



*Devine Independent School District*

605 W. Honda, Devine, Texas 78016

(830) 851-0795 Fax (830) 663-6706  
Todd Grandjean, Superintendent

**RESOLUTION OF ANNUAL REVIEW OF THE INVESTMENT POLICY AND  
INVESTMENT STRATEGIES OF  
DEVINE INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, DEVINE INDEPENDENT SCHOOL DISTRICT (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to Independent School District; and

**WHEREAS**, the Board of Trustees has convened on this date at a meeting open to the public and wishes to review the Investment Policy and Investment Strategies for the District, in the form attached hereto, pursuant to Chapter 2256, the Texas Government Code, as amended from time to time; Now, Therefore,

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DEVINE INDEPENDENT SCHOOL DISTRICT THAT:**

**Section 1.** The Investment Policy, in the form attached hereto is hereby reviewed and approved at its annual review.

**Section 2.** The provisions of this Resolution shall be effective as of the date reviewed and shall remain in effect until modified by action of the Board of Trustees.

**PASSED AND APPROVED this 16<sup>th</sup> day of September, 2024**

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**Nancy Pepper**  
President, Board of Trustees

**Attest:**

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**Keri James**  
Secretary, Board of Trustees