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

Mike Cole, Chair, called the meeting to order.

The purpose of this called meeting was to approve the 2024 millage rate, approve FY 2024 budget amendments, and personnel.

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve the 2024 millage rate of 6.700. All members voted yes; motion carried. (See attached.)

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve FY 2024 budget amendments. All members voted yes; motion carried. (See attached.)

Motion by Mike Cole, seconded by Bobby Bearden, to approve the following as classified staff: Kendra Cash, Holly Isley, and Shelbie Powell effective 8/23/2024, pending completion of paperwork, background check, and training requirements. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the following as school nutrition substitutes: Cathey Cearley effective 8/23/2024; Teresa Gunnell effective 10/1/2024; and Angela Wilson effective 8/23/2024, pending completion of paperwork, background check, and training requirements. 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 Terry Bramlett, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Mike Cole, Chair

Shannon M. Dillard, Superintendent

smn