

Brackett Independent School District Board of Trustees

DATE: October 11, 2021

TOPIC: NEW BUSINESS

PRESENTER: Amalia Garza

ACTION

BACKGROUND:

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies

RECOMMENDATION(S):

Motion to adopt a resolution stating the district's investment policy and strategy as covered by local policy CDA, with no revisions.

*If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]