



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

5E. Preview

Date: April 11, 2005

SUBJECT: APPROVAL OF AUDITORS

BOARD GOAL: Budget and Finance

FISCAL NOTE: Budgeted in General Fund

**ANTICIPATED
DATE FOR ACTION: April 25, 2005**

Background Information:

- TEA requirement to have an annual financial audit of the district's financial statements preformed by a certified public accountant.

Administrative Considerations:

- The firm of Weaver and Tidwell L.L.P. conducted the district's annual audits last year.
- Our relationship with the firm and individual auditors has been very professional.
- In addition to the annual audit, the firm has aided the district by providing recommendations and answers to questions posed by the district.
- As required each year, the attached Engagement Letter is submitted for approval by the Board. The letter will allow the district to retain the services of Weaver and Tidwell L.L.P. as independent financial auditor for the Board.

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Respectfully submitted,

Kent V. Morrison, III
Assist. Supt. of Finance