

**New Home ISD  
Board Minutes  
February 21, 2013**

**Board Members:**

<b>Gregg Nieman</b>	<b>Matt Barrington</b>
<b>Andy Maeker</b>	<b>Travis Smith</b>
<b>Martin Gill</b>	<b>Shawn Anderson</b>

**Administration:**

**Leland Zant  
Shane Fiedler**

**Motion by Martin Gill, seconded by Gregg Nieman to approve minutes from previous meeting. Motion carried.**

**Motion by Martin Gill, seconded by Matt Barrington to approve Principal's contract with increase of \$3,000 for 2013-2014. Motion carried.**

**Motion by Travis Smith, seconded by Gregg Nieman to approve TASB Local Policy Update 96. Motion carried.**

**Motion by Martin Gill, seconded by Gregg Nieman to approve Pate, Downs & Pinkerton, LLP for 2012-2013 Audit. Motion carried.**

**Motion by Matt Barrington, seconded by Travis Smith to approve Monica Maeker to amend budget. Motion carried.**

**Motion by Martin Gill, seconded by Gregg Nieman to approve authorization for BGR to issue proposal documents to Pharr and Company for securing bids.. Motion carried.**

**Motion by Travis Smith, seconded by Matt Barrington to approve changes to Local Policy CKC, Safety Programs/ Risk Management: Emergency Plan (as presented). Motion carried.**

**Motion by Shawn Anderson, seconded by Matt Barrington to adjourn. Motion carried.**

---

Andy Maeker, President

---

Date Approved

---

Rachelle Link, Secretary