

**New Home ISD
Board Minutes
January 12, 2012**

Board Members:

**Kevin Mitchell
Andy Maeker
Matt Barrington
Rachelle Link**

**Travis Smith
Gregg Nieman
Martin Gill**

Administration:

**Leland Zant
Shane Fiedler
Monica Maeker**

Visitors:

**Pate, Downs & Pinkerton, CPA
Levelland, TX**

Motion by Travis Smith, seconded by Martin Gill to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to approve 2010-2011 Audit. Motion carried.

Motion by Travis Smith, seconded by Andy Maeker to approve payment to Martin Gill's Heating and Air, Inv. # 1224 in the amount of \$134.00 and Inv. # 1225 in the amount of \$319.00. Motion carried. Martin Gill abstained from the vote.

Motion by Martin Gill, seconded by Travis Smith to approve Superintendent's Contract. 2012-2013 Contract will contain a 6% raise to \$81,065 plus \$250.00 per month vehicle allowance for a total of \$84,065.00. Motion carried.

Motion by Rachelle Link seconded by Martin Gill to adjourn. Motion carried.

Kevin Mitchell, President

Date Approved

Rachelle Link, Secretary