

Addition of Authorized Representative

July 26, 2016

SUMMARY:

This item requests approval of the Authorized Representative Add Form for the First Public – Lone Star Investment Pool.

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 addition of an authorized representative for the Lone Star Investment Pool 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 changes in staff, we are requesting the additional authorization of Kaylee Carlock for view only access. We are deleting Sandi Evans-Guin. (This is not included on the form. This process may be completed by a current representative.)

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 Authorized Representative Add Form to add Kaylee Carlock.

STAFF PERSONS RESPONSIBLE:

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

ATTACHMENT:

Authorized Representative Add Form

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____