

**New Home ISD
Board Minutes
April 14, 2014**

Board Members:

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

**Andy Maeker
Shawn Anderson
Gregg Nieman**

Administration:

**Leland Zant
Shane Fiedler**

Visitors:

**Steven Afill
Robert Cameron**

Motion by Martin Gill, seconded by Matt Barrington to approve minutes from previous meeting. Motion carried.

Motion by Travis Smith, seconded by Martin Gill to approve personnel contracts as presented with Shawn Anderson abstaining from vote. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to adopt Update 99 TASB. Motion carried.

Motion by Matt Barrington, seconded by Shawn Anderson to approve New Home ISD Transfer List as presented. Motion carried.

Motion by Matt Barrington, seconded by Martin Gill to approve keeping City Bank as the Depository Bank for bond proceeds of \$4,800,000 . Motion carried.

Motion by Travis Smith, seconded by Rachelle Link to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary