



**Agenda of Regular Meeting - The Board of Trustees
Belton Independent School District
Monday, December 14, 2020**

A Regular meeting of the Board of Trustees of Belton Independent School District will be held Monday, December 14, 2020, beginning at 6:15 PM in the Pittenger Fine Arts Center, 400 N. Wall Street, Belton, TX 76513. One or more trustees may participate via video conference.

- 1. Call to Order, Moment of Silence and Pledge of Allegiance**
- 2. Public Comments**
- 3. Recognitions 4**
 - A. Student Showcase - Lake Belton High School Stampede State UIL 4A Marching Competition Performance
 - B. Temple Rotary Educator of the Month
 - C. Belton Rotary Educator of the Quarter
 - D. Big Red Community Partner - Crossroads Church
- 4. Action Items**
 - A. Consider, Discuss, and Take Appropriate Action Regarding 6
Acceptance of the Resignation of Dr. Rosie Montgomery, Trustee for Area 2
 - B. Consider, Discuss, and Take Appropriate Action Regarding 12
Appointment of Board Committees
 - C. Consider, Discuss, and Take Appropriate Action Regarding 13
Adjustments to the 2020-2021 School Year Calendar
 - D. Consider, Discuss, and Take Appropriate Action Regarding 15
District and Campus Performance Objectives
 - E. Consider, Discuss, and Take Appropriate Action Regarding the 23
Acceptance and Close Out of the Elementary School Playground Improvements and Additions Project and Approval of Final Payment
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Attestation Terminating Remote Learning for Individual Students

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9. 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)]

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Recognitions

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning experiences for each and every student.

Goal 3: Attract, retain, and support a world-class team of employees.

Background Information:

Student Showcase – Lake Belton High School Stampede
State UIL 4A Marching Competition Performance

This evening the Board of Trustees will be recessing to view a livestream of the Lake Belton High School Stampede as they compete in the UIL 4A State Marching Competition. The Stampede, in its first year competing, will perform their program’s inaugural show, “The Future is Bright.”

Temple Rotary Educator of the Month

Heidi Morgan is being recognized by the Temple Rotary Club for her outstanding service to Belton ISD. Heidi serves as an Intervention Teacher at Tarver Elementary. She is in her 13th year in education and her 9th year with Belton ISD.

Mrs. Morgan was recently asked to shift her role from Interventionist to serve as an At-Home (on-line) teacher to serve students who chose At-Home Learning for the first nine weeks. Not only was she asked to teach At-Home students, she was asked to teach self-contained 5th grade. She graciously accepted this challenge and has exceeded expectations. Even with a new learning environment she has managed to serve students and provide exceptional learning experiences for each and every student. She takes risks and she models that for her students. She will try anything, learn from her experience, and adapt while encouraging her students to do the same.

Aubrey Itz, Principal at Tarver Elementary stated, “Heidi embodies and emulates the ideas of service and grace. Always with a smile on her face and a never quit attitude, she continues to support teachers and systems across the campus and has proven time and time again she is a pillar in our foundation. Tarver is a better place because of her. Our staff and students are blessed that she chose to serve this community.”

Belton Rotary Educator of the Quarter

Molly Kacal is being recognized by the Belton Rotary Club for her outstanding service to Belton ISD. Molly serves as an Early Childhood Special Education teacher at Belton Early Childhood School. She has served early age children for 8 years and is in her 2nd year with Belton ISD.

Mrs. Kacal is passionately dedicated to providing the best learning environment for her students. She strives to learn the needs of each and every one of her students and then plans purposefully to meet their individual needs. Her instruction and activities are engaging, meaningful, and of interest to her students.

Courtney Brewer, Assistant Principal at Belton Early Childhood School stated, "Molly enters our building each morning with a smile and a go-getter attitude. I appreciate the consistent environment and love she provides each day to her students."

Big Red Community Partner – Crossroads Church

Entering this holiday season, Crossroads Church stepped up in a big way to support Project Heartbeat students and host families in Belton ISD through their "Take A Tag, Bless A Child," campaign. As a congregation, Crossroads Church will be filling the Christmas wish lists and clothing needs for more than 170 of the over 308 homeless, foster and host family children participating in our annual *Project Heartbeat Angel Project*.

For their support of Belton ISD students and significant generosity to the Big Red Community this holiday season, the Crossroads Church is being recognized as a Big Red Community Partner.

Fiscal Implications:

N/A

Administrative Recommendation(s):

N/A

Elizabeth Cox

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Consider, Discuss, and Take Appropriate Action Regarding Acceptance of the Resignation of Dr. Rosie Montgomery, Trustee for Area 2

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 1: Engage the community in setting direction for the future of Belton ISD.

Background Information:

Policy BBC(LEGAL) outlines the process for Board Member vacancies and is attached for reference.

Dr. Rosie Montgomery, Trustee for Area 2, has submitted her resignation effective December 1, 2020 (attached). According to BBC(LEGAL), the resignation must be accepted by the Board.

Fiscal Implications:

None

Administrative Recommendation(s):

Accept the resignation of Dr. Rosie Montgomery, Trustee for Area 2. If the Board wishes to fill the vacancy by appointment until the May 1, 2021 trustee election, the following timeline is recommended:

December 15, 2021	Begin accepting applications from individuals interested in serving as Trustee for Area 2; letters of interest should be submitted to the Board President
January 4, 2021	Applications close
January 11, 2021	Special Board Meeting to conduct interviews
January 19, 2021	Special Board Meeting to conduct additional interviews (if needed), deliberation, and appointment to fill vacancy
January 25, 2021	New member sworn in at regularly scheduled Board Meeting

Suzanne M. McDonald

Contact Person



Approved by Superintendent

Note: If the district is subject to a court order or other binding legal determination, the district shall conduct its elections in accordance with that court order or determination, applicable law, and this policy. To the extent of any conflict, the court order or other legal determination shall prevail. [See BBB(LOCAL)]

Resignation

To be effective, a board member's resignation must be in writing and signed by the board member and delivered to the presiding officer of the board. A board may not refuse to accept a resignation. *Election Code 201.001*

Effective Date

If a board member submits a resignation, whether to be effective immediately or at a future date, a vacancy occurs on the date the resignation is accepted by the board or on the eighth day after the date of its receipt by the board, whichever is earlier. *Election Code 201.023*

Holdover Doctrine

All public officers shall continue to perform the duties of their offices until their successors shall be duly qualified (i.e., sworn in). Until the vacancy created by a board member's resignation is filled by a successor, the board member continues to serve and have the duties and powers of office and continues to be subject to the nepotism provisions. A holdover board member may not vote on the appointment of his or her successor. *Tex. Const., Art. XVI, Sec. 17; Atty. Gen. Ops. JM-636 (1987), O-6259 (1945)* [See DBE for more information on nepotism]

Residency

A person elected or appointed to serve as a board member must remain a resident of the district throughout the term of office. A board member who ceases to reside in the district vacates the office. *Tex. Const., Art. XVI, Sec. 14; Prince v. Inman, 280 S.W.2d 779 (Tex. Civ. App.—Beaumont 1955, no writ); Whitmarsh v. Buckley, 324 S.W.2d 298 (Tex. Civ. App.—Houston 1959, no writ)* [See BBA]

Single-Member District

A trustee vacates the office if the trustee ceases to reside in the district the trustee represents. *Education Code 11.052(g)*

Filling a Vacancy

If a vacancy occurs on the board, the remaining board members may fill the vacancy by appointment until the next trustee election, or may order a special election to fill the vacancy. If more than one year remains in the term of the position vacated, the vacancy shall be filled not later than the 180th day after the date the vacancy occurs. *Education Code 11.060*

BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

BBC
(LEGAL)

Appointment	To be eligible to be appointed to a board, a person must have the qualifications set forth at Election Code 141.001(a). <i>Election Code 141.001(a)</i> [See BBA]
Special Election	<p>A special election to fill a vacancy shall be conducted in the same manner as the district's general election. <i>Education Code 11.060(c)</i></p> <p>An election to fill a vacancy shall be to fill the unexpired term only. <i>Tex. Const. Art. XVI, Sec. 27</i></p>
<i>Date of Election</i>	A special election to fill a vacancy shall be held on an authorized uniform election date occurring within the required period after the vacancy occurs. If no uniform election date affords enough time to hold the election in the manner required by law, the election shall be held on the first authorized uniform election date occurring after the expiration of the period. <i>Election Code 41.001(a), .004(a); Atty. Gen. Op. KP-102 (2016)</i> [See BBB]
<i>Ordering Election</i>	<p>If a vacancy is to be filled by special election, the election shall be ordered as soon as practicable after the vacancy occurs. <i>Election Code 201.051(a)</i></p> <p>Except as otherwise provided by the Election Code, a special election to fill a vacancy shall be held on the first authorized uniform election date occurring on or after the 46th day after the date the election is ordered. <i>Election Code 201.052(a)</i></p> <p>If the special election is to be held on the date of the general election for state and county officers, the election shall be ordered not later than the 78th day before election day. The general election for state and county officers is the first Tuesday after the first Monday in November in even-numbered years. <i>Election Code 41.002, 201.051</i></p>
Officer's Statement and Oath	For requirements regarding the officer's statement and oath of office, see BBBB(LEGAL).
Former Board Member Employment	A trustee may not accept employment with the district until the first anniversary of the date the trustee's membership on a board ends. <i>Education Code 11.063</i>
Involuntary Removal from Office	On his or her own motion or at the request of an individual, the attorney general or the county or district attorney may petition the district court for leave to file an information in the nature of quo warranto. An action in the nature of quo warranto is available if:
Quo Warranto	<ol style="list-style-type: none">1. A person usurps, intrudes into, or unlawfully holds or executes an office; or2. A public officer does an act or allows an act that by law causes forfeiture of office.

BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

BBC
(LEGAL)

If the person against whom the information is filed is found guilty as charged, the court:

1. Shall enter judgment removing the person from the office and for the costs of prosecution; and
2. May fine the person for usurping, intruding into, or unlawfully holding and executing the office.

Civ. Prac. & Rem. Code 66.001–.003

Removal by Petition
and Trial

A proceeding for the removal of a board member is begun by filing a written petition for removal in district court of the county in which the board member resides. A resident of the state who has lived for at least six months in the county in which the petition is to be filed and who is not currently under indictment in the county may file a petition. *Local Gov't Code 87.015*

*Reasons for
Removal*

A board member may be removed from office for:

1. "Incompetency," which means:
 - a. Gross ignorance of official duties;
 - b. Gross carelessness in the discharge of those duties; or
 - c. Unfitness or inability to promptly and properly discharge official duties because of a serious physical or mental defect that did not exist at the time of election.
2. "Official misconduct," which means intentional, unlawful behavior relating to official duties by a board member entrusted with the administration of justice or the execution of the law. The term includes an intentional or corrupt failure, refusal, or neglect of a board member to perform a duty imposed on the board member by law.
3. Intoxication on or off duty caused by drinking an alcoholic beverage, but not if it was caused by drinking an alcoholic beverage on the direction and prescription of a licensed physician.
4. Conviction of a board member by a jury for any felony or for misdemeanor official misconduct. The conviction of a public officer by a petit jury for any felony or for a misdemeanor involving official misconduct operates as an immediate removal from office of that officer.

Tex. Const., Art. V, Sec. 24; Local Gov't Code 87.011, .012(14), .013, .031

BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

BBC
(LEGAL)

*Removal for
Purchasing
Violations*

A trustee who is convicted of a purchasing offense [see CH(LEGAL), regarding impermissible practices] is considered to have committed official misconduct and is subject to removal under Local Government Code Chapter 87. *Education Code 44.032(e)*

**Temporary
Replacement of
Board Member on
Military Active Duty**

A board member who enters active duty in the armed forces of the United States as a result of being called to duty, drafted, or activated does not vacate the office held, but the board may appoint a replacement to serve as a temporary board member if the elected or appointed board member will be on active duty for longer than 30 days.

The board member who is temporarily replaced may recommend to the board the name of a person to temporarily fill the office. The board shall appoint the temporary board member to begin service on the date specified in writing by the board member being temporarily replaced as the date the board member will enter active military service.

A temporary board member has all the powers, privileges, and duties of the office as the board member who is temporarily replaced. A temporary board member shall perform the duties of office for the shorter period of:

1. The term of the active military service of the board member who is temporarily replaced; or
2. The term of office of the board member who is temporarily replaced.

“Armed forces of the United States” means the United States Army, the United States Navy, the United States Air Force, the United States Marine Corps, the United States Coast Guard, any reserve or auxiliary component of any of those services, or the National Guard.

Tex. Const., Art. XVI, Sec. 72

Suzanne McDonald
President, Belton Independent Board of Trustees
400 N. Wall Street
Belton, Texas 76513

December 7, 2020

Dear Mrs. McDonald,

Serving on the Belton ISD Board of Trustees has been one of my greatest honors. The Belton community has been blessed with an incredible school district and the current leadership will lead the district to greater heights.

While 2020 has presented challenges to all, after careful consideration, I feel that my current challenges will not allow me to continue my service on the board. The leadership team has set admirable goals which will require a greater time commitment and outside preparation that I can no longer provide.

Thank you for allowing me to serve alongside an incredible board. Working with the board and the administration has made me a better person. Please accept my letter of resignation effective December 1, 2020.

Best regards,

Rosario P.G. Montgomery
Trustee Area 2

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Consider, Discuss, and Take Appropriate Action Regarding Appointment of Board Committees

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

Board committees serve in an advisory capacity to the Board of Trustees and allow trustees the opportunity to discuss future agenda items in more detail. In September 2019, the Board determined that having a Policy Committee and a Facilities Committee would be beneficial to the District as there are ongoing projects that impact policy and facilities. Current membership is as follows:

Policy Committee: Chair Manuel Alcozer, Dr. Rosie Montgomery and Chris Flor
Facilities Committee: Chair Ty Taggart, Janet Leigh and Jeff Norwood

In accordance with the Board's Operating Procedures, Board members have the option each year to determine which committee they wish to serve on. The Board President is not formally on either committee but may choose to attend any or all committee meetings.

Given the resignation of Dr. Rosie Montgomery, this item is being presented to allow desired changes, if any, to committee membership.

Fiscal Implications:

None

Administrative Recommendation(s):

If desired, recommend that _____, Trustee, fill the vacancy on the Board Policy Committee.

Suzanne M. McDonald

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Consider, Discuss, and Take Appropriate Action Regarding Adjustments to the 2020-2021 School Year Calendar

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning experiences for each and every student.

Goal 4: Develop a district-wide culture of value, support and growth amongst all students and staff.

Background Information:

During October, the administration gathered feedback using ThoughtExchange to better understand the challenges teachers are facing as they work to provide exceptional learning experiences for the students they are serving in both the at-school and at-home learning environments. The feedback gathered from the ThoughtExchange, as well as input provided by teachers during subsequent Zoom meetings and the October DWEIC meeting have resulted in the need to reevaluate the 2020-2021 school year calendar. The administration will make a recommendation for the Board to consider and possibly approve a revised calendar for January 2021-June 2021.

Fiscal Implications:

N/A

Administrative Recommendation(s):

The administration recommends that the Board of Trustees adopt the revised 2020-2021 school year calendar as presented.

Dr. Malinda Golden

Contact Person



Approved by Superintendent



BELTON INDEPENDENT SCHOOL DISTRICT
2020-2021 SCHOOL CALENDAR
 254-215-2000
 www.bisd.net

DRAFT

Sep 8: First Day of School
 June 9: Last Day of School
 June 10: Graduation

Student/Teacher Holidays
 September 7 - Labor Day
 November 9: Veteran's Day
 November 23 - 27: Thanksgiving Break
 December 21 - January 1: Christmas Break
 January 18: Martin Luther King, Jr. Day
 March 15 - 19: Spring Break
 April 2 - Good Friday
 May 31 - Memorial Day

Teacher Nonduty Days (TEACHERS ONLY)
 August 19 - September 1

Teacher In-service/No School for Students
 January 5
 February 15
 March 1
 April 26

Teacher Workday/No School for Students
 August 17 - 18
 September 2 - 4
 January 4
 June 10

Make-Up Day
 June 11
 (If needed June 10 will become a make-up day)

1 hour Early Release Days
 October 7, 14, 21, 28
 November 4, 18
 December 2, 9
 January 13, 27
 February 3, 10, 24
 March 10, 24
 April 7, 14, 21
 May 5, 12, 19, 26

Early Dismissal Days
 December 17: Secondary Only
 December 18: Elementary and Secondary
 January 22: Secondary Only
 High Schools release at 1:35pm
 Middle School release at 1:00pm
 June 9: Elementary and Secondary (2 hour early release)

< > Reporting Periods
 September 8 - November 6
 November 10 - January 22
 January 25 - April 1
 April 5 - June 9

Teacher Exchange Days
 January 4
 June 10

July 2020

S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2020

S	M	T	W	TH	F	S
						1
2	3NT	4NT	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2020

S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2020

S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020

S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	<10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2020

S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2021

S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	<25	26	27	28	29	30
31						

February 2021

S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2021

S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2021

S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2021

S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2021

S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

The mission of BISD is to provide an education that challenges all of our students to excel.

1st semester: 80 days
2nd semester 88 days
Total Student Days: 168

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Consider, Discuss, and Take Appropriate Action Regarding District and Campus Performance Objectives

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 1: Engage the community in setting direction for the future of Belton ISD.
Goal 2: Ensure exceptional learning experiences for each and every student.
Goal 3: Attract, retain and support a world-class team of employees.
Goal 4: Develop a district-wide culture of value, support and growth amongst all students and staff.
Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

Texas Education Code 11.251(a) requires each district and campus to develop, review, and revise campus and district goals and objectives. At the June 15, 2020 Board meeting, trustees approved the District Goals. District and campus administrators have drafted performance objectives and plans with feedback from DWEIC and campus teams. The purpose of this presentation is to share the [District and Campus Improvement Plan Performance Objectives](#) for consideration and possible approval.

Fiscal Implications:

N/A

Administrative Recommendation(s):

The administration recommends that the Board of Trustees adopt the proposed District and Campus Performance Objectives as presented.



Dr. Malinda Golden

Contact Person

Approved by Superintendent

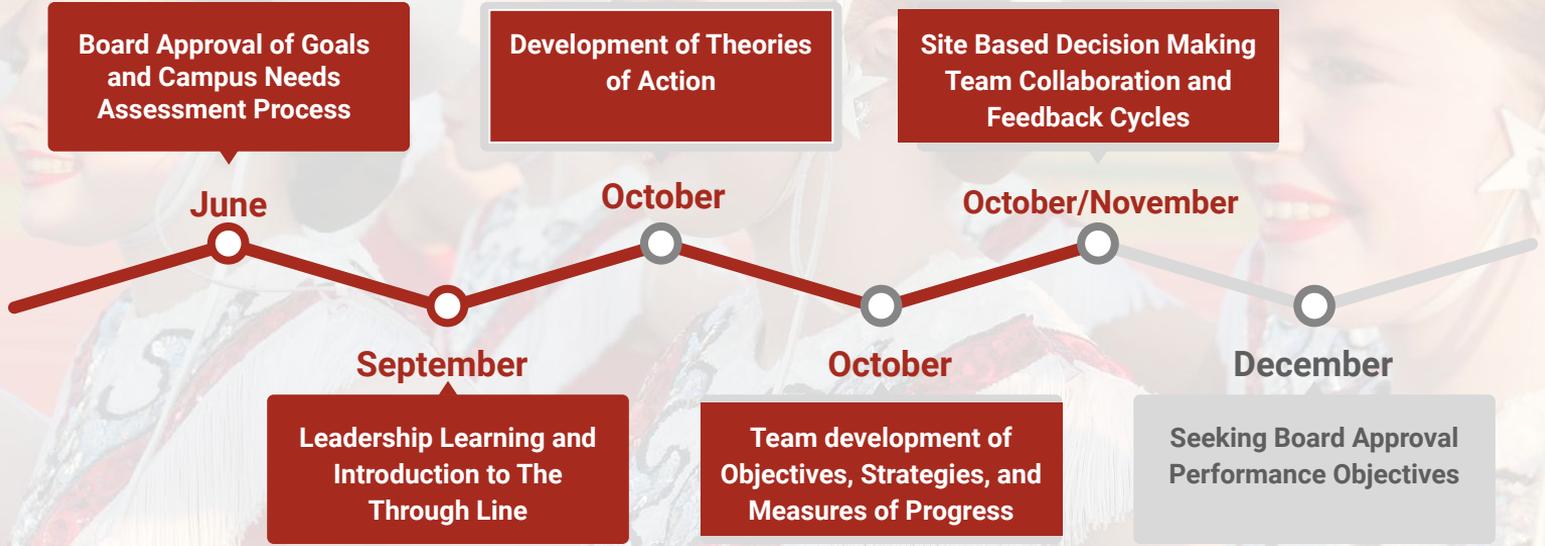


District and Campus Performance Objectives 2020-2021

Purpose of Presentation

- Communicate the process that district departments and campus teams engaged in, to develop performance objectives and annual improvement plans that are aligned to the goals approved by the board in June.
- Seek approval for District and Campus Performance Objectives

Improvement Planning Process



The BISD “Through Line”

Student

Each and Every



Teacher

Exceptional Learning



Principal

Instructional Leader

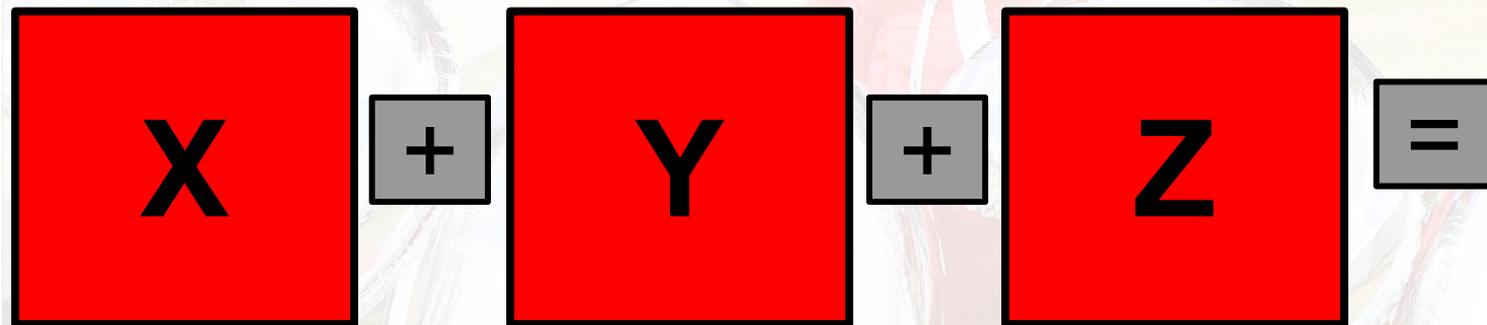


Central Office

Coach and Support

Theory of Action

What do we mean?



Exceptional Learning experiences for each and every student!

If central office does X, then the principal will be able to do Y, which will help our teachers to do Z so that each and every student has access to exceptional learning experiences.

Continuous Improvement Planning

- Plans are reflective of priority work
- Process is ongoing
- Formative reviews will occur throughout the year (January, March and May)

Questions

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Consider, Discuss, and Take Appropriate Action Regarding the Acceptance and Close Out of the Elementary School Playground Improvements and Additions Project and Approval of Final Payout

Presented for: **Action** **Report Only**

Supporting Documents: **None** **Attached** **Provided Later**

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning opportunities for each and every student.

Background Information:

Board Policy CV(LOCAL) provides that the District shall not make final payments for construction or supervision of construction until the work has been completed and the Board has accepted the work.

At the February 19, 2020 Regular Board Meeting, O'Connell Robertson presented information on the Elementary School Playground Improvements and Additions Project with cost estimates. The project would call for additional swings, playscapes, fall protection, and canopies at all BISD elementary campuses and the Belton Early Childhood School. At the July 20, 2020 Regular Board Meeting, the Board approved the District's recommendation to select G2 CSI, Inc. as the best value proposer for this project and authorized the Superintendent to negotiate and execute contracts on behalf of the District. The contract amount for the project totaled \$1,845,000. Substantial completion of the project was achieved on November 18, 2020, and the contract has been executed by the contractor, architect and owner. All punch list items have been completed and final payment information has been received.

Fiscal Implications:

The project was funded with remaining 2017 Bond savings.

Administrative Recommendation(s):

Recommend acceptance and close out of the Elementary School Playground Improvements and Additions Project, and release of final payment of \$1,761,752.63 to G2 CSI, Inc.

Michael Morgan

Contact Person

23



Approved by Superintendent



Purpose:

Consider, Discuss, and Take Appropriate Action Regarding the Acceptance and Close Out of the Elementary School Playground Improvements and Additions Project and Approval of Final Payout



Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Consider, Discuss, and Take Appropriate Action Regarding Attestation Terminating Remote Learning for Individual Students

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning experiences for each and every student.

Background Information:

On October 15, 2020, the Texas Education Agency (TEA) communicated parameters for discontinuing remote learning for individual students struggling academically. The administration is currently drafting a process, in alignment with the TEA parameters, for use with individual students for the purpose of returning them to at-school learning should it be deemed necessary to better support their academic needs. An attestation will need to be submitted to TEA in order to utilize the developed process. Information about the process will be shared with the Board, and the administration will seek approval to submit the attestation.

Fiscal Implications:

N/A

Administrative Recommendation(s):

To approve the administration's submission of the Attestation for Terminating Remote Learning for Individual Students.

Dr. Malinda Golden

Contact Person



Approved by Superintendent



Attestation Terminating Remote Learning for Individual Students

Purpose of Presentation

- Consider, discuss and take possible action on the submission of an attestation allowing for the termination of remote learning based on individual student academic need.

Requirements when considering ending remote learning for a student:

- Publish procedures
- Parent Meeting to discuss change of environment
- Appeal process including medical certification
- Two week transition period
- Ensure equitable practices for the cancellation of remote learning
- Submit the Attestation for Terminating Remote Learning for Individual Students

Criteria

- Two or more class average grading cycle grades below 70
- Prior efforts to improve grades in At-Home Learning

Meeting

- Meeting to establish Action Plan for grade remediation
- Meeting should include student, guardian(s), administrator, teacher, & counselor

Review

- Review of plan progress to determine next steps
- If warranted, parent notification of decision and date to return to campus

Appeal

- Transition Appeal Meeting scheduled
 - Medical Certification, if applicable

Return

- If appeal is denied, student should return to campus

Questions



ATTESTATION FOR TERMINATING REMOTE LEARNING FOR INDIVIDUAL STUDENTS

SECTION I: Information

Districts have several options available to help in determining a Student Learning Environment (SLE) for students. The student expectations of engagement should be designed to be equitable between learning models to minimize loss of learning, support all students, and display an ease of transition. However, when students are struggling, the need for interventions or a change in learning environments may be necessary. In districts that offer remote learning, a district can meet with parents/guardians in collaboration with administration and teachers to choose the student learning environment, a parent can request for the student to be moved to in-person learning, or a district can cancel remote learning for the student with the requirement to notify parents of the cancellation decision along with an outlined appeal process.

Parent notification to cancel remote learning by the school district should be sent to the parents to notify the change of placement, outline the district procedure for removal and provide a notice of the right to appeal the decision. Indeed, the health and safety of the student and their family should remain the primary consideration. If a medical certification is provided, attesting the student or individual within the same household has a high-risk medical condition, as outlined by the CDC, an appeal should be granted to continue remote learning.

Please note remote instruction may be required for individual students if those students' individualized education programs (IEPs) or Americans with Disabilities Act accommodations require remote instruction. (For more information about considerations for students receiving special services, please see the SY 20-21 Special Education FAQ on the [TEA COVID-19 Support and Guidance site](#).) Schools must also ensure compliance with all relevant laws and regulations regarding equitable access for all students.

