

Albany Independent School District

Regular Board of Trustees Meeting

August 15, 2022

7:00 P.M.

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

MEMBERS ABSENT:

GUEST PRESENT: Leigh Lowe, Brittani LeFevre, John Gallagher, Glen Hill, Melinda Lucas,

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 **Joe Tidwell**, seconded by trustee **Matt Bellah**,
was to **approve** the consent agenda as presented. Vote: 6/0

(3) Motion by trustee **Ginny Ivy**, seconded by trustee **Kim Fuentes**,
was to **add, revise, or delete (LOCAL) policies as recommended by TASB
Policy Service and according to the Instruction Sheets for TASB Localized
Policy Manual Update 119 as presented.** Vote: 6/0

(4) Discussion by trustee **Joe Tidwell**, seconded by trustee **Ginny Ivy**,
was to **approve 2022-2023 Albany ISD Commodity Codes.** Vote: 6/0

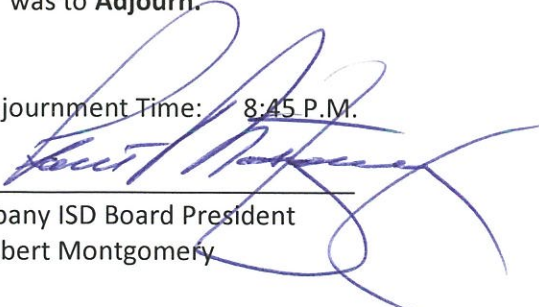
(5) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **approve property and casualty insurance for 2022-2023.** Vote: 6/0

The Board discussed the funding lag due to the MCR on the AISD Tax Rate Compression.

(6) Motion by trustee **Kim Fuentes**, seconded by trustee **Ginny Ivy**,
was to **schedule the date and time for the 2022-2023 Budget and Tax Rate
adoption as 8:00 A.M. on August 31, 2022.** Vote: 6/0

(7) Motion by trustee **Joe Tidwell**, seconded by trustee **Ginny Ivy**,
was to **Adjourn.** Vote: 6/0

Adjournment Time: 8:45 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech

Albany Independent School District

Special Board of Trustees Meeting

August 31, 2022

8:00 A.M.

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

MEMBERS ABSENT: Joe Tidwell

GUEST PRESENT: None

Start Time: 8:00 A.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

Corrections are as follows: N/A

No one in attendance for public comment

(3) Motion by trustee **Matt Bellah**, seconded by trustee **Ginny Ivy**,
was to **approve the update of the AISD Business Procedure Manual to**
set micro purchases to \$49,999.00. Vote: 5/0

(4) Motion by trustee **Kim Fuentes**, seconded by trustee **Ginny Ivy**,
was to **amend the July 26, 2021 Board Minutes to reflect that the**
Board discussed the preliminary property tax values and the AISD tax
rate compression. Vote: 5/0

(5) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,
was to **approve the proposed 2022-2023 Budget.** Vote: 5/0

(6) Motion by trustee **Matt Bellah**, seconded by trustee **Kim Fuentes**,
was to **approve the proposed 2022-2023 tax rate of 0.9441.** Vote: 5/0

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

Adjournment Time: 8:20 A.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech

WEST CENTRAL DISTRICT 7



August 26, 2022

Texas A&M AgriLife Extension Service – Shackelford County
222 Main
Albany, TX 76430

Albany ISD

Dear Mr. Scott,

On behalf of the 4-H members of Shackelford County, we hereby respectfully request approval of the following for the **2022-2023** school year.

- That the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity
- That I, as county Extension agent, am granted adjunct faculty staff member status

The enclosed Resolution regarding Extracurricular Status of the 4-H Organization and Adjunct Faculty Agreement should be presented for consideration at the next scheduled meeting of the Board of Trustees. We further request that questions regarding this request be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request. Please return a signed copy of the resolution and adjunct faculty agreement for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely

Kelsey Bell
County Extension Agent – ANR

Enclosures: Resolution for Extracurricular Status of 4-H Organization
Adjunct Faculty Agreement

**ADJUNCT FACULTY AGREEMENT
THE STATE OF TEXAS: COUNTY OF SHACKELFORD**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Albany Independent School District, hereinafter referred to as "School District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:
- (A) has a minimum of a bachelor's degree; and
 - (B) is eligible for participation in the Teacher Retirement System of Texas.

Upon consideration and vote of _____ in favor, the individual(s) listed below is/are hereby named as adjunct faculty member(s) of the School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 17th day of August, 2022 and remain in effect until the 25th day of May, 2023, being the end of the current academic year.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below.
Name: Kelsey Bell
Title: Shackelford County Extension Agent
Degree: Interdisciplinary Studies Agriculture
Date: May 15, 2010
Institution: Texas Tech University
3. Adjunct faculty member(s) will receive no compensation, salary or remuneration from School District.
4. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member shall be under the direct supervision of the District Extension Administrator of District 7.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. The School District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the School District in sponsored and approved activities as designated from time to time by adjunct faculty member(s) for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

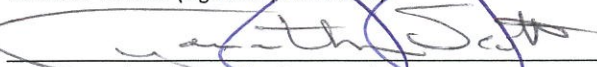
This appointment is made by the School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by the School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Accepted and signed this 19th day of September, 2022.



Board of Trustee (sign and print name)



Superintendent (sign and print name)


RESOLUTION
Regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Albany ISD meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Shackelford County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Texas A&M AgriLife Extension Service will request academic eligibility for competitive and non-competitive purposes when an absence is required.

Accepted and signed this 19th day of September, 20 22.



Board of Trustee (sign and print name)



Superintendent (sign and print name)