

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: September 9, 2019 Presented By: Scott Tipton

Consideration and possible action to
approve the Resolution of the Board
regarding Review of the Investment
Subject: Program Related Page(s) 9

Regular Agenda

EXECUTIVE SUMMARY:

The Public Funds Investment Act requires school districts to annually review Board Policy CDA(LOCAL) for changes to maximize the districts investment opportunities. A resolution must be approved to recognize changes to the policy if necessary.

ATTACHMENTS:

- Resolution of the Board regarding Review of the Investment Program
- Board Policy CDA(LOCAL)

BOARD PRIORITY GOALS		
	Priority Goal #1	Create a Compelling Vision and Tell the Bandera ISD Story
x	Priority Goal #2	Emphasize Leadership and Clear Systems of Operation
	Priority Goal #3	Emphasize Advanced Academics and Career-Readiness

RECOMMENDATION:

Administration recommends the approval of the Resolution of the Board Regarding the Review of the Investment Program for 2019-2020 fiscal year.

BOARD ACTION REQUIRED

Motion By:

Battle Butler Hicks Jauer Mansfield Neff Skipper

Second By:

Battle Butler Hicks Jauer Mansfield Neff Skipper

Vote: For Against Abstain