

## MEETING NOTICE

Notice is hereby given that on September 13, 2011, the Board of Trustees' Audit Committee of the Fort Worth Independent School District will meet at 4:00 p.m. in room NE 229B at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

### Fort Worth Independent School District

**Audit Committee**  
**100 North University Drive**  
**September 13, 2011**

- 1. 4:00 P.M. -- CALL TO ORDER**
- 2. ACTION ITEMS**
  - A. Approve Minutes of June 7, 2011 meeting**
- 3. DISCUSSION ITEMS**
  - A. External Auditors**
    - a. Audit Procedures and Policies**
    - b. ERATE**
  - B. Board Policy BDB Local**
    - a. Advisory Members**
    - b. Alternate Member**
  - C. IT Audit – Bond Expenditures**
  - D. Campus Financial Transaction Requirements**
  - E. Agenda Items, Date, and Time for Next Meeting**
- 4. COMMENTS on Audits, Agenda Items, Recognitions**
- 5. ADJOURN**

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## Statutory Requirements

**“Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:**

- 1. To consult with the Board’s attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney’s duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071**
- 2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072**
- 3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073**
- 4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074**
- 5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076**
- 6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082**
- 7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084**

**“All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.**

**“This notice is posted and filed in compliance with the Open Meetings Law September 8, 2011 at 3:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**