The Fannin County Board of Education met in a special Strategic Planning Session with the following members present: Sandra Mercier, Chair; Steve Stanley, Vice-Chair; Bobby Bearden; Terry Bramlett; and Lewis DeWeese. All members present.

Mr. Henson explained that the state requires local boards with veteran members to participate in nine hours of board governance training each year. The purpose of this meeting was to participate in a three hour Local Board Training session on the topic of Reviewing and Revising System Goals and Priorities. This whole board training session also satisfied the whole-board training requirement established by the State Board of Education.

Mr. Gerald Boyd, consultant for Pioneer RESA, presented information on our current goals, mission, vision and accountability through CCRPI. Mr. Boyd also reviewed options for our school system flexibility decision. The choices are IE2, Charter System, Status Quo System and Strategic Systems.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, 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.

| Sandra I | rcier, Chairperson |
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| Mark He | on, Superintendent |