

Albany Independent School District

Regular Board of Trustees Meeting

December 19, 2022

7:00 P.M.

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

MEMBERS ABSENT: Joe Tidwell

GUEST PRESENT: Mr. Gallagher, Mr. Hill, Mr. Scott, Melinda Lucas, and Javier Perez

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 **Bo Brown**,
was to **Approve** the consent agenda as presented. Vote: 6/0

(3) Motion by trustee **Kim Fuentes**, seconded by trustee **Matt Bellah**,
was to **approve the Financial Integrity Rating System of Texas (FIRST)**
Public Hearing. Vote: 6/0

(4) Motion by trustee **Matt Bellah**, seconded by trustee **Bo Brown**,
was to **approve AISD Business Procedure Manual Update.** Vote: 6/0

(5) Motion by trustee **Matt Bellah**, seconded by trustee **Ginny Ivy**,
was to **Adjourn.** Vote: 6/0

Adjournment Time: 7:43 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech