



**Agenda of Regular Meeting - The Board of Trustees
Belton Independent School District
Monday, August 17, 2020**

A Regular meeting of the Board of Trustees of Belton Independent School District will be held Monday, August 17, 2020, beginning at 6:15 PM in the Pittenger Fine Arts Center, 400 N. Wall Street, Belton, TX 76513.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order, Moment of Silence and Pledge of Allegiance**
- 2. Public Comments**
- 3. Public Hearing Regarding 2020-2021 Budget and Proposed Tax Rate**
- 4. Recognitions**
 - A. Honor James Burrell
- 5. Committee Reports**
 - A. Policy Committee
 - B. Facilities Committee
- 6. Consent Agenda: Consider and Take Appropriate Action**
 - A. Minutes of Previous Meetings:
 1. July 15, 2020 Workshop Meeting
 2. July 20, 2020 Regular Meeting
 3. July 22, 2020 Facilities Committee Meeting
 4. July 28, 2020 Special Meeting
 5. August 3, 2020 Policy Committee Meeting
 - B. Unaudited Financial Report for the Month Ending July 31, 2020
 - C. Gifts, Grants, and Bequests
 - D. Budget Amendment #9 for 2019-2020
 - E. Adopt Budget for Accelerated Instruction for the 2020-2021 School Year

- F. Expenditures over \$50,000
 - 1. Skyward Renewal
 - 2. Social Studies Weekly
- G. Award of RFP #2007-750-235, Financing - Student Computer Devices and Services, and Authorize the Superintendent to Negotiate and Execute a Contract
- H. Adopt Amended Board Operating Procedures
 - I. Revisions to BE(LOCAL) - Board Meetings - 2nd Reading
- J. Revisions to EIE(LOCAL) - Academic Achievement Retention and Promotion - 2nd Reading

7. Finance

- A. Consider, Discuss, and Take Appropriate Action Regarding Adoption of the Budget for the 2020-2021 School Year*
- B. Consider, Discuss, and Take Appropriate Action Regarding an Ordinance Adopting the Tax Rate for the 2020-2021 School Year*
- C. Review, Discuss, and Take Appropriate Action Regarding an Order Authorizing the Issuance of Belton Independent School District Unlimited Tax Refunding Bonds, Series 2020 in an Aggregate Principal Amount Not to Exceed \$15,885,000; Levying a Tax and Providing for the Security and Payment Thereof, Providing for the Award of the Sale Thereof in Accordance with Specified Parameters, Authorizing the Execution and Delivery of Documents and Agreements in Connection Therewith; Approving the Preparation of an Official Statement, and Enacting Other Provisions Relating Thereto*

8. Superintendent's Report

- A. School Opening Update
- B. August 2020 Report
 - 1. COVID-19 Update
 - a. Action Items Taken Under Resolution Adopted March 17, 2020 in Response to the COVID-19 Pandemic
 - b. Consider, Discuss, and Take Appropriate Action Regarding Waiver for 40% Campus Hybrid Instruction*

9. Governance

- A. Consider, Discuss, and Take Appropriate Action Regarding the Adoption of Key Progress Measures for the 2020-2021 District Goals*

10. Teaching & Learning

- A. Consider, Discuss, and Take Appropriate Action Regarding an Application for Staff Development Minutes Waiver for the 2020-2021 School Year*
- B. Consider, Discuss, and Take Appropriate Action Regarding Belton ISD's Asynchronous Learning Plan*

11. Human Resources

- A. Consider, Discuss, and Take Appropriate Action Regarding the Employment of Administrative Employees*

12. Operations

- A. 2017 Bond and New Constructon Projects Update
- B. Review and Discuss Summary of School Safety Committee

13. Board Requests for New Information and/or Reports

14. Calendar of Events

15. Adjourn

The Board encourages comments from citizens of the District or from District employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Board asks that comments pertain to public education issues and be no longer than 5 minutes.

Remember that the Board may not discuss any issues or act upon any issues that are not posted on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the Board will defer discussion of the issue until the appropriate time during the meeting.

In addition, the Board has adopted complaint policies that are designed to secure at the lowest administrative level, a prompt and equitable resolution of complaints and concerns. Complaints brought by students or their parents may be heard in accordance with policies FNG (LEGAL) and FNG(LOCAL); by employees, in accordance with policies DGBA(LEGAL) and DGBA(LOCAL); and by citizens, in accordance with policy GF(LOCAL). Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item. Copies of our District policies on public participation in meetings and filing complaints are available in the Superintendent's Office.