

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held March 11, 2025, beginning at 6:00 PM in the Educational Development Center, Live Oak Room 607 RR 620 North Austin, TX 78734.

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 order shown on this agenda.

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Public Comments/Citizen Participation
4. Consideration Items
  - A. Consideration of and possible action to waive the Board's attorney-client privilege regarding recent forensic audit reports.
5. Presentation/Discussion Items
  - A. Presentation by Ahuja & Consultants, Inc., regarding recent forensic audit reports. 2
6. **Closed Session in accordance with Texas Government Code 551.001 et. seq.**

**Section 551.071** - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

**Section 551.072** - For the purpose of discussing the purchase, exchange, lease, or value of real property.

**Section 551.074** - For the purpose of discussing the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee.
7. Consideration Items
  - A. Consideration of and possible action to authorize the full release of recent forensic audit reports to the public.
  - B. Consideration of other items arising from closed session.
8. Adjournment



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Presentation by Ahuja & Consultants, Inc., regarding recent forensic audit reports

### RECOMMENDED ACTION

**For Discussion/Presentation only.**

### RATIONALE

Representatives from Ahuja & Consultants, Inc. will present an overview of their recent forensic audit reports, highlighting key findings and recommendations. Their presentation is intended to provide transparency regarding the scope, methodology, and outcomes of the audits. The Board will then discuss and consider any necessary follow-up actions based on the consultants' report.

### BUDGET PROVISIONS

2023-2024 General Fund - \$59,594.00

2024-2025 General Fund - \$39,858.96

### RESOURCE PERSONNEL

Chad Crowson – General Counsel

Pam Sanchez – Assistant Superintendent of Business Services

### ATTACHMENTS

None

### MEETING DATE

March 11, 2025