

Resolution Amending Authorized Representatives

June 26, 2012

SUMMARY:

This item requests approval of the Resolution Amending Authorized Representatives for TexPool – 77365 and 77380.

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 Resolution Amending Authorized Representatives for TexPool – 77365 and 77380 was approved on April 20, 2010.

BACKGROUND INFORMATION:

Previous authorization included the following:

- Dr. Ray Braswell, Superintendent
- Debbie Monschke, Executive Director of Administrative Services
- Julie Simpson, Accounting Supervisor
- Sharon Harris, General Ledger Accountant

SIGNIFICANT ISSUES:

Due to recent staff changes, we are requesting the additional authorization of Dr. Jamie Wilson, Superintendent. We are deleting Dr. Ray Braswell, Superintendent.

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 Resolution Amending Authorized Representatives to add Dr. Jamie Wilson and delete Dr. Ray Braswell.

STAFF PERSONS RESPONSIBLE:

Debbie Monschke, Executive Director of Administrative Services
Julie Simpson, Accounting Supervisor

ATTACHMENT:

Resolution Amending Authorized Representatives

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____