



## BOARD OF TRUSTEES

Date: December 15, 2025 Prepared By: J Steen  
Subject: Board Resolution to designate the Director of Finance as an investment officer

# Action

### **BACKGROUND INFORMATION:**

According to Policy CDA Local, the Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures.

Jimmy Steen will be added as an investment officer and authorized on all investment pool fund accounts.

### **RECOMMENDATION:**

Approve Jimmy Steen to be added as an investment officer and to be an authorized signer for the districts' investment pool accounts.

### **BOARD ACTION REQUIRED**

Possible Motion: I move to approve the board Resolution as presented to add Jimmy Steen to be an investment officer of Millsap ISD.

