

Hitchcock Independent School District
BOARD OF TRUSTEES

Meeting Date: June 22, 2026

Presented by: Dr. Darryl J. Henson, Superintendent of Schools

Subject: Resolution: District Investment Officer per CDA(LOCAL)

Consent Agenda

BACKGROUND INFORMATION:

In accordance with Policy CDA(LOCAL), which requires the Board to formally designate an investment officer by resolution, the accompanying action item names Robin Hataway, Chief Financial Officer, to serve in this role. Under this designation, the Chief Financial Officer is authorized to manage and invest District funds as directed by the Board, ensuring strict compliance with the District's written policies, generally accepted accounting procedures, and the statutory standards of Government Code Chapter 2256. Furthermore, in alignment with local policy controls, all investment transactions executed under this authority will be settled on a delivery versus payment basis, with the exception of investment pool funds and mutual funds. It is recommended that the Board of Trustees approve this resolution to ensure continuous, compliant management of District assets.

BOARD ACTION REQUIRED:

I move that the Board approve the resolution naming Robin Hataway as a district investment officer as presented.

POLICY AUTHORIZATION:

CDA(LOCAL)

CONTACT PERSON:

Dr. Darryl J. Henson, Superintendent
Robin Hataway, Chief Financial Officer

FUNDING SOURCE:

ENCLOSURES:

Resolution