

# Albany Independent School District

Regular Board of Trustees Meeting

February 21, 2023

7:00 P.M.

MEMBERS PRESENT: Matt Bellah, Robert Montgomery, Ginny Ivy, Kalico Leech, Kim Neece, Bo Brown, Jo Tidwell

MEMBERS ABSENT:

GUEST PRESENT: Kim Waters, 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 **Joe Tidwell**,  
was to **Approve** the consent agenda as presented. Vote: 7/0

(3) Motion by trustee **Matt Bellah**, seconded by trustee **Kim Fuentes**,  
was to **approve the 2023-2024 School Calendar**. Vote: 7/0

(4) Motion by trustee **Bo Brown**, seconded by trustee **Ginny Ivy**,  
was to **adopt the updated 2022-2023 Early Childhood & CCMR Board Plan Goals**. Vote: 7/0

(5) Motion by trustee **Joe Tidwell**, seconded by trustee **Matt Bellah**,  
was to **approve the 2023-2024 West Texas Food Service Cooperative Inter-local Agreement**. Vote: 7/0

(6) Motion by trustee **Ginny Ivy**, seconded by trustee **Matt Bellah**,  
was to **accept the resignations of Sunny Parker, Kelly Windham, and Roxanne Raymond**. Vote: 7/0

Entered into **Closed Session** at 9:06 P.M.

Out of **Closed Session** at 11:49 P.M.

(7) Motion by trustee **Ginny Ivy**, seconded by trustee **Kim Fuentes**,  
was to **extend John Gallagher's contract one year and salary contingent upon budget** Vote: 7/0

(8) Motion by trustee **Matt Bellah**, seconded by trustee **Bo Brown**,  
was to **extend Glen Hill's contract one year and salary contingent upon budget**. Vote: 7/0

(9) Motion by trustee **Ginny Ivy**, seconded by trustee **Joe Tidwell**,  
was to **Adjourn**. Vote: 7/0

Adjournment Time: 11:54 P.M.

Albany ISD Board President  
Robert Montgomery

  
Albany ISD Board Secretary  
Kalico Leech