

**New Home ISD  
Board Minutes  
January 19, 2015**

**Board Members:**

**Jason Gandy  
Martin Gill  
Travis Smith**

**Andy Maeker  
Shawn Anderson  
Gregg Nieman**

**Administration:**

**Leland Zant  
Shane Fiedler  
Monica Maeker**

**Visitors:**

**Pate, Downs & Pinkerton**

**Motion by Martin Gill, seconded by Gregg Nieman to approve minutes from previous meeting. Motion carried.**

**Motion by Travis Smith, seconded by Martin Gill to approve 2013-2014 Audit as presented by Pate, Downs & Pinkerton. Motion carried.**

**Motion by Gregg Nieman, seconded by Martin Gill to approve contracting with Pate, Downs & Pinkerton for the 2014-2015 Audit. Motion carried.**

**Motion by Travis Smith, seconded by Gregg Nieman to approve TASB Local Update 101. Motion carried.**

**Motion by Travis Smith, seconded by Gregg Nieman to approve payment to Martin Gill Heating & Air Conditioning Invoice # 3907. Motion carried with Martin Gill abstaining from vote.**

**Motion by Travis Smith, seconded by Gregg Nieman to adjourn. Motion carried.**

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Andy Maeker, President

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Date Approved

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Rachelle Link, Secretary