

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

Board Members:

Rachelle Link
Andy Maeker
Martin Gill
Matt Barrington

Gregg Nieman
Travis Smith
Shawn Anderson

Administration:

Leland Zant
Shane Fiedler

Visitors:

Robert Cameron
Steven Auffill

Motion by Martin Gill, seconded by Gregg Nieman to approve minutes from previous meeting. Motion carried.

Motion by Gregg Nieman, seconded by Travis Smith to nominate Andy Maeker as Board President. Motion carried.

Motion by Rachelle Link, seconded by Gregg Nieman to nominate Travis Smith as Board Vice President. Motion carried.

Motion by Gregg Nieman, seconded by Travis Smith to nominate Rachelle Link as Board Secretary. Motion carried.

Motion by Martin Gill, seconded by Matt Barrington to approve At-Will Contract for Eleah Garrett (Speech Language Pathologist). Motion carried.

Motion by Matt Barrington, seconded by Travis Smith to approve Interlocal Agreement with West Texas Food Service. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to approve offer to New Home Coop Gin in the amount of \$4,000/acre for gin property. Motion carried.

Motion by Travis Smith, seconded by Shawn Anderson to approve Resolution concerning the authority of New Home ISD to exercise the power of eminent domain. Motion carried. Gregg Nieman (No)

Motion by Matt Barrington, seconded by Martin Gill to approve Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. 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 Gregg Nieman, seconded by Martin Gill to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary