



EL PASO  
INDEPENDENT  
SCHOOL DISTRICT

BOARD OF TRUSTEES  
INTERNAL AUDIT COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
AUGUST 2, 2017  
11:00 A.M.  
EDUCATION CENTER-BOEING  
6531 BOEING DRIVE  
EL PASO, TEXAS

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**Announcement of Meeting**  
As Directed Under the Provisions of the  
Texas Open Meetings Act,  
Texas Government Code, Chapter 551

If, during the course of the meeting covered by this Notice, the Board of Trustees/Committee should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., or Texas Government Code 418.183 (f), will be held by the School Board/Committee at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**Subject of Meeting**

1. Discussion of Resources Allocated to Handling Complaint and Process for Handling Complaints
2. Presentation and Discussion of 2016-2017 Internal Audit Report
3. Discussion of 2017-2018 Audit Plan Upcoming Changes
4. Discussion of the Chief Internal Auditor's Upcoming Evaluation and Goals for the 2017-2018 Fiscal Year
5. Presentation and Discussion of Internal Audit Working Paper Standards and Templates
6. Discussion of Audit Committee Meeting Dates for 2017-2018 Fiscal Year

*If not adjourned beforehand, the meeting will recess at 11:00 p.m. or within a reasonable time frame thereafter. If there is any unfinished business, the meeting will be reconvened at 5:00 p.m. on Tuesday of the following week to take up any such unfinished business.*

*The District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or any other basis prohibited by law. Inquiries concerning the application of Title VI, VII, and IX, and Section 504 may be referred to the District Compliance Officer, Patricia Cortez, at (915) 230-2033; 504 inquiries regarding students may be referred to Kelly Ball at (915) 230-2856.*