Travis L. Dempsey Superintendent



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## DRAFT- 09/13/2018 FINAL - 09/20/2018 Special School Board Minutes September 06, 2018

Call to Order 1. The Gadsden School Board convened in special session at 4:43 p.m. And Roll Call Members present: Daniel Estupiñan, Laura Salazar Flores, Maria Saenz and Jennifer Viramontes. Member absent: Daniel Castillo. 2A. Ludym Martinez informed the Board the approval of the Resolution Consideration of and granting approval of Lease Purchase Arrangement. Approval of a **Resolution Approving** Mrs. Viramontes made a motion to approve the Resolution Approving Lease Purchase Lease Purchase Arrangement. Superintendent Dempsey recommended Arrangement approval of the motion. Motion carried unanimously. Adjournment 3. Ms. Saenz made a motion to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:47 p.m. SUBMITTED BY: APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado