

Garland Independent School District

Board of Trustees

Special Meeting

Tuesday, November 14, 2023

Agenda

4:30 PM

- I. Call to Order and Determination of a Quorum
- II. Public Forum: Members of the public who wish to make comments may complete a Public Comment Participation Request in person at Harris Hill Administration Building prior to the start of the meeting indicated in the posted notice. Comments must be limited to issues that can be presented in a public forum and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels, in accordance with the Texas Open Meetings Act and Board policy. For more information about public comment procedures, please review the Board Policy for Public Comment accessible at the following link: <https://pol.tasb.org/Policy/Code/364?filter=BED>.
- III. Superintendent's Message
- IV. Action Item (Non Consent)
 - A. Consider Approval of the Independently Audited Financial Statements for Fiscal Year 2023 – **Allison Davenport** 2
- V. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
- VI. Reconvene from Executive Session for any possible action relative to items considered during Executive Session
- VII. Adjournment



BOARD OF TRUSTEES AGENDA

Date: November 14, 2023

Presented By: Allison Davenport, Executive Director of Finance

Subject: Consider Approval of the Independently Audited Financial Statements for Fiscal Year 2023

Action Item

Executive Summary:

The accounting firm of WhitleyPenn performed the independent audit of the District's financial statements for the fiscal year ended June 30, 2023. Final copies of the audited financial statements will be provided at the special board meeting.

This agenda item was presented to the Finance, Facilities and Operations Committee for review on November 14, 2023.

Administrative Recommendations:

Provided for your consideration.

Recommended Motion for Action Items:

Move to approve the independent audit of the District's financial statements for the fiscal year ended June 30, 2023 as presented to the Board of Trustees.

Financial Impact and Funding Source:

N/A