

January 8, 2019
8:00 a.m.

The Fannin County Board of Education met in a work session with the following members present: Lewis DeWeese, Chair; Chad Galloway, Vice-Chair; Bobby Bearden, Terry Bramlett, and Mike Cole. All members were present

Lewis DeWeese, Chair, deferred the responsibility of chairing the meeting to Chad Galloway, Vice-Chair, who in turn called the meeting to order.

Fannin County Middle School Principal Keith Nuckolls gave the School Happenings update.

Director of Facilities and Maintenance Danny Shinpaugh shared a facilities and construction update with the Board.

Deputy Superintendent Betsy Hyde shared an update of the Fannin County School Governance Teams with the Board (**see attached**).

Superintendent Michael Gwatney reviewed the agenda for the upcoming Board meeting to be held at 6:00 p.m. on Thursday, January 10, 2019.

Motion by Terry Bramlett, seconded by Bobby Bearden, to go in to 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 or to interview applicants for the position of superintendent; (O.C.G.A. 50-14-3(b)(2)).
- To discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A 50-14-3(b)(1)).
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A 50-14-2(1)).

All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to resume the regular meeting. All members voted yes; motion carried.

Chad Galloway, Vice-Chair, announced no action was taken during Executive Session.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the minutes of the Executive Session on December 13, 2018. All members voted yes; motion carried.

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

Chad Galloway, Vice-Chairperson

Michael Gwatney, Superintendent

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