

**RESOLUTION OF THE BOARD OF TRUSTEES OF HITCHCOCK ISD AUTHORIZING
CHANGES TO BANK SIGNATORIES**

WHEREAS, the Hitchcock Independent School District maintains various bank accounts for the operation of the District at Texas First Bank ("Depository Bank"); and

WHEREAS, due to the reorganization of board officers, it is necessary to update the list of individuals authorized to sign checks and conduct transactions on behalf of the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF HITCHCOCK ISD THAT:

1. **Removal of Signers:** The following individuals are hereby removed as authorized signers on all District accounts effective February 2, 2026:
 - Monica Cantrell, Board Member
2. **Appointment of New Signers:** The following individuals are hereby designated as authorized signers for all District bank accounts effective February 2, 2026:
 - Chad Allen, Board President
3. **Authority:** The newly appointed signers are authorized to sign checks, execute wire transfers, and perform all other necessary banking transactions on behalf of the District.
4. **Certification:** The Superintendent or Chief Financial Officer is authorized to provide a certified copy of this resolution to Texas First Bank to effectuate these changes.

PASSED AND APPROVED this 2nd day of February, 2026.

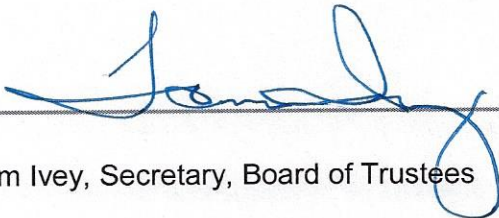


2-2-2026

Chad Allen, President, Board of Trustees

Date

ATTEST:



2-2-26

Tom Ivey, Secretary, Board of Trustees

Date