

F.2 – New and Unfinished Action Items

F.2.a Mineola Fiscal Audit for 2011-2012

Background: State law requires that each school district employ and contract with an Independent Audit Firm with which an audit of fiscal and certain administrative practices is conducted each year and the results presented to the Board of Trustees and the public. This report is to be approved by the Board of Trustees and in the hands of the Texas Education Agency in Austin by December 31, 2012.

Recommendation: The business manager and the superintendent recommend the Board consider the audit as presented by the engaged firm and accept the audit with any recommendations made in the audit report.

Sample Motion(s):

“I move the approval of the 2011-2012 fiscal audit of Mineola ISD.”

Or

“I move to table the 2011-12 fiscal audit of Mineola ISD.”