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

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

Motion by Bobby Bearden, seconded by Chad Galloway, to go into Executive Session 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 Lewis DeWeese, seconded by Chad Galloway, to resume the regular meeting. All members voted yes; motion carried.

No action was taken during Executive Session.

Motion by Lewis DeWeese, seconded by Chad Galloway, to purchase two parcels of land adjoining East Fannin Elementary School. Tract A is 24.9 acres and Track B is 3.26 acres for a combined total of 28.16 acres. The agreed upon price is \$16,000/acre totaling \$450,560.00 to be paid using SPLOST. Also, though absent and not voting, Mike Cole asked to have his agreement with the purchase noted. All members voted yes; motion carried. (See attached.)

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
	Michael Gwatney, Superintendent
mfw	Michael Gwauley, Superintendent