The Board of Education of the Center Consolidated School District 26JT met in a Special Session on January 29, 2018

# I. Preliminary

## A. Call to Order:

Mrs. Cendejas called the Special Meeting to order at 7:05 P.M.

#### **Roll Call:**

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

**Meeting Purpose:** The purpose of the Special Meeting of the Board of Education is to approve the Fiscal Year 2018 Budget.

## **B.** Pledge of Allegiance

## C. Approval of Agenda:

Mr. Aguilar moved to approve the agenda as presented.

Mrs. Palacios seconded.

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

#### **II. Resolutions/Motions:**

A. Resolutions:

1. Fiscal Year 2018 Budget:

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., in Saguache County, 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, 2017 and ending June 30, 2018; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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**Enrique R. Aguilar, Director** 

A. Resolutions:			
	General Fund: Pre-Kindergarten Fund:	\$6,703,750 585,142	
Special Revenues Fund: Governmental Designated			
	Grants Fund: Pupil Activity Special	569,553	
	Revenue Fund:	66,112	
	Food Service Fund:	490,973	
	<b>Bond Redemption Fund:</b>	654,550	
<b>Trust and Agency Fund</b>	: Pupil Activity Agency Fun	d: 312,861	
Total Approp	oriations:	\$9,382,941	
DONE AND SIGNED THE CENTER CONSOLIDATE BOARD OF EDUCATION	D SCHOOL DISTRICT 2		
VOTE: Mr. Aguilar-aye;	Mr. Bogle-aye; Mrs. Cen	dejas-aye; Mrs. Palacios-aye	
IV. Discussion and Report	t Items/Request for Information	mation:	
There were no report items	or request for information	from the Board of Education.	
V. Adjournment: Time: '	7:28 P.M.		
Mr. Bogle moved to adjourn	n the meeting at 7:28 P.M.		
Mr. Aguilar seconded.			
VOTE: Mr. Aguilar-aye;	Mr. Bogle-aye; Mrs. Cen	dejas-aye; Mrs. Palacios-aye	
Yuridia Cendejas, Preside	ent	Misty Palacios, Vice President	
Richard J. Barela, Secreta	ary/Treasurer	G. Lyn Bogle, Director	

Jessica Lovato, Board Clerk