



North East Independent School District

8961 Tesoro Drive, San Antonio, Texas 78217

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the North East Independent School District will be held on February 9, 2026. The Board will convene in Open Session at 5:30 PM, then move into Executive Session and resume the public portion of the meeting no earlier than 6:15 PM. The Board will meet on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas 78217. Such meeting is a regular meeting.

The open session portion of the meeting is livestreamed, and members of the public may view the meeting by going to the North East Independent School District's YouTube channel. Click the link below or type it into your browser.

<https://www.youtube.com/c/NEISDtv>

Items will not necessarily be discussed or considered in the order they are printed. Anyone wishing exhibit information in accordance with Local Board Policy GBA, must contact the Public Information Officer.

MISSION STATEMENT

We challenge and encourage each student to achieve and demonstrate academic excellence, technical skills, and responsible citizenship.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. EXECUTIVE SESSION

- A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
 - 1. Routine Personnel including but not limited to Administrative Appointments
 - 2. Proposed Recommendation for Termination of Chapter 21 Term Contract Employee
- B. Discussion Regarding Intruder Detection Security Audit pursuant to Government Code Section 551.072
- C. Purchase, Exchange, Lease, or Value of Real Property pursuant to Government Code Section 551.072
- D. Consultation with Board's Attorney pursuant to Government Code Section 551.071
 - 1. Pending and/or Possible Litigation

III. RECONVENE INTO OPEN SESSION

IV. WELCOME FROM THE BOARD PRESIDENT

V. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Ed White Middle School
Presenter: Fernando Ruiz, Principal

VI. RECOGNITIONS

- A. President's Comments and Acknowledgment of Special Calendar Events

VII. MATTERS FROM THE FLOOR 1

VIII. MATTERS FROM EXECUTIVE SESSION

A. Personnel Including but not Limited to Administrative Appointments pursuant to Government Code Section 551.074

- 1. Possible Action Regarding Routine Personnel including but not limited to Administrative Appointments
- 2. Possible Action Regarding Proposed Recommendation for Termination of Chapter 21 Term Contract Employee 4

Presenter: Rudy Jimenez, Chief of Schools and Leadership

IX. PRESENTATIONS

A. Intruder Detection Audit

X. SUPERINTENDENT COMMENTS

XI. BOARD BUSINESS

- A. Discussion and Possible Action on Senate Bill 11
- B. Possible Action Regarding Order of Election for May 2, 2026, General Election for SMD 2, SMD 3, and SMD 7 5

Presenter: Jacob Bywaters, Director, Government Relations

XII. NEW BUSINESS FOR POSSIBLE BOARD ACTION

A. Consent

- 1. Instruction and Campus Administration
 - a. School Health Advisory Council (SHAC) Member Appointments 9
 - b. Board Resolution Wage Payments During School Closures 12
 - c. 2026-2027 Academy of Creative Education and Castle Hills Calendars 14
- 2. Business Services
 - a. Authorized Representatives: TexPool and TexPool Prime 15
- 3. Minutes from January 7, 2026, January 12, 2026, and January 26, 2026
- 4. End of Consent

XIII. REPORTS

- A. Interim Financial and Management Reports
- B. Awarded Bid Report
- C. Federal Grants Report
- D. Open Records Request Report

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEMBERS' REQUEST(S) FOR ITEM(S) TO BE PLACED ON A FUTURE AGENDA AND/OR REQUEST(S) FOR REPORT(S) FROM THE ADMINISTRATION

XV. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 3rd day of February, no later than 5:30 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

The North East Independent School District does not discriminate
on the basis of race, color, religion, gender, national origin, age or disability



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 9, 2026

Presenter: Rudy Jimenez
Chyla Whitton
Executive Director,
Human Resources

Subject: Proposed Recommendation
For Termination of Chapter 21
Term Contract Employee

Related Page(s): None

ACTION ITEM

BACKGROUND INFORMATION

In accordance with the Texas Education Code § 21.211(a) and Board Policy DFBA (Legal) "A board may terminate a term contract and discharge a term contract employee at any time for: (1) Good cause as determined by the board."

ADMINISTRATIVE CONSIDERATION

Formal approval of the proposed recommendation for termination of Chapter 21 Term contract employee by the Board of Trustees is required.

