

**RESOLUTION OF THE BOARD OF TRUSTEES OF
WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

Resolution 2023-5-23

WHEREAS, the Board of Trustees (“Board”) of the Walnut Bend Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, Walnut Bend ISD lost a signatory to one of its financial accounts due to the untimely death of Superintendent Troy Humphrey; and

WHEREAS, it is in the best financial interest of the district to add another signatory to the current financial account over the school’s deposits at City Credit Union; and

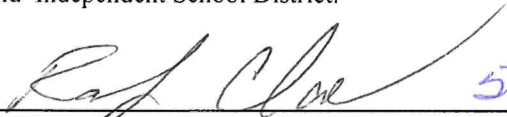
WHEREAS, it is in the best interest to renegotiate the current Certificate of Deposit at City Credit Union & 4U Credit Union.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WALNUT BEND INDEPENDENT SCHOOL DISTRICT:

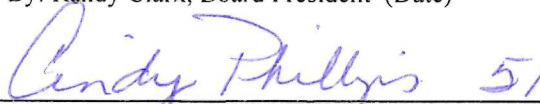
RESOLVED, the Board of Trustees finds that Ken Kemp should be added as a signatory to District Accounts at City Credit Union;

RESOLVED, the Board of Trustees hereby authorizes Superintendent Ken Kemp to negotiate new rates for the funds deposited at City Credit Union & 4U Credit Union.

PASSED AND APPROVED this 23 day of May 2023 by the Board of Trustees for the Walnut Bend Independent School District.



By: Randy Clark, Board President (Date)



Attest: Virginia McNair, Board Secretary (Date)
Cindy Phillips, Vice President