

Albany Independent School District

Regular Board of Trustees Meeting

January 15, 2024

7:00 P.M.

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

MEMBERS ABSENT:

GUEST PRESENT: Mr. Gallagher, Mr. Chambers, Melinda Lucas, 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 **Bo Brown**, seconded by trustee **Ginny Ivy**,
was to **Approve** the consent agenda as presented. Vote: 7/0

(3) Motion by trustee **Matt Bellah**, seconded by trustee **Kim Fuentes**,
was to **Approve** the order of election for May 4, 2024 –
Board of Trustee, Places 3 and 4. Vote: 7/0

(4) Motion by trustee **Bo Brown**, seconded by trustee **Ginny Ivy**,
was to **Approve** the Aztec Theater Rental Control. Vote: 7/0

(5) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **Approve** the Final Reading Update 122 and in addition to Standing Medical
Order for Opioid Overdose and Emergency: Administration of Naloxone –
Short Acting Bronchodilator and Anaphylaxis, and Emergency
Administration of Epinephrine. Vote: 7/0

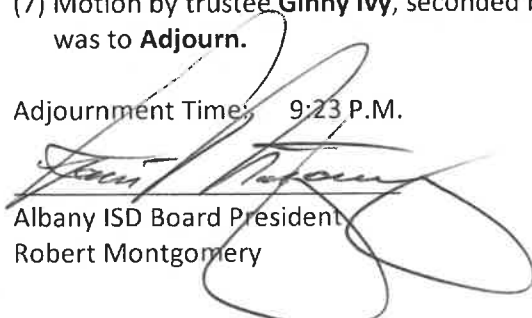
Closed Session: 7:44 p.m.

(6) Motion by trustee **Joe Tidwell**, seconded by trustee **Bo Brown**,
was to **Extend** the Superintendent's contract for one year, with a 5% salary increase
contingent upon budgetary restrictions. Vote: 7/0

Out of Closed Session: 8:37 p.m.

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

Adjournment Time: 9:23 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech