

Board Agenda Item Overview

Meeting Date: September 16, 2025

Meeting Type: Regular

Item Category: Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Jill Ludwig, CPA, RTSBA and Michele Reynolds, CPA

Item Name: CONSIDER APPROVAL OF LAMAR CISD INVESTMENT POLICY REVIEW AND UPDATES

Item Summary: The Public Funds Investment Act requires that the investment policy and investment strategies of the District be reviewed and updated as needed. For compliance with the Act, the Board must adopt a written instrument stating that it has reviewed the investment policy and investment strategies and provide a record of changes made to either the investment policy or investment strategies. The attached resolution and supporting documents will serve as that documentation.

Recommendation: Administration recommends that the Board of Trustees review and approve the District's investment policy and updates as presented to comply with the Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A).

Policy Reference: CDA (Legal and Local)

Strategic Plan Priority: Organizational Effectiveness

District Value(s): ☒ Accountability ☐ Big-Thinking ☐ Compassion ☒ Excellence ☒ Integrity ☐ Joy

Currently Budgeted? ☒ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: 2025-2026 Fiscal Year

Our Vision:

We are a values-driven community where innovation thrives, excellence is the standard, and every student has access to an elite education.