

**New Home ISD
Board Minutes
February 11, 2019**

Board Members:

**Andy Maeker Lee Jay Lisemby Jason Gandy Gregg Nieman
Martin Gill Travis Smith Corey Clem**

Administration:

**Shane Fiedler Koby Abney
Bruce Cunningham**

Visitors:

**Larry & Kay Brown
Darren & Kristal Mooneyham**

Motion by Gregg Nieman, seconded by Lee Lisemby to approve Minutes from previous meeting. Motion carried.

Motion by Gregg Nieman, seconded by Corey Clem to approve Resolution Authorizing the Administration to Advertise, in Accordance with Local Government Code 272.001, an Invitation for Offers to Exchange Real Property owned by the District. Motion carried. Martin Gill abstained

Motion by Martin Gill, seconded by Gregg Nieman to approve Principal Contract for Koby Abney, for 2019-20 School Year. Terms - 2yrs @ \$76,500. Motion carried.

Motion by Martin Gill, seconded by Jason Gandy to approve Little League Memorandum of Understanding. Motion carried.

Motion by Martin Gill, seconded by Corey Clem to approve Increasing of both Breakfast and Lunch by \$.75. Motion carried.

Motion by Jason Gandy, seconded by Gregg Nieman to approve Personnel Resignation of Amber McWhirter. Motion carried.

Motion by Andy Maeker, seconded by Martin Gill to approve Purchase of Portable Classroom from Lubbock Cooper ISD for \$20,000. Motion carried.

Motion by Gregg Nieman, seconded by Martin Gill to approve Policy Update 112. Motion carried.

Motion by Gregg Nieman, seconded by Andy Maeker to enter into Closed Session @ 8:22 P.M. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to adjourn from Closed Session @ 9:10 P.M. Motion carried.

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

Date

Travis Smith, President

Jason Gandy, Secretary