



## **BOARD INTERNAL AUDIT COMMITTEE MEETING**

**Wednesday, September 3, 2025**

**11:30 AM**

**Superintendent's  
Conference Room**

**514 W. Quincy Street  
San Antonio, TX 78212**

### **AGENDA**

- 1. Meeting Called to Order**
- 2. Approval of Minutes for May 21, 2025**
- 3. Certify the Independence of the Internal Audit Function**
- 4. Present the Student Discipline Audit and Take Possible Action to Accept the Report as Presented**
- 5. Present Draft Audit Committee Summary Report for 2024-2025 and Take Possible Action for Presentation to the Board**
- 6. Present Internal Audit Activity Report for 2024-2025**
- 7. Present Open Issues Report**
- 8. 2025-2026 Calendars**
  - A. Audit Plan Activities
  - B. Audit Committee Meetings
- 9. Adjournment**

### **BOARD OF TRUSTEES**

**Alicia Sebastian** | PRESIDENT

**Jacob Ramos** | SECRETARY

**Stephanie Torres** | TRUSTEE

**Mike Villarreal, Ph.D.** | TRUSTEE

**Christina Martinez** | VICE PRESIDENT

**Ed Garza** | TRUSTEE

**Arthur V. Valdez** | TRUSTEE

**Jaime R. Aquino, Ph.D.** | SUPERINTENDENT