



**COPPELL INDEPENDENT SCHOOL DISTRICT
RESOLUTION OF THE BOARD REGARDING REVIEW
OF THE INVESTMENT PROGRAM**

WHEREAS, Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of the Coppell Independent School District to (a) review the District's investment policy and investment strategies [set forth in CDA (LOCAL)] not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies;

WHEREAS, the District's investment policy and strategies for fiscal year 2008 - 09 has been presented to the Board for its consideration and approval, as required by the Act, and includes no changes from the District's investment policy for fiscal year 2007 – 2008;

WHEREAS, the District's investment policy and strategies for fiscal year 2008 - 09 has been presented to the Board for its consideration and approval, as required by the Act; and includes no changes from the District's investment policy for fiscal year 2007 – 2008;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Coppell Independent School District has reviewed the District's investment policy, and hereby adopts the policy for fiscal year 2008 - 2009 in compliance with the Public Funds Investment Act.

Adopted this 29th day of September, 2008, by the Board of Trustees.

President

Secretary