

# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: August 18, 2025

Agenda Item: E.6

Board Goal: Finance

Subject: Consideration and possible adoption of a Resolution authorizing the selection of Auditor to Conduct Efficiency Audit – Pattillo, Brown & Hill, LLP

Administrator Responsible/Position: Deborah Ottmers, Chief Financial Officer

**A. Purpose of Agenda Item:**

☒ Action needed ☐ Information only ☐ Receive input

**B. Authority for This Action:**

☒ Local Policy: ☐ Law or Rule ☐ N/A

**C. Goal or Need Addressed:** Authorization of an auditor to conduct an efficiency audit

**D. Summary:**

- ☐ Previous board action relating to this item: N/A  
☐ Future action anticipated: N/A  
☒ Background information: Deborah Ottmers will present information at the August 18, 2025 Board meeting. Presentation slides have been provided to the Board in advance of the meeting.

**E. Comments Received:**

☒ Cabinet ☐ DLT ☐ FBOC ☐ Teacher Org. Reps. ☐ Other:

**F. Administrative Recommendation:** Administration recommends approval of the selected auditor.

**G. Fiscal Impact and Cost:**

☒ Budget ☐ Bond ☐ Grant/Special Funds: ☐ Other

**H. Monitoring and Reporting Time Line:**

Person responsible for evaluating this decision or action: Deborah Ottmers

**I. Suggested Motion:**

I move that the Hays CISD Board of Trustees adopt a resolution to appoint Pattillo, Brown & Hill, LLP as the audit firm for an efficiency audit, as presented.