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

Karen Walton, Director of Curriculum & School Improvement, and Dr. Michael Gwatney, Director of Technology, gave a presentation on the AdvancED SACS CASI process. The mission, vision, and beliefs were reviewed during this time. Mrs. Walton reminded Board members our school system's re-accreditation visit is scheduled for May 4 - 7, 2014.

Susan Jackson, Director of Finance, shared with Board members an update on the FY14 budget.

Board members visited the high school campus and observed four classrooms where technology was used for instructional purposes.

Dr. Sandy Addis and Holly Mauney from Pioneer RESA gave Board members an update on the services offered.

Cynthia Panter, Associate Superintendent, reviewed the results of the recent Board Self Assessment.

Art Hubbard, Assistant Superintendent, reviewed with Board members information on the next generation of assessments. He also updated the Board with the findings from his recent CRCT erasure analysis at East Fannin Elementary School.

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

Mark Henson, Superintendent