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

Chairperson Bearden opened the floor for comments on the 2007 millage. No one was present to speak.

Upon the recommendation of Mark Henson, Superintendent, a motion was made by Junior Farmer, seconded by Garnett Webb, to set the 2007 millage at 11.95. All members voted yes. Motion carried.

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)) and to discuss the future acquisition of real estate; (O.C.G.A. 50-14-3(4)).

Moved, seconded, and carried to resume regular session.

Bobby Bearden, Chairperson, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignations of Dustina Reece and Shirley Huffman.

Moved, seconded, and carried to employ Jeffrey Daves as a certified teacher for the 2007-08 school year.

Moved, seconded, and carried to employ Jennifer M. Jennings as a system-wide hearing impaired certified teacher (contingent upon completing the Georgia requirements to become highly qualified) for the 2007-08 school year.

Moved, seconded, and carried to employ Bertha M. Travis as a seconday Spanish certified teacher (contingent upon completing the Georgia requirements to become highly qualified in Spanish) for the 2007-08 school year.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned.