

# Poth Independent School District Resolution

## Investment Policy and Strategies

WHEREAS, the Poth Independent School District is required by law to annually review its investment policy and strategies; and

WHEREAS, the Poth Independent School District is required to designate its investment officers; and

WHEREAS, the Poth Independent School District is required to approve the vendors to provide investment officer training; and

WHEREAS, the Poth Independent School District has reviewed its investment policy and strategies; and

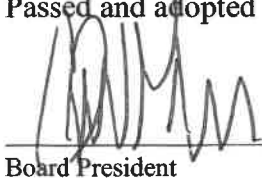
WHEREAS, the Poth Independent School District desires to adopt the local investment policy and strategies as presented; and

WHEREAS, the Poth Independent School District desires to designate the Superintendent and Chief Financial Officer as its investment officers; and

WHEREAS, the Poth Independent School District desires to approve the following vendors to provide investment officer training: Texas Association of Assessing Officers (TAAO), Texas State University, Texas Association of School Business Officials (TASBO), Texas Association of School Boards (TASB), Texas Local Government Investment Pools, Affiliate organizations of the Texas Association of School Business Officials, Texas Municipal League, Regional Education Service Centers,

NOW, THEREFORE, BE IT RESOLVED that the Poth Independent School District's investment policy and strategy is fully contained in School Board Policy CDA as presented, that the Superintendent and Chief Financial Officer shall serve as its investment officers, and that the vendors for investment officer training have been approved.

Passed and adopted this 21<sup>st</sup> day of September 2026.

  
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Board President

Attest:

  
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Board Secretary