

**New Home ISD
Board Minutes
January 14, 2013**

Board Members:

**Gregg Nieman
Andy Maeker
Martin Gill
Rachelle Link**

**Matt Barrington
Travis Smith
Shawn Anderson**

Administration:

**Leland Zant
Shane Fiedler
Monica Maeker**

Visitors:

Keith Downs-Auditor from Pate, Downs & Pinkerton

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

Motion by Travis Smith, seconded by Gregg Nieman to approve 2011-2012 Audit as presented. Motion carried.

Motion by Martin Gill, seconded by Matt Barrington to approve 2013-2014 Superintendent's contract \$85,000. plus \$3,000 car allowance Total \$88,000. Motion carried.

Motion by Travis Smith, seconded by Matt Barrington to approve and move forward with BGR to draw plans and move forward with building project. Motion carried.

Motion by Martin Gill, seconded by Matt Barrington to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary