

New Home ISD
Board Minutes
April 10, 2017

Board Members:

Shawn Anderson
Jason Gandy (absent)
Martin Gill

Andy Maeker
Gregg Nieman
Travis Smith

Lee Jay Lisemby

Administration:

Shane Fiedler
Koby Abney

Visitors:

Monica Maeker

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

Motion by Shawn Anderson, seconded by Andy Maeker to pursue becoming District of Innovation. Motion carried.

Motion by Lee Lisemby, seconded by Martin Gill approve proposal from Weeks Construction for construction of baseball field. Motion carried.

Motion by Andy Maeker, seconded by Martin Gill to select Llano Construction and Pharr Construction to present plan for weight room construction. This will take place April 18, 2017 @ 7:30. Motion carried.

Motion by Gregg Nieman, seconded by Andy Maeker to approve Teacher Contracts as presented by Superintendent. Motion carried. Martin Gill and Shawn Anderson abstained from vote. Ag teacher contract was tabled until May meeting.

Motion by Gregg Nieman, seconded by Andy Maeker to approve 2017-2018 school calendar. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to adopt Board Policy Update 106. Motion carried.

Motion by Gregg Nieman, seconded by Martin Gill to accept personnel resignations of Belinda Boren, Kelly Engle, and Dick Vanderpool. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to move forward with purchase of 28 acres for future expansion. Motion carried.

Motion by Andy Maeker seconded by Gregg Nieman approve payment to Martin Gill's Heating and Air. Motion carried. Martin Gill abstaining from vote.

Motion by Gregg Nieman, seconded by Shawn Anderson to enter into Closed Session. Motion carried at 9:38 P.M.

Motion by Andy Maeker, seconded by Greg Nieman to return to open session. Motion carried.

Motion by Gregg Nieman, seconded by Andy Maeker to adjourn. Motion carried.

Date

Travis Smith, President

Jason Gandy, Secretary