

August 14, 2018  
4:30 p.m.

The Fannin County Board of Education met in a called meeting with the following members present: Lewis DeWeese, Chair; Bobby Bearden; and Terry Bramlett. Steve Stanley and Chad Galloway were absent. A quorum was present.

Lewis DeWeese, Chair, called the meeting to order.

Michael Gwatney, Superintendent, stated the purpose of this called meeting was to approve the Board of Education's tentative budget for FY 2019 and the tentative millage for 2018.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve the Fiscal Year 2019 tentative budget. All members voted yes; motion carried (**see attached**).

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve the 2018 tentative millage rate of 11.23. All members voted yes; motion carried (**see attached**).

Motion by Bobby Bearden, seconded by Terry Bramlett, to accept the resignation of Melissa Ball effective 08-24-2018. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Tim Massaro for the transportation department pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Debbie Galloway and Lynn Weeks as substitute teachers pending completion of paperwork and background check. 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.

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Lewis DeWeese, Chairperson

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Michael Gwatney, Superintendent

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