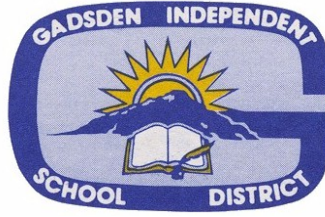


Travis L. Dempsey
Superintendent



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DRAFT- 09/17/2020

FINAL - 09/24/2020

Special School Board Minutes

September 10, 2020

Call to Order
And Roll Call

1. The Gadsden School Board convened in special session at 4:30 p.m.

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

To Approve an
Authorization Resolution
for the Lease Purchase
Arrangement/Agreement

2. Action:

- A. Superintendent Dempsey informed the Board the approval of an Authorization Resolution granting approval of Lease Purchase Arrangement/Agreement.

Mr. Castillo made a motion to approve an Authorization Resolution for the Lease Purchase Arrangement/Agreement. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Adjournment

3. Mrs. Rodriguez made a motion to approve 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