

December 5, 2019  
4:30 p.m.

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

Chad Galloway, Vice-Chair, called the meeting to order.

Motion by Bobby Bearden, seconded by Mike Cole, 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 or to interview applicants for the position of superintendent (O.C.G.A. 50-14-3(b)(2)) **and** to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50 14 3(b)(1)). All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to resume the regular meeting. All members voted yes; motion carried.

No action was taken during Executive Session.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the minutes of the Executive Session on October 8, 2019. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve Lucas Roof as an administrator effective January 1, 2020, pending completion of paperwork and background check. 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.

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Chad Galloway, Vice Chairperson

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Michael Gwatney, Superintendent

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