The Fannin County Board of Education met in a called meeting with the following members present: Bobby Bearden, Chair; Lewis DeWeese; Sandra Mercier and Steve Stanley. Terry Bramlett, Vice-Chair, was present via speakerphone. All members present.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to approve Cindy Godfrey at 100% for three months. All members voted yes; motion carried.

Cynthia Panter, Executive Director, reviewed options for hiring a new superintendent (see attached).

Motion by Steve Stanley, seconded by Terry Bramlett, to approve option three for hiring a new superintendent. Superintendent can be appointed without advertisement. The Board may request "letters of Intent" from anyone wishing to be considered. These letters may be requested through a system wide email. All members voted yes; motion carried.

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

Bobby Bearden, Chairperson

Mark Henson, Superintendent

psd