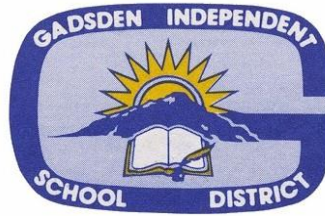


Efren Yturralde  
Superintendent



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*DRAFT- 09/18/2013*  
*FINAL - 09/26/2013*  
***Special School Board Minutes***  
September 12, 2013

Call to Order  
And Roll Call

1. The Gadsden School Board convened in special session at 4:54 p.m. Secretary Gloria Irigoyen via telephone called the meeting to order. She stated that she was unable to attend the meeting due to the inclement weather. Ms. Irigoyen made a motion to have board member Maria E. Saenz preside as Chairperson for the meeting. The motion was seconded by board member Craig Ford. Board member Maria E. Saenz presided at the meeting held at the Gadsden Elementary School Cafeteria.

Member present: Maria Saenz. Craig Ford and Gloria Irigoyen stated that due to the rains and several road closures they were not able to attend in person but were able to participate via tele-conference.

Members absent: Daniel Castillo and Jennifer Viramontes.

Modification of  
the Agenda

2. Mr. Ford made a motion to approve the agenda as presented.

Resolution for  
Lease Purchase of  
Education  
Technology  
Equipment

- 3A. CFO Steve Suggs informed the Board that the NM State Treasurer's Office will purchase the bonds in a private sale meeting at .723 percent interest. This will occur in two separate transactions, October 16, 2013 and June 15, 2014. Mr. Ford made a motion to approve the Resolution for Lease Purchase of Education Technology Equipment. Superintendent Yturralde recommended approval of the motion. Motion carried.

Adjournment

4. Mr. Ford made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:59 p.m.

SUBMITTED BY:

APPROVED BY:

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Gloria Irigoyen, School Board Secretary

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Daniel Castillo, School Board President

Minutes taken by Elisa Saéñz