BUDGETARY CONSIDERATION

Money is budgeted each year in the appropriate accounts for potential Chapter 21 hearings before Hearing Examiners.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees of the North East Independent School District approve the proposed termination of the identified employee Chapter 21 Term contract(s) discussed in executive session and notify the employee of the proposed action to include the grounds for the action.

BOARD ACTION REQUIRED

Approval/Disapproval



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 9, 2026

Presenter: Jacob Bywaters, Director of
Government Relations

Subject: Presentation and Possible
Action regarding Order of
Election for May 2, 2026
General Election, SMD 2,
SMD 3, and SMD 7

Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

An order of election is the official action required by a governing body to hold an election. The District will hold a General Election on Saturday, May 2, 2026, for the purpose of electing three Trustees to the Board of Trustees from Single Member District 2, Single Member District 3, and Single Member District 7 for a term of four years.

ADMINISTRATIVE CONSIDERATION

The District will hold this election as a joint election with Bexar County and other political subdivisions as required under Texas Education Code Section 11.0581. Early Voting will take place April 20, 2026 – April 28, 2026. Election Day is May 2, 2026. The Bexar County Election Administrator will determine polling locations for both election day and the early voting period.

Election law requires that an approved Election Order be formally amended if there is a change in early voting locations, which are determined by the Bexar County Election Administrator.

BUDGETARY CONSIDERATION

The election budget will be funded from account number 199-41-702-99-702-6439-0000.

BOARD ACTION REQUIRED

Approval/Disapproval

Order of Election
North East Independent School District
May 2, 2026

BE IT ORDERED by the Board of Trustees for North East Independent School District of Bexar County, Texas:

1. That a General Election be held in said School District on May 2, 2026 for the purpose of electing three Trustees to the Board of Trustees from Single Member District 2, Single Member District 3, and Single Member District 7, respectively. The term of office for such trustees shall be four years.
2. That applications for a place on the ballot for the General Election shall be filed in writing on or before 5 p.m. on February 13, 2026, and not earlier than January 14, 2026, at 8961 Tesoro Drive, 6th floor. The duly appointed agents for the Secretary of the Board of Trustees for receiving candidate applications for said election are Jacob Bywaters and Yvonne Lussier. By approving this Order, the Board hereby ratifies any acts taken by Mr. Bywaters and/or Ms. Lussier in fulfillment of this duty as agents for the Secretary of the Board of Trustees prior to the express approval of this Order.
3. That the manner of holding said election shall be governed by the applicable sections of the Texas Election Code and the Texas Education Code. All necessary ballots and other election supplies for said election will be furnished in both English and Spanish.
4. That the election shall be held jointly with Bexar County and other political subdivisions as required under Texas Education Code Section 11.0581. The Bexar County Election Administrator will determine election day polling locations for said election. The Board hereby appoints election officers, consisting of a Presiding Judge and Alternate Presiding Judge, to be those election officers selected by the Bexar County Election Administrator for the proper conduct of the election.
5. That the Board of Trustees will conduct the local canvass of election results not later than the 11th day after election day and not earlier than:
 - a. the third day after election day;
 - b. the date on which the ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election; and
 - c. the date on which the ballot board has verified and counted all timely received mailed domestic ballots cast from addresses within the United States, and all timely received mailed ballots cast from addresses outside the United States.
6. That the Board of Trustees shall forthwith issue a notice of said election and post copies of this notice, in both English and in Spanish, as required by law on a bulletin board used for posting notices of the governing body at 8961 Tesoro Drive, the North East Independent School District website, as well as publication in an appropriate

newspaper. Notice of the election will be delivered to the Bexar County Election Administrator for inclusion on the county's website. Such posting and publication shall be done within the time(s) provided by the Texas Education Code and the Texas Election Code.

