Decatur Independent School District
Board Resolution NOV-2026-A
Affirming Named Positions as Investment Officers
November 16, 2026

WHEREAS, Board Policy CDA (Legal) requires a district shall designate by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees as investment officer(s) to be responsible for the investment of its funds consistent with the investment policy adopted by the board.

WHEREAS, Board Policy CDA (Local) requires that the Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures.

WHEREAS, Board Policy CDA (Legal) requires that Authority granted to a person to invest the district's funds is effective until rescinded by the district or until termination of the person's employment by a district, or for an investment management firm, until the expiration of the contract with the district.

WHEREAS, Section 2256.005, Texas Government Code, requires that the District shall designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the District to be responsible for the investment of its funds consistent with the investment policy adopted by the District.

WHEREAS, Board Policy CDA(Legal) requires that within 12 months after taking office or assuming duties, the treasurer, the chief financial officer, if the treasurer is not the chief financial officer, and the investment officer of a district shall attend at least one training session from an independent source approved by the board or a designated investment committee advising the investment officer.

BE IT RESOLVED, that the Decatur Independent School District Board of Trustees hereby designates the following positions or persons as investment officers:

Superintendent of Schools or Taylor Williams
Interim Chief Financial Officer or Gary Micinski
Chief Financial Officer or Myles James
Assistant Superintendent of Human Resources & Operations or Lyle Lackey

AND that these positions shall be designated as investment officers until rescinded by the district or termination of employment by an individual in that position whereas any successor of an individual terminating a named position shall then be the successor investment officer for that position. A title change from any of the positions shall transfer as a valid investment officer for that position.

BE IT FURTHER RESOLVED, -the authority to act as an Investment Officer for Decatur ISD, weather previously approved as individual(s) or by position(s), is hereby rescinded and until future action the DISD Investment Officers shall be those individuals or positions named by this resolution.

THIS RESOLUTION IS APPROVED on the ___16____ day of November, 2026

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President or Vice President, Board of Trustees
Decatur Independent School District

Secretary or other Board of Trustee Member
Decatur Independent School District