

# **Addition of Authorized Representative- Lone Star Investment Pool**

March 24, 2020

## **SUMMARY:**

This item requests approval of the Authorized Representative Add Form for the First Public – Lone Star Investment Pool to add James S. Niven, Chief Financial Officer.

## **BOARD GOAL:**

Growth & Management - demonstrate effective and efficient management of district resources

## **PREVIOUS BOARD ACTION:**

The last addition of an authorized representative for the Lone Star Investment Pool was approved on February 13, 2018.

## **BACKGROUND INFORMATION:**

Previous authorization included the following:

- Dr. Jamie Wilson, Superintendent
- Debbie Monschke, Assistant Superintendent Administrative Services
- Vicki Garcia, Executive Director of Financial Operations
- Julie Simpson, Director of Finance
- Katrina Jackson, General Ledger Accountant

## **SIGNIFICANT ISSUES:**

Due to recent changes in staff, we are requesting the additional authorization of James S. Niven, Chief Financial Officer. The removal of Debbie Monschke, Assistant Superintendent Administrative Services does not require Board approval.

## **FISCAL IMPLICATIONS:**

None

## **BENEFIT OF ACTION:**

Approval will provide access for cash management of the Denton ISD funds.

## **PROCEDURAL AND REPORTING IMPLICATIONS:**

None

## **ALTERNATIVES:**

No alternative actions are proposed.

## **SUPERINTENDENT'S RECOMMENDATION:**

Approve the Authorized Representative Add Form for the First Public – Lone Star Investment Pool to add James S. Niven, Chief Financial Officer.

## **STAFF PERSONS RESPONSIBLE:**

Vicki Garcia, Executive Director of Financial Operations  
Julie Simpson, Director of Finance

## **ATTACHMENT:**

None

## **APPROVAL:**

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Signature of Supervisor: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_