SECTION II: On-Campus Instruction Requirements

Does the district have a published procedure for canceling remote learning for individual students? Yes

Prior to discontinuing remote learning, does district procedure allow a meeting with parents for a change in the learning environment? Yes

Does district procedure offer an appeal process for a district-initiated cancellation of remote learning? Yes

Does district procedure allow students to remain remote if a medical certification is presented verifying a health issue of the student or individual within the household? Yes

Does the district procedure allow for a two-week transition grace period for return to in-person learning? Yes

Does the district procedure ensure equitable practices for the cancellation of remote learning for individual students? Yes

SECTION III: Signature

District Name	Superintendent Name
Belton ISD	Matt Smith

Date	Superintendent Signature

I, the superintendent of schools, attest that the district will comply with the requirements of attestation for terminating remote learning for individual students.



Superintendent's Report
December 14, 2020

**Provide the Board of Trustees with
administrative information from the
Superintendent**

Numbers Update

- 12,702 Enrolled (as of 12/9)
- +51 students since last Board Meeting
- 75.6% At-School Learners
(9,602 students as of 12/9)
- 24.4% At-Home Learners
(3,100 students as of 12/9)

Highlights

- Journey of a Graduate
- Student Success
- District/Campus Improvement Efforts
- Holidays
- Staff Celebrations
- Support Follow-up
- BEEF

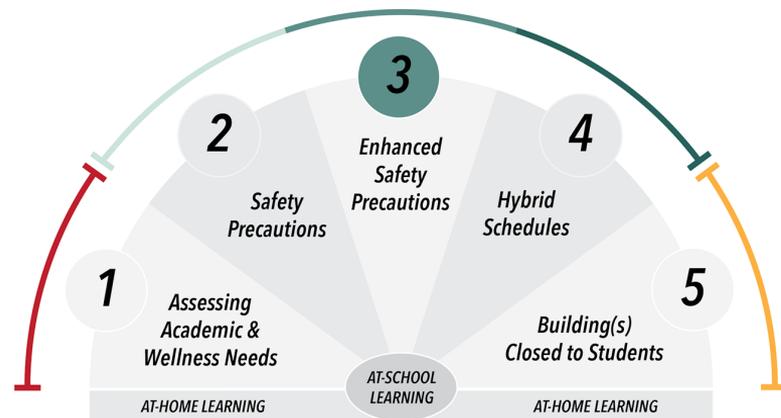


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- Monitoring district, county, and state data
- Currently - Scenario 3
- Still an At-Home Learning option
- Student/staff safety precautions
 - Masks
 - Distances
 - Screening
- Official communication

SCENARIO THREE

FACE-TO-FACE WITH SAFETY PRECAUTIONS



System Response

A group of students, likely a drum line, are standing outdoors. They are wearing red and white jackets. In the foreground, several large, light-colored drums are visible. The background shows a building and trees. The text "March 17, 2020 Resolution Items Report" is overlaid in the center of the image.

March 17, 2020 Resolution Items Report

Thank You!

During this Holiday Season, I want to express how thankful I am for our students, staff, families, Board, and community in Belton ISD. I am beyond grateful to serve this community. I wish everyone a wonderful last week of school and an amazing holiday break!



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**BELTON I.S.D. BOARD OF TRUSTEES
POLICY COMMITTEE MINUTES
NOVEMBER 2, 2020**

Members Present:

Chair Manuel Alcozer Chris Flor (arrived 5:14 PM)

Members Absent:

Dr. Rosie Montgomery

Staff Present:

Dr. Matt Smith	Dr. Malinda Golden	Mike Morgan	Dr. Deanna Lovesmith
Elizabeth Cox	Connie Burns		

Call to Order: The meeting was called to order at 5:04 PM.

Public Comments: None.

Review and Discuss the Following Items:

A. Policies Pertaining to a Graduate Profile

Dr. Malinda Golden, Deputy Superintendent, shared samples of a Journey of a Graduate from other school districts. She also reviewed policies that could be impacted by BISD's development of a graduate profile. Though no action is needed at this time, staff wanted to discuss what implications development of the Journey of a Graduate could have, as it has the potential to impact every student no matter their pathway, level etc. Dr. Golden explained that a design team will be assembled made up of community members (faith based, business, etc.) to include student participants (goal of 20%), and the first design team meeting will be November 17.

Dr. Smith explained that EHAA(LEGAL) indicates that a district must adopt an education program that includes positive character education traits identified in the policy. He stated development of a graduate profile will help set the direction and vision of the school district, and he thinks this process will help define where the district is moving forward. Though he agreed with several components, he stated the policies being presented are not explicit and many are templates from TASB that don't necessarily reflect the needs of the local district that they serve.

Mr. Alcozer asked if the goal was to modify the policies, and Dr. Smith stated that the role of the Board is to adopt policy that makes their vision come to life. Mr. Flor noted that he thinks there needs to be a lot of input on this topic before they are ready to put into policy.

Referring to sections of EH(LOCAL) that talk about the Board's stated curriculum goals and objectives, Mr. Alcozer commented that he is uncertain if that has ever been expressed. Dr. Lovesmith, Assistant Superintendent for Teaching & Learning, indicated curriculum changes are presented to the Board as they occur, and new courses are presented annually.

Dr. Smith explained that EH(LOCAL) can be interpreted several different ways, and Mr. Flor commented that he thinks the Board should be looking at the philosophy. Dr. Smith stated that he doesn't believe the Board's curriculum goals have been clearly stated, and the Journey of a Graduate process will help define and articulate those goals.

Mr. Alcozer requested that staff keep the Board informed as they work through the process. Dr. Smith stated they will dive indepth into individual policies to gather feedback and will provide samples from other districts. His plan is to create a working group rather than just present proposed changes. He reiterated that the Board's role is governance, so he would like to engage in good, meaningful discussion to help make the vision of what they want for public school come to life with the idea to get goals in place then work backwards.

Dr. Smith played a video titled: *The future of work: will our children be prepared?* Afterwards, he stated part of the challenge is how to create learning experiences to prepare students for the future. The role for the commiittee is to determine how policy impacts that and how it positively sets that up.

Dr. Smith thanked the committee for their input, and Mr. Alcozer commented that it will definitely be a collaborative effort.

Issues/Concerns for Future Agenda or Administrative Reports: None

Adjournment: There being no further business, the meeting adjourned at 6:15 PM.

Next Meeting: December 7, 2020, 5:00 PM

**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD WORKSHOP MINUTES
November 16, 2020; 5:00 p.m.
Pittenger Fine Arts Center**

BOARD MEMBERS PRESENT:

Suzanne M. McDonald
Jeff Norwood
Janet Leigh
Ty Taggart
Chris Flor
Dr. Rosie Montgomery
Manuel Alcozer

BOARD MEMBERS ABSENT:

CALL TO ORDER

Suzanne M. McDonald, Board President, called the workshop meeting of the Belton Independent School District Board of Trustees to order at 5:04 p.m. She stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

PUBLIC COMMENTS

There were none submitted.

BOARD WORKSHOP: UPDATE ON GOAL #5: MAXIMIZE OUR USE OF RESOURCES FOR BOTH CURRENT PRIORITIES AND PLANS FOR THE FUTURE.

A. Fall Preliminary Demographic Report

Dr. Smith introduced the item and welcomed Bob Templeton, Templeton Demographics. Mr. Templeton first touched on the impacts that COVID-19 has played on the economy and employment rates. He then gave an update of the Belton-Temple economy and housing market, and anticipated future housing development in the District, to include a 10-year forecast for all grade levels and each campus.

Summary information included the following:

- Belton ISD is one of the few school districts to experience positive annual growth during the pandemic;
- New home sales in BISD have more than doubled in the last 10 years;
- The District has more than 2,100 lots available to build on and more than 2,500 planned future lots in various stages of development; and
- The District is expected to add more than 2,370 students in the next 5 years, and more than 4,480 in the next 10 years.

Mr. Taggart asked Mr. Templeton if he factors in potential changes in the administration resulting from the November 2020 election. Mr. Templeton stated while there is a lot of uncertainty and there could be some positives (i.e. more funding for Pre-K, etc.), he thinks it will be interesting to see what happens with the economy and interest rates.

**Belton ISD Board Workshop Meeting
November 16, 2020 – Page 2**

Mr. Taggart noted they had hoped the attendance boundaries process (conducted three years ago) would last five years, but asked if there will be a need for the addition of two elementary schools to keep up with expected development (Three Creeks and Northgate Subdivisions). Mr. Templeton explained that Tarver and Chisholm Trail aren't close enough together to solve the growth problems in those areas with one new elementary school. He stated that two elementary schools would likely be needed based on the 10-year outlook. Though boundaries could be redrawn for the middle schools to avoid the need for a fifth campus, adjusting boundaries are only useful if the solution can last five years. The timing of the facilities assessment is good as it can provide useful information and help with planning for older facilities.

Dr. Smith noted that the Facilities Committee will be seeing this demography report at its next meeting, and will also take a closer look at the 10-year enrollment forecast for elementary campuses.

Mr. Flor commented that he found the information regarding student density and student yield by subdivision to be very interesting, and recalled there was a 50/50 split of students living north/south of the Leon River during the last attendance boundaries process.

Dr. Smith commended the Board and former administration for building the new high school and elementary school and noted that there is a lot of work to do over the next couple of years to look ahead to the future.

Mr. Alcozer asked about the percentage drop on elementary enrollment projections, and Mr. Templeton explained that all fast growth districts experience that drop in percentage of growth as the whole number gets bigger. He went on to say that BISD will grow at least 400 kids a year, and he doesn't see that momentum slowing much because of the housing market.

