

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

**Board Members:**

**Gregg Nieman  
Andy Maeker  
Martin Gill**

**Matt Barrington  
Travis Smith  
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