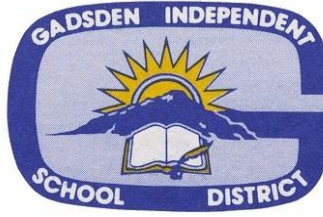


Travis L. Dempsey
Superintendent



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DRAFT- 09/12/2019
FINAL - 09/19/2018
Special School Board Minutes
September 05, 2019

Call to Order
And Roll Call

1. The Gadsden School Board convened in special session at 4:43 p.m.

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

Action

2. A. Superintendent Dempsey informed the Board the approval of the Resolution granting approval of Lease Purchase Arrangement. Mrs. Saenz made a motion to approve the Consideration of and Approval of a Resolution Approving Lease Purchase Arrangement. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Consideration of and
Approval of a
Resolution Approving
Lease Purchase
Arrangement

Consideration of and
Approval of a
Certificate Purchase
Agreement

- B. Superintendent Dempsey informed the Board the approval of a Certificate Purchase Agreement. Mr. Castillo made a motion to approved the Consideration of and approval of a Certificate Purchase Agreement. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Adjournment

3. Mr. Castillo made a motion to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:35 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado