



BOARD OF SCHOOL TRUSTEES  
KELLER INDEPENDENT SCHOOL DISTRICT

**3A. Action**

**Date: April 25, 2005**

**SUBJECT: APPROVAL OF AUDITORS**

**BOARD GOAL: Budget and Finance**

**FISCAL NOTE: Budgeted in General Fund**

**Background Information:**

- TEA requirement to have an annual financial audit of the district's financial statements performed by a certified public accountant.
- The Board received this item for preview on April 11, 2005.

**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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**The administration recommends that the Board of Trustees approve Weaver and Tidwell L.L.P. as the 2004-2005 District's annual auditors.**

Respectfully submitted,

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