

Albany Independent School District

Regular Board of Trustees Meeting

August 14, 2023

7:00 P.M.

MEMBERS PRESENT: Matt Bellah, Robert Montgomery, Ginny Ivy, Kalico Leech, Joe Tidwell,
Kim Fuentes, Bo Brown

MEMBERS ABSENT:

GUEST PRESENT: Melinda Lucas, Mr. Chambers, Mr. Gallagher and Jonathan Scott

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 **Joe Tidwell**,
was to **Approve** the consent agenda as presented. Vote: 7/0

(3) Motion by trustee **Matt Bellah**, seconded by trustee **Kim Fuentes**,
was to **adopt update 120 & 121 – Final Reading**. Vote: 7/0

(4) Motion by trustee **Joe Tidwell**, seconded by trustee **Bo Brown**,
was to **approve Property and Casualty Insurance 2023-2024 with PEAT**. Vote: 7/0

(5) Motion by trustee **Kim Fuentes**, seconded by trustee **Joe Tidwell**,
was to **approve Resolution Regarding Designation of Non-Business Days**. Vote: 7/0

(6) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **schedule the date for the 2023-2024 Budget & Tax Rate Adoption for
August 31, 2023 at 8:00 p.m.** Vote: 7/0

(7) Motion by trustee **Matt Bellah**, seconded by trustee **Bo Brown**,
was to **approve a one-year probationary contract for Daivis Gallagher**. Vote: 7/0

(8) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,
was to **Adjourn**. Vote: 7/0

Adjournment Time: 8:11 P.M.

Albany ISD Board President
Robert Montgomery

Albany ISD Board Secretary
Kalico Leech