



BOARD OF TRUSTEES ABSTRACT

AGENDA ITEM TITLE: 2025 Annual Investment Review and Resolution

MEETING DATE: February 9, 2025

PRESENTER: Grant Miller

☐ Reports/Information ☐ Presentation/Discussion ☒ Consent or Action

RECOMMENDATION:

The Kaufman ISD Board of Trustees vote to adopt the resolution approving the investment policy and strategies of the district, as recommended by the administration.

MOTION LANGUAGE:

"I move that the Kaufman ISD Board of Trustees vote to adopt the resolution approving the investment policy and strategies of the district, as recommended by the administration."

BACKGROUND:

According to Policy CDA (Legal) and CDA (Local), an annual report shall be given to the Board of Trustees for review regarding the investment program, investment activities, and strategy. Investments in the State of Texas are governed by Chapter 2256 of the Texas Government Code. All investments made by the District shall comply with the Public Funds Investment Act and all federal, state, and local statutes and regulations. The Board of Trustees must act upon an annual review of the District's investment policy and strategies.

POLICY:

BUDGET IMPACT:

STRATEGIC PRIORITIES:

- ☐ **Priority 1:** EXCELLENCE in Student Performance
- ☐ **Priority 2:** EXCELLENCE in a Collaborative Work Environment
- ☒ **Priority 3:** INTEGRITY- Driven District and Campus Operations
- ☐ **Priority 4:** Community SERVICE and Engagement

Motion Made By: _____ Seconded By: _____

Motion Vote Tally: _____

PREPARATION★PURPOSE★PRIDE
