

**Questions Submitted by Trustee Mr. Gilbert
Rodriguez
March 27, 2019
Regular Called Board Meeting
Consent
Agenda Item #6**

1. Question - Please provide an official document that lists current authorized Investment Officers for SSAISD.

See Attachment

2. Question - What is the process for removing an authorized Investment Officer for SSAISD?

Procedures - Investment Officer Changes

The District Administration office determines which positions should be designated investment officers. The designations are submitted to the School Board for final approval by submitting a School Board Resolution Amending Authorized Investment Officers. The resolution is to remove a prior officer and/or add a new officer. Once the resolution is approved, the approved resolution supersedes all previous resolutions. The resolution lists the recommended Investment Officers by name and title.



RESOLUTION
AMENDING AUTHORIZED INVESTMENT OFFICERS

The South San Antonio Independent School District Board of Trustees hereby appoints Juan C. Zamora, Chief Financial Officer, Tiffany Contreras, Director of Budget and Fiscal Services, and Stephanie Mendoza, General Accountant as the current Investment Officers for the District. This resolution supersedes all others previously submitted.


This appointment will remain in effect until changed by a majority vote of the South San Antonio Independent School District Board of Trustees.

Adopted this 18th Day of October, 2018 by majority vote of the South San Antonio Independent School District Board of Trustees.



Angelina Osteguin
Board President

October 18, 2018
Date



Elda L. Flores
Board Secretary