There being no other comments, Ms. McDonald thanked Mr. Templeton for the positive report.

B. Bond Refunding Report

Dr. Smith explained that BISD's financial advisors identified the opportunity to refund a portion of the District's Series 2011 and 2012 bonds for savings. He introduced Jennifer Ritter, Specialized Public Finance, who gave an update of the final sale of Series 2020 Unlimited Tax Refunding Bonds with a total par amount of \$13,610,000 (which funds \$15,885,000 in proceeds for the District). Bonds were priced on October 21 with call dates for February 2021 and provide for \$1,864,045 of debt service savings to the District. The proposed refunding is based on securing a 0.873% interest rate, a drop from 3%-4%. Ms. Ritter highlighted the District's strong AA- bond rating, and reviewed the following factors identified in Standard & Poor's rating analysis:

- Very diverse and growing tax base due to the steady trend of residential development and job growth;
- Very strong available fund balance;
- Good financial management policies and practices;
- Continued growth despite the COVID-19 pandemic;

**Belton ISD Board Workshop Meeting
November 16, 2020 – Page 3**

- Very strong reserve levels supported by consistent operating surpluses; and
- Steady enrollment growth.

Ms. McDonald thanked Ms. Ritter for once again bringing good news to the District.

ADJOURN:

There being no further business, the meeting was adjourned at 5:56 p.m.

Suzanne M. McDonald, President

Janet Leigh, Secretary

**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Regular Meeting, November 16, 2020 – 6:15 p.m.
Pittenger Fine Arts Center**

BOARD MEMBERS PRESENT

Suzanne M. McDonald
Jeff Norwood
Janet Leigh
Ty Taggart
Chris Flor
Dr. Rosie Montgomery
Manuel Alcozer

BOARD MEMBERS ABSENT

None

CALL TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Suzanne M. McDonald, Board President, called the regular meeting of the Belton Independent School District Board of Trustees to order at 6:15 p.m. She stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

PUBLIC COMMENTS

There were none.

RECOGNITIONS

A. College Board African American Scholars

Jeff Norwood presented certificates to Belton High School senior Ryan Carpio-Brown and Belton New Tech High School @ Waskow senior Kylan Menapace who were recognized by the College Board as African American Scholars for 2021. African American juniors who take the PSAT/NMSQT can apply for academic recognition as part of the College Board's National African American Recognition Program. Colleges and universities utilize this program to identify academically exceptional students who represent the top 2.5 percent of test takers nationally.

B. College Board Hispanic Scholars

Though not present, BNTHS@W senior Ethan Rodriguez was acknowledged for having been recognized by The College Board as a Hispanic American Scholar for 2021. Hispanic or Latino juniors that take the PSAT/NMSQT can apply for academic recognition as part of the College Board's National Hispanic American Recognition Program. Colleges and universities utilize this program to identify academically exceptional students who represent the top 2.5 percent of test takers nationally.

C. Rotary Educator of the Month – Temple

Chris Flor presented a certificate to Kristie Shepherd who was chosen for this honor. Kristie serves as a Digital Instructional Coach at Lake Belton High School. She is in her 12th year in education and her 4th year with Belton.

ACTION ITEMS

A. Consider, Discuss, and Take Appropriate Action Regarding Adoption of House Bill 3 Early Childhood Literacy, Early Childhood Math and College, Career, and Military Readiness Goals

Dr. Deanna Lovesmith, Assistant Superintendent for Teaching & Learning, explained House Bill 3 (HB 3) requires school boards to adopt plans that target early childhood literacy, math proficiency, college, career, and military readiness (CCMR). She reviewed the following goals and progress measures and recommended they be adopted:

1. The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 50% to 60% by June 2024.
 - a. 75% or more of kindergarten students will score “on-track” in reading as measured by the TX-KEA (EOY) by June 2021.
 - b. The percent of 2nd grade students that score “on-track” in reading as measured by STAR Renaissance will increase from 48%(BOY) to 62%(EOY) by June 2021.

2. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 52% to 60% by June 2024.
 - a. The percent of 1st grade students who are “on-track” in math as measured by the STAR Renaissance will increase from 54%(BOY) to 68%(EOY) by June 2021.
 - b. The percent of 2nd grade students who are “on-track” in math as measured by the STAR Renaissance will increase from 43%(BOY) to 57%(EOY) by June 2021.

3. The percentage of graduates that meet the criteria for CCMR will increase from 72% to 100% by June 2024.
 - a. The percent of students that score at or above the TSIA cut score on both ELA/Reading and Math will increase from 44% to 48% by June 2021.
 - b. The percent of students that earn an industry-based certification from the state approved list will increase from 15% to 18% by June 2021.

Dr. Lovesmith also reviewed the early literacy, math, and CCMR plans that have been developed in accordance with HB 3 requirements.

Ty Taggart made a motion, seconded by Janet Leigh, to adopt the House Bill 3 Goals and associated Key Progress Measures as presented. The motion carried unanimously (7-0).

At 6:41 p.m., a short break was taken to fix a technology issue. The meeting resumed at 6:45 p.m.

B. Consider, Discuss, and Take Appropriate Action Regarding Targeted Improvement Plan

Dr. Lovesmith explained House Bill 22 (created during the 85th Texas Legislature), established three domains for measuring the academic performance of districts and campuses: Student Achievement, School Progress and Closing the Gaps. On August 15,

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November 16, 2020 – Page 3**

2019, the Texas Education Agency (TEA) released letter grade ratings for districts and campuses based on 2019 STAAR testing. Districts and campuses earned an overall letter rating, and a rating for each domain. Campuses are identified as targeted support if they earn an overall D rating, or a rating of a D one or more domains. Each campus must develop areas for targeted improvement using the Effective Schools Framework and all improvement plans must be approved by the Board. Campuses earning an overall rating of D must use the targeted improvement plan template developed by TEA. With the cancellation of STAAR 2020 due to COVID-19, campuses maintained their letter grade rating, school improvement status, and targeted improvement plan requirement for the 2020-2021 school year.

Dr. Lovesmith presented the proposed targeted improvement plan for Southwest Elementary. She thanked the Board for the initiatives put into place (i.e. teacher stipends), and recognized Principal Dawn Schiller for her work. Ms. McDonald added thanks to Ms. Schiller for her strong leadership at Southwest Elementary.

Ms. Leigh commented that the work done by all leaders at Southwest is inspiring, and the Board roots for them every day and will do all they can to support the campus and leadership.

Mr. Taggart stated his favorite part while serving on the Facilities Committee has been seeing the work done at Southwest. He expressed admiration for the heart of the administrators and knows they will succeed.

Dr. Smith echoed the thanks to Principal Schiller and stated he is very proud of what can be seen in the classrooms at Southwest Elementary.

Dr. Rosie Montgomery made a motion, seconded by Manuel Alcozer, to approve the targeted improvement plan for Southwest Elementary as presented. The motion carried unanimously (7-0).

C. Consider, Discuss, and Take Appropriate Action Regarding the Employment of Administrative Employees

Todd Schiller, Assistant Superintendent of Human Resources, identified Courtney Brewer, who is being recommended to serve as an Assistant Principal at Belton Early Childhood School (replacing Sheila Surovik).

Jeff Norwood made a motion, seconded by Ty Taggart, to accept the Superintendent's recommendation regarding the selection of District personnel, and the addition of new personnel as presented. The motion carried unanimously (7-0).

D. Consider, Discuss, and Take Appropriate Action Regarding the Acceptance and Close Out of Belton High School Orchestra Construction Project and Approval of Final Payment

Mike Morgan, Assistant Superintendent of Operations, stated one of the strongest and fastest growing programs in BISD is the orchestra program, and in November 2018, a commitment was made to construct an addition at BHS to house the program. He introduced Jarrod Sterzinger from O'Connell Robertson, the architectural firm selected for the project, who shared final photos and expressed thanks for allowing ORA to be a part of the project.

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Ben Smith, Principal of BHS, thanked the Board and administration for the addition which has provided orchestra students a place they can be proud of and feel connected to. He stated the program has grown over the years and accolades continue to come in. Principal Smith introduced Julie Johnson and Gwyneith Sashsenmaier, senior orchestra students, who thanked the Board for the new addition that has benefited them so much. They expressed gratitude for the wonderful opportunity to participate in orchestra as the skills they have learned have inspired them and are helping guide their futures.

Ms. McDonald thanked the students for sharing their heartfelt stories.

Dr. Montgomery acknowledged BHS orchestra instructor, John Fairlie, noting that he loves his orchestra students and challenges them to go to levels they didn't think they could go to.

Mr. Morgan indicated that the Certificate of Substantial Completion has been executed, all punch list items have been completed, and final payment has been received. He recommended acceptance and close out of the BHS Orchestra Construction Project and release of final payment of \$120,213.63 to Built Wright Construction.

Dr. Rosie Montgomery made a motion, seconded by Janet Leigh, to accept the close out and release final payment to Built Wright Construction as recommended. The motion carried unanimously (7-0).

REPORTS

A. Facilities Committee Report

Chair Ty Taggart reported that the Facilities Committee will meet on November 18, 2020, to discuss potential implications of the fall demographic report along with potential winter/spring facility projects. The Committee will also receive an update on the Shanklin Road/ Loop 121 development plan from the City of Belton.

B. Policy Committee Report

Chair Manuel Alcozer gave a report on the Policy Committee Meeting that was held on November 2, 2020, that included review and discussion of policies pertaining to a Graduate Profile.

C. Superintendent's Report

1. November 2020 Report

Dr. Smith updated the Board on current enrollment (12,651 students as of November 12, which is +40 more than the last Board meeting), and touched on highlights from the month which included student experiences and accomplishments. He reviewed information received from teacher feedback sessions and ThoughtExchanges, where he learned teachers need more planning time and instructional support. Dr. Smith indicated he plans to bring proposals to the December meeting on ways to address these needs. The District also plans to clarify for families and teachers, student expectations surrounding attendance, engagement and grading.

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

The Superintendent reviewed the District’s continued COVID-19 planning and response efforts. As cases continue to rise in Bell County, Dr. Smith stressed the need for the Big Red Community to follow public health guidance during the Thanksgiving break. There were no resolutions related to COVID-19 for this month.

CONSENT AGENDA – CONSIDER AND TAKE APPROPRIATE ACTION

A. Minutes of Previous Meetings:

1. October 5, 2020 Policy Committee Meeting – Approve
2. October 19, 2020 Workshop Meeting – Approve
3. October 19, 2020 Regular Meeting – Approve
4. October 21, 2020 Facilities Committee Meeting – Approve

B. Unaudited Financial Report for the Month Ending October 31, 2020 – Approve report

C. Gifts, Grants, and Bequests – List provided for information only; no action required

D. Budget Amendment #2 for 2020-2021 – Approve

E. Resolution for Appointment to the Tax Appraisal District of Bell County Board of Directors – Approve appointment of Ray Severn to complete an unexpired term which will expire on January 1, 2022

F. Superintendent Evaluation Instrument – Approve

Ty Taggart made a motion, seconded by Chris Flor, to approve the consent agenda as presented. The motion carried unanimously (7-0).

BOARD REQUESTS FOR NEW INFORMATION AND/OR REPORTS

None.

CALENDAR OF EVENTS

Ms. McDonald reminded the Board of the following upcoming events:

Date	Event
Tuesday, November 17	Journey of a Graduate Meeting #1 via Zoom
Wednesday, November 18	Facilities Committee Meeting at 4:00 pm
November 23-27	Thanksgiving Break, BISD closed
Wednesday, December 2	Journey of a Graduate Meeting #2 via Zoom
Monday, December 7	Policy Committee Meeting at 5:00 pm
Wednesday, December 9	Journey of a Graduate Meeting #3 via Zoom
Monday, December 14	Third House Session with Rep. Shine at 7:00 am
Monday, December 14	Board Workshop/Regular Meeting 5:00/6:15 pm

CLOSED SESSION (TEXAS GOVERNMENT CODE, SUBCHAPTERS D AND E)

A. Deliberations about Real Property – Texas Government Code, Section 551.072

B. Consultation with Attorney – Texas Government Code, Section 551.071

C. Personnel – Texas Government Code, Section 551.074

The Board convened in closed session at 7:38 p.m.

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RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:23 p.m.

ADJOURN

There being no further business, the meeting was adjourned at 8:23 p.m.

Suzanne M. McDonald, President

Janet Leigh, Secretary

**BELTON ISD BOARD OF TRUSTEES
FACILITIES COMMITTEE MINUTES
November 18, 2020**

Members Present:

Ty Taggart, Chair Janet Leigh Jeff Norwood

Staff Present:

Dr. Matt Smith Dr. Malinda Golden Mike Morgan Stephanie Ferguson
David Bennett Sam Skidmore Keith Cook Connie Burns

Call to Order: The meeting was called to order at 4:00 PM.

Public Comments: None

Review and Discuss the Following Items:

A. Shanklin Road/Loop 121 Development Plan Update

Dr. Smith introduced Sam A. Listi, City Manager for the City of Belton, who identified Angellia Points, Public Works Director, and Bob Van Til, Interim Planning Director, also in attendance from the City. Mr. Listi indicated there are a lot of components to this project so it's important for them to present information about the roads and infrastructure. Ms. Points noted that the District owns 108.59 acres in this area for potential development of school facilities, and reviewed background information regarding the project.

Jennifer Ryken, P.E., Turley Associates, Inc., gave a detailed presentation, to include thoroughfare recommendations, utility planning, acquisition of easements/rights-of-way, and cost estimates for preliminary infrastructure improvements. (Costs include professional services [design], geotechnical investigations, TDLR review, environmental, etc. Costs do not include drainage improvements that be addressed during BISD site development phase.)

• Shanklin Road (Major Collector):	\$1.3M
• Shanklin Road (Local Road):	\$550,000
• Southwest Parkway (Major Collector):	\$1.0M
• BISD Extension Road (Local Road):	\$450,000
• <u>Utilities (Water, Sewer, Lift Station):</u>	<u>\$450,000</u>
Total	\$3.75M

Mr. Taggart asked about the possibility of adding a traffic light on Loop 121 heading east toward the Bell County Expo Center. Discussion later in the meeting identified the intersection of Loop 121 and Southwest Parkway as being an ideal location for a lighted intersection.

Ms. Leigh asked if property owners have been approached, and Mr. Listi indicated no conversations have occurred at this point, but do need to happen. They are in the early stages of the plan and wanted to get input from BISD first.

Mr. Listi explained the City does not have the \$4M needed for this project available, but aside from a bond issue, he stated that another funding mechanism could be through the City's Tax Increment Reinvestment Zone (TIRZ). Though the BISD site is not in the current TIRZ boundary (which expires in 2024), adjustment to the boundary may be possible. He indicated legislative

action is required for a school district to participate in a TIRZ, so it would be a policy decision for BISD's Board.

Mr. Norwood asked if Bell County could be a participant given the proximity to the Bell County Expo Center, and Mr. Listi replied they are looking at amendment of the TIRZ boundaries to reduce the boundary north and go south.

Dr. Smith commented that access to Southwest Parkway, associated funding, potential bond planning and facilities planning are all very important, and asked the committee for feedback on their initial reaction to the plan.

Ms. Leigh stated she thinks it looks great, and it's an ideal location with ample space. Mr. Taggart stated he would be interested in seeing a topography study to best show where to place facilities on the site, but agreed it's definitely something they need to be looking at given the recent demographic report.

Dr. Smith asked the City Manager if Board approval of the plan is necessary, and Mr. Listi agreed it would be timely and helpful so the City could proceed with next steps. Dr. Smith indicated he would present the plan at the Board's next regular meeting.

B. Potential Implications of Fall Preliminary Demographic Report

Dr. Smith stated he wanted to give the Committee the opportunity to present any comments related to the fall report presented at the November Board meeting. He highlighted the residential activity slated to come on line for Three Creeks Subdivision (1,500 lots) and Hubbard Branch Subdivision (500 lots).

Mr. Norwood asked about the desired size for an elementary school, and Dr. Smith stated an ideal footprint shouldn't go over 800 students. Discussion evolved around the importance to discuss aging out or repurposing older, smaller facilities (i.e. Leon Heights, Miller Heights and Southwest) and the availability of property downtown Belton.

Dr. Smith commented that the challenge is that growth is occurring in both the north and south. According to the last report by the District's financial advisor, BISD will have about \$130M in bond capacity by August 2022 so a bond election could be held in the next few years (2022/2023). Construction of a new elementary school would cost about \$25M, but remaining bond funds could potentially be used to help design a new footprint for an elementary school to have readily available for use in a future bond issue when needed. He indicated they are always on the lookout for additional land for potential future development of school facilities.

C. Potential Facility Projects – Winter and Spring

Mike Morgan, Assistant Superintendent of Operations, reviewed the following list of potential facilities projects for winter and spring 2020-2021:

Bond Funds (\$6,516,118 as of 11/12/20): Remaining bond funds from 2017 Bond Projects have specific requirements for spending. Below is a list of items that may qualify for consideration:

- Swim Center Roof Replacement
 - Estimated Cost: \$196,000; Estimated Project Length: 6-8 weeks
- BHS Tennis Court Expansion
 - Estimated Cost: \$510,000; Estimated Project Length: 10-12 weeks

Facilities Improvement Funds (\$846,227): Fall 2019 the Board of Trustees designated approximately \$3.5M from fund balance for facilities improvements. There are 43 outstanding items, but the funds have been encumbered - \$846,227 remains after the completion of the project list. These remaining funds have more flexibility than remaining bond funds (i.e. can be shifted back to fund balance).

Other Projects for Consideration – funding stream to be determined:

- Facilities Assessment
 - Cost: \$384,000; Project Length: November-March
- Concrete and Drainage Work (BHS Tennis/Softball Areas)
 - Cost: \$146,822; Estimated Project Length:
- LBHS Softball/Baseball Bleacher Expansion
 - Estimated Cost: \$250,000; Estimated Project Length: 4-6 weeks
- 30 year demographer build out study
 - Estimated Cost: TBD; Estimated Project Length: TBD

Mr. Taggart requested that the improvements to the BHS tennis facilities be designed so that down the road, they could possibly add concession stands and restrooms.

Dr. Smith stated he would like to get rolling on the projects identified. He is hopeful that bond funds can be used on the swim center and tennis court projects at BHS, as well as the bleacher expansion project at LBHS.

The Committee expressed agreement with the projects identified. Dr. Smith noted that the swim center roof repair will be presented at the December Board meeting. He stated that a funding source needs to be identified for the facilities assessment, and though there are cost implications, it would be helpful to obtain a demographic build out study to look at long-term real estate needs. In closing, he explained that it is important to begin the elementary school design process and future site visits by the Committee would be useful. He indicated the District's CFO and financial advisors will guide the use of funds for the projects.

