



Board Action Required

No Action Required

Date: September 8, 2015

To: CISD Board of Trustees

From: Kelly Penny

CC: Dr. Mike Waldrip,
Sid Grant

**RE: 2015-2016 Annual review and adoption of resolution regarding investment
Investment Policy and Strategies, CDA Legal and Local.**

The Public Funds Investment Act, Section 2256.005(e) of the Texas Government Code requires the Board of Trustees to annually review and approve the district's investment policy and strategies.

There are no changes in the investment policy, or strategies since last reviewed by TASB and staff, then approved by the Board of Trustees in April, 2015.

Recommendation: Board of Trustees approves the resolution as presented.