Cedar Hill Independent School District

BOARD OF TRUSTEES

Meeting Date: February 4, 2019

Presented by: Dr. Billy Snow, Superintendent of Schools

Subject: Authorization to add representatives for Cedar Hill ISD to

Investment Pool accounts.

Consent Agenda

BOARD GOAL:

Align the budget process to achieve district goals and ensure the safety and security of district funds.

BACKGROUND INFORMATION:

As Assistant Superintendent of Business Services, Mr. Gilbert Prado should be added as an authorized representative to the District's investment pool accounts. CHISD participates in LOGIC, TexPool, and First Public (Lone Star). The addition of an authorized representative requires the Board Trustees approve any additions.

RECOMMENDATION:

Approve attached resolutions adding Mr. Gilbert Prado as an authorized representatives to the District investment pool accounts.

BOARD ACTION REQUIRED:

Motion to approve the attached resolutions authorizing representatives to the District Investment pool accounts.

POLICY AUTHORIZATION:

CHISD POLICY CDA (Legal)

CONTACT PERSON(S):

Amy Drozd, Interim CFO

Funding Source:

None

ENCLOSURES:

Attached