

August 7, 2012
5:00 p.m.

The Fannin County Board of Education met in special session with the following members present: Sandra Mercier, Chair; Steve Stanley, Vice-Chair; Bobby Bearden; Terry Bramlett; and Lewis DeWeese. All members present.

Sandra Mercier, Board Chair, stated the purpose of this meeting was to present the Board of Education's budget for the 2012 – 2013 school year. Mrs. Mercier stated, as required, the Board is conducting this hearing to ensure that the community has an opportunity to provide the Board information regarding the budget. Pursuant to the Board of Education's policy, each individual will have no more than 30 minutes to address the Board. As is the Board of Education's practice, the Board will receive the information, but the Board will not engage in dialog with any individual.

Mrs. Mercier opened the floor for public comment on the fiscal year 2013 budget. There was no public comment on the budget.

Upon the recommendation of Mark Henson, Superintendent, a motion was made by Steve Stanley, seconded by Lewis DeWeese, to approve the budget for fiscal year 2013. All members voted yes; motion carried.

Upon the recommendation of Mark Henson, Superintendent, a motion was made by Terry Bramlett, seconded by Bobby Bearden, to transfer \$500,000 from the committed funds for capital project funds to the general fund. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, seconded by Terry Bramlett, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Sandra Mercier, Chairperson

Mark Henson, Superintendent