

**STATE OF TEXAS
COUNTY OF ELLIS**

RESOLUTION

IT IS HEREBY RESOLVED, ordered, and directed by the Board of Trustees of the Maypearl Independent School District the approval of the superintendent and the business manager as investment officers for the District.

BE IT RESOLVED, ordered, and directed that the Maypearl Independent School District adopt the Investment Policy on Public Funds and the Investment Strategy, in the form attached hereto as CDA (LOCAL), as the investment policy and investment strategy for the District pursuant to Chapter 2256, Texas Government Code of the Public Funds Investment Act, as amended.

BE IT RESOLVED by the Board of Trustees of the Maypearl Independent School District the approval of the Texas Association of School Boards (TASB), the Texas Association of School Business Officials (TASBO), Region X Education Service Center, Local Government Investment Cooperative (LOGIC), Texas Association of School Administrators (TASA), Hilltop Securities, Texas Tech University, Texas State University, Patterson and Associates, TEXPOOL, DAC Bond, Federated Investors, Inc., Public Trust Advisors, LLC and the North Central Texas Council of Governments as independent sources of instruction relating to investment responsibilities for the investment officers of the District as required by Section 2256.008(a), Texas Government Code of the Public Funds Investment Act, as amended.

BE IT RESOLVED by the Board of Trustees of the Maypearl Independent School District the approval of the investment training hours below which have been completed by the following investment officers of the District for the fiscal year ended August 31, 2024, as required by Section 2256.008(a-1)-(b), Texas Government Code of the Public Funds Investment Act, as amended.

<u>Investment Officer</u>	<u>Source of Training</u>	<u>Hours</u>
Ritchie Bowling	North Central Texas	8
Joshua Boone	Council of Governments	8

BE IT RESOLVED that the provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

PASSED, APPROVED AND ADOPTED this 22nd day of August 2024.



Tricia Ikard, President

Attest:



Jarod Wright, Secretary