

Board Agenda Item Overview

Meeting Date: September 16, 2025

Meeting Type: Regular

Item Category: Future Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Jill Ludwig, CPA, RTSBA and Michele Reynolds, CPA

Item Name: DISCUSSION OF RESOLUTION TO ADD AUTHORIZED REPRESENTATIVE WITH TEXPOOL INVESTMENT FUND

Item Summary: Texpool, an investment service/pool for public funds requires authorized representatives of the participant, Lamar CISD, to be authorized by the Board of Trustees to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds. The resolution will authorize Diana Merino, Director of Finance, to be added in addition to the existing authorized representatives, Jill Ludwig, Chief Financial Officer and Michele Reynolds, Executive Director of Finance.

Recommendation: Administration recommends that the Board of Trustees authorize by resolution to add Diana Merino, Director of Finance as an authorized representative with Texpool Investment Fund.

Policy Reference: CDA (Legal and Local)

Strategic Plan Priority: Organizational Effectiveness

District Value(s): ☒ Accountability ☐ Big-Thinking ☐ Compassion ☒ Excellence ☒ Integrity ☐ Joy

Currently Budgeted? ☐ Yes ☐ No ☒ No Budgetary Impact

Completion or Implementation Timeline: 2025-2026 Fiscal Year

Our Vision:

We are a values-driven community where innovation thrives, excellence is the standard, and every student has access to an elite education.