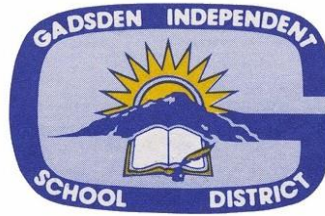


Efren Yturralde
Superintendent



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DRAFT- 09/17/2015
FINAL - 09/24/2015
Special School Board Minutes
September 10, 2015

Call to Order
And Roll Call

1. The Gadsden School Board convened in special session at 4:55 p.m.

Members present: Craig Ford, Maria Saenz and Jennifer Viramontes.

Member absent: Daniel Estupiñan and Daniel Castillo.

Resolution Granting
Final Approval of
LPA for Education
Technology
Equipment

- 2A. CFO Steve Suggs informed the Board the approval of the Resolution granting approval of Lease Purchase Agreement Notes for the purchase and maintenance of computer equipment and software was for \$2,000,000. Paul Cassidy from RBC Capital Markets explained further. Mrs. Viramontes made a motion to approve the Resolution Granting Final Approval of LPA for Education Technology Equipment. Superintendent Yturralde recommended approval of the motion. Motion carried.

Adjournment

4. Mrs. Viramontes made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:58 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria Saenz, School Board President

Minutes taken by Elisa Saénz