

The Board of Education of the Center Consolidated School District 26JT met in a Special Session on January 19, 2016

**I. Preliminary**

**A. Call to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:07 P.M.

**Roll Call:**

**Mr. Enrique Aguilar**  
**Mr. Richard Barela**  
**Mr. G. Lyn Bogle - Absent**  
**Mrs. Yuridia Cendejas**  
**Mrs. Misty Palacios**

**Meeting Purpose:** The purpose of the Special Meeting of the Board of Education is to adopt the Fiscal Year 2016 Revised Budget.

**B. Pledge of Allegiance**

**C. Approval of Agenda:**

Mr. Barela moved to approve the agenda as presented.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**II. Resolutions/Motions:**

**A. Resolution:**

**1. Adopt Fiscal Year 2016 Revised Budget:**

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., in Saguache that the amounts shown in the following schedule be appropriated to each fund as specified in the "Revised Budget" for the ensuing Fiscal Year beginning July 1, 2015 and ending June 30, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes:

	<b>General Fund:</b>	<b>\$6,893,890</b>
	<b>Pre-Kindergarten Fund:</b>	<b>552,474</b>
<b>SPECIAL REVENUES FUND:</b>	<b>Food Service Fund:</b>	<b>462,147</b>
	<b>Governmental Designate</b>	
	<b>Purpose Grants Fund:</b>	<b>1,007,562</b>
	<b>Pupil Activity special Revenue Fund:</b>	<b>66,112</b>
	<b>Bond Redemption Fund:</b>	<b>650,750</b>
<b>TRUST/AGENCY FUND:</b>	<b>Pupil Activity Agency Fund:</b>	<b>300,744</b>

**II. Resolutions/Motions:**

1. Adopt Fiscal Year 2016 Revised Budget:

**TOTAL APPROPRIATIONS: \$9,933,679**

DONE AND SIGNED this 19<sup>th</sup> day of January 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

2. Fiscal Year 2016 Cafeteria Fund Budget Appropriation:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the additional amount of \$51,423.00, to be appropriated to the Cafeteria Fund for the Program Year beginning on July 1, 2015 to June 30, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19<sup>th</sup> day of January 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

3. Fiscal Year 2016 Governmental Designated-Purpose Grants Fund Budget Appropriation:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the additional amount of \$150,299.00, to be appropriated to the Governmental Designated-Purpose Grants Fund for the Program Year beginning on July 1, 2015 to June 30, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19<sup>th</sup> day of January 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**II. Resolutions/Motions:**

4. Fiscal Year 2016 Bond Redemption Fund Budget Appropriation:

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the additional amount of \$7,452.00, to be appropriated to the Bond Redemption Fund for the Program Year beginning on July 1, 2015 to June 30, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19<sup>th</sup> day of January 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

5. Fiscal Year 2016 Pupil Activity Trust & Agency Fund Budget:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the additional amount of \$2,001.00, to be appropriated to the Pupil Activity Trust & Agency Fund for the Program Year beginning on July 1, 2015 to June 30, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19<sup>th</sup> day of January 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

**IV. Discussion and Report Items/Request for Information:**

There were no report items or request for information from the Board of Education.

**V. Adjournment: Time: 6:09P.M.**

Mr. Aguilar moved to adjourn the meeting at 7:09P.M.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**