

**New Home ISD
Board Minutes
December 9, 2013**

Board Members:

**Matt Barrington
Martin Gill
Rachelle Link
Travis Smith**

**Andy Maeker
Shawn Anderson
Gregg Nieman**

Administration:

**Leland Zant
Shane Fiedler**

Motion by Gregg Nieman, seconded by Shawn Anderson to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Rachelle Link to consider a Resolution to use Construction Manager At-Risk Delivery Method. Motion carried.

Motion by Travis Smith, seconded by Martin Gill to approve TASB Policy Update 98. Motion carried.

Motion by Shawn Anderson, seconded by Gregg Nieman to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary