

New Home ISD
Board Minutes
January 14, 2019

Board Members:

Lee Lisemby
Martin Gill
Andy Maeker
Jason Gandy

Administration:

Shane Fiedler
Koby Abney
Bruce Cunningham

Visitors:

Monica Maeker
Keith Downs

Motion by Martin Gill, seconded by Jason Gandy to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to approve 2017-2018 Audit. Motion carried.

Motion by Andy Maeker, seconded by Lee Lisemby to approve contract with Pate, Downs and Pinkerton for 2018-2019 Financial Audit. Motion carried.

Motion by Martin Gill, seconded by Jason Gandy to approve contract with West Texas Food Service Co-Op. Motion carried.

Motion by Andy Maeker, seconded by Jason Gandy to approve payment to Martin Gill's Heating & Air. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to approve Superintendent evaluation for 2017-2018. Motion carried.

Motion by Jason Gandy, seconded by Travis Smith to approve Superintendent Contract for 2018-2019 with a 3% raise from previous year. New salary effective 7-1-2019 will be \$98,571 with additional \$5,400 per year car allowance. Motion carried.

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

Date

Travis Smith, President

Jason Gandy, Secretary