



## College Station Independent School District

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*Success...each life...each day...each hour*

### MEMORANDUM

To: Dr. Eddie Coulson, Superintendent

From: Glynn Walker, Deputy Superintendent

Date: February 15, 2012

Subject: Consider approval of resolution amending authorized CSISD representatives for TexPool Investments

Agenda Item: J - 6

Board Priority/  
District Goal: Priority 3, Goal 4

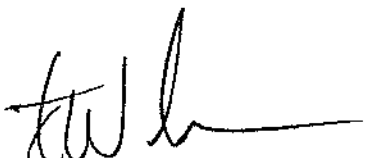
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### BACKGROUND

In accordance with the Public Funds Investment Act and CSISD Board Policy, employee access to TexPool Investments must be authorized by board-adopted resolution. The resolution names business office employees that will have differing levels of access to these accounts on behalf of the district. This access is necessary to perform their assigned duties, perform checks and balances, and increase efficiency within the business office. Both investment officers (Shafer and Walker) are named in the resolution and the Deputy Superintendent for Human Resources and Business will still have primary responsibility for this account.

### RECOMMENDATION

It is recommended that the Board of Trustees of College Station Independent School District consider approval of resolution naming CSISD employees as authorized representatives for the TexPool Investment Account.

  
GLYNN WALKER  
Deputy Superintendent for  
Human Resources and Business

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EDDIE COULSON, Ed.D.  
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