



DRAFT- 09/15/2022
FINAL - 09/22/2022

Special School Board Minutes
September 8, 2022

Call to Order
And Roll Call

1. The Gadsden School Board convened in special session at 4:36 p.m. President Salazar Flores presided at the meeting held at the Gadsden Administrative Complex.

Members present: Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez.

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

Action:

2. A. Mr. Castillo made a motion to approve the Consideration and Approval of a Resolution Approving a Lease-Purchase Arrangement. Mrs. Rodriguez second the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted "aye". Motion carried unanimously. Superintendent Dempsey recommended approval of 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. Mr. Cano second the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted "aye". Motion carried unanimously. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Adjournment

3. Mr. Cano made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. Meeting adjourned at 4:44 p.m.

SUBMITTED BY:

APPROVED BY:

Claudia Rodriguez, School Board Secretary

Laura Salazar Flores, School Board President

Minutes taken by MaryLou Delgado