

## **RESOLUTION**

### **2025 Investment Policy and Investment Strategy**

WHEREAS Section 2256.005(e) of the Public Funds Investment Act requires the Board of Trustees of Kirbyville Consolidated Independent School District to:

- (a) review the District's investment policy and investment strategies set forth in CDA(LOCAL) not less than annually; and,
- (b) adopt a resolution reflecting the Board's review and recording any changes made to the investment policy or strategies; and,

WHEREAS the District's investment policy and investment strategies have been presented to the Board for its consideration and approval, as required by the Act; and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kirbyville Consolidated Independent School District has reviewed the District's investment policy and investment strategies, and hereby adopts the policy with the following changes to the current policy:

No changes to the current policy.

FURTHERMORE,

WHEREAS the District's Investment Policy CDA(LOCAL) designates the Superintendent or other person designated by Board resolution to serve as the investment officer of the District; and,

WHEREAS the Board desires to designate another person to serve:

BE IT RESOLVED that, the Chief Financial Officer(CFO) will serve as the investment officer.

AND, FURTHERMORE,

WHEREAS the District's Investment Policy CDA(LEGAL) requires the Board to approve the source of investment officer training,

BE IT RESOLVED that the Board approves investment training from any Regional Service Center, the University of North Texas, and Texas State University.

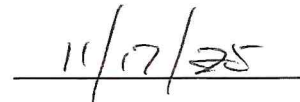
Adopted this 17th day of November, 2025, by the Board of Trustees.



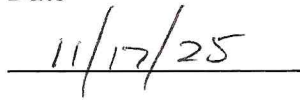
President



Secretary



Date



Date

