

Albany Independent School District
Special Board Meeting of Albany ISD Education Foundation
November 22, 2022
7:00 P.M.

MEMBERS PRESENT: Matt Bellah, Robert Montgomery, Kalico Leech, Joe Tidwell, Bo Brown

MEMBERS ABSENT: Kim Fuentes and Ginny Ivy

GUEST PRESENT: John Gallagher and Jonathan Scott

Start Time: 6:30 P.M.

Prayer by: n/a

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

(2) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **Approve** the consent agenda/minutes from **May 9, 2002** meeting. Vote: 4/0

(3) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **Approve the claim documents associated with the Dulin Estate.** Vote: 4/0

(4) Discussion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **Approve a one-time Christmas payment for AISD employee salaries of \$350 per employee.** Vote: 4/0

(5) Motion by trustee **Joe Tidwell**, seconded by trustee **Matt Bellah**,
was to Adjourn. Vote: 4/0

Adjournment Time: 7:00 P.M.



Albany ISD Board President
Robert Montgomery



Albany ISD Board Secretary
Kalico Leech