

New Home ISD
Board Minutes
January 9, 2017

Board Members:

Shawn Anderson
Jason Gandy
Martin Gill

Andy Maeker
Gregg Nieman
Travis Smith

Lee Jay Lisemby

Administration:

Shane Fiedler
Koby Abney

Visitors:

Monica Maeker

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

Motion by Gregg Nieman, seconded by Martin Gill to approve 2015-16 Audit. Motion carried.

Motion by Andy Maeker, seconded by Martin Gill to approve contract with Pate, Downs, and Pinkerton for 2016-17 Audit. Motion carried.

Motion by Andy Maeker, seconded by Gregg Nieman to approve Four County Shared Services Contract. Motion carried.

Motion by Jason Gandy, seconded by Shawn Anderson to approve revised Transfer Fee for 2017-18 school year. Motion carried.

Motion by Jason Gandy seconded by Andy Maeker to approve Superintendent Evaluation for 2016-17 school year. Motion carried.

Motion by Gregg Nieman, seconded by Martin Gill to approve Superintendent Contract for 2017-18. Motion carried. Extending Shane Fiedler's contract to 3 year contract and a 3% salary increase.

Motion by Martin Gill, seconded by Andy Maeker to approve Request for Proposal as the method of depository selection. Motion carried.

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

Motion by Martin Gill, seconded by Shawn Anderson to return to open session. Motion carried.

Motion by Shawn Anderson, seconded by Gregg Nieman to adjourn. Motion carried.

Date

Travis Smith, President

Jason Gandy, Secretary