



**EAGLE MOUNTAIN
SAGINAW ISD**

Fostering a Culture of Excellence

**RESOLUTION OF THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT
SCHOOL DISTRICT BOARD OF TRUSTEES REGARDING ANNUAL
REVIEW OF THE INVESTMENT POLICY**

WHEREAS, Eagle Mountain-Saginaw Independent School District ("District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to Independent School Districts; and

WHEREAS, the Board of Trustees ("Board") of the Eagle Mountain-Saginaw Independent School District is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and wishes to review the Investment Policy for the District, in the form attached hereto, pursuant to Chapter 2256, Texas Government Code, as amended from time to time; now, therefore,

IT IS THEREFORE RESOLVED THAT THE BOARD OF TRUSTEES OF THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: Legal Investment Policy – CDA(LEGAL) – in the form attached hereto is hereby reviewed and accepted without revision.

Section 2: Local Investment Policy – CDA(LOCAL) – in the form attached hereto is hereby reviewed and accepted without revision.

Section 3: The provisions of this Resolution shall be effective as of the date reviewed and shall remain in effect until modified by action of the Board of Trustees.

PASSED AND APPROVED ON this 27th day of October 2025, by the Board of Trustees for the Eagle Mountain-Saginaw Independent School District.

By: Marilyn Tolbert, Ed.D. Board President

Attest: J. Paige Ring, Board Secretary