



**Agenda of Facilities Committee Meeting - The Board of Trustees
Belton Independent School District
Wednesday, September 16, 2020**

A Committee meeting of the Board of Trustees of Belton Independent School District will be held Wednesday, September 16, 2020, beginning at 4:00 PM in the Big Red Room, 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**
- 2. Public Comments**
- 3. Review and Discuss Long Term Facilities Planning:**
 - A. Capital Improvements Project List
 - B. Fine Arts Facilities Presentation
 - C. Review of Potential Bond Savings
 - D. Facilities Assessment Process
- 4. Review and Discuss Facilities Improvement Projects:**
 - A. Update on Improvements List and Estimated Project Completion
- 5. Issues/Concerns for Future Agenda or Administrative Reports**
- 6. Adjourn**

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)]

