

**New Home ISD
Board Minutes
September 9, 2019**

Board Members:

Gregg Nieman	Lee Jay Lisemby	Jason Gandy
Martin Gill	Travis Smith	Andy Maeker

Administration:

**Shane Fiedler
Kelly Baum
Koby Abney
Brady Webb
Monica Maeker**

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

Motion by Gregg Nieman, seconded by Martin Gill to approve waiver for Kindergarten for 2019-2020 school year. Motion carried.

Motion by Martin Gill, seconded by Gregg Nieman to approve updates to the 2019-2020 Student Dress Code. Motion carried.

No action taken on approving updates to the New Home ISD Board Policy DNA (Local).

Motion by Jason Gandy, seconded by Lee Lisemby to approve Junior Class Fundraising Policy. Motion carried.

Motion by Jason Gandy, seconded by Martin Gill to approve construction of Baseball Concession/Restroom Project. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to approve probationary contract for Wendi Kennard. Motion carried.

The following items were tabled until future meeting:

Hiring of firm for feasibility study for New Home ISD expansion project

The discussion for conditional incentive payment for NHISD employees for 2019-2020 school year.

The discussion for update to travel policy for New Home ISD athletic travel.

Motion by Martin Gill, seconded by Andy Maeker to enter into Closed Session. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to exit Closed Session. Motion carried.

Motion by Lee Lisemby, seconded by Jason Gandy to adjourn. Motion carried.

Date

Travis Smith, President

Jason Gandy, Secretary