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

Dr. Hall Rogers, Georgia Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS CASI) representative presented a plaque to the Fannin County School System in recognition of achieving District Accreditation Quality Achievement.

Art Hubbard, Assistant Superintendent, gave an update on the stadium complex (see attached).

Moved, seconded, and carried to approve a field trip request for FFA Area 1 Floral Design Training and Professional Development on August 13, 2009 at Etowah High School in Woodstock, GA.

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.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, August 13, 2009.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting was adjourned.

Terry Bramlett, Chairperson
Mark Henson, Superintendent

slj

## Construction Update 8/11/2009

## FCHS Stadium Complex

Visitor concession stands 95% complete Still to be completed: Finish paint coat Hang & set plumbing fixtures Install roll up doors Set toilet stall doors Install resinous concrete floor

Home concession stands 80% complete Brick to be completed by 8/14 Front facing glass installed by 8/12 Plaza area poured and finished by 8/14 Brick columns complete by 8/19 Ornamental fence installed 8/25 Block fill and first coat paint by 8/21 Second floor millwork installed by 8/21 First floor millwork installed by 8/25 Electrician complete by 8/24 Install resinous concrete floor 8/24

<u>Lights will begin 100 hour burn Tuesday or Wednesday night – Warranty Requirement</u>