

April 2, 2009
noon

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

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

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.

Art Hubbard, Assistant Superintendent, gave an update on the stadium complex (see attached).

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

Terry Bramlett, Chairperson

Mark Henson, Superintendent

Slj

Construction Update 4/2/2009

FCHS Stadium Complex

Sanitary sewer lines complete

#5 retaining wall complete

#1 retaining wall complete

Sport Turf on site prepping playing surface est. completion 2 weeks

Concrete wall footer poured

Electrical underground rough 50% complete

Visitor concessions stand footer poured

Perimeter sod installation and hydroseeding 50% complete

Structural steel on site