



## CROSBY INDEPENDENT SCHOOL DISTRICT

14670 FM 2100 CROSBY, TEXAS 77532

281-328-9200

# Regular Agenda Item

<b>Meeting Date</b>	June 15, 2026
<b>Action</b>	Consider resolution regarding annual review of investment policy and investment strategies.
<b>Motion</b>	Move to approve resolution regarding annual review of investment policy and investment strategies.
<b>Administrative Recommendation</b>	Approve resolution, as presented.
<b>Authority for this Action</b>	Texas Government Code, Chapter 2256 Board Policy CDA(LOCAL)
<b>Goal/Objective Addressed</b>	N/A
<b>Background</b>	<p>Section 2256.005(3) of the Public Funds Investment Act (Texas Government Code, Chapter 2256) requires the Board of Trustees to (a) review the District's investment policy and investment strategies [set forth in CDA(LOCAL)] not less than annually and (b) adopt a written instrument by rule, order, ordinance, or resolution reflecting the Board's review and recording any changes made to the investment policy or investment strategies.</p> <p>The recommended resolution satisfies the requirement of the Board.</p> <p><b>No changes to Board Policy are being requested.</b></p>
<b>Staffing Implications</b>	N/A
<b>Budget Information</b>	N/A
<b>Impact of this Action</b>	District compliance with Board Policy and the Public Funds Investment Act.
<b>Attachments</b>	Resolution CDA(LEGAL) Issued October 23, 2023 CDA(LOCAL) Issued January 24, 2025
<b>Resource Personnel</b>	Robert L. Heniff, Chief Financial Officer