

June 9, 2009  
noon

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

In the absence of Terry Bramlett, Chairperson, Vice-Chairperson, Bobby Bearden chaired the meeting.

Clifford "Bucky" Kimsey, III with Morgan Keegan & Company, Inc. reviewed the resolution for the board of education to reimpose, levy, and collect the special purpose local option sales tax (SPLOST) for educational purposes. Mr. Kimsey pointed out that the date of this third SPLOST election will be September 15, 2009 and the maximum amount that can be collected is \$23,000,000 and the maximum amount that can be bonded is \$10,000,000.

Wendy Reynolds, CTAE Director, reviewed the five-year Perkins IV Local Plan for Career and Technical Education and one-year Funding Application for FY2010 with board members.

Art Hubbard, Assistant Superintendent, gave an update on the stadium complex (see attached). Bobby Bearden, Vice-Chairperson, commended Art Hubbard, for all of the hard work he has put into the stadium. Mark Henson, Superintendent, thanked everyone for their help in making graduation a success.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, April 9, 2009.

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

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Bobby Bearden, Vice-Chairperson

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Mark Henson, Superintendent

slj

# Construction Update 6/9/2009

## FCHS Stadium Complex

Field Turf complete

Concrete sidewalk complete

Grandstand installation 95% complete, waiting on parts

Stadium light poles complete

Handrails for concrete stairs installed waiting on middle rail

Scoreboard installed

Pouring home side concession stand slab this week

Completed steel and block for visitor concession stand

Completed roof and insulation installation for visitor concession stand

Installed gravel in visitor parking area

Track and D zones paved

Perimeter fence 90% complete

Track fence 90% complete