

**New Home ISD
Board Minutes
January 11, 2016**

Board Members:

**Shawn Anderson
Jason Gandy
Rachelle Link**

**Andy Maeker
Gregg Nieman**

**Martin Gill
Travis Smith**

Administration:

Leland Zant

Shane Fiedler

Visitors:

Keith Downs

Motion by Martin Gill, seconded by Jason Gandy to approve minutes from previous meeting. Motion carried.

Motion by Travis Smith, seconded by Gregg Nieman to approve 2014-2015 Audit as presented by Pate, Downs and Pinkerton. Motion carried.

Motion by Jason Gandy, seconded by Martin Gill to approve contracting with Pate, Downs & Pinkerton for 2015-2016 Audit. Motion carried.

Motion by Shawn Anderson, seconded by Travis Smith to enter into Closed Session to discuss personnel. Motion carried.

Motion by Martin Gill, seconded by Shawn Anderson to end Closed Session. Motion carried.

Motion by Travis Smith, seconded by Gregg Nieman to approve New Home ISD to employ Shane Fiedler as it's superintendent on a one year term contract beginning on July 1, 2016 and ending on June 30, 2017 at a salary of \$80,000, with other benefits as negotiated by the Board president and Mr. Fiedler to be ratified by the full board at a future board meeting. Motion carried.

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

Andy Maeker, President

Date Approved

Rachelle Link, Secretary