



Decatur Independent School District

Board of Trustees Agenda Item

To: Board of Trustees

From: Taylor Williams

Subject: Resolution to Review the Decatur ISD Investment Policy, Investment Strategies, Investment Training Providers and Investment Broker/Dealers

Meeting Date: October 19, 2026

Type of Item: ☐ Information ☐ Presentation ☒ Consent Agenda ☐ Discussion ☐ Action

Supporting Documents: ☒ Yes ☐ No

Background Information and Rationale: An annual report of the Decatur ISD investments is provided as another agenda item for this month. Texas Government Code 2256.005 (e) states:

The governing body of an investing entity shall review its investment policy and investment strategies not less than annually. The governing body shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

Board members should review the attached Annual Investment Report and Review of Investment Strategies regarding the presentation of the annual investment report. This item is the required resolution stating that the report, investment policies and investment strategies have been reviewed and approved. Attached is a resolution approving the Board's review of the annual investment report, investment strategies, training providers, and investment broker/dealers.

NOTE: Board Policy CDA (LEGAL) and CDA (LOCAL) are attachments on both the annual investment report and again on the resolution. There is no need to review them twice.

Support of Strategic Goals:

- 4.1 DISD will ensure strong financial stewardship and fiscal responsibility.
- 4.2 DISD will create and maintain systematic longrange facility management.
- 4.3 DISD will provide operational efficiency, effectiveness, and transparency to maximize taxpayer dollars.

Fiscal Implication: Resolution Only

Administrative Recommendation:

The Administration recommends the Board approve Resolution OCT-2026-A, a "Resolution to Review the Decatur Independent School District Investment Policy, Investment Strategies, Investment Training Providers and Investment Broker/Dealers".

Contact Person(s)

Respectfully submitted,

Handwritten signature of Taylor Williams in black ink.

- Taylor Williams
- Superintendent

Handwritten signature of Gary Micinski in black ink.

Gary Micinski
Interim CFO

Attached:
Resolution OCT-2026-A
Annual Investment Report and Review of Investment Policies