



DRAFT- 09/16/2021
FINAL - 09/23/2021

Special School Board Minutes
September 9, 2021

Call to Order
And Roll Call

1. The Gadsden School Board convened in special session at 4:30 p.m. President Salazar Flores presided at the meeting held at the Gadsden Administrative Complex.

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

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

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

Adjournment

3. Mr. Castillo made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes all voted "aye". Motion carried unanimously. Meeting adjourned at 4:37 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Laura Salazar Flores, School Board President

Minutes taken by MaryLou Delgado