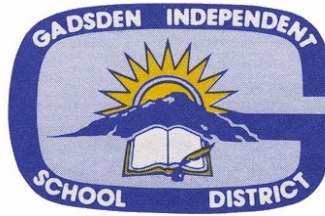


Efren Yturralde
Superintendent



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DRAFT- 09/15/2016
FINAL - 09/22/2016
Special School Board Minutes
September 08, 2016

Call to Order
And Roll Call

1. The Gadsden School Board convened in special session at 4:32 p.m.

Members present: Daniel Castillo, Craig Ford, Maria Saenz and Jennifer Viramontes.

Member absent: Daniel Estupiñan.

Consideration of and
Approval of a
Resolution Approving
Lease Purchase
Arrangement

- 2A. Ludym Martinez informed the Board the approval of the Resolution granting approval of Lease Purchase Arrangement. Paul Cassidy from RBC Capital Markets explained further.

Mr. Castillo made a motion to approve the Resolution Approving Lease Purchase Arrangement. Superintendent Yturralde recommended approval of the motion. Motion carried.

Adjournment

3. Mrs. Viramontes made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:40 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria Saenz, School Board President

Minutes taken by Elisa Sáenz