

**RESOLUTION AUTHORIZING SELECTION OF AUDITOR TO CONDUCT
EFFICIENCY AUDIT**

THE STATE OF TEXAS §
COUNTY OF BELL §

WHEREAS, Belton Independent School District (“District”) administration has recommended that the Board of Trustees (“Board”), at its discretion, authorize the selection and engagement of an auditor to conduct an efficiency audit; and

WHEREAS, the District shall pay for the costs associated with the efficiency audit; and

WHEREAS, the Legislative Budget Board has established guidelines identifying the scope and areas of investigation of an efficiency audit, including identification of resources being used effectively and efficiently and identification of cost savings or reallocation; and

WHEREAS, the auditor selected by the Board shall follow the guidelines established by the Legislative Budget Board; and

WHEREAS, the auditor selected by the Board must maintain independence from the District and complete the efficiency audit not later than three months after the date of selection of the auditor; and

WHEREAS, the Board may select the auditor that conducts the District’s annual audit and may include the efficiency audit as part of the District’s annual audit; and

WHEREAS, the District shall provide all documents, records, and personnel requested by the auditor as needed to conduct the audit in an efficient manner.

NOW, THEREFORE, BE IT RESOLVED

- I. The above recitals are true and correct and are hereby incorporated into this Resolution.

- II. The Board selects Pattillo, Brown & Hill, LLP to conduct an Efficiency Audit pursuant to applicable State of Texas law.

(Signature page follows)

DULY PASSED AND APPROVED THIS 15th DAY OF JUNE 2026.

AUTHORIZED SIGNATURE:

ATTEST:

BELTON INDEPENDENT SCHOOL DISTRICT

Chris Flor
President – Board of Trustees

Rucker Preston
Secretary – Board of Trustees

*Signature Page
Belton Independent School District
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