

**New Home ISD
Board Minutes
December 12, 2016**

Board Members:

**Jason Gandy
Martin Gill
Travis Smith**

**Shawn Anderson
Lee Jay Lisemby**

Administration:

Shane Fiedler

Visitors:

Monica Maeker

Motion by Martin Gill, seconded by Shawn Anderson to approve minutes from previous meeting. Motion carried.

Motion by Martin Gill, seconded by Shawn Anderson to approve Four County Shared Services Contract. Motion carried.

Motion by Martin Gill, seconded by Lee Jay Lisemby to approve West Texas Food Service Contract. Motion carried.

Motion by Shawn Anderson, seconded by Martin Gill to approve Underwood Law Firm Contract. Motion carried.

Motion by Jason Gandy, seconded by Shawn Anderson to approve Statement of Impact Form. Motion carried.

Motion by Martin Gill, seconded by Jason Gandy to approve appointment of Shane Fiedler as investment officer for district. Motion carried.

Motion by Jason Gandy, seconded by Martin Gill to approve nomination of Koby Reed as representative to the Lynn County Appraisal District Board. Motion carried.

Motion by Shawn Anderson, seconded by Martin Gill to adjourn. Motion carried.

Travis Smith, President

Date Approved

Jason Gandy, Secretary