



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: September 18, 2019

Purpose: Presentation/Report Recognition Discussion/ Possible Action

Closed/Executive Session Work Session Discussion Only Consent

From: Dolores Sendejo, Interim Superintendent

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

Description:

Approve the Resolution to appoint Clarita Trevino, General Accountant as authorized Investment Officer for the South San Antonio Independent School District as prescribed in 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

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

[Handwritten Signature]

9/13/19

Superintendent:



RESOLUTION
AMENDING AUTHORIZED INVESTMENT OFFICERS

The South San Antonio Independent School District Board of Trustees hereby appoints, Clarita Trevino, General Accountant as the current Investment Officer 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 September, 2019 by majority vote of the South San Antonio Independent School District Board of Trustees.

Connie Prado
Board President

September 18, 2019
Date

Shirley Ibarra Pena
Board Secretary