

The Board of Education of the Center Consolidated School District 26JT met in a Special Session on January 30, 2017

I. Preliminary

A. Call to Order:

Mrs. Cendejas called the Special Meeting to order at 6:04 P.M.

Roll Call:

Mr. Enrique Aguilar
Mr. Richard Barela
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 adopt the Fiscal Year 2017 Revised Budget, and to re-schedule the February Regular Meeting.

B. Pledge of Allegiance

C. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mr. Aguilar 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 2017 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, 2016 and ending June 30, 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes:

	General Fund:	\$6,208,822
	Pre-Kindergarten Fund:	663,357
SPECIAL REVENUES FUND:	Food Service Fund:	483,276
	Governmental Designate Purpose Grants Fund:	1,555,168
	Pupil Activity special Revenue Fund:	66,112
	Bond Redemption Fund:	652,870
TRUST/AGENCY FUND:	Pupil Activity Agency Fund:	301,692

II. Resolutions/Motions:

4. Fiscal Year 2017 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 \$9,648, to be appropriated to the Bond Redemption Fund for the Program Year beginning on July 1, 2016 to June 30, 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30th day of January 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

5. Fiscal Year 2017 Pupil Activity Trust & Agency Fund 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., hereby authorizes the additional amount of \$11,216, to be appropriated to the Pupil Activity Trust & Agency Fund for the Program Year beginning on July 1, 2016 to June 30, 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30th day of January 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

6. Fiscal Year 2017 Preschool 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 addition amount of \$34,001, to be appropriated to the Preschool Fund for the Program Year beginning on July 1, 2016 to June 30, 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30th day of January 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

II. Resolutions/Motions:

B. Reschedule Meeting:

1. February Regular Meeting:

Mrs. Palacios moved to definitely postpone this item.

Mr. Barela seconded.

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

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: 6:50P.M.

Mrs. Palacios moved to adjourn the meeting at 6:50P.M.

Mr. Barela seconded.

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

Yuridia Cendejas, President

Misty Palacios, Vice President

Richard J. Barela, Secretary/Treasurer

G. Lyn Bogle, Director

Enrique R. Aguilar, Director

Jessica Ornelas, Board Clerk