

**New Home ISD
Board Minutes
August 22, 2016**

Board Members:

Rachelle Link	Shawn Anderson	Gregg Nieman
Andy Maeker	Martin Gill	
Travis Smith	Rachelle Link	

Administration:

Shane Fiedler	Koby Abney	Monica Maeker
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Visitors:

David Ehlers, Justin Scott

Motion by Martin Gill, seconded by Travis Smith to adjourn public meeting. Motion carried.

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

Motion by Martin Gill, seconded by Gregg Nieman to approve 2016-2017 New Home ISD Budget. Motion carried.

Motion by Martin Gill, seconded by Shawn Anderson to approve 2016-2017 M&O Tax Rate (\$1.17). Motion carried.

Motion by Gregg Nieman, seconded by Travis Smith to approve 2016-2017 I&S Tax Rate (\$.244395). Motion carried.

Motion by Travis Smith, seconded by Martin Gill to approve Order of Election for November 2016. Motion carried.

Motion by Travis Smith, seconded by Martin Gill to approve Policy Update 105. Motion carried.

Motion by Shawn Anderson seconded by Rachelle Link to approve Clearwire contract. Motion carried.

Motion by Travis Smith, seconded by Jason Gandy to ccept Leland Zant's resignation. Motion carried.

Motion by Travis Smith, seconded by Gregg Nieman to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary