

PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING

President Henry Lutz officially opened the public hearing at 5:50 p.m. No guests were present to address information on F.I.R.S.T. The district received a rating of "Superior Achievement" from the Texas Education Agency. The public hearing was closed at 5:52 p.m.

RECEPTION FOR NEW TEACHERS & RETIREES

Retirees Chuck and Connie Hall were presented with gift certificates, along with a thank you from the board for their years of service to the staff and students at BISD. Chuck Hall retired after 34 years, and Connie Hall after 32 years. Other retirees honored but not present; Elizabeth Goebel with 17 years, and Carroll Petrosky with 30 years. Teachers new to the district introduced themselves and were welcomed by the board.

The regular meeting called to order at 6:04 p.m. by Henry Lutz, President.

Tony Ashley gave the invocation, and Paula Renken led the Pledge of Allegiance.

PUBLIC FORUM

No guests in attendance for public forum.

AGENDA ITEMS

1. MINUTES

Minutes for August 1, 2005 Monthly Meeting

A motion was made by Sondra Meil to approve the minutes for August 1, 2005, as presented. Henry Lutz seconded. The motion carried with Jeffrey Duncan and Tony Ashley abstaining.

2. PRESENTATION OF YEAR-END AUDIT, 2004-2005

Steven Horton, CPA for Coleman, Horton & Company, conducted a review of the annual financial report/audit for the year ending June 30, 2005, and starting June 30, 2004. The audit was conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States, based on a standardized format used throughout the state. Mr. Horton stated the district received a *clean opinion*, the highest rating a district can receive. Two findings brought to the attention of the board; a \$400,000 adjustment to state revenue and a \$56,000 budget overspend in Food Service.

A motion was made by Ronnie Hobbs to approve the year-end audit for 2004-2005 as presented. Tony Ashley seconded. The motion carried unanimously.

3. CONTRACT RENEWAL: COLEMAN, HORTON & COMPANY, L.L.P.

CPA Steven Horton stated the district has the option to go with a four-year or one-year contract. BISD has always gone with the four-year. Mr. Horton explained the price increase is due to changes in requirements for state and government controls and standards. A recommendation was made by Henry Lutz to renew a four-year contract with Coleman, Horton & Company, L.L.P., to include the following fee estimates:

2006 - \$11,000	2007 - \$11,000	2008 - \$11,500	2009 - \$11,500
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A motion was made by Sondra Meil to renew a four-year contract with Coleman, Horton & Company, L.L.P. Jeffrey Duncan seconded. The motion carried unanimously.