

**New Home ISD
Board Minutes
October 12, 2020**

Board Members:

Andy Maeker
Corey Clem

Jason Gandy
Travis Smith

Martin Gill
Gregg Nieman

Administration:

Shane Fiedler
Koby Abney

Brady Webb
Kelly Baum

Visitors:

Monica Maeker
Shaun Wied

Josh Lane
Brad McMinn

Andy Beck

Motion by Corey Clem, seconded by Gregg Nieman to approve minutes from the previous meeting. Motion Carried.

Motion by Andy Maeker, seconded by Gregg Nieman to approve the construction of a batting cage for the baseball and softball field. Motion Carried.

Motion by Jason Gandy, seconded by Corey Clem to approve the purchase of bleachers for the softball field. Motion Carried.

Motion by Martin Gill, seconded by Andy Maeker to approve the authorization of funds for the development of a master plan and design of an elementary campus and football/track facility. Motion Carried.

Motion by Corey Clem, seconded by Gregg Nieman to approve a resolution expressing official intent to reimburse costs of project (Master Plan and Design of Elementary Campus and Football/Track Facility) with a maximum principal of \$700,000. Motion Carried.

Motion by Andy Maeker, seconded by Martin Gill to approve the NHISD Board Procedures Manual. Motion Tabled until Board members can individually review.

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

Motion by Martin Gill seconded by Andy Maeker to enter into closed session at 8:23 PM. Motion Carried.

Motion by Martin Gill seconded by Andy Maeker to exit from closed session at 8:32 PM. Motion Carried.

Motion by Gregg Nieman, seconded by Jason Gandy to Adjourn General Meeting. Motion Carried.

Date

Travis Smith, President

Jason Gandy, Secretary