

# Albany Independent School District

Regular Board of Trustees Meeting

November 20, 2023

7:00 P.M.

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

MEMBERS ABSENT: Kim Fuentes

GUEST PRESENT: Jonathan Scott

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

(3) Motion by trustee **Joe Tidwell**, seconded by trustee **Bo Brown**,  
was to **approve the West Texas Food Service Coop Interlocal Agreement**. Vote: 6/0

(4) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,  
was to **approve Extracurricular Meal amounts**. Vote: 6/0

(5) Motion by trustee **Matt Bellah**, seconded by trustee **Bo Brown**,  
was to **approve repairs to the Elementary Gym Roof, using M&R Roofing**. Vote: 6/0

(6) Motion by trustee **Joe Tidwell**, seconded by trustee **Ginny Ivy**,  
was to **approve AJSH Campus Improvement Plan**. Vote: 6/0

(7) Motion by trustee **Joe Tidwell**, seconded by trustee **Matt Bellah**,  
was to **approve Resolution for Board of Directors to the Shackelford  
County Appraisal District**. Vote: 6/0

(8) Motion by trustee **Matt Bellah**, seconded by trustee **Bo Brown**,  
was to **approve TEA Foundation School Program Transportation  
Operations Report**. Vote: 6/0

(9) Motion by trustee **Ginny Ivy**, seconded by trustee **Joe Tidwell**,  
was to **approve Staff One-time Stipend in December 2023**. Vote: 6/0

(10) Motion by trustee **Joe Tidwell**, seconded by trustee **Bo Brown**,  
was to **approve Broadcast Stipend**. Vote: 6/0

(11) Motion by trustee **Joe Tidwell**, seconded by trustee **Matt Bellah**,  
was to **approve the \$5,000 Allowance for the School Guardian Program**. Vote: 6/0

(12) Motion by trustee **Ginny Ivy**, seconded by trustee **Joe Tidwell**,  
was to **Adjourn**.

Vote: 6/0

Adjournment Time: 9:20 P.M.



Albany ISD Board President  
Robert Montgomery



Albany ISD Board Secretary  
Kalico Leech