



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 February 27, 2023. 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. PRESENTATION

- A. Internal Audit Department Quarterly Board Update 3

III. EXECUTIVE SESSION

- A. Personnel pursuant to Government Code Section 551.074
 - 1. Discussion Regarding Specific Personnel Related to Internal Audit Department Quarterly Report
 - 2. Follow Up Discussion Regarding Participation of Board Member in Outside Event

IV. RECONVENE INTO OPEN SESSION

V. ADJOURNMENT

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 24th day of February, 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.

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: February 27, 2023 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 September 19, 2022, as well as an account of the audit work currently in progress.

BOARD ACTION REQUIRED

None.