



BOARD INTERNAL AUDIT COMMITTEE MEETING

Tuesday, October 6, 2026

12:00 PM

Board Conference Room

514 W. Quincy Street

San Antonio, TX 78212

AGENDA

1. Meeting Called to Order
2. Approval of Minutes for September 8, 2026
3. FY27 Audit Plan: Progress Monitoring
4. Audit Report: (FY26 Follow up) Regulatory Compliance - Facilities (AU2026-003)
5. Principal Interviews Study + Next Steps
6. Audit Team Updates
7. Looking Ahead
8. Closed Session
 - A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076)
 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
 2. Deliberation regarding personnel matters, including but not limited to appointment, employment, evaluation, duties, discipline, reassignment, resignation, retirement, reclassification, report, and dismissal of a public officer or an employee; or to hear a complaint or charge against an officer or employee. This provision does not apply to a closed session discussion if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (TGC 551.074)
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
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

Adrian Bustillos, Ph.D. | SUPERINTENDENT



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