

**KILLEEN INDEPENDENT SCHOOL DISTRICT
BOARD AUDIT COMMITTEE**

Thursday, May 15, 2025
1:30 p.m.

BOARD AUDIT COMMITTEE MINUTES

Members present: Brett Williams, President (arrived at 1:51 p.m.); Oliver Mintz, Committee Chair (via videoconference), and Rodney Gilchrist

KISD Administration present: Dr. Jo Ann Fey, Superintendent; and Kallen Vaden, Chief Financial Officer

Gibson Consulting auditors present: Greg Gibson, Kent Ingram, and Ali Taylan

The KISD Board Audit Committee met on Thursday, May 15, 2025, at 1:30 p.m. in the KISD superintendent's conference room. The committee discussed potential audits for the next fiscal year and prioritized Public Education Information Management System / Student Information System (PEIMS / SIS) audit for Fall, and Technology audit for Spring. Gibson Consulting will prepare a cost proposal for these items. Other items may be considered at a later date, including asset/risk management follow-up audit, booster club and campus finance audit.

The committee also discussed the preliminary results of the current Cost Savings Audit. This audit differs from typical audits in that the audit team does not discover findings and provide recommendations but rather ascertains opportunities for the administration's consideration to pursue. Gibson Consulting presented the committee with six potential savings options.

The meeting concluded at 3:45 p.m.

Oliver Mintz, Chairperson