

Albany Independent School District

Regular Board of Trustees Meeting

January 16, 2023

7:00 P.M.

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

MEMBERS ABSENT: Kim Neece, Bo Brown, Joe Tidwell

GUEST PRESENT: Coach Denney Faith, Mr. Gallagher, Mr. Hill, Mr. Scott, 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 **Matt Bellah**, seconded by trustee **Kalico Leech**,
was to **order the election – May 6, 2023 Board of Trustee – Places 1, 2 & 3.** Vote: 4/0

(4) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,
was to **approve the Aztec Theater Rental Contract.** Vote: 4/0

(5) Motion by trustee **Matt Bellah**, seconded by trustee **Ginny Ivy**,
was to approve the Regional Day School Program for the Deaf (RDSPD)
Inter-local Agreement. Vote: 4/0

Entered into **Closed Session** at **7:53 P.M.**

Out of **Closed Session** at **11:23 P.M.**

(6) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,
was to **extend the Superintendent's contract by one year with a raise**
contingent on the budget. Vote: 4/0

(7) Motion by trustee **Matt Bellah**, seconded by trustee **Ginny Ivy**,
was to **Adjourn.** Vote: 4/0

Adjournment Time: 11:25 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech