

**New Home ISD
Board Minutes
September 10, 2012**

Board Members:

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

Administration:

**Leland Zant
Shane Fiedler**

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

Motion by Matt Barrington, seconded by Travis Smith to approve 2012 Tax Rate at \$1.21 (\$1.145 M&O- \$.065 I & S). Motion carried.

Motion by Andy Maeker, seconded by Matt Barrington to approve cancellation of 2012 Trustee Election and declare Martin Gill, Rachelle Link and Shawn Anderson as unopposed winners. Motion carried.

Motion by Andy Maeker, seconded by Martin Gill to approve bid submitted by Benette Little. Motion carried.

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

Motion by Martin Gill, seconded by Gregg Nieman to adjourn. Motion carried.

Kevin Mitchell, President

Date Approved

Rachelle Link, Secretary