



*DRAFT- 09/14/2023*  
*FINAL - 09/21/2023*

***Special School Board Minutes***  
*September 7, 2023*

Call to Order  
And Roll Call

1. The Gadsden School Board convened in special session at 4:48 p.m. Vice President Rodriguez presided at the meeting held at the Gadsden Administrative Complex.

Members present: Armando Cano, Daniel Castillo, and Claudia Rodriguez.

Arlean Murillo and Laura Salazar Flores were absent.

Action  
Consideration and  
approval of a  
Resolution Approving  
a Lease-Purchase  
Arrangement

2. Action:
  - A. Mr. Castillo made a motion to approve the Consideration and Approval of a Resolution Approving a Lease-Purchase Arrangement. Mr. Cano second the motion. Motion carried unanimously.

Consideration and  
approval of a  
Certificate Purchase  
Agreement

- B. Mr. Castillo made a motion to approve the Consideration and approval of a Certificate Purchase Agreement. Motion carried unanimously.

Adjournment

3. Mr. Cano made a motion to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:54 p.m.

SUBMITTED BY:

APPROVED BY:

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Arlean Murillo, School Board Secretary

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Laura Salazar Flores, School Board President

Minutes taken by MaryLou Delgado