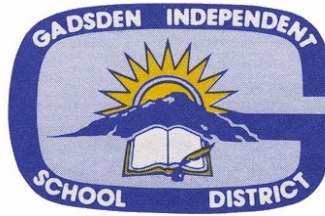


**Susan Yturalde**  
Interim Superintendent



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*DRAFT- 09/21/2017*  
*FINAL - 09/28/2017*  
***Special School Board Minutes***  
September 14, 2017

Call to Order  
And Roll Call

1. The Gadsden School Board convened in special session at 4:37 p.m.

Members present: Daniel Castillo, Daniel Estupiñan, Laura Salazar Flores and Jennifer Viramontes.

Member absent: Maria Saenz

To Approve a  
Resolution  
Authorizing a  
Lease-Purchase  
Arrangement

- 2A. Regina Gaysina from RBC Capital Markets informed the Board the approval on Authorization Resolution for the Lease-Purchase Arrangement.

Mr. Castillo made a motion to approve an Authorization Resolution for the Lease-Purchase Arrangement. Interim Superintendent Yturalde recommended approval of the motion. Motion carried.

Adjournment

3. Mr. Castillo made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:43 p.m.

SUBMITTED BY:

APPROVED BY:

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Daniel Estupiñan, School Board Secretary

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Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado