



**RESOLUTION APPROVING THE TRAINING OF INVESTMENT OFFICERS
AND THE INDEPENDENT SOURCES OF INSTRUCTION RELATING TO
INVESTMENT RESPONSIBILITIES**

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 approve investment training, pursuant to Chapter 2256.008(a), Texas Government Code, as amended from time to time; and

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 investment officer of the District to attend an investment training session as required from an independent source approved by the Board of Trustees of the District or a designated investment committee advising the investment officer, as provided in the investment policy of the District; and

WHEREAS, the Investment Policy, CDA (LOCAL), designates the Superintendent of Schools and other persons as designated by the Board of Trustees as the investment officers; and

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”), Southwest Securities and Local Government Investment Cooperative (LOGIC) provide investment training sessions relating to investment responsibilities; and

WHEREAS, the governing body of this local government wishes to approve Education Service Center, Region 20, TASB, TASA, TASBO, GTOT, Southwest Securities and LOGIC as independent sources of instruction to provide investment training sessions required by Section 2256.008(a): Now, Therefore,

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

Section 1: The approval of Education Service Center, Region 20, TASB, TASA, TASBO, GTOT, Southwest Securities, and LOGIC as independent sources of instruction relating to investment responsibilities for the investment officers of the District, as required by Section 2256.008(a), Texas Government Code, as amended.

PASSED AND APPROVED this 16th day of September, 2024

**Nancy Pepper
President, Board of Trustees**

ATTEST:

**Keri James
Secretary, Board of Trustees**