The Fannin County Board of Education met in a called meeting with the following members present: Sandra Mercier, Chair; Steve Stanley, Vice Chair; Bobby Bearden; and Lewis DeWeese. Terry Bramlett was absent. All other members present. Mark Henson, Superintendent, stated Mr. Bramlett was unable to attend due to a business meeting he was unable to rearrange.

Motion by Steve Stanley, seconded by Bobby Bearden, to declare district technology hardware and other miscellaneous school property stored in a building near the house rented by the Fannin County Veterans as salvage property. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Lewis DeWeese, to accept the resignations of Gail D. Dockery effective August 1, 2013; Sheila A. Ingle effective June 15, 2013; and Susan Smith Tate effective July 29, 2013. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to employ Kelly Eichorst Hulsey as a teacher for the 2013 – 2014 school year. All members voted yes; motion carried.

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 Mercier, Chairperson |
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| Mark Henson, Superintendent |
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