The Fannin County Board of Education met in a called board meeting with the following members present: Terry Bramlett, Chair; Mike Cole, Vice-Chair; Bobby Bearden, Lewis DeWeese and Chad Galloway.

The meeting was called to order by Terry Bramlett, Chair.

Motion by Chad Galloway, seconded by Bobby Bearden, to approve Bowen & Watson as Construction Manager (CM) at Risk for: drainage issue at FCSS Stadium; Baseball, Softball Complex; and Health, Wellness & CTAE Facility. All members voted yes; motion carried. (See attached.)

Motion by Lewis DeWeese, seconded by Mike Cole, to approve Robert Washington and Thomas Winders as Student Custodians for the remainder of the spring semester of the 22-23 school year. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Bobby Bearden, to approve the resignations of Pamela Boyce, Michael Paul Dely, and Mary Jean Pace effective May 23, 2023. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Lewis DeWeese, to approve the resignation of Emily Fellenbaum effective June 30, 2023. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, seconded by Chad Galloway, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

	Terry Bramlett, Chairperson
mfw	Shannon Miller, Superintendent