

**BOARD CONSENT AGENDA ITEM**  
**Board of Trustees Meeting**  
**June 9, 2020**

Consider Approval of TEA COVID-19 Related Waiver for Annual Financial Report Due Date

**SUMMARY:**

This consent agenda item requests approval to apply for the TEA COVID-19 Related Waiver for Annual Financial Report Due Date

**BOARD GOALS**

**TEACHING & LEARNING**

***IN PURSUIT OF EXCELLENCE, WE WILL:***

- develop and maintain a culture where learning remains our first priority

**CULTURE & CLIMATE**

***IN PURSUIT OF EXCELLENCE, WE WILL:***

- honor the dedication and professionalism of all staff
- establish high expectations for success
- effectively communicate achievements and recognitions to the Denton ISD community

**GROWTH & MANAGEMENT**

***IN PURSUIT OF EXCELLENCE, WE WILL:***

- work with the community in planning and facility development
- demonstrate effective and efficient management of district resources
- provide leadership and/or oversight to ensure District meets all fiscal, legal and regulatory requirements.
- develop a budget focused on student and professional learning

**PREVIOUS BOARD ACTION:**

There has been no previous board action on this waiver.

**BACKGROUND INFORMATION:**

Denton ISD is scheduled to submit an annual financial report to TEA no later than the TEA due date of November 27, 2020. Due to COVID-19 TEA has provided a waiver to this due date in the event that our district closure prevents compliance with this timeline.

**SIGNIFICANT ISSUES:**

There are no significant issues.

**FISCAL IMPLICATIONS:**

There are no fiscal implications.

**BENEFIT OF ACTION:**

Board approval of the TEA waiver request allows the District to file the Annual Financial Report based upon the necessary timeline due to district closure.

**PROCEDURAL AND REPORTING IMPLICATIONS:**

Texas Education Agency will process the formal request as approved by the Denton ISD Board of Trustees.

**PUBLIC COMMENT RECEIVED:**

None

**ALTERNATIVES:**

The Board of Trustees may choose to deny the request.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends the Board approves the TEA Annual Financial Report Due Date Waiver request to be submitted for consideration to the Texas Education Agency.

**STAFF PERSONS RESPONSIBLE:**

Scott Nivens, Chief Financial Officer  
Vicki Garcia, Executive Director of Financial Operations

**ATTACHMENT:**

None

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: Dr. Scott Nivens

Signature of Superintendent: \_\_\_\_\_