

The Board of Education of the Center Consolidated School District 26JT met in a Special Session on January 16, 2018

I. Preliminary

A. Call to Order:

Mrs. Cendejas called the Special Meeting to order at 6:53 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 approve the Fiscal Year 2017 Financial Audit and Fiscal Year 2018 Budget.

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. Approvals:

1. Fiscal Year 2017 Financial Audit:

Mr. Barela moved to approve the Fiscal Year 2017 Financial Audit as presented by Wall, Smith, Bateman, Inc., as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

2. K -12 Parent Teacher Conferences:

Mr. Aguilar moved to to reschedule K-12 Parent Teacher Conferences, February 15, 2017 and February 20, 2017 as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

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B. Resolutions:

1. Fiscal Year 2018 Budget:

Mr. Bogle moved to table Resolutions 1 through 6.

Mrs. Palacios seconded.

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

Mr. Bogle moved to go into Executive Session to discuss matters required to be kept confidential by Federal Law, specifically the Federal Family Educational Rights and Privacy Act, 20 U.C.A. §1232g, and by the Colorado Open Records Act, Article 72, Title 22, C.R.S., and that by this motion, the Board announces that such is the purpose of the Executive Session.

1. Personnel Matter: 6:59pm – 8:15pm

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. G. Lyn Bogle – aye; Mrs. Cedejas-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: 8:23P.M.

Mr. Bogle moved to adjourn the meeting at 8:23P.M.

Mr. Aguilar seconded.

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

Yuridia Cedejas, President

Misty Palacios, Vice President

Richard J. Barela, Secretary/Treasurer

G. Lyn Bogle, Director

Enrique R. Aguilar, Director

Jessica Lovato, Board Clerk