

**New Home ISD  
Board Minutes  
October 8, 2012**

**Board Members:**

<b>Rachelle Link</b>	<b>Gregg Nieman</b>
<b>Andy Maeker</b>	<b>Travis Smith</b>
<b>Martin Gill</b>	<b>Kevin Mitchell</b>
<b>Matt Barrington</b>	

**Administration:**

**Leland Zant  
Shane Fiedler**

**Visitors:**

**Robert Cameron  
Steven Aufill**

**Motion by Travis Smith, seconded by Matt Barrington to approve minutes from previous meeting. Motion carried.**

**Motion by Martin Gill, seconded by Matt Barrington to approve TASB Update 95. Motion carried.**

**Motion by Matt Barrington, seconded by Travis Smith to approve payment to Martin Gill's Heating & Air Conditioning. Motion carried. Martin Gill abstained from vote.**

**Motion by Travis Smith, seconded by Andy Maeker to submit offer to New Home Coop Gin in the amount of \$4,000 per acre for gin property. Motion carried.**

**Motion by Andy Maeker, seconded by Martin Gill to authorize BGR to request applicants for Construction Manager At-Risk. Motion carried.**

**Motion by Andy Maeker, seconded by Matt Barrington to adjourn. Motion carried.**

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Kevin Mitchell, President

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Date Approved

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Rachelle Link, Secretary