

# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## RESOLUTION OF REVIEW AND UPDATES TO THE INVESTMENT POLICY OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

WHEREAS, Lamar Consolidated ISD, (the “District”) has been legally created and operates pursuant to the general laws of the State of Texas applicable to Independent School Districts; and

Whereas, the Board of Trustees has convened on this date at a meeting open to the public and wishes to review the Investment Policy for the District, in the form attached hereto, pursuant to Chapter 2256, The Texas Government Code, as amended from time to time;

Now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT THAT:

Section 1: The Investment Policy, in the form attached hereto is hereby reviewed and updated.

Section 2: The provisions of this resolution shall be effective as of the date passed and approved and shall remain in effect until modified by action of the Board of Trustees.

PASSED AND APPROVED this 9<sup>th</sup> day of June 2026.

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Jacci Hotzel  
President, Board of Trustees

ATTEST:

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Vanessa Marsters  
Secretary, Board of Trustees