



JUDSON INDEPENDENT SCHOOL DISTRICT

Meeting Date: August 21, 2025

Submitted By: Cecilia Davis
Title: Deputy Superintendent

Agenda Item: Consider and take action regarding approving a resolution designating the investment officers for the Judson Independent School District and authorized representatives for the Lone Star and TexPool Investment Pools.

CONSENT ITEM

RECOMMENDATION:

It is recommended that the Board of Trustees approve the attached resolutions designating the investment officers for the Judson Independent School District and the authorized representatives of the Judson Independent School District for the Lone Star and TexPool Investment Pools.

IMPACT/RATIONALE:

Due to a change in personnel in the Business Services Department, the administration is requesting that the attached resolutions be approved which designates the staff which will be authorized to invest District funds in accordance with Board Policy CDA Legal and Local.

Designation of the District's Investment Officer(s) by the Board of Trustees is a requirement of the Texas Public Funds Investment Act.

BOARD ACTION REQUESTED:

Approval/Disapproval

RESOLUTION

INVESTMENT OFFICERS DESIGNATION AND AUTHORIZATION

At a meeting of the Board of Trustees of the Judson Independent School District, duly called and held on the 21st day of August 2025, a quorum being present, it was on motion, RESOLVED, that any of the following officers or officials is hereby authorized to buy, sell, assign and endorse or transfer any obligations in which the District may legally invest as per the Public Funds Investment Act as may be further restricted by Board Policy CDA Local.

Name of Officers and Title:

Cecilia Davis Deputy Superintendent of Business, Operations & Innovation

Tony Kingman Chief Financial Officer

Karen Olert Executive Director of Accounting

Amanda Martinez Director of Budget and Finance

I, Lesley Lee, secretary of the Judson Independent School District Board of Trustees, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Trustees of this organization, and a true copy of the whole said resolution, and that said resolution is in full force and effect as of the date hereof, and that it does not conflict with the Board policies of the Judson Independent School District.

Dated: August 21, 2025

Signed: _____
Lesley Lee, Secretary - School Board of Trustees