

New Home ISD
Board Minutes
February 20, 2017

Board Members:

Shawn Anderson
Jason Gandy
Martin Gill

Andy Maeker
Gregg Nieman
Travis Smith

Lee Jay Lisemby

Administration:

Shane Fiedler
Koby Abney

Visitors:

Monica Maeker
Steven Miller

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

Motion by Andy Maeker, seconded by Martin Gill to approve Resolution seeking NHISD complete obligations to become District of Innovation. Motion carried.

Motion by Martin Gill, seconded by Shawn Anderson to state that TX College of Preparatory would have significant impact on NHISD. Motion carried.

Motion by Gregg Nieman, seconded by Andy Maeker to approve a resolution against the A-F Accountability System. Motion carried.

Upon recommendation by the Superintendent, in accordance with CH (Local), the board shall utilize competitive sealed proposals as the purchasing method for possible construction of a baseball field.

Upon recommendation by the Superintendent, in accordance with CH (Local), the board shall utilize request for proposals as the purchasing method for possible construction of a weight room.

Motion by Martin Gill, seconded by Shawn Anderson to approve Principal Contract for Mandy Haire. Motion carried. She will receive a one year contract and a \$1,000 raise.

Motion by Andy Maeker, seconded by Gregg Nieman to approve Principal Contract for Koby Abney. Motion carried. He will receive a two year contract and a \$2,500 raise.

Motion by Andy Maeker, seconded by Martin Gill to approve City Bank, First Bank & Trust and American Bank of Commerce as banks to receive depository request for proposals. Motion carried with Shawn Anderson abstaining from vote.

Motion by Martin Gill, seconded by Gregg Nieman to approve Board Policy Update 107. Motion carried.

Motion by Andy Maeker, seconded by Martin Gill to accept resignations of Sheryl Ditto and Kelli Addison. Motion carried.

Motion by Shawn Anderson seconded by Andy Maeker to table for further discussion the motion to purchase 25 acres of land for future growth and development for the District. Motion carried.

Motion by Shawn Anderson, seconded by Gregg Nieman to enter into Closed Session. Motion carried at 9:02 P.M.

Motion by Shawn Anderson, seconded by Lee Lisemby to return to open session. Motion carried at 9:26 P.M.

Motion by Jason Gandy, seconded by Martin Gill to adjourn. Motion carried.

Date

Travis Smith, President

Jason Gandy, Secretary