

**Home ISD Board Room. Selection will be made utilizing an evaluation criteria form that will be provided to potential vendors and also available in superintendent's office.
Motion Carried**

**Motion by Jason Gandy, seconded by Corey Clem to consider and take action on establishing girls' softball as a spring sport and hiring a girls' softball coach for the 2020-21 school year.
Motion Carried**

**Motion by Corey Clem, seconded by Jason Gandy to consider and take action on increasing the Pre-Kindergarten fee to \$500 per semester. Students that meet established district and state criteria may submit to have the fee waived.
Motion Carried**

**Motion by Jason Gandy , seconded by Andy Maeker to consider and take action on the purchase of 42 acres of real property established as W/2 of Section 112 owned by MKK Smith Legacy Farm, LLC in the amount of \$530,000 (price does not include closing costs or other agreed upon fees to be incurred).
Motion Carried**

**Motion by Corey Clem, seconded by Lee Lisemby to consider and take action on the approval of Kelly Baum to the New Home ISD Guardian Team.
Motion Carried**

**Motion by Andy Maeker, seconded by Corey Clem to consider and take action on approving payment to Martin Gill's Heating and Air.
Motion Carried with Martin abstaining**

**Motion by Lee Lisemby, seconded by Jason Gandy to Adjourn General Meeting.
Motion Carried**

Date

Travis Smith, President

Jason Gandy, Secretary