

**New Home ISD
Board Minutes
December 14, 2015**

Board Members:

**Shawn Anderson
Jason Gandy
Rachelle Link**

**Andy Maeker
Gregg Nieman**

**Martin Gill
Travis Smith**

Administration:

Leland Zant

Shane Fiedler

Koby Abney

Visitors:

Motion by Travis Smith, seconded by Gregg Nieman to approve minutes from previous meeting. Motion carried.

Motion by Travis Smith, seconded by Rachelle Link to approve West Texas Food Service Cooperative Contract for 2016-2017. Motion carried.

Motion by Shawn Anderson, seconded by Gregg Nieman to approve payment to Martin Gill's Heating & Air. Motion carried. Martin Gill abstained from vote.

Motion by Gregg Nieman, seconded by Travis Smith to approve policy update regarding student truancy. Motion carried.

Motion by Martin Gill, seconded by Travis Smith to enter into Closed Session to discuss personnel. Motion carried.

Motion by Travis Smith, seconded by Martin Gill to end Closed Session. Motion carried.

Motion by Shawn Anderson, seconded by Jason Gandy to interview applicants for Superintendent position. Motion failed. Gill, Smith, Link and Nieman opposed.

Motion by Travis Smith, seconded by Gregg Nieman to name Shane Fiedler as Lone Finalist for the New Home ISD Superintendent position. Motion carried. Shawn Anderson opposed.

Motion by Shawn Anderson, seconded by Martin Gill to adjourn. Motion carried.

Andy Maeker, President

Date Approved

Rachelle Link, Secretary

