The Fannin County Board of Education met for a called meeting with the following members present: Terry Bramlett, Chairperson; Bobby Bearden, Vice-Chairperson; Lewis DeWeese; and Junior Farmer. One member absent: Emily Dunn. Terry Bramlett, Chairperson, stated Ms. Dunn was out of town and had requested for the board to meet without her.

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)).

Moved, seconded, and carried to resume regular session.

Terry Bramlett, Chairman, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the following resignations:

Emily Harmon	Effective at the end of the 2008 – 2009 school year
Ruth McKinley	Effective at the end of the 2008 – 2009 school year
Sandra L. Burlingame	Effective at the end of the 2008 – 2009 school year
David Collins	Effective at the end of the 2008 – 2009 school year

Moved, seconded, and carried to employ Erik Cioffi as the Fannin County High School Principal for the 2009 – 2010 school year.

Mr. Henson stated Shannon York would be transferred from her half-time administration/half-time intervention specialist position to a classroom teacher position for the 2009 - 2010 school year.

Moved, seconded, and carried to approve Jennifer Kristy Sanchez as a substitute teacher for the 2008-2009 school year.

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.

Terry Bramlett, Chairperson
Mark Henson, Superintendent