

**RESOLUTION APPOINTING THE INVESTMENT OFFICERS AND THE
INDEPENDENT SOURCES OF INSTRUCTION RELATING TO INVESTMENT
RESPONSIBILITIES**

WHEREAS, Texarkana Independent School District (the "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 has convened on this date at a meeting open to the public and wishes to appoint the investment officers and approve investment training sources; pursuant to Chapter 2256.008(a), Texas Government Code, as amended from time to time; and

WHEREAS, Section 2256.008(a). Texas Government Code, as amended, requires the treasurer, chief financial officer if the treasurer is not the chief financial officer and investment officer of the District to attend an investment training session not less than once in a two-year period and receive not less than ten hours of instruction relating to investment responsibilities from an independent source approved by the Board of Trustees of the District or a designated investment committee advising the investment officer, as provided in the investment policy of the District; and

WHEREAS, the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), and the Texas Association of School Business Officials ("TASBO"), Texas Tech University, First Southwest Securities, Hibbs-Hallmark, William Hough & Company, Southwest Securities, University of North Texas and Local Government Investment Cooperative ("LOGIC") provide investment training sessions relating to investment responsibilities; and

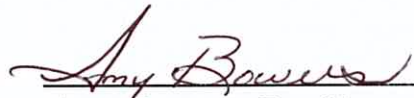
WHEREAS, the governing body of this local government wishes to approve, TASB, TASA, TASBO, Texas University, Southwest Securities, Hibbs-Hallmark, William Hough & Company, First Southwest, University of North Texas and LOGIC as independent sources of instruction to provide investment training sessions required by Section 2256.008(a); Now, Therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TEXARKANA INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: Officially appoints the Executive Director of Finance and the Comptroller as the investment officers of the district.

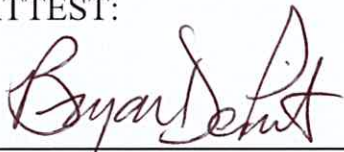
Section 2: The approval of TASB, TASA, TASBO, Texas Tech University, Southwest Securities, Hibbs-Hallmark, William Hough & Company, First Southwest, University of North Texas and LOGIC as independent sources of instruction and training relating to investment responsibilities for the investment officers of the District, as required by Section 226.008(a), Texas Government Code, as amended.

PASSED AND APPROVED this 26th day of October, 2026.

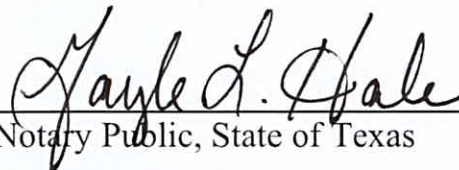


Amy Bowers, President
Texarkana ISD Board of Trustees

ATTEST:



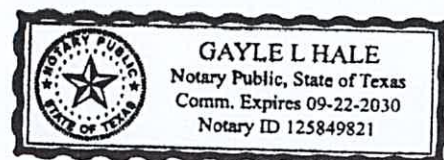
Bryan DePriest, Secretary
Texarkana ISD Board of Trustees



Notary Public, State of Texas

Printed Name:
Gayle L. Hale

(SEAL)



My Commission expires: 09-22-2030