

**CENTER PUBLIC SCHOOLS REGULAR MEETING BOARD OF EDUCATION ORGANIZATIONAL
and REGULAR MEETING**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on November 12, 2019.

I Preliminary

1. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:10P.M.

**Roll Call: Mr. Enrique Aguilar
Mr. Richard Barela
Mr. G. Lyn Bogle
Mrs. Yuridia Cendejas
Mrs. Misty Palacios**

2. Pledge of Allegiance:
3. Welcome to Visitors:
4. Approval of Agenda:

Mr. Aguilar moved to approve the agenda as presented.
Mr. Bogle seconded.

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

5. Oath of Office/Swearing in Ceremony
6. Confidentiality Affidavit
7. Board Election President (Action Item)

Mrs. Cendejas called for BOE President. Mr. Aguilar nominated Mr. G. Lyn Bogle for BOE President.
Mrs. Palacios Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

8. Board Election Vice President (Action Item)
- Mr. Garcia nominated Mrs. Misty Palacios for Vice President
Mrs. Duran Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

9. Broad Election Secretary/Treasurer (Action Item)
- Mr. Aguilar nominated Mrs. Kim Duran as Secretary.
Mrs. Palacios Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

10. Staff Positions Secretary to the BOE, Alondra Maldonado Director of Finance Coleen Salazar
11. Recognition of Retiring BOE members

II Reports/ Comments:

1. K-5 Principal and Assistant Principal Andy Hawkins:
2. High School and Middle School: Kevin Jones presented for both Middle and High School:
3. ARC Director: Joy Werner
4. Director of Instruction: Dr. Stephanie Hensley
5. Superintendents Report: Carrie Zimmerman
6. Finance Report (Quarterly Financial Overview: 1st Quarter – FY2020)

III Consent Agenda:

Mrs. Palacios moved to approve the consent agenda

1. Approval of October 8, 2019 Regular Meeting Minutes:
2. Approval of October 8 2019 Bills:

Total General Fund:	\$101,775.09
Total Food Service:	\$ 24,641.22
Total GDPG Fund:	\$ 79,591.62
Total Bills:	\$206,007.93
3. 2019-2020 Classified Substitute List
4. 2019-2020 Non-Classified Sub List
5. 2019-2020 Fall/Winter Coaches List
6. Hires, Transfers, Resignations, and Terminations

Mr. Aguilar Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

IV Approvals/Motions:

1. Medical Leave

Mrs. Palacios moved to approve the Medical Leave of Mrs. Raelynn Beiriger.

Mr. Aguilar Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

2. Maternity Leave

Mrs. Palacios moved to approve the Maternity Leave of Mrs. Raelynn Beiriger.

Mrs. Duran Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

3. Fiscal Year 2019 Audit

Mr. Aguilar moved to approve Wall, Smith, Bateman, Inc. as the financial auditors' for Fiscal Year 2019

Mrs. Palacios Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

4. Audit Extension

Mr. Garcia moved to approve to apply for an extension for the Fiscal Year 19 Audit.

Mrs. Duran Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

VI Resolutions/ Motions:

Mrs. Palacios moved to approve the following transfer

- 1. ACH Payment Transfers:

BE IT RESOLVED THAT that the Board of Education of the Center Consolidated School District 26Jt hereby authorizes the following October Bill payments

Food Service Fund: \$55,551.14
State Lunch/Breakfast/Snacks Reimbursement

DONE AND SIGNED this 12th day of November 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Mrs. Palacios moved to approve the following Payroll Transfer

- 2. October Payroll Transfer

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from the Payroll Clearing Account, for the purpose of the October 2019 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund: \$433,265.59
Preschool Fund: \$ 22,255.99
Food Service Fund: \$ 22,753.19
GDPG Fund: \$ 80,975.39

Total Payroll: \$559,250.16

DONE AND SIGNED this 12th day of November 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Duran Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

- 3. Discussion and Report Items/Request for Information:

No discussion.

- 4. Adjournment:

Mr. Garcia moved to adjourn the meeting at 7:17 P.M.

Mrs. Duran Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

**November 12, 2019 Organization and Regular Meeting
Signature Page**

G. Lyn Bogle, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

Lloyd Garcia, Director

Kimberlee Duran, Board Secretary/Treasurer

Alondra Maldonado, Board Clerk

Hires and resignations for November 2019

Hires

Sharon Valadez: HS/MS Teacher's Assistant

Sharon Valadez: Parent Education Classes/Events Childcare Facilitator

Lorena Gonzales: After School Tutor

Meagan Ricky: Secondary Re-Engagement Coordinator

Randy Martinez: full time CDL bus driver/custodian

Susan Banning: McKinney Vento District Coordinator.

Robin James: Sub Bus driver

Morgan Thompson: Sub Bus Driver

Jacob Mosher: Substitute

Abdi Shongolo: Substitute

Maria Miranda: Substitute

Brook Ashley Edwards: Substitute

Isaiah Romero: Substitute

Lucia Waterman: Substitute

Coaches

Rodney Mondragon- HS head wrestling coach

John Noriega- MS basketball head coach

Adbifatah Shongolo - MS Asst. basketball coach

Resignations

Barbra Kruse 4th -5th Grade Science