**RESOLUTION OF THE BOARD OF TRUSTEES OF KIRBYVILLE CISD**
**REVIEW AND ADOPTION OF INVESTMENT POLICIES AND STRATEGIES**

WHEREAS, Section 2256.005(e) of the Texas Public Funds Investment Act (Texas Government Code Chapter 2256) requires the governing body of an investing entity to review its investment policy and investment strategies not less than annually; and

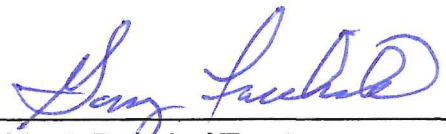
WHEREAS, the Board of Trustees of the Kirbyville Consolidated Independent School District (the "District") has established comprehensive investment policies and strategies as detailed in Board Policies CDA(LEGAL) and CDA(LOCAL); and

WHEREAS, the Board of Trustees has reviewed the existing investment policies and investment strategies described in CDA(LEGAL) and CDA(LOCAL) for the 2026-2027 school year and has determined that they are sound, effective, and require no updates or changes at this time;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT:

1. The Board of Trustees has completed its annual review of the District's investment policies and investment strategies as described in Board Policies CDA(LEGAL) and CDA(LOCAL) for the 2026-2027 school year.
2. The Board of Trustees hereby approves and adopts Board Policies CDA(LEGAL) and CDA(LOCAL) as the official investment policy and strategy of the District for the 2026-2027 school year with no changes.
3. This resolution shall take effect immediately upon its passage and adoption by the Board of Trustees.

PASSED, APPROVED, AND ADOPTED this 19th day of October, 2026.



President, Board of Trustees
Kirbyville CISD

ATTEST:



Secretary, Board of Trustees
Kirbyville CISD