

Coppell Independent School District

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE COPPELL
INDEPENDENT SCHOOL DISTRICT TO APPROVE INDEPENDENT SOURCES OF
TRAINING OF INVESTMENT OFFICERS RELATING TO INVESTMENT
RESPONSIBILITIES.**

On motion made by _____, and seconded by _____, the Board of Trustees of the Coppell Independent School District (the District) passed the following resolution.

WHEREAS, Section 2256.008(a), Texas Government Code, as amended, requires investment officers of the District to attend an investment training session not less than once in a two year period and receive not less than ten hours of instruction relating to investment responsibilities from an independent source of instruction approved by the governing body of the local government or a designated investment committee advising the investment officer, as provided in the investment policy of the local government; and

WHEREAS, the Texas Association of School Boards (TASB), the Texas Association of School Administrators (TASA), the Texas Association of School Business Officials (TASBO), Southwest Securities, MBIA, Regional Service Centers, Governmental Finance Officers Association, Governmental Treasures of Texas (GTOT), First 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 TASB, TASA, TASBO, Southwest Securities, MBIA, Regional Service Centers, Governmental Finance Officers Association, Governmental Treasures of Texas (GTOT), First Southwest Securities, and Local Government Investment Cooperative (LOGIC) as independent sources of instruction to provide investment training sessions required by Section 2256.008(a);

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. TASB, TASA, TASBO, Southwest Securities, MBIA, Regional Service Centers, Governmental Finance Officers Association, First Southwest Securities, Governmental Treasures of Texas (GTOT), and Local Government Investment Cooperative (LOGIC) are hereby approved as independent sources of instruction relating to investment responsibilities for District investment officers.

Section 2. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business

to be considered at such a meeting, including this Resolution, was given all as required by, and to the extent required, by the laws of the State of Texas for fiscal year 2007-2008.

Adopted this _____ (date) day of July, 2007, by the Board of Trustees.

President

Secretary