



Board of Trustees Agenda Item Information Form

Date Submitted: July 14, 2025

Meeting Type

- ☐ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: July 28, 2025

District Strategies (Check all that apply):

- ☒ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Qualified Investment Firms

Background:

In accordance with the Texas Public Funds Investment Act, each year the Board of Trustees must review, revise and adopt a list of qualified brokers and dealers. The attached lists of qualified investment firms are submitted for Board approval to authorize the investment officers of the District to invest in instruments that meet District policy and the Texas Public Funds Investment Act.

Fiscal Impact Statement**Cost:** \$0.00

- ☐ Recurring
☐ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: 2025 / 2026

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent that the Board of Trustees approve the qualified investment firms as presented.

Department Submitting Form: Finance

Cabinet Member's Approval: Alice Benzaia