



# DUNCANVILLE ISD

*Writing success stories, one student at a time.*

Regular Board Meeting

July 21, 2025

AGENDA SECTION: Consent Agenda

SUBJECT: Approval of Annual Investment Activity Review

BOARD POLICY: CDA (Local)

STRATEGIC GOAL(S): Financial Stewardship

FISCAL NOTE: Maintaining a compliant investment policy, ensuring staff training, and conducting regular reviews help the district safeguard public funds and promote prudent investment practices, and accountability

PREPARED/PRESENTED BY: Darla Moss, Chief Financial Officer

## **Background Information**

Texas Government Code 2256.005 and Board Policy CDA (Local) requires an annual review of the District's investment policy and strategies

Included within are compliance documents for the Public Funds Investment Act (PFIA).

In accordance with the PFIA, the governing body shall:

- Review its investment policy and investment strategies annually;
- Review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the district;
- Approve entities authorized to provide investment training for the district;
- Approve investment officers for the district.

The update to policy CDA (Local) was issued January 24, 2025 and adopted March 17, 2025

## **Recommendation**

It is recommended that the Board of Trustees approve the Annual Investment Activity Review

## **Communication Deployment**

Board Meeting Minutes

## **Suggested Motion**

" I move that the Board of Trustees approve the required annual review of the District's investment policy and strategies, as presented."

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Respectfully submitted,

Dr. T. Lamar Goree  
Superintendent