**Notice of Special Meeting**
**Board of Trustees**
**Monday, January 24, 2022**

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

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

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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.**

Jerry Gibson, Ed. D.

Digitally signed by Jerry Gibson, Ed. D.
Date: 2022.01.20 16:29:50 -06'00'

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Digitally signed by Connie Morgenroth
DN: cn=Connie Morgenroth, o=Galveston Independent School District, ou=Business and Operations, email=conniemorgenroth@gisd.org, c=US
Date: 2022.01.20 16:07:38 -06'00'

Connie Morgenroth
Assistant Superintendent of Business & Operations