The Fannin County Board of Education met in work session with the following members present: Bobby Bearden, Chairperson; Garnett Webb; Junior Farmer; and Terry Bramlett, Vice-Chairperson. One member absent: Emily Dunn.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, June 12, 2008.

Mr. Henson presented board members with a hand out which listed all of the reasons to celebrate for Fannin County High School.

Lori Chastain, Fannin County Middle School Principal; Jeff Wilbanks, Fannin County High School Principal; and Wendy Reynolds, Fannin County CTAE Director presented to the board how the school improvement process is working at their schools.

Motion, seconded, and carried to approve the FY09 CTAE Local Plan.

Art Hubbard, Assistant Superintendent, gave the board an update on the various construction projects.

Motioned, seconded, and carried to nominate Terry Bramlett as the GSBA delegate to represent Fannin County Board of Education at the upcoming GSBA conference.

Moved, seconded, and carried to rescind the motion made on May 30 for John T. Quintrell Paving, Inc.'s bid on the site preparation at the FCHS Stadium Complex since the bid requirements were not met.

Moved, seconded, and carried to accept Jeff McCray's bid on the site preparation at the FCHS Stadium Complex contingent that state bid requirements are met and he accepts the performance contract being offered.

Moved, seconded, and carried to accept the resignations of Leonard Parris and Jessilyn Knight effective June 30, 2008.

Moved, seconded, and carried to employ Joseph Breeden as a teacher for the 2008-2009 school year.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned.

Bobby Bearden, Chairman

## Construction Update 6/10/2008

BRES Gym/Cafeteria Renovation

Temporary CO issued by Fire Marshall Final cleaning to be completed this week Final setting of equipment completed this week Must install a sprinkler system in the cooler/freezer Repaving of parking lot to be complete by July 31

<u>BRES Cafeteria – Classroom Renovation</u> Discuss pricing