

July 19, 2012
8:00 a.m.

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

Motion by Steve Stanley, seconded by Lewis DeWeese, to approve the FY13 budget timeline. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve the FY13 tentative budget. All members voted yes; motion carried.

Superintendent Mark Henson stated Board action would be necessary at the meeting on August 7 to transfer \$500,000 from committed funds for capital outlays to the general fund.

Motion by Lewis DeWeese, seconded by Steve Stanley, to approve the 2012 millage timeline. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve the 2012 tentative millage rate at 12.9 mills. 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.

Sandra Mercier, Chairperson

Mark Henson, Superintendent

slj