

Addition of Authorized Representative

June 26, 2012

SUMMARY:

This item requests approval of the Authorized Representative Add Form for the First Public – Lone Star Investment Pool.

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 addition of an authorized representative for the Lone Star Investment Pool 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 changes in staff, we are requesting the additional authorization of Dr. Jamie Wilson. We are deleting Dr. Ray Braswell. (This is not included on the form. This process may be completed by a current representative.)

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 Authorized Representative Add Form to add Dr. Jamie Wilson.

STAFF PERSONS RESPONSIBLE:

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

ATTACHMENT:

Authorized Representative Add Form

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____