



# North East Independent School District

8961 Tesoro Drive, San Antonio, Texas 78217

## NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the North East Independent School District will be held on September 19, 2022. The Board will convene in Open Session at 5:30 PM, then move into Executive Session and resume the public portion of the meeting no earlier than 6:15 PM. The Board will meet on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas 78217. Such meeting is a regular meeting.

The open session portion of the meeting is livestreamed, and members of the public may view the meeting by going to the North East Independent School District's YouTube channel. Click the link below or type it into your browser.

<https://www.youtube.com/c/NEISDtv>

Items will not necessarily be discussed or considered in the order they are printed. Anyone wishing exhibit information in accordance with Local Board Policy GBA, must contact the Public Information Officer.

### MISSION STATEMENT

We challenge and encourage each student to achieve and demonstrate academic excellence, technical skills, and responsible citizenship.

#### I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

#### II. CLOSED SESSION

- A. Level IV Parent/Student Grievance pursuant to Government Code Sections 551.082 and 551.0821

#### III. EXECUTIVE SESSION

- A. Deliberation Regarding Level IV Parent/Student Grievance pursuant to Government Code Sections 551.082 and 551.0821

#### IV. RECONVENE AFTER EXECUTIVE SESSION

- A. Possible Action Regarding Level IV Parent/Student Grievance

#### V. PRESENTATION

- A. Internal Audit Department Quarterly Board Update 3

#### VI. EXECUTIVE SESSION

- A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
  - 1. Discussion with Internal Auditor Regarding
    - a. Personnel Involved in Curriculum and Instruction Department Expenditures Review
    - b. Personnel Involved in Superintendent's Contract and Expense Review
    - c. Personnel Involved in Other Audit Reviews

#### VII. RECONVENE AFTER EXECUTIVE SESSION

#### VIII. ADJOURNMENT

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*If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.*

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 16th day of September, no later than 5:30 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

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The North East Independent School District does not discriminate  
on the basis of race, color, religion, gender, national origin, age or disability



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: September 19, 2022      Presenter: Lisa Shoesmith  
Director of Internal Audit

Subject: Internal Audit Dept.      Related Page(s): Attachment  
Quarterly Board Update

### **PRESENTATION**

#### **BACKGROUND INFORMATION**

The 2022-2023 Internal Audit Plan was developed by the Director of Internal Audit and approved by the Board of Trustees on August 8, 2022. A presentation will be made to the Board of Trustees, reporting the results of the audit work completed since the last Internal Audit Quarterly Board Update, which was held on April 11, 2022, as well as an account of the audit work currently in progress.

#### **BOARD ACTION REQUIRED**

None.