



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 November 27, 2023 at 5:30 PM, in the Boardroom on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas. Such meeting is a special 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>

- I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER
- II. PRESENTATIONS
 - A. Internal Audit Department Quarterly Board Update 3
Presenter: Lisa Shoesmith, Director of Internal Audit
- III. EXECUTIVE SESSION
 - A. Personnel pursuant to Government Code Section 551.074
 - 1. Discussion Regarding Specific Personnel Related to Internal Audit Department Quarterly Report
- IV. RECONVENE IN OPEN SESSION
- V. BOARD BUSINESS
 - A. Discussion and Possible Action Regarding Filling Board Vacancy in Single Member District 2
- VI. EXECUTIVE SESSION
 - A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
 - 1. Deliberation Regarding Filling Board Vacancy in Single Member District 2 pursuant to Government Code Section 551.074
- VII. RECONVENE IN OPEN SESSION
- VIII. 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 17th day of November, 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: November 27, 2023 Presenter: Lisa Shoesmith
Director of Internal Audit

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

PRESENTATION

BACKGROUND INFORMATION

The 2023-2024 Internal Audit Plan was developed by the Director of Internal Audit and approved by the Board of Trustees on August 7, 2023. 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 August 7, 2023, as well as an account of the audit work currently in progress.

BOARD ACTION REQUIRED

None.