

Resolution Amending Authorized Representatives

July 26, 2016

SUMMARY:

This item requests approval of the Resolution Amending Authorized Representatives for TexPool – 77365 and 77380.

BOARD GOAL:

VI. Growth & Change... In pursuit of excellence, the district will:

- a. Review and adjust policies and procedures effectively to address the challenges of rapid growth and changing demographic characteristics while maintaining and enhancing our strong sense of community

PREVIOUS BOARD ACTION:

The last Resolution Amending Authorized Representatives for TexPool – 77365 and 77380 was approved on August 28, 2012.

BACKGROUND INFORMATION:

Previous authorization included the following:

- Dr. Jamie Wilson, Superintendent
- Debbie Monschke, Assistant Superintendent Administrative Services
- Julie Simpson, Director of Finance
- Sandi Evans-Guin, General Ledger Accountant

SIGNIFICANT ISSUES:

Due to recent staff changes, we are requesting the additional authorization of Kaylee Carlock, General Ledger Accountant. We are deleting Sandi Evans-Guin, General Ledger Accountant.

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 Resolution Amending Authorized Representatives to add Kaylee Carlock and delete Sandi Evans-Guin.

STAFF PERSONS RESPONSIBLE:

Debbie Monschke, Assistant Superintendent Administrative Services
Julie Simpson, Director of Finance

ATTACHMENT:

Resolution Amending Authorized Representatives

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____