

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 10/10/05 Presented By: MARLA
MADRID
Topic: INVESTMENT POLICY, CDA LOCAL Agenda Item #: 6

Action

BACKGROUND INFORMATION:

The district is required to adopt the investment policy annually. The current policy complies with the law. Paula Renken has completed Investment Officer training.

RECOMMENDATION:

Motion to approve policy CDA (Local) as written.

Motion to appoint Marla Madrid as Investment Officer, with Paul Renken as designee in the event of her absence.

BOARD ACTION IS REQUIRED.