

Albany Independent School District

Regular Board of Trustees Meeting

July 17, 2023

7:00 P.M.

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

MEMBERS ABSENT.

GUEST PRESENT: Jenny Scott, Melinda Lucas, Mr. Chambers, Mr. Gallagher and 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: 7/0

(3) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **approve Hilliard Copy Leasing Contract for 60-months**. Vote: 7/0

(4) Motion by trustee **Kim Fuentes**, seconded by trustee **Joe Tidwell**,
was to **approve the Resolution for Good Cause Exemption to HB 3**
Mandatory Safety and Security Implementation. Vote: 7/0

(5) Motion by trustee **Kim Fuentes**, seconded by trustee **Joe Tidwell**,
was to **approve meal pricing for 2023-2024**. Vote: 7/0

(6) Motion by trustee **Ginny Ivy**, seconded by trustee **Joe Tidwell**,
was to **approve a 5% raise for all non-salary step teachers, non-professional,**
and administrative staff including John Gallagher, Angelyn Faith, Leigh Lowe,
and Jonathan Scott. Vote: 7/0

(7) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **approve a \$3,000 stipend to the band assistant, Mrs. Vaughan**
and increase the base stipend for coaches to \$4,000. Vote: 7/0

(8) Motion by trustee **Matt Bellah**, seconded by trustee **Joe Tidwell**,
was to **Adjourn**. Vote: 7/0

Adjournment Time: 9:43 P.M.

Albany ISD Board President
Robert Montgomery

Kalico K. Leech
Albany ISD Board Secretary
Kalico Leech

RESOLUTION

WHEREAS, Albany ISD is a public school district located in the State of Texas who is subject to the laws of the Texas Education Code; and

WHEREAS, Albany ISD is a school district who currently has under 550 students enrolled with the inability to fund and find the personnel to place an armed district peace officer, school resource officer, or commissioned peace officer on every campus; and

WHEREAS, the Albany ISD Board of Trustees has adopted policy CKC (LOCAL), related to emergency plans and security measures, including a procedure for authorizing school district employees to carry firearms ("Guardian Program"); and

WHEREAS, the Albany ISD's Guardian Program requires school district employees to complete school safety training in compliance with Texas Government Code Section 411.1901 provided by a qualified handgun instructor certified prior to carrying a handgun on school premises; now

THEREFORE, BE IT RESOLVED


THAT, by virtue of this Resolution, Albany ISD claims a good cause exception under Texas Education Code 37.0814(c); and be it further **RESOLVED**

THAT Albany ISD shall ensure that individuals participating in the Guardian Program have completed school safety training provided by a qualified handgun instructor certified in school safety under Texas Government Code Section 411.1901 and carries their handgun in accordance with the written regulations of the Guardian Program; and be it further **RESOLVED**

THAT this Resolution be filed and maintained with the official records of Albany ISD and will be included in the required documentation maintained by the district to show compliance with the law.

APPROVED BY A VOTE OF 7 TO 0 ON July 17, 2023.


Board President


Board Secretary