

September 1, 2009

6:15 p.m.

The Fannin County Board of Education met for a called meeting with the following members present: Terry Bramlett, Chairperson; Bobby Bearden, Vice-Chairperson; Lewis DeWeese; Junior Farmer; and Emily Dunn. All members present.

Motion, seconded, and carried to approve the following East Fannin Elementary School Surplus Property Bids:

Lot A – Vicki Clemmons - \$5.00

Lot B – Denise Long - \$6.00

Lot F – Dannon’s Day Care - \$5.00

No bids were received for lots C, D, or E.

Motion, seconded, and carried to approve the sale of excess Algebra II/Geometry textbooks to Tri State Community College at a price of \$16.67 per book. Art Hubbard, Assistant Superintendent, explained with the new math curriculum there was no longer a need for the textbooks.

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)).

Moved, seconded, and carried to resume regular session.

Terry Bramlett, Chairman, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignation of Gene Ensley and Linda Sisson.

Moved, seconded, and carried to approve Wes Kimsey and Clifford Abernathy as substitute bus drivers for the 2009 – 2010 school year.

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

Terry Bramlett, Chairperson

Mark Henson, Superintendent