RESOLUTION AUTHORIZING SELECTION OF AUDITOR TO CONDUCT EFFICIENCY AUDIT

THE STATE OF TEXAS	§
COUNTIES OF CALDWELL, HAYS, AND TRAVIS	§
HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT	§

WHEREAS, Hays Consolidated Independent School District ("District") administration has recommended that the Board of Trustees ("Board"), at its discretion, authorize the selection and engagement of an auditory 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 BY THE BOARD OF TRUSTEES OF THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, that:

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

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

Passed, Approved and Adopted this _____ day of August, 2025.

(Signature page follows)

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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President, Board of Trustees
Hays Consolidated Independent School District

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Secretary, Board of Trustees
Hays Consolidated Independent School District