

# Resolution Amending Authorized Representatives For TexPool

August 28, 2012

## SUMMARY:

This item requests approval of the Resolution Amending Authorized Representatives for TexPool – 77365 and 77380.

## 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 Resolution Amending Authorized Representatives for TexPool – 77365 and 77380 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 staff changes, we are requesting the additional authorization of Sandi Evans-Guin, General Ledger Accountant. We are deleting Sharon Harris, General Ledger Accountant.

## 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 Resolution Amending Authorized Representatives to add Sandi Evans-Guin and delete Sharon Harris.

## STAFF PERSONS RESPONSIBLE:

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

## ATTACHMENT:

Resolution Amending Authorized Representatives

## APPROVAL:

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Signature of Divisional Assistant Superintendent: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_