



Devine Independent School District

605 W. Hondo Ave., Devine, Texas 78016

(830) 851-0795 Fax (830) 663-6706

Todd Grandjean, Superintendent

RESOLUTION OF INVESTMENT OFFICER DESIGNEES FOR THE DEVINE INDEPENDENT SCHOOL DISTRICT

WHEREAS, DEVINE INDEPENDENT SCHOOL DISTRICT (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to Independent School District; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and wishes to designate its Investment Officers to be responsible for the investment of the District's funds pursuant to Chapter 2256 of the Texas Government Code and local Board policy, as amended from time to time; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DEVINE INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Superintendent Todd Grandjean and Chief Financial Officer Shannon Ramirez are hereby designated as the Investment Officers for the Devine Independent School District, in compliance with Section 2256.005 (f) of the Texas Government Code and in accordance with Board Policy CDA (Local); and

Section 2. The authority granted under this Resolution shall be effective as of the date of approval herein below indicated and shall remain in effect until modified or rescinded by action of the Board of Trustees or unless such authority is extinguished by operation of law.

PASSED AND APPROVED this 16th day of September, 2024

Nancy Pepper
President, Board of Trustees

Attest:

Keri James
Secretary, Board of Trustees