

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A) ☐ Report Only ☐ Recognition

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

(B) ☒ Action Item

**Presenter(s):** ISMAEL MIJARES, ASST. SUPERINTENDENT FOR BUSINESS & FINANCE

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE CONTRACT FOR AUDITING SERVICES WITH THE FIRM, LEAL AND CARTER, PC, CERTIFIED PUBLIC ACCOUNTANTS.

(C) **Funding source: Identify the source of funds if any are required.**

FUNDING WILL BE FROM THE MAINTENANCE AND OPERATIONS FUND BUDGET.

(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

IN ACCORDANCE WITH SECTION 44.008 (a)(b) OF THE TEXAS EDUCATION CODE AND BOARD POLICY CFC, THE BOARD SHALL HAVE THE DISTRICT'S FISCAL ACCOUNTS AUDITED ANNUALLY AT THE DISTRICT'S EXPENSE BY A TEXAS CERTIFIED OR PUBLIC ACCOUNTING FIRM HOLDING A PERMIT FROM THE STATE BOARD OF PUBLIC ACCOUNTANCY.