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

Moved, seconded, and carried to approve Mundy's Heating & Air, Inc. as the Construction Management Firm to enter into a Guaranteed Maximum Price contract for the construction of the West Fannin Elementary School HVAC Renovations.

Moved, seconded, and carried to approve a bid from Polk County Public Service in the amount of \$76,271.00 to renovate ten toilet batteries at Fannin County High School.

Karen Walton, Director of School Improvement and Instructional Services, and Dr. Michael Gwatney, Director of Technology, delivered a presentation on Focus Walks and the implementation of e-Walk. Mary Ann Walker, District Technology Specialist, provided an e-Walk/iPod program demonstration.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, June 10, 2010.

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