

July 27, 2010
6:00 p.m.

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

Moved, seconded, and carried to approve the following fund raiser requests:

Fannin County High School Band Boosters – Sale of Community Birthday Calendar, August 15 to September 15, 2010.

Mark Henson, Superintendent, also presented the board with the following fundraiser as information only. No vote was necessary:

Fannin County High School Dugout Club – Community Youth Baseball Camp, July 26 – 28, 2010.

Moved, seconded, and carried to approve the construction of a tower for the band on the band practice field. Keith Hyatt of K.R.H.C. will construct the tower. The school system will pay for the tower, and the band boosters will reimburse the school system.

Moved, seconded, and carried to approve the purchase of 37 laptop computers for \$26,292.20 from GovConnection from Special Education VI-B Flowthrough ARRA funds.

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 resignations of Caitlin Grubbe, Sandy Stewart, Pam Dietz, and Grady Rogers.

Moved, seconded, and carried to approve Tegan Baker and Amy Garton as school teachers for the 2010 – 2011 school year. Moved, seconded, and carried to approve Maria Rowse as a full-time Speech-Language Pathologist for the 2010 – 2011 school year.

Mr. Henson presented board members with the preplanning agenda and the revised 2010 – 2011 school calendar for information purposes only.

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

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