

Addition of Authorized Representative For First Public-Lone Star Investment Pool

August 28, 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 June 26, 2012.

BACKGROUND INFORMATION:

- Previous authorization included the following:
- Dr. Jamie Wilson, 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 Sandi Evans-Guin for view only access. We are deleting Sharon Harris. (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 Sandi Evans-Guin.

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: _____