

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Review of Board Policy CDA (LEGAL) and (LOCAL): Investments**

Date: August 17, 2026

Administrator Responsible/Position: Paul Neuhoff

A. Purpose of Agenda Item:

☐ Information Only

☒ Action Needed

☐ Receive Input

B. Authority for This Action:

☒ Local Policy

☐ Law or Rule

☐ N/A

C. Priority, Goal, or Need Addressed:

☐ Strategic Plan

☐ District/Campus
Improvement
Plan

☒ Other

Priorities

☐ **Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.

☐ **Priority 2:** Maximizing Academic Performance.

☐ **Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.

☐ **Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.

☐ **Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

☐ **Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 3*:** The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: Annually the Board must review the District's investment policy.

Background

Information:

The Board of Trustees should annually review the district's written investment policy and designate a district investment officer, if it wishes, in addition to the superintendent. The investment policy states the various

investment types and strategies to be used by the designated investment officers permitted by law and the Board of Trustees. Within 12 months of taking office each designated investment officer shall attend at least one initial training session containing at least ten hours of instruction. Subsequent to the initial training, each investment officer designated is required by law to maintain a minimum of 8 hours training every 2 years on the Public Funds Investment Act.

The Chief Financial Officer has been previously designated by the Board as an investment officer along with the Superintendent.

Both the Superintendent and the Chief Financial Officer have received the required training.

E. Comments Received:

☐ LT

☐ DEIC

☒ Other

All agenda items are reviewed by the Superintendent's Leadership Team.

F. Administrative Recommendation:

That the Board of Trustees review the investment policy and strategies, recording any changes to be made, and confirm the district's chief financial officer as its designated investment officer, along with the superintendent.

G. Fiscal Impact and Cost:

Amount: N/A

☐ Budget

☐ Grant/Special
Funds

☐ Other

☐ Bond

H. Exhibits:

Policy CDA (LEGAL) and Policy CDA (LOCAL)

I. Action:

"I move to approve/disapprove/postpone" the investment policy and strategies, and confirm the district's chief financial officer as its designated investment officer, along with the superintendent.

Motion by: _____ second by: _____

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED