

Questions Submitted by Trustee Gilbert Rodriguez

January 23, 2019

**Regular Called Board Meeting
Presentation/Report #5**

1. Indicator 14 states that in 2016-2017 SSAISD received 0 points. In 2017-2018 SSAISD received 10 points. What instances of material noncompliance for grants, contract, and laws related to local, state, and federal funds were identified and corrected that resulted in an increase from 0 to 10 points from one year to the next?
The 0 in 2016-2017 was a data entry error and should be a 10. It will be corrected in the presentation.
2. What does the “Other” description in the “Reimbursements Received by the Superintendent and Board Members” consist of that isn’t already listed?
Other reimbursements has registration and costs associated with wifi.
3. What services and under what circumstances in the “Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services“ were by the Superintendent to Westat? Are these services documented? Were the fees paid directly to the Superintendent?
The FIRST report only requires the amount and name of company and as such no additional details are provided to the district.
4. What are the business transactions on the “Business Transactions between School District and Board Members?”
Previous board member provided CPR classes to district personnel and filed a conflict of interest questionnaire.
5. What is the process for documenting these transactions?
The district requires a purchase order to be issued to an approved vendor and the originator sign off on all invoices for services rendered.
6. What is the process for authorizing these transactions?
The originator must approve receipt of services before payment.