



*DRAFT- 08/20/2020*

*FINAL - 08/27/2020*

***Special School Board Minutes***

*August 14, 2020*

Call to Order  
And Roll Call

1. The Gadsden School Board convened in special session at 5:03 p.m.

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

Member Armando Cano joined at 5:05 p.m.

Action

2. A. Mr. Castillo moved to approve the Consideration of and Approval of a Resolution Authorizing and Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority Approving Lease Purchase Arrangement. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Consideration of and approval of a Resolution Authorizing and Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority Approving Lease Purchase Arrangement

Consideration of and Approval of a Certificate Purchase Agreement

- B. Mr. Castillo moved to approve the Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters to the Issuance of the Bonds. 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:

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Laura Salazar Flores, School Board Secretary

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Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado