

**New Home ISD
Board Minutes
June 10, 2013**

Board Members:

**Gregg Nieman
Andy Maeker
Rachelle Link
Martin Gill**

**Matt Barrington
Shawn Anderson
Travis Smith**

Administration:

**Leland Zant
Shane Fiedler**

Motion by Travis Smith, seconded by Rachelle Link to approve minutes from previous meeting. Motion carried.

Motion by Travis Smith, seconded by Shawn Anderson to approve annexation of property located in Tahoka ISD. Motion carried.

Motion by Martin Gill, seconded by Travis Smith to approve Waiver Application for 176 days on instruction for 2013-2014. Motion carried.

Motion by Travis Smith, seconded by Martin Gill to approve Transfer List (as presented). Motion carried.

Motion by Travis Smith, seconded by Shawn Anderson to approve TASB Local Policy Update 97. Motion carried.

Motion by Martin Gill, seconded by Rachelle Link to approve 2013-2014 School Calendar. Motion carried.

Motion by Martin Gill, seconded by Shawn Anderson to approve retirement of Edwana Overman. Motion carried.

Motion by Martin Gill, seconded by Travis Smith to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary