

**New Home ISD
Board Minutes
May 10, 2021**

Board Members:

**Andy Maeker
Martin Gill
Kevin Bass**

**Jason Gandy
Travis Smith**

Shaun Wied

Administration:

**Shane Fiedler
Kelly Baum**

**Brady Webb
Koby Abney**

Visitors:

**Monica Maeker
Steve Aupil**

Motion by Andy Maeker, seconded by Martin Gill to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Andy Maeker to approve an Order canvassing the May 1, 2021 bond election held in the District. Motion Carried.

Motion by Jason Gandy, seconded by Shaun Wied to approve the personnel resignations of Jessica Mauldin, Stacy Manning and Cassidee Wiemers. Motion Carried.

Motion by Martin Gill, seconded by Shaun Wied to approve the extension of the District's depository contract with City Bank as presented. Motion Carried.

Motion by Jason Gandy, seconded by Martin Gill to approve a resolution finding the use of CMA method of contracting as the delivery method that provides the best value to the District for the construction of a new elementary campus and selected related projects associated with the construction of said new elementary campus. Motion Carried.

Motion by Andy Maeker, seconded by Martin Gill to approve 2020-2021 Allotment and TEKS certification form as presented. Motion Carried.

Motion by Jason Gandy, seconded by Andy Maeker to approve revisions to the District's policy on academic dishonesty. Motion Carried.

Motion by Shaun Wied, seconded by Jason Gandy to Adjourn General Meeting. Motion Carried.

Date: _____

Travis Smith, President

Jason Gandy, Secretary