

**New Home ISD
Board Minutes
February 10, 2014**

Board Members:

Matt Barrington	Andy Maeker
Martin Gill (A)	Shawn Anderson (A)
Rachelle Link	Gregg Nieman
Travis Smith (A)	

Administration:

**Leland Zant
Shane Fiedler**

Visitors:

Robert Cameron; Albert and Kim Mendoza; Jay and Becky Ussery

Motion by Matt Barrington, seconded by Greg Nieman to approve minutes from previous meeting. Motion carried.

Motion by Matt Barrington, seconded by Gregg Nieman to approve the adoption of an order authorizing the issuance and sale of the New Home ISD Unlimited Tax School Building Bond, Series 2014, and approving all other matters pertaining thereto. Motion carried.

Motion by Rachelle Link, seconded by Matt Barrington to approve Pharr & Company as Construction Manager At-Risk. Motion carried.

Motion by Rachelle Link, seconded by Gregg Nieman to approve purchase of a District vehicle. Motion carried.

Motion by Matt Barrington, seconded by Gregg Nieman to approve personnel resignation (J.K. Hester). Motion carried.

Motion by Gregg Nieman, seconded by Rachelle Link to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary