

***Killeen Independent School District
Board Agenda Item Information Sheet***

Date: February 4, 2025

Agenda Item Caption: Discussion of Annual Review of KISD Board Audit Committee Charter

Purpose of Agenda Item: Information only

Administrative Recommendation: None; for discussion.

Background Information: The Board approved the establishment of a Board Audit Committee on July 14, 2015 and approved the *Board Audit Committee Charter* on August 11, 2015. In accordance with Article 8 of the Charter, "The Audit Committee shall assess and report to the Board of Education on the adequacy of this Charter no less than an annual basis or as necessary. Charter modifications, as recommended by the Audit Committee, should be presented to the Board of Education in writing for their review and action." The Charter was last adopted with revision on January 12, 2021, and last reviewed by the Board on January 23, 2024. No recommendations for revision were made at that time.

Fiscal Analysis: None

Regulatory Requirement: Article 8, *KISD Board Audit Committee Charter*

Contact Person for Additional Questions/Information:

Name: Jo Ann Fey, Ed.D., Superintendent

Email address: joann.fey@killeenisd.org

Telephone Number: 254-336-0005

Attachments: *KISD Board Audit Committee Charter* (adopted January 12, 2021)

Signature Requested: No