7. That Jacob Bywaters, the NEISD Director of Government Relations, and Yvonne Lussier, Executive Administrative Assistant to the Superintendent, are hereby appointed the agents of the Secretary of the Board of Trustees pursuant to Section 31.123 of the Election Code. They shall, individually or together, fulfill the duties required under Sections 31.122-31.123 of the Election Code. Their offices at the Richard A. Middleton Education Center, 8961 Tesoro Drive shall be open during regular office hours, on days on which the District's main office is regularly open for business (Monday through Friday excluding holidays) of the District. Jacob Bywaters shall be the agent who will place the names of each candidate for each available trustee position on the ballot in order as drawn by lot.
8. That early voting by personal appearance shall be conducted at the Bexar County Elections Department, 1103 S. Frio, San Antonio, Texas, 78207 (main early voting location) and at early voting locations established by the Bexar County Election Administrator for the purpose of early voting by personal appearance. The additional locations of the early voting locations are listed in Exhibit A, but changes to the early voting locations may occur as determined by the Bexar County Election Administrator, and if so, this Order shall be amended to reflect such changes. Early voting locations shall be open beginning on the twelfth day before election day, April 20, 2026, and continuing through the fourth day before election day, April 28, 2026. Monday, April 20, 2026, through Thursday, April 23, 2026, early voting locations will be open between the hours of 8 a.m. and 6 p.m. Early voting locations will be closed on Friday, April 24, 2026. Saturday, April 25, 2026, early voting locations will be open between the hours of 8 a.m. and 6 p.m. Sunday, April 26, 2026, early voting locations will be open between the hours of 12 p.m. and 6 p.m. On Monday, April 27, 2026, and Tuesday, April 28, 2026, early voting locations will be open between the hours of 7 a.m. and 7 p.m. Michelle Carew, Bexar County Election Administrator, is named the Early Voting Clerk and authorized and charged to perform the functions provided by law in the casting of early voting ballots. The Early Voting Clerk is hereby authorized to designate, at a later date, Deputy Early Voting Clerks as may be required to conduct early voting for the election. Michelle Carew and her designees are hereby appointed election officers to constitute a special canvassing board charged with the duty of casting, counting, canvassing, and recording the early ballots in said election and reporting the status of such canvass in returns of all early voting ballots in said election.
9. That the office of the Bexar County Election Administrator, Michelle Carew, at 1103 S. Frio, Suite 200, San Antonio, Texas, 78207, is the early voting clerk's mailing address to which ballot applications and ballots by mail shall be sent. The early voting clerk's phone number is (210) 335-VOTE (8683), the email address is BexarCountyElections@bexar.org, and the website is www.bexar.org/elections.

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on Monday, April 20, 2026. Federal Post Card Applications (FPCAs) must be received no later than the close of business on Monday, April 20, 2026.

PASSED AND APPROVED this 9th day of February 2026

North East Independent School District

(DISTRICT SEAL)



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 9, 2026

Presenter: Rudy Jimenez
Chief of Schools and
Leadership

Subject: School Health Advisory Council (SHAC)
Member Appointments

Related Page(s): SHAC Member
Appointments

CONSENT ITEM

BACKGROUND INFORMATION

In accordance with Texas Education Code 28.004(d), and BDF (LEGAL), a board shall appoint at least five members to the SHAC. A majority of the members must be persons who are parents of students enrolled in the district and must not be employed by the district. One of those members shall serve as chair or co-chair of the SHAC.

BDF (LOCAL) further establishes SHAC shall have no fewer than 28 members and a maximum of 40 members. The SHAC shall have no more than 28 parents/legal guardian members and no more than 7 community members and at least 1 District employee for each standing committee. Each Trustee shall appoint 4 members to the SHAC of which at least 3 must be parents/legal guardians of children in the District.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees approve new or rename volunteers to serve on the School Health Advisory Council

BOARD ACTION REQUIRED

Approval/Disapproval

Date BOT Approved	Name	SMD	Term	Member Category	Cluster/Department
[pending]	Kaela Momstelidze	4	2025-2027	Parent	MacArthur
[pending]	Christina Koscielski	7	2024-2026	Parent	Madison
2025 0922	Christina "Cristy" Burguete	1	2025-2027	Parent	Churchill
2025 0825	Anne Farringer	1	2025-2027	Parent	Churchill
2025 0922	Dr. Elizabeth Glazier	1	2025-2027	Parent	Churchill
2025 0922	Anna Ramsey	1	2025-2027	Parent	Churchill
2024 1029	Dr. Debbie Hamilton	2	2024-2026	Community Member	Roosevelt
2024 1029	Megan Lemus	2	2024-2026	Parent	Roosevelt
2024 1029	Hallie Ramirez	2	2024-2026	Parent	Roosevelt
2025 0414	Danielle Steans	2	2024-2026	Parent	Roosevelt
2025 0922	Lauren Georges	3	2025-2027	Parent	LEE
2024 1029	Edward "Ed" Giese	3	2024-2026	Community Member	LEE
2025 0922	Allyssa Pinney	3	2025-2027	Parent	LEE
2024 1209	Donald Thomas	3	2024-2026	Parent	LEE
2024 1029	Lori Fitch	4	2024-2026	Community Member	MacArthur
2025 1007	Robin Schoenfeld	4	2025-2027	Parent	MacArthur
2025 1007	Bonnie Scott	4	2025-2027	Parent	MacArthur
2025 0825	Tony Kaman	5	2025-2027	Parent	Johnson
2025 0825	Sean Metcalf	5	2025-2027	Community Member	Johnson
2025 0825	Jennifer Taylor	5	2025-2027	Parent	Johnson

2025 0825	Ruth Whitenton	5	2025-2027	Parent	Johnson
2025 1007	Debbie Freno	6	2025-2027	Community Member	Reagan
2024 1029	Cat Lodge	6	2024-2026	Parent	Reagan
2024 1029	Dr. Erin Ross	6	2024-2026	Parent	Reagan
2024 1029	Michelle Wilson	6	2024-2026	Parent	Reagan
2025 0825	Audrey County	7	2025-2027	Parent	Madison
2025 1007	Joshua Hanson	7	2025-2027	Parent	Madison
2025 1007	Ahna Mink	7	2025-2027	Community Member	Madison
2025 0303	Sharon Glosson			District Employee	School Nutrition Services
2025 0303	Julie Magadance			District Employee	Guidance Services
2025 0303	Kathleen "Katie" Steinhoff			District Employee	PE & Health
2025 0303	Brandon Turner			District Employee	PE & Health
2025 1007	Melinda Cox		2025-2026		NEISD Board Member



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 9, 2026

Presenter: Rudy Jimenez
Chyla Whitton,
Executive Director,
Human Resources

Subject: Board Resolution
Wage Payments During School Closures

Related Page(s): Attachment

CONSENT ITEM

BACKGROUND INFORMATION

Policy DEA (LOCAL) states “If the Board chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure.” In addition, during school closures the District may wish to continue paying employees their regular wages to maintain morale and reduce employee turnover.

ADMINISTRATIVE CONSIDERATION

Due to the forecast of inclement weather, the North East Independent School District was closed to students and staff on January 26, 2026. This closure will not require a make-up day, as the instructional calendar meets the state-required minimum instructional minutes. Therefore, the District requests approval from the Board of Trustees to authorize wage payments for all employees (contractual, non-contractual, salaried, and non-salaried) who are instructed not to report during the necessary weather-related emergency school closure.

BUDGETARY CONSIDERATION

The increase to appropriations would be presented to the Board of Trustees as a Consent Item - Budget Amendment at the next regularly scheduled meeting.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees approve the Resolution of the Board Regarding Wage Payments During Emergency School Closures for the 2025-2026 school year.

BOARD ACTION REQUIRED

Approval/Disapproval

RESOLUTION

**NORTH EAST INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSURE
DUE TO INCLEMENT WEATHER**

WHEREAS, the Board of Trustees of the North East Independent School District is authorized by Texas Education Code section 45.105 to expend funds for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that a need exists to address wage payments for its employees during the recent emergency school closure that occurred on January 26, 2026 due to a forecast of inclement weather;

WHEREAS, employees who were instructed not to report to work may suffer a loss of pay unless the workdays are made up at a later date. The Board concludes that providing wage payments to all employees, contractual and noncontractual, salaried and non-salaried, who may suffer a loss in pay due to an emergency closure, serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopened;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of North East Independent School District authorizes continued wage payments to all employees, contractual and noncontractual, salaried and non-salaried, who were instructed not to report to work during the emergency closure due to the forecast of inclement weather.

The authority granted by this resolution to continue wage payments to employees covers the closure caused by a forecast of inclement weather that occurred on January 26, 2026.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE NORTH EAST INDEPENDENT SCHOOL DISTRICT, this 9th day of February, 2026.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the North East Independent School District during a properly noticed and scheduled meeting held on February 9, 2026. A quorum of the Board of Trustees being then present, it was duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7


Nays: 0

Abstentions: 0

To certify which, witness my hand and the official seal of the District this 9th day of February 2026.

