



Keller ISD will **educate** students to achieve, **inspire** them to dream, and **challenge** them to grow, so that they are prepared to be productive members of the community in which they learn, live, and work.

DATE:	June 11, 2026
SUBJECT:	<u>APPROVAL OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES IN THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL)</u>
DEPARTMENT:	Finance
5 OVER 5:	<input type="checkbox"/> Impactful Instruction <input checked="" type="checkbox"/> Efficient Process & Systems <input type="checkbox"/> Engagement for All <input type="checkbox"/> Communication that Drives Clarity <input checked="" type="checkbox"/> Fiscal Responsibility & Transparency
FISCAL NOTE:	N/A

Background Information:

- Texas Local Government Investment Pool (TexPool), organized in 1989, is the largest and oldest local government investment pool in the State of Texas.
- TexPool currently provides investment services to over 2,000 communities throughout Texas.
- TexPool requires that the Board of Trustees designate certain Keller ISD administrators as Authorized Representatives to take actions deemed necessary or appropriate for the investments of local funds.

Administrative Considerations:

- Due to a change in personnel in the district’s Finance Department, it is necessary to remove the current Assistant Director of Treasury Services and designate her replacement as an Authorized Representative.
- Attached is the TexPool Resolution Amending Authorized Representatives for consideration by the Board of Trustees.
- The district’s Director Finance has reviewed the Resolution Amending Authorized Representative.

Communication Deployment:

- Board Meeting Minutes

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The administration recommends that the Board of Trustees approve the TexPool Resolution Amending Authorized Representative as presented.

Respectfully submitted,

Kristin Williams, CPA, RTSBA
 Director of Finance
 Investment Officer