



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: July 22, 2020

Purpose:  Presentation/Report  Recognition  Discussion/ Possible Action

Closed/Executive Session  Work Session  Discussion Only  Consent

From: Dr. Marc Puig, Superintendent

Item Title: Appoint authorized Investment Officers for the South San Antonio Independent School District

Approve the Resolution to appoint Jeff Baum, Deputy Superintendent of Business and Operations and Clarita Trevino, General Accountant as authorized Investment Officers for the South San Antonio Independent School District as prescribed in The Public Funds Investment Act subchapter 2256.005 subsection.(f).(Resolution Attached)

Historical Data:

Recommendation: Approve the resolution as presented.

District Goal/Strategy:

Strategy 5 We will promote and ensure a safe and secure learning environment for all students.

Funding Budget Code and Amount:

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

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CFO Funding Approval:

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Superintendent:

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**RESOLUTION**  
**AUTHORIZED INVESTMENT OFFICERS**

**The South San Antonio Independent School District Board of Trustees hereby appoints, Jeff Baum, Deputy Superintendent of Business and Operations and Clarita Trevino, General Accountant as the current Investment Officers for the District. This resolution supersedes all others previously submitted.**

**This appointment will remain in effect until changed by a majority vote of the South San Antonio Independent School District Board of Trustees.**

**Adopted this 22nd Day of July, 2020 by majority vote of the South San Antonio Independent School District Board of Trustees.**

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**Gilbert F. Rodriguez**  
**Board President**

**July 22, 2020**  
**Date**

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**Shirley Ibarra Pena**  
**Board Secretary**