

**New Home ISD
Board Minutes
March 18, 2013**

Board Members:

Gregg Nieman	Matt Barrington
Andy Maeker	Travis Smith
Martin Gill	Shawn Anderson

Administration:

**Leland Zant
Shane Fiedler**

Visitors:

**Robert Cameron- BGR
Jimmy Pharr- Pharr & Company**

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

Motion by Travis Smith, seconded by Matt Barrington to accept bid from Pharr & Company for addition. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to approve changes to Local Policy CKC, Safety Programs/ Risk Management: Emergency Plan (as presented, second vote). Motion carried.

Motion by Travis Smith, seconded by Matt Barrington to approve District Depository Contract for two additional years. Motion carried.

Motion by Martin Gill, seconded by Matt Barrington to approve an order authorizing the issuance of New Home ISD Time Warrant, Series 2013; levying an annual ad valorem tax and providing for the security for and the payment of said time warrant; authorizing the execution of a purchase letter; and enacting other provisions relating to the subject. Motion carried. Shawn Anderson abstained from the vote.

Enter into closed session at 9:32 PM.

Motion by Travis Smith seconded by Martin Gill to come out of closed session at 10:28 PM Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary