

Albany Independent School District

Regular Board of Trustees Meeting

February 20, 2024

7:00 P.M.

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

MEMBERS ABSENT: Bo Brown and Joe Tidwell

GUEST PRESENT: Mr. Gallagher, Mr. Chambers, Melinda Lucas, Jonathan Scott, Xavier Perez, and Leigh Low

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 **Kim Fuentes**,
was to **Approve** the consent agenda as presented. Vote: 5/0

(3) Motion by trustee **Matt Bellah**, seconded by trustee **Ginny Ivy**,
was to **Not Approve** the adoption of resolution for Senate Bill 763. Vote: 5/0

(4) Motion by trustee **Kim Fuentes**, seconded by trustee **Matt Bellah**,
was to **Approve** the change order for the elementary gym roof repair. Vote: 5/0

(5) Motion by trustee **Matt Bellah**, seconded by trustee **Ginny Ivy**,
was to **Accept the resignations** of Missy Dutchover, Alison Gardenhire,
Daivis Gallagher, and Joanna Wright. Vote: 5/0

Closed Session: 9:00 p.m.

Out of Closed Session: 10:00 p.m.

(6) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,
was to **Extend** the contract by one year for John Gallagher, Ezra Chambers,
Leigh Lower, Xavier Perez, Matthew Howard, Angelyn Faith, and Ryder Peacock,
with a 5% salary increase contingent upon budgetary restrictions. Vote: 5/0

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

Adjournment Time: 10:42 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech