

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS Section 2256.005(e) of the Public Funds Investment Act requires the Board of Trustees of Evant Independent School District to:

- (a) review the District's investment policy and investment strategies set forth in CDA(LEGAL) not less than annually; and,
- (b) adopt a resolution reflecting the Board's review and recording any changes made to the investment policy or strategies; and,

WHEREAS the District's investment policy and investment strategies have been presented to the Board for its consideration and approval, as required by the Act; and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Evant Independent School District has reviewed the District's investment policy and investment strategies, and hereby adopts the policy with the following changes to the current policy:
No changes to the current policy.

Adopted this 19 day of October, 2026, by the Board of Trustees.



Vernon McCann, President



~~Keli Torres, Secretary~~ Lauren Goins, VP