



**Agenda of Regular Meeting - The Board of Trustees  
Belton Independent School District  
Monday, September 21, 2020**

A Regular meeting of the Board of Trustees of Belton Independent School District will be held Monday, September 21, 2020, beginning at 6:15 PM in the Pittenger Fine Arts Center, 400 N. Wall Street, Belton, TX 76513.

- 1. Call to Order, Moment of Silence and Pledge of Allegiance**
- 2. Public Comments**
- 3. Recognitions**
  - A. National History Day Senior Website Winner
  - B. Advanced Placement (AP) Scholars
  - C. Texas 4-H Council President
  - D. Temple Founder Lions Club Jack Wiech Fellow Award
- 4. Consent Agenda: Consider and Take Appropriate Action**
  - A. Minutes of Previous Meetings:
    1. August 17, 2020 Workshop Meeting
    2. August 17, 2020 Regular Meeting
  - B. Unaudited Financial Report for the Month Ending August 31, 2020
  - C. Expenditures over \$50,000
    1. Goalbook Toolkit
    2. Smartnet Renewal
  - D. Resolution Adopting Authorized Broker/Dealer List
  - E. Supply, Equipment, and Service Bids
    1. RFP #2008-275-237 - Alcohol and Drug Testing Services
    2. RFP #2008-600-238 - Facilities Assessment and Long-Range Capital Planning Services
  - F. Certified T-TESS Appraisers for 2020-2021
  - G. Annual Investment Report, Policy Review and Adoption of Resolution Regarding the Review of the Investment Program

H. Policy Update 115 Affecting (LOCAL) Policies - 2nd Reading

1. BF(LOCAL): Board Policies
2. DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
3. DMD(LOCAL): Professional Development - Professional Meetings and Visitations
4. EI(LOCAL): Academic Achievement
5. FB(LOCAL): Equal Educational Opportunity
6. FD(LOCAL): Admissions
7. FEB(LOCAL): Attendance - Attendance Accounting
8. FFB(LOCAL) Student Welfare - Child Abuse and Neglect
9. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
10. FMF(LOCAL): Student Activities - Contests and Competition
11. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
12. GF(LOCAL): Public Complaints

I. Revisions to BBD(LOCAL): Board Members Training and Orientation - 2nd Reading

J. Revisions to FFAC(LOCAL): Wellness and Health Services Medical Treatment - 2nd Reading

**5. Action Items**

- A. Consider, Discuss, and Take Appropriate Action Regarding an Ordinance Adopting the Tax Rate for the 2020-2021 School Year
- B. Consider, Discuss, and Take Appropriate Action Regarding the Employment of Administrative Employees

**6. Reports**

- A. Policy Committee Report
- B. Facilities Committee Report
- C. Athletics Department Report
- D. Superintendent's Report
  1. September 2020 Report
    - a. COVID-19 Update

1. Action Items Taken Under Resolution Adopted March 17, 2020 in  
Response to the COVID-19 Pandemic

**7. Closed Session (Texas Government Code, Subchapters D and E)**

A. Safety Audit - Texas Government Code, Section 551.076

**8. Reconvene in Open Session**

**9. Board Requests for New Information and/or Reports**

**10. Calendar of Events**

**11. Adjourn**

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]*