

Albany Independent School District

Regular Board of Trustees Meeting

October 16, 2023

7:00 P.M.

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

MEMBERS ABSENT: Kim Fuentes and Bo Brown

GUEST PRESENT: Jonathan Scott, Mr. Chambers, Mr. Gallagher, 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 **Ginny Ivy**, seconded by trustee **Matt Bellah**,
was to **Approve** the consent agenda as presented. Vote: 4/0

(3) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,
was to **approve the Student Health Advisory Council (SHAC)**
Committee Members. Vote: 4/0

(4) Motion by trustee **Joe Tidwell**, seconded by trustee **Ginny Ivy**,
was to **approve the update to the Child Nutrition Manual.** Vote: 5/0

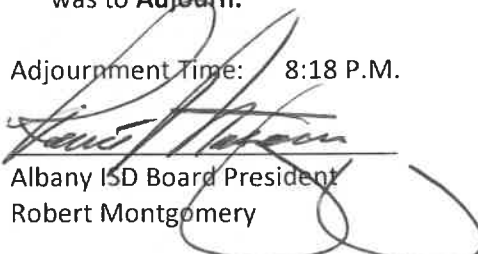
(5) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **approve the update to the Business Manual.** Vote: 5/0

(6) Motion by trustee **Joe Tidwell**, seconded by trustee **Ginny Ivy**,
was to **approve the final 2022-2023 Financial Audit.** Vote: 5/0

(7) Motion by trustee **Joe Tidwell**, seconded by trustee **Matt Bellah**,
was to **approve the Campus Improvement Plan for NSES.** Vote: 5/0

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

Adjournment Time: 8:18 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech