

Albany Independent School District

Special Board of Trustees Meeting

March 4, 2024

12:15 P.M.

MEMBERS PRESENT: Robert Montgomery, Kalico Leech, Bo Brown, Joe Tidwell, and Kim Fuentes

MEMBERS ABSENT: Matt Bellah and Ginny Ivy

GUEST PRESENT: Melinda Lucas and Jonathan Scott

Start Time: 12:15 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 **Joe Tidwell**, seconded by trustee **Kim Fuentes**,
was to **Approve** the resolution for membership in the 791 Purchasing Cooperative. Vote: 5/0

(3) Motion by trustee **Bo Brown**, seconded by trustee **Joe Tidwell**,
was to **Approve** the update on the AISD business manual. Vote: 5/0

(4) Motion by trustee **Bo Brown**, seconded by trustee **Kim Fuentes**,
was to **Approve** Fivestone Safety Quote via 791 Purchasing Cooperative
for purchase of silent panic alert system to comply with TEC 31.117. Vote: 5/0

(5) Motion by trustee **Joe Tidwell**, seconded by trustee **Bo Brown**,
was to **Approve** Tex-Oma Builders Supply Quote via TIPS for purchase of door
replacements and repair to meet school safety standards. Vote: 5/0

(5) Motion by trustee **Joe Tidwell**, seconded by trustee **Bo Brown**,
was to **Approve** Global Data Technologies' Quote via TIPS for purchase of 911 call
button to Comply with TEC 37.108. Vote: 5/0

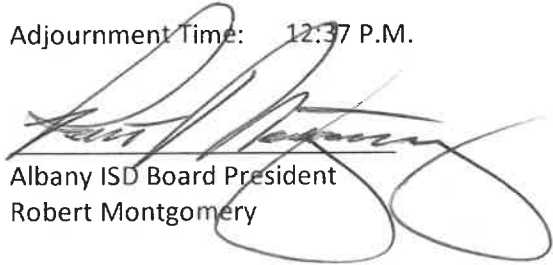
(6) Motion by trustee **Joe Tidwell**, seconded by trustee **Bo Brown**,
was to **Approve** 1-yr. Probationary Term Contract for Stephanie Kitchens. Vote: 5/0

(7) Motion by trustee **Kim Fuentes**, seconded by trustee **Joe Tidwell**,
was to **Approve** 1-yr term contract for: Heather Nitschke, William Vaughan,
and Jenny Scott. Vote: 5/0

(8) Motion by trustee **Kim Fuentes**, seconded by trustee **Joe Tidwell**,
was to **Accept** the resignation of: Zach Harmon and Megan Henry with regrets. Vote: 5/0

(9) Motion by trustee **Bo Brown**, seconded by trustee **Kim Fuentes**,
was to **Adjourn**. Vote: 5/0

Adjournment Time: 12:37 P.M.


Albany ISD Board President
Robert Montgomery


Albany ISD Board Secretary
Kalico Leech