D. Committee Meeting Dates

Dr. Smith explained typically the Facilities Committee meets the third Wednesday of the month at 4:00 PM, but he would like to adjust dates so their meeting falls before the regular monthly Board meeting to aid in presenting Committee reports in a timely manner. There were no issues with the change, therefore the following meeting dates through the 2020-2021 school year were adjusted:

February 17, 2021	February 10, 2021
April 21, 2021	April 14, 2021
May 19, 2021	May 12, 2021
July 21, 2021	July 14, 2021

Issues/Concerns for Future Agenda or Administrative Reports: None

Adjourn: The meeting adjourned at 5:30 PM.

Next Meeting: December 16, 2020, 4:00 PM

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Unaudited Financial Report for the Month Ending November 30, 2020

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

It has been Board procedure to review and approve the Monthly Financial Report and Investment Report for the District. The financial reports represent the estimated status of revenue and expenditures at the close of the prior month for the General Fund 199, the Child Nutrition Fund 240 & 242, the Capital Outlay Fund 699, and the Debt Service Fund 599. These are unaudited figures and an independent financial audit will be performed for the period ending August 31, 2021 and presented under separate cover.

The monthly investment report provides information on District accounts including balances and investment transactions as of the close of the noted month. CDA(Legal).

Additional information is provided on tax collections and student average daily attendance (ADA). The tax year is October 1 to September 30.

Fiscal Implications:

The Board adds to its working knowledge of the total school program through the review of these reports.

Administrative Recommendation(s):

Accept the monthly financial and investment report.

Jennifer Land

Contact Person



Approved by Superintendent



FINANCIAL STATEMENTS & INVESTMENT REPORT

TABLE OF CONTENTS

Description

- Financials - Unaudited Statements of Revenues and Expenditures
 - General Operating - 199
 - School Nutrition - 240 & 242
 - Capital Outlay - 699
 - Debt Service - 599

- Tax Collection Report

- Cash Flow Report

- Average Daily Attendance

- Investment Report - Monthly

BELTON ISD								
Statement of Unaudited Revenues and Expenditures Budget VS. Actual								
General Operating Fund - Fund 199								
Period Ending November 30, 2020								
	Adopted	Amended		Y-T-D Actual		Balance	Percent	Prior Yr
	Budget	2020-21					of Total	Period
Revenues								
Local Sources	39,849,774	39,849,774	0.00%	27,683,644		12,166,130	69.5%	69.6%
State Sources	82,992,226	82,992,226	0.00%	37,830,451		45,161,775	45.6%	49.9%
Federal Sources	2,434,500	2,434,500	0.00%	204,609		2,229,891	8.4%	17.7%
Total Revenues	125,276,500	125,276,500	0.00%	65,718,705		59,557,795	52.5%	55.8%
Expenditures								
				Expenditures	Encumbrances			
Instruction-11	72,140,988	72,129,839	-0.02%	16,170,065	425,362	55,534,411	23.0%	23.0%
Instructional resources & media -12	1,733,589	1,736,029	0.14%	409,207	25,515	1,301,306	25.0%	25.9%
Curriculum & staff development-13	3,748,364	3,748,364	0.00%	981,944	16,309	2,750,111	26.6%	23.9%
Instructional leadership-21	2,298,886	2,298,886	0.00%	498,491	8,442	1,791,953	22.1%	21.3%
School leadership-23	7,381,216	7,384,540	0.05%	1,885,878	69,105	5,429,557	26.5%	25.8%
Guidance, counseling, & evaluation - 31	5,359,271	5,357,610	-0.03%	1,311,707	15,873	4,030,030	24.8%	24.8%
Social work services-32	373,221	374,882	0.45%	42,415	-	332,467	11.3%	63.8%
Health services-33	2,088,690	1,992,241	-4.62%	559,308	33,348	1,399,585	29.7%	22.3%
Student transportation-34	4,904,142	4,919,142	0.31%	1,697,818	502,502	2,718,822	44.7%	41.4%
School Nutrition-35	-	-	0.00%	-	-	-	0.0%	0.0%
Cocurricular/extracurricular -36	6,398,602	6,572,029	2.71%	1,131,432	461,574	4,979,023	24.2%	19.6%
General administration-41	3,950,862	3,922,662	-0.71%	816,127	63,115	3,043,420	22.4%	23.8%
Plant maintenance and operations-51	12,905,493	12,846,503	-0.46%	3,015,955	3,046,191	6,784,357	47.2%	46.6%
Security and monitoring services-52	1,330,143	1,330,740	0.04%	326,169	9,530	995,041	25.2%	20.4%
Data processing services-53	3,187,568	3,187,568	0.00%	935,571	394,157	1,857,840	41.7%	34.7%
Community services-61	9,950	9,950	0.00%	606	-	9,344	6.1%	37.0%
Debt Service-71	934,200	934,200	0.00%	900,155	-	34,045	96.4%	52.8%
Facilities acquisition & construction - 81	-	-	0.00%	-	-	-	0.0%	0.0%
Payments to fiscal agent - 93	-	-	0.00%	-	-	-	0.0%	0.0%
Payments to JJAEP-95	15,000	15,000	0.00%	-	-	15,000	0.0%	16.0%
Tax Increment - 97	125,000	125,000	0.00%	-	-	125,000	0.0%	0.0%
Intergovernmental Charges-99	615,000	615,000	0.00%	144,836	470,164	-	100.0%	93.8%
Total Expenditures	129,500,185	129,500,185	0.00%	30,827,684	5,541,188	93,131,313	28.1%	27.2%
Non-Operating Revenue & Expenditure								
	Budget Basis			Y-T-D Actual				
Other resources	0							
Other uses	0							
Total Non-Operating	0	0		0				
Fund Balance (unaudited), 8-31-2020	37,386,612			37,386,612				
Fund Balance, Ending	33,162,927			66,736,444				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Child Nutrition - Fund 240, 242							
Period Ending November 30, 2020							
	Adopted	Amended	Y-T-D Actual		Balance	Percent	Prior Yr
	Budget	2020-21				of Total	Period
Revenues							
Local Sources	1,424,000	1,424,000	221,051		1,202,949	15.5%	48.9%
State Sources	30,000	30,000	21,765		8,235	72.6%	4.4%
Federal Sources	2,800,000	2,800,000	552,844		2,247,156	19.7%	32.9%
Total Revenues	4,254,000	4,254,000	795,660		3,458,340	18.7%	37.6%
Expenditures				Expenditures	Encumbrances		
Food Services, Child Nutrition	5,876,540	5,876,540	1,245,824	1,175,984	3,454,733	41.2%	59.9%
Total Expenditures	5,876,540	5,876,540	1,245,824	1,175,984	3,454,733	41.2%	59.9%
Non-Operating Revenue & Expenditure	Budget Basis		Y-T-D Actual				
Other resources	0		0				
Other uses	0		0				
Total Non-Operating	0		0				
Fund Balance (unaudited), 8-31-2020	1,412,724		1,412,724				
Fund Balance, Ending	-209,816		-213,423				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Capital Outlay - Fund 6XX							
Period Ending November 30, 2020							
	Budget	Amended 2020-21	Y-T-D Actual		Balance	Percent of Total	Prior Yr Period
Revenues							
Local Sources	-	-	7,930		(7,930)	0.0%	0.0%
State Sources	7,946	7,794	795		6,999	0.0%	22.6%
Federal Sources	-	-	-		-	0.0%	0.0%
Bond Proceeds	-	-	-		-	0.0%	0.0%
Total Revenues	7,946	7,794	8,725		(931)	112%	51395.0%
Expenditures			Expenditures	Encumbrances			
11	83,386	388,216	225,280	52,669	110,267	71.6%	0.0%
12	4,000	4,000	-	-	4,000	0.0%	0.0%
36	5,346	80,146	44,290	29,995	5,861	92.7%	0.0%
41	74,980	74,980	19,045	-	55,935	25.4%	25.2%
51	1,484,680	1,477,680	25,822	83,773	1,368,085	7.4%	7.0%
52	93,423	120,637	68,539	26,335	25,764	78.6%	0.0%
53	-	-	-	-	-	0.0%	0.0%
71	-	-	-	-	-	0.0%	0.0%
81	2,672,632	11,280,708	2,915,706	1,649,370	6,715,632	40.5%	60.5%
Total Expenditures	4,418,447	13,426,367	3,298,681	1,842,142	8,285,544	38.3%	55.5%
Non-Operating Revenue & Expenditure	Budget Basis		Y-T-D Actual				
Other resources	-	-	-				
Other uses	-	-	-				
Total Non-Operating	-	-	-				
Fund Balance (unaudited), 8-31-2020	14,405,884		14,405,884				
Fund Balance, Ending	9,995,383		9,273,786				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Debt Service - Fund 511, 515							
Period Ending November 30, 2020							
	Adopted	Amended	Y-T-D Actual		Balance	Percent	Prior Yr
	Budget	2020-21				of Total	Period
Revenues							
Local Sources	16,451,357	16,451,357	11,396,095		5,055,262	69.3%	71.0%
State Sources	1,699,623	1,699,623	-		1,699,623	0.0%	135.6%
Federal Sources							
Total Revenues	18,150,980	18,150,980	11,396,095		6,754,885	62.8%	80.0%
Expenditures			Expenditures	Encumbrances			
Debt Service	18,150,980	18,150,980	8,978	-	18,142,002	0.0%	0.2%
Total Expenditures	18,150,980	18,150,980	8,978	-	18,142,002	0.0%	0.2%
Non-Operating Revenue & Expenditure	Budget Basis		Y-T-D Actual				
Other resources	0		0				
Other uses	0		0				
Total Non-Operating	0		0				
Fund Balance (unaudited), 8-31-2020	7,826,901		7,826,901				
Fund Balance, Ending	7,826,901		19,214,018				

