

**SMITHVILLE INDEPENDENT SCHOOL DISTRICT
RESOLUTION OF THE BOARD TO DESIGNATE INVESTMENT OFFICERS**

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

WEREAS the investment officer is responsible for the investment of the District's funds consistent with the District's investment policy;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Smithville Independent School District designates the following employees to serve as the investment officer of the District to invest District funds as directed by the Board:

- Dr. Molley Ealy, Superintendent
- Mrs. Stacy Tiner, Business Manager

FURTHER, it is acknowledged that the above named have met the education requirement to hold such designation.

The authority of the investment officer granted by this resolution is effective until rescinded by the District or the termination of the named individual's employment by the District.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SMITHVILLE INDEPENDENT SCHOOL DISTRICT, BASTROP COUNTY, TEXAS on the 21st day of September, 2026.

SMITHVILLE INDEPENDENT SCHOOL DISTRICT

By: _____

Grant Gutierrez, President
Board of Trustees

By: _____

Chelsa Vinklarek, Secretary
Board of Trustees