



DUNCANVILLE ISD

Writing success stories, one student at a time.

Regular Board Meeting

July 15, 2024

AGENDA SECTION: Consent Agenda

SUBJECT: Consider Authorization of Certain Investment Training

BOARD POLICY: CDA(Legal)

STRATEGIC GOAL(S): Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Todd Garrison, Chief Financial Officer

Background Information

In accordance with the Public Funds Investment Act, Texas Government Code 2256.008.

Recommendation

Approval of Todd Garrison, Chief Financial Officer, and Lisa Miranda, Director of Accounting & Finance, as the district investment officers and signatures authority for banking and financial matters and to remove previous officers and signature authorities.

Investment Officers of the school district would like to have the following list approved to provide the required investment training for the fiscal year 2024-2025:

- Texas Association of School Boards (TASB)
- Texas Association of School Administrators (TASA)
- Texas Association of School Business Officials (TASBO)
- Government Finance Officers Association (GFOA)
- Government Treasurers Organization (GTO)
- Texas Tech University (TCU)
- University of North Texas (UNT)
- Southwest Securities
- Education Service Center, Region X

Communication Deployment

- Board Meeting Minutes
- District Website

Suggested Motion

The Board moves to approve Todd Garrison and Lisa Miranda as the District's Investment Officers and the related training providers as submitted by Todd Garrison, Chief Financial Officer, and as recommended by Dr. T. Lamar Goree, Superintendent of Schools.

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Respectfully submitted,
Dr. T. Lamar Goree
Superintendent