



ALIEF INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
4250 Cook Road, Houston, Texas 77072
P.O. Box 68, Alief, TX 77411

AUDIT COMMITTEE MEETING
Thursday, January 23, 2025
4:30 PM

Notice is hereby given that the Board of Trustees of the Alief Independent School District will hold a Audit Committee Meeting on Thursday, January 23, 2025 at 4:30 PM in the Board Room of the Administration Building, 4250 Cook Rd, Houston, TX 77072.

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

One or more board members and/or presenters may participate in this meeting by videoconference. It is the intent of the district to have, and the meeting will have, a quorum of board members physically present at the meeting location. The meeting location will be equipped with video conference equipment.

The public may view the board meeting by watching the live stream of the meeting at the following link: <https://video.aliefisd.net/show?video=436b1ee64ce7>

Online posting found here: <https://meetings.boardbook.org/Public/Organization/770>

1. Call to Order
2. Public Comments on Posted Agenda Items.
3. Discussion of the 2023-2024 Financial Audit Report.
4. Adjournment

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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.001-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

- 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 551.073** – For the purpose of considering a negotiated contract for a prospective gift donation.
- Section 551.074** – for the purpose of considering 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.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.082 – for the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in a need for a hearing.

Section 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;

Section 551.083 – for the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 – for the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.089: For the purpose of deliberating security assessments or deployments relating to information resources technology, network security information as described by Section 2059.055(b), or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final decision, or final vote shall be at either:

- a. the open meeting covered by the notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

ALIEF INDEPENDENT SCHOOL DISTRICT
BOARD DOCUMENT – AUDIT COMMITTEE

MEETING DATE: January 21, 2025

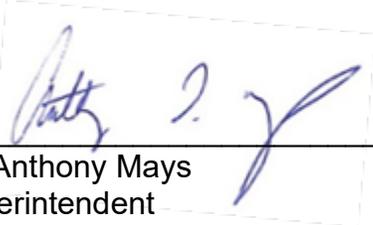
AGENDA ITEM: Discussion of the 2023-2024 Audit Report

The audit firm of Whitley Penn, L.L.P. has conducted the annual audit of the Alief Independent School District's financial records.

Representatives from Whitley Penn and the Finance Department will be present at the audit committee meeting to review the results of the audit, provide an overview of the financial statements, and address questions from the Board of Trustees.

Copies of the draft Annual Financial Statement and Single Audit Report are included in the agenda packet for the regular board meeting. Hard copies of the reports and presentations will be provided during the audit committee meeting.

Report and Discussion Only



Dr. Anthony Mays
Superintendent



Charles Woods
Deputy Superintendent/
Business Services