

November 6, 2007
noon

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

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, November 8, 2007.

Moved, seconded, and carried to accept the low bid of \$26,925.00 from Atlanta Closed Circuit Television for the installation of security cameras at the three elementary schools.

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.

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

Moved, seconded, and carried to accept the resignation of Alice Griggs.

Moved, seconded, and carried to approve Jennifer Davenport and Glenda Pressley as substitute teachers.

Moved, seconded, and carried to approve Cathy Caylor as a substitute bus driver contingent on her passing her CDL driver's test.

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

Bobby Bearden, Chairman

Mark Henson, Superintendent

Elementary Security Camera Systems Bid Summary 10/24/2007 10:00 a.m.

	<u>Mountain Valley Systems</u>	<u>Atlanta Closed Circuit Television</u>	<u>Ford Security</u>	<u>Data & Sound Spec.</u>	<u>Global Tech.</u>
Base Bid	\$49,014.24	\$26,925.00	\$84,960.00	\$52,500.00	\$34,644.00
Alternate #1	\$43,884.24				
Alternate #2	\$44,964.24				
Alternate #3	\$48,924.24				
Alternate #4	\$51,024.24				

