

The Terrell County Board of Education met Monday, September 10, 2012 at 7:00 p.m. in the Terrell County Governmental Building. All members except Mr. Chambless were present.

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

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

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

Statements reviewed: (1.) Athletic, (2.) SPLOST.

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

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

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

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

Approved Medical Leave – Tiffany Burks: Motion from Mrs. Jones, seconded by Mrs. Davis. Motion carried unanimously.

Approved Fund Raising Activities – TMHS Band Boosters: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Family Medical Leave – Marjorie Bell: Motion from Mrs. Jones, seconded by Mrs. Davis. Motion carried unanimously.

Approved Local Maintenance of Effort Plan - \$39,101.00: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

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

Open Session: Motion from Mrs. Davis, seconded by Mr. Gardner.

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

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Ray Moses, Chairman

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Mellean Davis, Vice-Chairman

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Robert Aaron, Secretary