

**New Home ISD
Board Minutes
February 09, 2012**

Board Members:

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

**Travis Smith
Gregg Nieman
Martin Gill**

Administration:

**Leland Zant
Shane Fiedler**

Visitors:

**Bob Templeton
Templeton Demographics**

Motion by Andy Maeker, seconded by Martin Gill to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Travis Smith to approve Pate, Downs & Pinkerton for 2011-2012 audit. Motion carried.

Motion by Matt Barrington, seconded by Gregg Nieman to approve Principal's contract with a \$3,000 raise to equal \$68,000 for 2012-2013 school year. Motion carried.

Motion by Matt Barrington, seconded by Gregg Nieman to approve Monica Maeker to amend budget to show additional revenue for Pre K Tuition in the amount of \$3,000 (199-00-5739-00-001-2-11000. Amendment #PKTUIT. Motion carried.

Motion by Matt Barrington seconded by Travis Smith to adjourn. Motion carried.

Kevin Mitchell, President

Date Approved

Rachelle Link, Secretary