August 1, 2008 8:30 a.m.

The Fannin County Board of Education met in special session with the following members present: Bobby Bearden, Chairperson; Garnett Webb; Junior Farmer; and Emily Dunn. One member absent: Terry Bramlett, Vice-Chairperson.

Upon the recommendation of Mark Henson, Superintendent, a motion was made by Emily Dunn, seconded by Junior Farmer, to ratify the action taken on July 22, 2008 and set the final millage rate for the 2008 – 2009 academic school year at 12.90 mills. Bobby Bearden, Junior Farmer, and Emily Dunn voted yes. Garnett Webb voted no. Motion carried.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

Bobby Bearden, Chairperson

Mark Henson, Superintendent