



BELLVILLE INDEPENDENT SCHOOL DISTRICT  
**Meeting of the BISD Board of Trustees**

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February 27, 2025

<b>Subject:</b>	Consider action on Resolution Designating Investment Officers
<b>Presenter:</b>	Dennis Jurek
<b>Board Policy:</b>	
<b>BISD Goal:</b>	<ol style="list-style-type: none"><li>1. Develop and attain local standards for high levels of integrated learning and performance. [LEARNING]</li><li>2. Foster a connected, collaborative, and strategic approach to continuous improvement for the district. [LEADERSHIP]</li><li>3. Create a culture that attracts, develops, and retains exceptional individuals to be part of our district and community. [HUMAN CAPITAL]</li><li>4. Cultivate connections in our schools and community to ensure all feel safe, valued, and engaged in meaningful ways. [COMMUNITY]</li></ol>
<b>Summary:</b>	School District shall designate one or more investment officers responsible for the investment of its funds consistent with the investment policy adopted by the district.
<b>Attachments:</b>	<ul style="list-style-type: none"><li>▪ CDA(local)</li></ul>
<b>Recommendation:</b>	Motion to approve the resolution designating investment officers.

**BELLVILLE BRAHMAS**  
LEARNERS TODAY. LEADERS TOMORROW.

**BELLVILLE ISD**

**RESOLUTION DESIGNATING INVESTMENT OFFICERS**

**WHEREAS**, Section 2256.005(f), of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Bellville Independent School District to designate one or more officers or employees as investment officers of the District; and

**WHEREAS**, the investment officer is responsible for the investment of the District's funds consistent with the Districts' investment policy; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Bellville Independent School District designates the following employees to service as the investment officers of the District:

- Dennis Jurek, Assistant Superintendent of Finance and Operations
- Amber Klausmeyer, Accounting Director

The authority of the investment officer granted by this resolution is effective until rescinded by the District or upon the resignation of employment of the named individuals.

Approved this \_\_\_\_\_ day of February, \_\_\_\_\_.

\_\_\_\_\_  
Sarah Buenger  
President, Board of Trustees

Attest:

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Kenneth Stein  
Secretary Board of Trustees