

New Home ISD
Board Minutes
January 15, 2017

Board Members:

Shawn Anderson
Jason Gandy
Martin Gill

Travis Smith
Lee Lisemby
Andy Maeker

Gregg Nieman

Administration:

Shane Fiedler
Koby Abney

Visitors:

Monica Maeker

Motion by Shawn Anderson, seconded by Martin Gill to approve minutes from previous meeting. Motion carried.

Motion by Andy Maeker, seconded by Gregg Nieman to approve 2016-2017 Audit. Motion carried.

Motion by Jason Gandy, seconded by Gregg Nieman to approve contract with Pate, Downs and Pinkerton for 2017-2018 Audit. Motion carried.

Motion by Andy Maeker, seconded by Gregg Nieman to approve contract with West Texas Food Service Co-Op. Motion carried.

Motion by Shawn Anderson, seconded by Andy Maeker to approve payment to Martin Gill's Heating & Air. Motion carried. Martin Gill abstained from vote.

Motion by Gregg Nieman, seconded by Andy Maeker to approve Superintendent Evaluation for 2017-2018 school year. Motion carried.

Motion by Gregg Nieman, seconded by Andy Maeker to approve Superintendent Contract for 2018-2019. Terms include 3yr contract and 3.2% raise. (95,700) Motion carried.

Motion by Jason Gandy, seconded by Lee Lisemby to adjourn. Motion carried.

Date

Travis Smith, President

Jason Gandy, Secretary

Motion by Lee Lisemby, seconded by Shawn Anderson to enter into Closed Session at 8:50 PM. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to return to Open Session at 9:07 PM. Motion carried.