

# Agenda of Special Meeting

## The Board of Trustees Seguin ISD

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A Special Meeting of the Board of Trustees of Seguin ISD will be held November 14, 2023, beginning at 6:30 PM in the Board Room, 1221 E Kingsbury, Seguin, TX 78155.

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.

1. **Call to Order**

- A. Establish Quorum
- B. Announcement that this meeting of the Seguin Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.
- C. Pledges to the United States Flag and Texas Flag. Moment of silence.

2. **Audience with the Board**

The Seguin ISD Board of Trustees designates a time for audience participation at the beginning of each meeting to hear persons who desire to make comments. In accordance with Board Policy BED(Local):

- A. those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address; audience participation is limited to five minutes; the Board shall not deliberate any subject that is not on the posted agenda.

3. **Open Session:**

- A. Approval of the Annual Comprehensive Financial Report for the Year Ended June 30, 2023 3

4. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

- A. Pursuant to Texas Government Code Section §§ 551.071, 551.074, 551.129 - Consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to address legal concerns, implications, and answer any legal questions regarding posted agenda items.
- B. Pursuant to Texas Government Code Section § 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a employee(s).
- C. Pursuant to Texas Government Code Section § 551.072 - Discussion regarding softball/baseball complex.

5. **Reconvene to Open Session,** the Board will take appropriate action on items, if necessary, as discussed in Closed Session

A. Possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public employee(s).

6. **Adjourn**

**ACTION ITEM:**

**Approval of the Annual Comprehensive Financial Report for the Year Ended June 30, 2023**

**RECOMMENDATION:**

That the Board of Trustees approve the Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2023.

**RATIONALE:**

The Texas Education Code requires the District to obtain an annual financial audit that includes all fund types and account groups that are the accounting responsibility of the school district. The audit must be performed in accordance with generally accepted government auditing standards.

The firm of Belt Harris Pechacek, LLLP audited the financial statements of the District for the year ended June 30, 2023, and their reports are included in the annual financial report.

The Board of Trustees is required to certify to TEA that the annual financial report was reviewed and approved. If the report is not approved, the reasons must be listed on the Certificate of Board.

The ACFR which includes additional statistical information will be submitted to the Government Financial Officers Association of the United States and Canada for review. The District has consistently received the Certificate of Achievement for Excellence in Financial Reporting since 1990.

**REFERENCE and COMPLIANCE:**

CFC (LEGAL) Accounting - Audits

**PAPERWORK IMPACT:**

None

**BUDGET IMPACT / INFORMATION:**

Funds for the cost of the 2022-23 Independent Audit are provided in the General Operating Fund budget.

**EXHIBITS:**

The Annual Comprehensive Financial Report for the Year ended June 30, 2023, was sent to the Board under separate cover.

**RESOURCE PERSONNEL:**

Anthony Hillberg, Chief Financial Officer, CPA, RTSBA  
Perla Romero, Director Business Services  
Sally Eckhart, Budget Coordinator  
Beatriz Rodgers, General Ledger Specialist

Submitted by:

(Signature)  
(Name)  
(Address)  
(Telephone)

Dr. Veronica Vijil, Interim Superintendent  
1221 E. Kingsbury St., Seguin, TX 78155  
(830) 401-8614

Date Submitted: 11/14/23