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

Steve Stanley, Chair, called the meeting to order.

Motion made by Terry Bramlett, seconded by Sandra Mercier, to approve the following field trip request. All members voted yes; motion carried.

Fannin County High School 4-H Club – Chicopee Woods Agri-Center, Gainesville, GA, November 12, 2014.

Motion made by Lewis DeWeese, seconded by Sandra Mercier, to approve the maximum price for the East Fannin Elementary Re-Roof Project as presented for \$457,430.00 to be paid for out of SPLOST. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Bobby Bearden, to accept the resignation of Brian Ledford effective October 17, 2014. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Sandra Mercier, to accept the resignation of Tammy Wood effective October 31, 2014. 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 Sandra Mercier, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Steve Stanley, Chairperson

Mark Henson, Superintendent