The Terrell County Board of Education met Monday, October 13, 2014 at 7:00 p.m. in the Terrell County Board of Education Meeting Room. All members present were Ray Moses, Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal Counsel was present.

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

Approved Minutes for regular meeting and called meeting: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

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

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

Approved Financial Statement: July 2014 were approved on a motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Employment (a.)Narada Cooper – ESP Paraprofessional, (b.) Timothy Perry – ESP Paraprofessional, (c.) Felicia Blackmon – FT Bus Driver: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Employment (a.) Torrance Gardner – FT Bus Driver: Motion from Mr. Oxford, seconded by Mrs. Davis. Mr. Crumbley voted yea, Mr. Gardner abstained. Motion carried.

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

Approved Family Medical Leave (a.) Shandeidra Jordan: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

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

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

Approved Executive Session (Personnel): Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Open Session: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Retirement – Willie Loud, bus driver: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

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

Ray Moses, Chairman	Mellean Davis, Vice-Chairman
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