

Resolution Amending Authorized Representatives

October 24, 2017

SUMMARY:

This item requests approval of the Resolution Amending Authorized Representatives for TexPool – 77365 and 77380.

BOARD GOAL:

- VI. Growth & Change... In pursuit of excellence, the district will:
- a. Review and adjust policies and procedures effectively to address the challenges of rapid growth and changing demographic characteristics while maintaining and enhancing our strong sense of community

PREVIOUS BOARD ACTION:

The last Resolution Amending Authorized Representatives for TexPool – 77365 and 77380 was approved on July 26, 2016.

BACKGROUND INFORMATION:

Previous authorization included the following:

- Dr. Jamie Wilson, Superintendent
- Debbie Monschke, Assistant Superintendent Administrative Services
- Julie Simpson, Director of Finance
- Kaylee Carlock, General Ledger Accountant

SIGNIFICANT ISSUES:

Due to recent staff changes, we are requesting the additional authorization of Elizabeth Cuadrado, General Ledger Accountant (inquiry only). We are deleting Kaylee Carlock, General Ledger Accountant (inquiry only).

FISCAL IMPLICATIONS:

None

BENEFIT OF ACTION:

Approval will provide access for cash management of the Denton ISD funds (inquiry only).

PROCEDURAL AND REPORTING IMPLICATIONS:

None

ALTERNATIVES:

No alternative actions are proposed.

SUPERINTENDENT'S RECOMMENDATION:

Approve the Resolution Amending Authorized Representatives to add Elizabeth Cuadrado (inquiry only) and delete Kaylee Carlock (inquiry only).

STAFF PERSONS RESPONSIBLE:

Debbie Monschke, Assistant Superintendent Administrative Services
Julie Simpson, Director of Finance

ATTACHMENT:

Resolution Amending Authorized Representatives

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____