President, Board of Trustees

NORTH EAST INDEPENDENT SCHOOL DISTRICT

By: 
David Beyer, President, Board of Trustees



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 9, 2026

Presenter: April Muzquiz, Interim Chief Instructional Officer; Dr. Esmeralda Muñoz, Executive Director for Learning Support Services

Subject: 2026-2027 ACE and Castle Hills Calendars

Related Page(s): NEISD Website

CONSENT ITEM

BACKGROUND INFORMATION

As defined by the 84th Legislative session 2015, all calendars comply with HB 2610 guidelines of including no less than 75,600 minutes of instruction for the school year. The calendars do not include the use of T.E.A. waiver days.

The proposed calendars fall within the legal guidelines established by the State of Texas, the Texas Education Code, and NEISD legal policy. Daily student instructional minutes, academic priorities, bad weather days, and religious holidays were considered in the creation of the calendar options.

ADMINISTRATIVE CONSIDERATION

The proposed 2026-2027 year-round calendar for Castle Hills Elementary School is aligned with the approved 2026-2027 NEISD District calendar and created and approved by the campus faculty and staff.

The proposed 2026-2027 calendar for the Academy of Creative Education (ACE) is aligned with the approved 2026-2027 NEISD District calendar and was developed to allow for flexible scheduling and meet the needs of the student population ACE serves.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees approve the 2026 - 2027 proposed calendars for Castle Hills Elementary and the Academy of Creative Education as submitted by their respective staff.

BOARD ACTION REQUIRED

Approval/Disapproval



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 9, 2026

Presenter: Susan Lackorn

Subject: Authorized Representatives: Related Page(s): Attachment
TexPool and TexPool Prime

CONSENT ITEM

BACKGROUND INFORMATION

Consideration and approval of a Resolution by the Board of Trustees of the North East Independent School District authorizing the change of authorized representatives to deposit and withdraw money from North East Independent School District's TexPool and TexPool Prime accounts effective upon approval.

The investment officers of North East Independent School District have been investing the District's funds in TexPool investment pool for many years. Due to a change in personnel in the Finance Department, the Board of Trustees must approve the attached resolution to update the authorized representatives to make deposits and withdrawals from the District's TexPool and TexPool Prime accounts and to make inquiries on these accounts. To amend the authorized representatives, TexPool requires approval of the attached Resolution Amending Authorized Representatives by the District's Board of Trustees.

ADMINISTRATIVE CONSIDERATION

Approval of the attached Resolution will change the designation of District employees authorized to inquire on and transfer District funds in and out of TexPool and TexPool Prime.

BUDGETARY CONSIDERATION

No budgetary consideration required.

RECOMMENDATION

It is recommended that the Board of Trustees approve and sign the attached Resolution Amending Authorized Representatives.

BOARD ACTION REQUIRED

Approval/Disapproval



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

North East Independent School District 77103
 Participant Name* Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;


List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Rebecca Carrasco District Treasurer
 Name Title
2104070424 2108047267 rcarra@neisd.net
 Phone Fax Email
Rebecca Carrasco
 Signature

2. Susan Lackorn Interim Chief Financial Officer
 Name Title
2104070421 2108047066 slacko@neisd.net
 Phone Fax Email
Susan Lackorn
 Signature

3. Jose Martinez Assistant Director Position Control
 Name Title
2104070305 2108047267 jmarti18@neisd.net
 Phone Fax Email
Jose Martinez
 Signature

1. Resolution (continued)

4. Victoria Longoria Accounts Payable Supervisor
 Name Title
2 1 0 4 0 7 0 5 2 0 2 1 0 8 0 4 7 1 2 2 vlongo1@neisd.net
 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Rebecca Carrasco
Name


In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

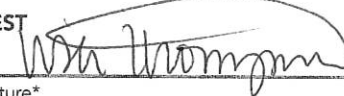
Valeria Rosalez Senior Accountant General Ledger
 Name Title
2 1 0 4 0 7 0 4 1 8 2 1 0 8 0 4 7 1 2 2 vrosal@neisd.net
 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the day of , 2 0

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

North East Independent School District
Name of Participant*

SIGNED

 Signature
David Beyer
 Printed Name*
Board President
 Title*

ATTEST

 Signature*
Lisa Thompson
 Printed Name*
Board Secretary
 Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**
Email: texpool@dstsyste.ms.com
Fax: 866-839-3291