

October 7, 2008  
noon

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

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, October 9, 2008.

Moved, seconded, and carried to add personnel as an agenda item for the work session.

Dr. Michael Gwatney, Director of Technology, presented board members with options on software choices for our Student Information Data Management Systems. Dr. Gwatney explained he found out in June 2008 that Pearson was no longer going to support our current software after August 2, 2009. Dr. Gwatney presented the board with three software options to replace our current software. Dr. Gwatney recommended the board go with Infinite Campus. Mr. Henson explained software was exempt from our current bids and quotations policy; however, he would like the board to vote on this purchase. Moved, seconded, and carried to purchase the Infinite Campus software for our Student Information Data Management Systems software. Emily Dunn thanked Cindy Godfrey, District SIS Coordinator, for her work in creating a patch which allowed Fannin County to get their data submitted.

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

Mark Henson, Superintendent, presented board members with an e-mail from GSBA requesting the school system to identify a member of the board to serve on GSBA's Legislative Liaison Network. Mr. Henson explained Bobby Bearden, Board Chairperson, was willing to do this.

Mr. Henson also gave board members surveys to complete on the Commission for School Board Excellence Report.

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

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Bobby Bearden, Chairman

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Mark Henson, Superintendent