



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: March 27, 2019

Purpose:  Presentation/Report  Recognition  Discussion/ Possible Action

Closed/Executive Session  Work Session  Discussion Only  Consent

From: Bettinae Kaiser, Chief Financial Officer

Item Title: Appoint additional authorized Investment Officers for the South San Antonio Independent School District

Description:

Approve the Resolution to appoint Bettinae Kaiser, Chief Financial Officer, Tiffany Contreras, Director of Budget and Fiscal Services, and Stephanie Mendoza, General Account as the current Investment Officers for the District. This resolution supersedes all other previously submitted. The Public Funds Investment Act subchapter 2256.005 subsection.(f).(Resolution Attached)

Recommendation:

Approve the resolution as presented.

District Goal/Strategy:

Strategy 5 We will promote and ensure a safe and secure learning environment for all students.

Funding Budget Code and Amount:

CFO Approval

Table with 2 columns: Funding Budget Code and Amount, CFO Approval

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

[Signature]

2-21-2019

Superintendent:

[Signature]

3/20/19



RESOLUTION  
AMENDING AUTHORIZED INVESTMENT OFFICERS

The South San Antonio Independent School District Board of Trustees hereby appoints Bettinae Kaiser, 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 27<sup>th</sup> Day of March, 2019 by majority vote of the South San Antonio Independent School District Board of Trustees.

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Connie Prado  
Board President

March 27, 2019  
Date

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Shirley Ibarra Pena  
Board Secretary