

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Renewal of Audit Firm for Annual Financial Report.**

Date: March 24, 2025

Administrator Responsible/Position: Paul Neuhoff

A. Purpose of Agenda Item:

☒ Information Only

☐ Action Needed

☐ Receive Input

B. Authority for This Action:

☐ Local Policy

☐ Law or Rule

☒ N/A

C. Priority, Goal, or Need Addressed:

☐ Strategic Plan

☒ District/Campus
Improvement
Plan

☐ Other

Priorities

☐ **Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.

☐ **Priority 2:** Maximizing Academic Performance.

☐ **Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.

☐ **Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.

☐ **Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

☐ **Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 3*:** The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: **Approve renewal of the firm of Armstrong, Vaughan & Associates, P.C. Certified Public Accountants, for Professional Annual Auditing Services for Fiscal Year Ending August 31, 2025.**

Background Information: **Request for Proposal (RFP #23-003) was sent out for Professional Annual**

Auditing Services for Fiscal Year Ending August 31, 2023, (with two possible one year extensions). This will be the third year of the possible three years.

Their work has been excellent, and they have provided exceptional customer service. They are a locally owned firm (Universal City) and have been dependable and responsive to the district's needs. They are aware of the bond construction projects and various new special program funds (i.e., TCLAS, LASO, etc.) that the district is receiving and have been of great assistance in resolving potential issues that have arisen in the past.

The cost for the third year will be \$28,800.

E. Comments Received:

☒ LT

☐ DEIC

☐ Other

All agenda items are reviewed by the Superintendent's Leadership Team.

F.

**Administrative
Recommendation:**

That the Board approve the renewal of the second year of this contract for the year ended August 31, 2025.

G. Fiscal Impact and Cost:

Amount: \$28,800.

☒ Budget

☐ Grant/Special
Funds

☐ Other

☐ Bond

H.

Exhibits: None

I.

Action: "I move to approve/disapprove/postpone" the renewal of the firm of Armstrong, Vaughan & Associates, P.C. Certified Public Accountants, for Professional Annual Auditing Services for Fiscal Year Ending August 31, 2025.

Motion by: _____ second by: _____

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson
AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson
ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED