



COPPELL INDEPENDENT SCHOOL DISTRICT

RESOLUTION OF THE BOARD REGARDING ANNUAL REVIEW AND APPROVAL OF AUTHORIZED BROKERS

WHEREAS, Chapter 2256 of the Texas Statutes provides for the investment of public funds, Section 2256.025 provides that the governing body of an investing entity or the designated investment committee of the entity shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the entity.

WHEREAS, Section 2256.025 of the Texas Statutes, the Board of Trustees of the Coppell Independent School District has been presented the following list of qualified brokers/contacts that are authorized to engage in investment transactions with the Coppell Independent School District.

Brokerage Firm/Pool	Name of Broker/ Dealer - Contact
TexPool	State of Texas, Jerry Landrum
Texas Class*	Public Trust Advisors/Karen Proctor
Lone Star	TASB
TexStar	First Southwest Securities
LOGIC	First Southwest Securities
Texas Term	PFM Asset Mgt., Barry Baughier
Independent Bank	Amy Feagin/Jenny Moss
Southwest Securities	Jamie Lorentz/Rob Nash
*Formerly MBIA	

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Coppell Independent School District has reviewed the District’s authorized brokers list, and hereby adopts the list of firms/pools/banks for compliance with the Public Funds Investment Act for fiscal year 2013-2014.

Adopted this 23rd day of September, 2013 by the Board of Trustees.

President
Board of Trustees

Secretary
Board of Trustees