

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) (the “Act”) requires the Board of Trustees of Sonora 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 this resolution reflecting the Board’s review and recording any changes made to the investment policy or strategies;

WHEREAS the District’s investment policy for fiscal year 2025 –2026 has been presented to the Board for its consideration and approval, as required by the Act; and

WHEREAS the District’s investment policy for fiscal year 2025 – 2026 includes no changes from the District’s investment policy for fiscal year 2024 – 2025, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Sonora School District has reviewed the District’s investment policy, and hereby adopts the policy for fiscal year 2025 – 2026 in compliance with the Act.

Adopted this 26th day of March 2026, by the Board of Trustees of Sonora ISD.

Presiding Officer

Secretary