

# Albany Independent School District

Regular Board of Trustees Meeting

September 19, 2022

7:00 P.M.

MEMBERS PRESENT: Matt Bellah, Robert Montgomery, Ginny Ivy, Kalico Leech, Kim Fuentes

MEMBERS ABSENT: Joe Tidwell

GUEST PRESENT: Mr. Hill, Mr. Gallagher, Melinda Lucas, Cameron Gulley

Start Time: 7:00 P.M.

Prayer by: Robert Montgomery

(1) Trustee **President Robert Montgomery** opened the meeting with a roll call.  
A.) Open Forum

(2) Motion by trustee **Ginny Ivy**, seconded by trustee **Kim Fuentes**,  
was to **Approve** the consent agenda as presented. Vote: 5/0

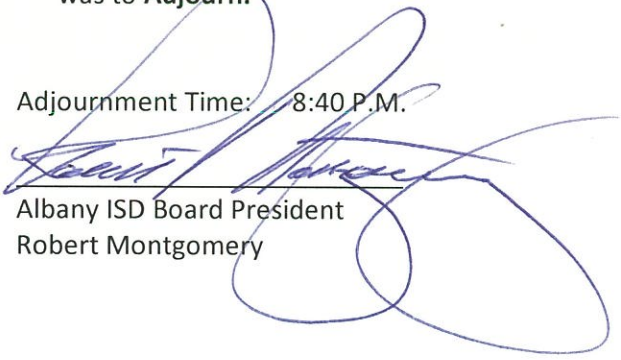
(3) Motion by trustee **Matt Bellah**, seconded by trustee **Ginny Ivy**,  
was to **Adopt Policy CH (LOCAL) as proposed.** Vote: 5/0


(4) Discussion by trustee **Kim Fuentes**, seconded by trustee **Matt Bellah**,  
was to **Adopt the Resolution regarding Extracurricular Status of the 4-H Organization.** Vote: 5/0

\* The 2022-2023 Emergency Operation Procedure (EOP) was received by the Board

(5) Motion by trustee **Kim Fuentes**, seconded by trustee **Ginny Ivy**,  
was to **Adjourn.** Vote: 5/0

Adjournment Time: 8:40 P.M.

  
Albany ISD Board President  
Robert Montgomery

  
Albany ISD Board Secretary  
Kalico Leech