



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Agenda Item Summary

Meeting Date: August 18, 2021

Agenda Section: Consent

Agenda Item Title: Resolution to Designate Officers and Authorize Signers for Lone Star National Bank

From: Tony Kingman

Additional Presenters if Applicable: N/A

Description: Lone Star National Bank requires a board resolution that designates officers and authorizes signers for the bank accounts that South San Antonio ISD will have with the new depository bank.

Historical Data: N/A

Recommendation: Approve the resolution as presented

Funding Budget Code and Amount: N/A

Board of Trustees Resolution

Therefore, be it resolved by the Board of Trustees of the South San Antonio Independent School District the following designated officers and authorized signatories

1. Ernesto Arrellano Jr. Board President
2. Shirley Ibarra Board Secretary
3. Dr. Marc Puig Superintendent
4. Tony Kingman Chief Financial Officer
5. Scott Stephens Executive Director of Business and Finance
6. Clarita Trevino Controller

are hereby authorized and directed to open and maintain bank checking and/or savings accounts on behalf of the South San Antonio ISD with Lone Star National Bank.

Resolved further, that Lone Star National Bank may rely upon this resolution in its entirety until receipt of notice in writing of any modification and/or revocation of authorized persons.

Upon motion duly seconded, the above resolution was passed at the regular meeting of the Board of School Board of the South San Antonio Independent School District held on the 18th of August, 2021.

Ernesto Arrellano Jr.
Board President

Shirley Ibarra
Board Secretary