

**New Home ISD
Board Minutes
March 19, 2012**

Board Members:

**Andy Maeker
Martin Gill
Matt Barrington**

**Travis Smith
Gregg Nieman**

Administration:

**Leland Zant
Shane Fiedler**

Motion by Matt Barrington, seconded by Gregg Nieman to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Matt Barrington to approve TASB Policy Update 93. Motion carried.

Motion by Martin Gill, seconded by Travis Smith to approve EOC Policy Change. Motion carried.

Motion by Travis Smith, seconded by Martin Gill to approve Textbook Certification for 2012-2013. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to approve personnel contracts (as presented). Motion carried.

Motion by Martin Gill, seconded by Travis Smith to approve resignations. Motion carried.

Let the minutes show that the 2011-2012 Budget has been amended by Monica Maeker to include a \$26,000 budget line for the bond payment. No additional funds were expended.

Motion by Martin Gill, seconded by Travis Smith to approve go into closed session. Motion carried.

Motion by Travis Smith, seconded by Martin Gill to adjourn closed session. Motion carried.

Motion by Gregg Nieman, seconded by Travis Smith to adjourn regular meeting. Motion carried.

Kevin Mitchell, President

Date Approved

Rachelle Link, Secretary