

**NORTH EAST INDEPENDENT SCHOOL DISTRICT
RESOLUTION APPROVING INDEPENDENT SOURCES
OF INSTRUCTION RELATING TO
INVESTMENT RESPONSIBILITIES**

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 the investment officers of a local government to attend an investment training session not less than once in a two-year period and receive not less than eight hours of instruction relating to investment responsibilities from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officer, as provided in the investment policy of the local government;

Whereas, the Texas Association of School Boards (TASB), the Texas Association of School Administrators (TASA), the Texas Association of School Business Officials (TASBO), the Government Treasurers' Organization of Texas (GTOT), the Alamo Area Council of Governments (AACOG), Association of Finance Professionals (AFP), Tracs Financial, TexPool, LOGIC, Texas Class, First Public, Salomon Smith Barney, Citigroup, Merrill Lynch, Prudential, Morgan Keegan, Dean Witter, Alamo Area ASBO, Southwest Securities, JPMorgan Chase Bank of Texas, the University of North Texas, Public Financial Management, State Comptroller's office, Education Service Centers in Texas, Patterson & Associates, the Southwest School of Governmental Finance, and direct affiliates of these organizations provide investment training sessions relating to investment responsibilities; and the governing body of this local government wishes to approve the aforementioned entities as independent sources of instruction to provide investment training sessions required by Section 2256.008(a), Texas Government Code, as amended;

Now, therefore, be it resolved by the governing body of this local government as follows:

Section 1. Approval of independent Sources of Instruction.

TASB, TASA, TASBO, GTOT, AACOG, AFP, Tracs Financial, Hilltop Securities, TexPool, LOGIC, Texas Class, First Public, Salomon Smith Barney; Citigroup, Merrill Lynch, Prudential, Morgan Keegan, Dean Witter, Alamo Area ASBO, JPMorgan Chase Bank of Texas, the University of North Texas, Texas State University, Public Financial Management, State Comptroller's office, Education Service Centers in Texas, Patterson & Associates, the Southwest School of Governmental Finance, and any directly affiliated organizations are hereby approved as independent sources of instruction relating to investment responsibilities for the treasurer, the chief financial officer if the treasurer is not the chief financial officer, and the investment officers of this local government, as required by Section 2256.008(a), Texas Government Code, as amended.

Section 2. Public Meeting.

It is hereby found, determined and declared a sufficient written notice of the date, time, place and subject of the meeting of the governing body of this local government at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the regular meeting place of the government body for the time required by law preceding this meeting, as required by Chapter 551, Texas Government code, and this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The governing body further ratifies, approves and confirms such written notice and the contents and posting thereof.

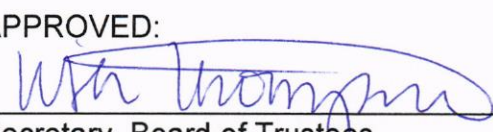
Passed, adopted and ordained by the Board of Trustees of the North East Independent School District, at a meeting at which a quorum was present and a majority of the trustees voting for and at which meeting this ordinance in written form, was before the Board at the time of its adoption on the 19th day of October, 2026.

APPROVED:



President, Board of Trustees

APPROVED:



Secretary, Board of Trustees