

## **College Station Independent School District**

Success...each life...each day...each hour

## **MEMORANDUM**

To:

Dr. Eddie Coulson, Superintendent

From:

Glynn Walker, Deputy Superintendent

Date:

September 15, 2011

Subject:

Resolution Related To Review of Investment Policy

And Investment Strategies

Agenda Item:

J-2

Board Priority/

District Goal:

Priority 3, Goal 4

## **BACKGROUND**

Section 2256.005(e), Texas Government Code, titled as the Public Funds Investment Act, requires the governing body of an investing entity to review its investment policy and investment strategies not less than annually.

The Act also requires the governing body to adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies. The written instrument so adopted must record any changes made to either the investment policy or investment strategies.

There are no changes that are recommended for adoption to the investment policy and investment strategies.

## **RECOMMENDATION**

It is recommended that the Board of Trustees of College Station Independent School District consider approval of the Resolution Related to Review of Investment Policy and Investment Strategies.

GILYNN WALKER

Deputy Superintendent for Human Resources and Business 1812 Welsh Avenue College Station, TX 77840 979-764-5411 FAX 979-764-5472 EDDIE COULSON, Ed.D. Superintendent of Schools

N. ( 1.7011