

CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION

The Board of Education of the Center Consolidated School District 26JT met in a Special Meeting on January 30, 2020.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:10 P.M.

- Roll Call:**
- Mr. Enrique Aguilar**
 - Mr. G. Lyn Bogle**
 - Mrs. Kimberlee Duran**
 - Mr. Lloyd Garcia**
 - Mrs. Misty Palacios**

- 2. Pledge of Allegiance:
- 3. Approval of Agenda and Additions:

Mrs. Palacios moved to approve the agenda as presented with additions.
Mr. Aguilar Seconded.

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

II Approvals/ Resolutions/Motions:

- 1. Mr. Aguilar moved to approve the gifting of Laptop/ iPads to former BOE Member Richie Barela and Yuridia Cendejas from Center School District as a token of appreciation for their service.
Mr. Garcia Seconded

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

- 2. Mrs. Duran moved to approve the Fiscal Year 2020 Final Budget.
BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., that the amount shown in the following schedule be appropriated to each fund as specified in the revised Budget” for the ensuing Fiscal Year Beginning July 1, 2019 and ending June 30, 2020

General Fund:	\$8,336,806
Pre-School Fund:	\$551,787
GDPG Fund:	\$2,525,944
Pupil Activity Account Fund:	\$66,112
Food Service Fund:	\$513,434
Bond Redemption Fund:	\$654,760
Pupil Activity Agency Fund:	\$294,934

Total: \$12, 943,77

DONE AND SIGNED this 30th day of January 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Palacios Seconded

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

Additions

1. Mrs. Palacios moved to approve the Trip Correction for Stars Students to Washington DC.

Mr. Aguilar Seconded.

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

8. Discussion and Report Items/Request for Information: No discussion.

9. Adjournment:

Mrs. Palacios moved to adjourn the meeting at 6:26 PM

Mr. Aguilar Seconded

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

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