

ROBSTOWN INDEPENDENT SCHOOL DISTRICT  
AGENDA ACTION SHEET

Date: March 30, 2022

Subject: DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION ON ANNUAL REVIEW OF  
INVESTMENT POLICES AND STRATEGIES

Administrator Responsible: Vanessa R. Riggs

Position: Chief Financial Officer

**A. Purpose of Agenda Item:**

☐

Information Only

☒

Action Needed

**B. Authority for this Action:**

☐

Local Policy \_\_\_\_\_

☒

Law or Rule TGC Section 2256.005(e) / CDA (local)

**C. Strategic Objective, Goal, or Need Addressed:**

Obtain approval of annual review of investment policies and strategies.

**D. Summary:**

The Board of Trustees shall review its investment policy and investment strategies not less than annually. The Board shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies. At this time, no changes are being recommended by administration.

**E. Alternatives Considered:**

**F. Comments Received:**

**G. Administrative Recommendation:**

Administration recommends the Board of Trustees approve a resolution on annual review of investment polices and strategies.

**H. Fiscal Impact and Cost:**

**I. Monitoring and Reporting Time-Line:**