



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 26th day of October 2026, by the Board of Trustees for the Eagle Mountain-Saginaw Independent School District.

By: Steven G. Newcom, Board President

Attest: Marilyn Tolbert, Ed.D., Board Secretary