



AGENDA ACTION FORM

Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Fund Budgets.

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-325-2023
Work Session: October 16, 2023
First Reading: October 17, 2023
Final Adoption: November 7, 2023
Staff Work By: David Frye
Presentation By: David Frye

Recommendation:
Approve the Ordinance.

Executive Summary:
The Board of Education approved fiscal year 2024 budget amendment number four at their meeting on October 10, 2023. This amendment increases the General Purpose School Fund budget by \$46,728. This increase includes a grant from the Niswonger Foundation for tutoring in the amount of \$45,828 and \$900 received from the State for participation in the Youth Based Risk Survey. In addition the General Project Fund budget will be amended by transferring \$149,250 of 2021 bond funds transferred from the D-B Renovation project to the D-B Dome Renovation project. This will provide funding for an amendment to the Preston Construction contract for the addition of alternate 5 in the amount of \$315,000 (locker room renovations), value engineering decreases of \$171,500, and an increase in the contingency of \$5,750.

- Attachments:**
1. Ordinance
 2. BOE Budget Amendment Number Four – FY 2024

	<u>Y</u>	<u>N</u>	<u>O</u>
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—