July 22, 2008 5:30 p.m.

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

Upon the recommendation of Mark Henson, Superintendent, a motion was made by Emily Dunn, seconded by Terry Bramlett, to set the final millage rate for the 2008 – 2009 academic school year at 12.90 mills. Bobby Bearden, Junior Farmer, Terry Bramlett, and Emily Dunn voted yes. Garnett Webb voted no. Motion carried.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

	Bobby Bearden, Chairperson
_	Mark Henson, Superintendent