

**New Home ISD
Board Minutes
August 10, 2020**

Board Members:

Andy Maeker	Jason Gandy
Corey Clem	Travis Smith

Administration:

Shane Fiedler	Brady Webb
Koby Abney	Kelly Baum

Visitors:

Monica Maeker

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

Motion by Andy Maeker, seconded by Corey Clem to approve the 2020-2021 Allotment and TEKS Certification form. Motion Carried.

Motion by Corey Clem, seconded by Andy Maeker to approve an increase in Kelly Baum's salary of \$4,000 in 2020-2021 for a total of \$78,000. Motion Carried.

Motion by Corey Clem, seconded by Andy Maeker to approve the elimination of the Virtual School option for non-district (transfer) students for the 2020-2021 school year. Motion Carried.

Motion by Corey Clem, seconded by Jason Gandy to approve an Inter-Local agreement with Region 4 ESC for the Operation Connectivity Inter-Local Acquisition Agreement and authorizing the superintendent and other appropriate district personnel to take all necessary action under such agreement. Motion Carried.

Motion by Corey Clem, seconded by Andy Maeker to approve the 2020-2021 Student Handbook. Motion Carried.

Motion by Andy Maeker, seconded by Corey Clem to approve probationary contract with Tanner Mudd for teacher/coach during 2020-2021. Motion Carried.

Motion by Andy Maeker, seconded by Jason Gandy to approve Board Policy Update 115. Motion carried.

Motion by Andy Maeker, seconded by Corey Clem to approve Addendum Number 32 with Durham School Services. Motion carried.

Motion by Jason Gandy, seconded by Andy Maeker to approve a Waiver for the 2020-2021 Kindergarten Literacy Test. Motion carried.

Motion by Andy Maeker, seconded by Jason Gandy to approve the New Home ISD Synchronous Learning Plan and Attestations for 2020-2021. Motion carried.

Motion by Andy Maeker, seconded by Jason Gandy to approve the expenditure and usage of ESSER funds for teacher payroll in the 2019-2020 school year. Motion carried.

Motion by Andy Maeker, seconded by Corey Clem to approve an order cancelling the bond election previously called in the New Home Independent School District for May 2, 2020 and addressing other matters incidental thereto. Motion Carried.

Motion by Andy Maeker, seconded by Jason Gandy to approve a special board meeting on August 31, 2020 at 7:00 P.M. for a public hearing and to adopt the 2020-2021 Budget and to set the 2020-2021 M&O and I&S tax rates. Motion carried.

Motion by Jason Gandy, seconded by Corey Clem to Adjourn General Meeting. Motion Carried.

Date

Travis Smith, President

Jason Gandy, Secretary