

The Terrell County Board of Education met Monday, October 15, 2012 at 7:00 p.m. in the Terrell County Governmental Building. All members and legal counsel were present.

Chairperson Moses called the meeting to order. The invocation and pledge to the flag was lead by Mrs. Davis.

Approved Minutes: Motion from Mrs. Davis, seconded by Mrs. Jones. Motion carried unanimously.

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

Statements reviewed: not available

Financial Statement: not available

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

Approved Board Policies: Motion from Mr. Chambless, seconded by Mrs. Davis. Motion carried unanimously.

Approved Capital Outlay Project: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Millage Rate at 16.484: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Accepted Resignation-Lynn Miller, SLP Spec. Ed. And Brenda Jordan, Para. For LCP: Motion from Mr. Chambless, seconded by Mrs. Davis. Motion carried unanimously.

Approved Board Training: Motion from Mrs. Jones, seconded by Mrs. Davis. Motion carried unanimously.

Approved Architect Recommendation of Southern A & E for the design of the New Elementary School: Motion from Mrs. Davis, seconded by Mr. Gardner. Motion carried unanimously.

Executive Session to evaluate the Superintendent: Motion from Mr. Chambless, seconded by Mrs. Davis. Motion carried unanimously.

Open Session: Motion from Mrs. Davis, seconded by Mrs. Jones. Motion carried unanimously.

Adjournment

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Ray Moses, Chairman

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Mellean Davis, Vice-Chairman

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Robert Aaron, Secretary