

Albany Independent School District

Regular Board of Trustees Meeting

June 19, 2023

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. Scott, Melinda Luca, Xavier 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

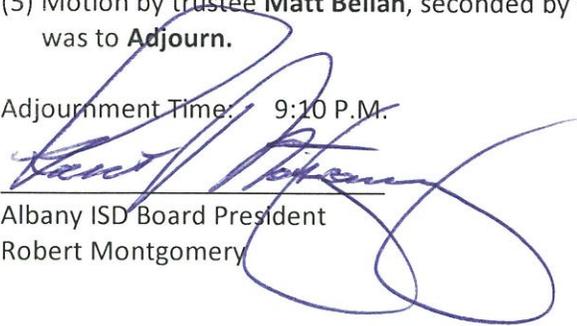
(2) Motion by trustee **Ginny Ivy**, seconded by trustee **Bo Brown**,
was to **approve** the consent agenda as presented. Vote: 6/0

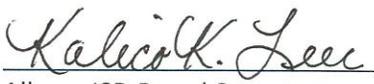
(3) Motion by trustee **Bo Brown**, seconded by trustee **Ginny Ivy**,
was to **approve a one-time salary payment for FY 2022-2023**
for returning employees. Vote: 6/0

(4) Motion by trustee **Matt Bellah**, seconded by trustee **Kim Fuentes**,
was to **approve Superintendent's authority to offer professional contracts**
for June – August 2023. Vote: 6/0

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

Adjournment Time: 9:10 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech