

New Home ISD
Board Minutes
December 9, 2019

Board Members:

Corey Clem Jason Gandy
Martin Gill Travis Smith Andy Maeker

Administration:

Shane Fiedler
Kelly Baum
Koby Abney
Brady Webb

Visitors:

Monica Maeker

Motion by Corey Clem, seconded by Andy Maeker to approve minutes from previous meeting. Motion carried.

Motion by Corey Clem, seconded by Jason Gandy to approve Policy Update 114 and Resource Manual Update 60. Motion carried.

Motion by Andy Maeker, seconded by Jason Gandy to approve NHISD Special Request Travel Policy. Motion carried.

Motion by Corey Clem, seconded by Jason Gandy to approve NHISD Transfer Policy Update. Motion tabled.

Motion by Jason Gandy, seconded by Corey Clem to authorize the payment of \$500 one time conditional incentive. Motion carried Motion carried.

Motion by Andy Maeker, seconded by Corey Clem to approve resolution for the administration to advertise an Invitation for Officers to Exchange Real Property owned by the district. Motion tabled.

Motion by Andy Maeker, seconded by Corey Clem to approve NHISD payment to Martin Gill's Heating & Air. Motion carried. Martin abstaining from vote.

Motion by Corey Clem, seconded by Jason Gandy to adjourn. Motion carried.

Date

Travis Smith, President

Jason Gandy, Secretary