

**New Home ISD
Board Minutes
August 20, 2012**

Board Members:

Rachelle Link **Gregg Nieman**
Andy Maeker **Travis Smith**
Martin Gill
Matt Barrington

Administration:

Leland Zant
Shane Fiedler
Monica Maeker

Visitors:

Steve and Robert from BGR

Motion by Gregg Nieman, seconded by Travis Smith to approve minutes from previous meeting. Motion carried.

Motion by Travis Smith, seconded by Gregg Nieman to approve 2012-2013 Budget. Motion carried.

Motion by Matt Barrington, seconded by Gregg Nieman to approve payment to Martin Gill's Heating & Air Conditioning Motion carried. Martin Gill abstained from vote.

Motion by Gregg Nieman, seconded by Travis Smith to approve approve Call for Election. Motion carried.

Motion by Travis Smith, seconded by Gregg Nieman to approve nomination of Karen Davidson as TASB Board of Directors. Motion carried.

Motion by Martin Gill, seconded by Matt Barrington to approve TASB Local Policy Update 94. Motion carried.

Motion by Martin Gill , seconded by Matt Barrington to approve Monica Maeker to amend budget. Motion carried.

Board went into closed session to discuss personell matters.

Motion by Travis Smith, seconded by Matt Barrington to adjourn regular meeting. Motion carried.

Kevin Mitchell, President

Date Approved

Rachelle Link, Secretary