

New Home ISD  
Board Minutes  
January 20, 2020

**Board Members:**

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

**Administration:**

Shane Fiedler  
Kelly Baum  
Koby Abney  
Brady Webb

**Visitors:**

Monica Maeker

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Motion by Corey Clem, seconded by Andy Maeker to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to approve 2018-2019 Financial Audit as presented by Kieth Downs at Pate, Downs & Pinkerton, LLC. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to approve contracting with Pate, Downs & Pinkerton for the 2019-2020 Financial Audit. Motion carried.

Motion by Corey Clem, seconded by Gregg Nieman to approve the 2019-2020 New Home Little League Memorandum of Understanding. Motion carried.

Motion by Corey Clem, seconded by Jason Gandy to approve 2020-2021 NHISD Transfer Policy. Motion carried.

Motion by Gregg Nieman, seconded by Corey Clem to amend the transfer fee for the 2020-2021 school year for non-district students to \$1,000 per year per individual and a maximum of \$2,000 per family. Motion carried.

Motion by Andy Maeker, seconded by Gregg Nieman to amend the District of Innovation policy to exempt the district from health insurance requirements in Texas Education Code 22.004. Motion carried.

Motion by Corey Clem, seconded by Gregg Nieman to approve evaluation of the superintendent for the 2019-2020 school year. Motion carried.

Motion by Andy Maeker, seconded by Martin Gill to approve Superintendent Contract for the 2020-2021 school year. Salary will be \$101,500 and contract length will be 3 years. Motion carried.

Motion by Gregg Nieman , seconded by Andy Maeker at 9:17 PM to enter into Closed Session. Motion carried.

Motion by Gregg Nieman , seconded by Andy Maeker at 9:35 PM to exit from Closed Session. Motion carried.

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

Date

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Travis Smith, President

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Jason Gandy, Secretary