

Exhibit A — Resolution of the Board Regarding Review of the Investment Program

WHEREAS Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Abilene Independent School District to (a) review the District's investment policy and investment strategies set forth in CDA(LOCAL) not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies;

WHEREAS the District's investment policy for fiscal year 2025–2026(*current year*) has been presented to the Board for its consideration and approval, as required by the Public Funds Investment Act; and

WHEREAS the District's investment policy for fiscal year 2025– 2026(*current year*) includes no changes from the District's investment policy for fiscal year 2024– 2025(*previous year*).

WHEREAS Government Code 2256.025 requires the Board or a designated investment committee to, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the District;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Abilene Independent School District has reviewed the District's investment policy, and hereby adopts the policy for fiscal year 2025– 2026(*current year*) in compliance with the Public Funds Investment Act.

BE IT FURTHER RESOLVED that, after review of the District's qualified brokers, the Board of Trustees of Abilene Independent School District adopts the following list of qualified brokers for fiscal year 2025 – 2026(*current year*): *Buddy Saragusa, FHN Financial (add list of brokers)*.

Adopted this _____(*date*) day of _____(*month*), _____(*year*), by the Board of Trustees.

Presiding Officer: _____

Secretary: _____