



Board Agenda Item Overview

Meeting Date: September 15, 2026

Meeting Type: Regular

Item Category: Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: CONSIDER APPROVAL OF RESOLUTION TO ADD AUTHORIZED REPRESENTATIVES WITH TEXPOOL INVESTMENT FUND

Item Summary: Texpool, an investment service/pool for public funds requires Authorized Representatives of the Participant, Lamar CISD, to be authorized by the Board of Trustees to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds. The resolution will authorize Gregory Buchanan, Chief Financial Officer, and Vanessa Bautista, Director of Finance, in addition to the existing Authorized Representative, Diana Merino, Executive Director of Finance.

Recommendation: Administration recommends that the Board of Trustees authorize the resolution to add Gregory Buchanan, Chief Financial Officer, and Vanessa Bautista, Director of Finance, as Authorized Representatives with Texpool Investment Fund.

Policy Reference: CDA (Legal and Local)

Strategic Plan Priority: Organizational Effectiveness

District Value(s): ☐ Accountability ☐ Big-Thinking ☐ Compassion ☐ Excellence ☒ Integrity ☐ Joy

Currently Budgeted? ☐ Yes ☐ No ☒ No Budgetary Impact

Completion or Implementation Timeline: 2026-2027 Fiscal Year

Our Vision:

We are a values-driven community where innovation thrives, excellence is the standard, and every student has access to an elite education.