The Terrell County Board of Education met Monday, May 13, 2013 at 7:00 p.m. in the Terrell County Governmental Building. Members present were Ray Moses, Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal counsel was also present.

Chairman Moses called the meeting to order. The invocation and pledge to the flag were led by Chairman Moses.

Approved Minutes of April 8 and April 23: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved agenda: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Statements reviewed: Athletic Dept., Lunchroom, SPLOST, and Allie Jenkins.

Approved Financial Statement: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved payment of bills: Motion from Mr. Oxford, and seconded by Mrs. Davis. Motion carried unanimously.

Approved Classified Personnel: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Resignations - Claire Oosterveen - PreK, Jonathan Dyal - TMS Social Studies: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Tentative Budget: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Employment: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Continuation of Electrical Services from Georgia Power Company for services to the New Elementary School: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Use of Facilities: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

| Approved School Resource Officer Position: Oxford. Motion carried unanimously. | Motion from Mrs. Davis, seconded by Mr. |
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| Adjournment: Motion from Mr. Oxford, seconnanimously. | onded by Mr. Crumbley. Motion carried |
| Ray Moses, Chairman | Mellean Davis, Vice-Chairman |
| Robert Aaron, Secretary | |