

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District will be held January 24, 2022, beginning at 5:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Discuss and consider approval of the August 31, 2021 Annual Financial and Compliance Report 2
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 4) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees

Action Sheet

MEETING DATE: January 24, 2022

AGENDA ITEM: Discuss and consider approval of the August 31, 2021, Annual Financial and Compliance Report

As required by the Texas Education Code and Board Policy CFC Legal, the Board shall have the District's fiscal accounts audited annually. The financial report for the August 31, 2021 fiscal year is ready to be approved.

A representative from Whitley Penn, CPA firm will report on the examination conducted on the District's financial operations and answer any questions. The final draft report is attached for your review.

RECOMMENDATION: I move that the board approve the August 31, 2021, Annual Financial and Compliance report, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth
Assistant Superintendent of Business & Operations