BELTON ISD**Combined Budget Summary - Amended**

Fund 199, 2XX, 5XX, 6XX

Period Ending November 30, 2020

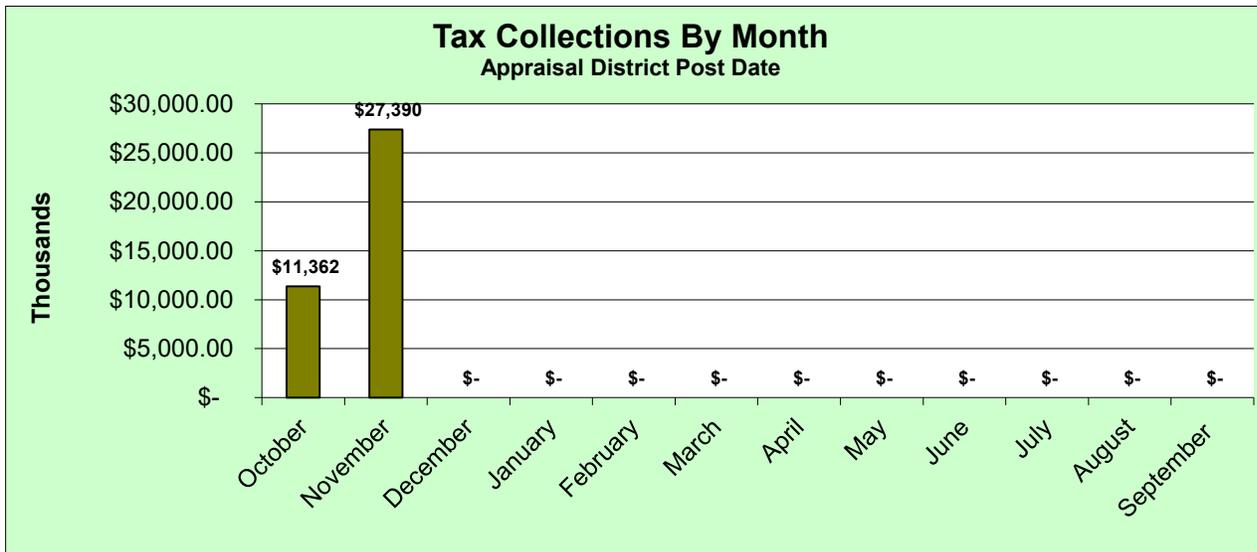
	199 General Fund	240, 242 Child Nutrition	6XX Capital Projects	5XX Debt Service	Combined Total
Revenues					
Local Sources	39,849,774	1,424,000	0	16,451,357	57,725,131
State Sources	82,992,226	30,000	7,794	1,699,623	84,729,643
Federal Sources	2,434,500	2,800,000	0	-	5,234,500
Total Revenues	125,276,500	4,254,000	7,794	18,150,980	147,689,274
Expenditures					
Instruction-11	72,129,839	-	388,216	-	72,518,055
Instructional resources & media -12	1,736,029	-	4,000.00	-	1,740,029
Curriculum & staff development-13	3,748,364	-	-	-	3,748,364
Instructional leadership-21	2,298,886	-	-	-	2,298,886
School leadership-23	7,384,540	-	-	-	7,384,540
Guidance, counseling, & evaluation - 31	5,357,610	-	-	-	5,357,610
Social work services-32	374,882	-	-	-	374,882
Health services-33	1,992,241	-	-	-	1,992,241
Student transportation-34	4,919,142	-	-	-	4,919,142
School Nutrition-35	0	5,876,540	-	-	5,876,540
Cocurricular/extracurricular -36	6,572,029	-	80,146	-	6,652,175
General administration-41	3,922,662	-	74,980	-	3,997,642
Plant maintenance and operations-51	12,846,503	-	1,477,680	-	14,324,183
Security and monitoring services-52	1,330,740	-	120,637	-	1,451,377
Data processing services-53	3,187,568	-	-	-	3,187,568
Community services-61	9,950	-	-	-	9,950
Debt Service-71	934,200	-	-	18,150,980	19,085,180
Facilities acquisition & construction - 81	0	-	11,280,708	-	11,280,708
Payments to fiscal agent - 93	0	-	-	-	-
Payments to JJAEP - 95	15,000	-	-	-	15,000
Increment Fund Payments - 97	125,000	-	-	-	125,000
Intergovernmental Charges-99	615,000.00	-	-	-	615,000
Total Expenditures	129,500,185	5,876,540	13,426,367	18,150,980	166,954,072
Non-Operating Revenue & Expenditure					
Other resources	0	0	0	0	0
Other uses	0	0	0	0	0
Total Non-Operating	0	0	0	0	0
Fund Balance (unaudited), 8-31-2020	37,386,612	1,412,724	14,405,884	7,826,901	61,032,121
Fund Balance, Ending	33,162,927	-209,816	987,311	7,826,901	41,767,323

Tax Collection Report

Total Tax Levy		\$ 55,285,995
Percent of Levy*	Current Year	69.79%
Percent of Levy**	Current & Delinquent	70.01%
Total Checks		\$ 38,751,244
Balance to Collect		\$ 16,582,419
<u>Total Collections</u>		
Current*		\$ 38,581,640
Delinquent**		\$ 121,936
Penalties		\$ 47,667
<u>Other Reconciled for Posting</u>		
Total Checks		\$ 38,751,244

Collections By Category

	Current	Delinquent	Penalties	Other	
Maintenance & Operating	27,367,277	91,226	37,740	0	
Interest & Sinking	11,214,364	30,711	9,927	0	\$ 38,751,244

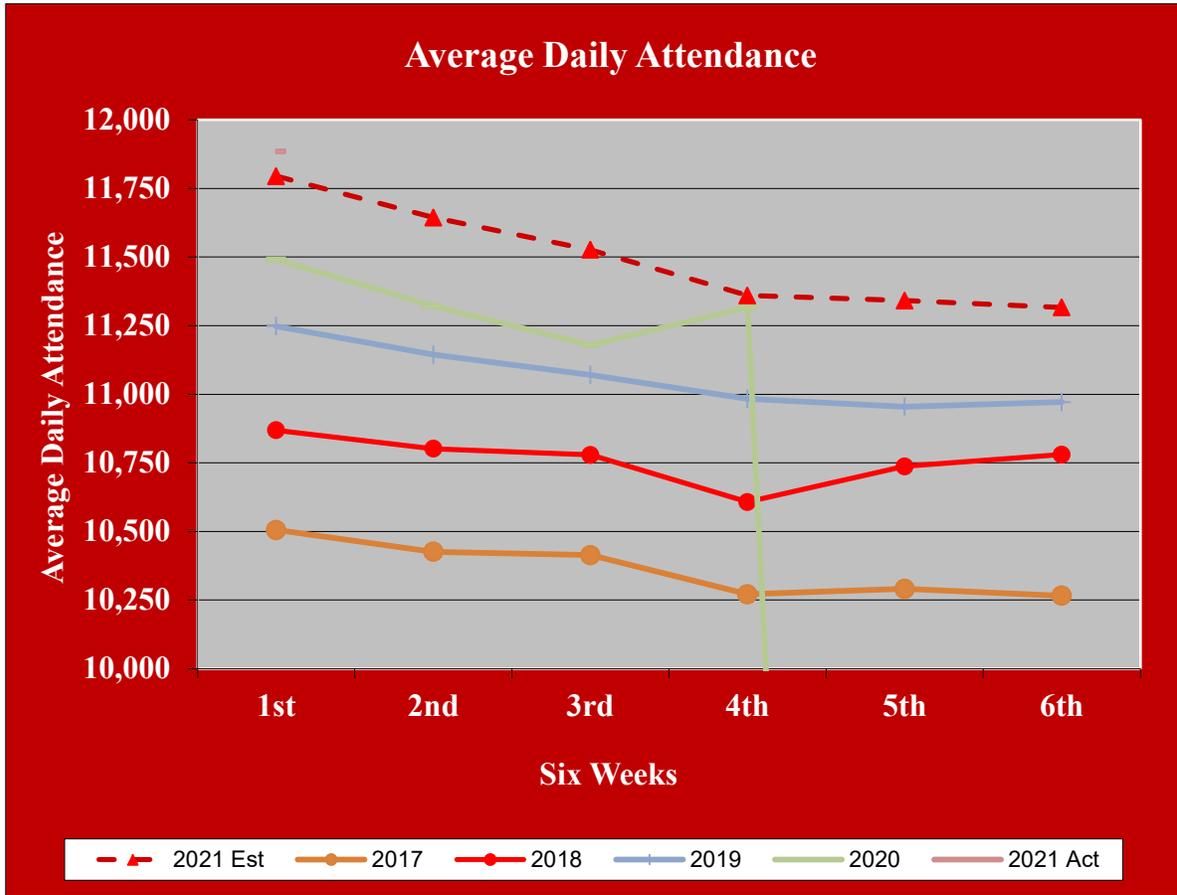


Cash Flow Projections for BELTON ISD

2020-2021

	(actual and/or projected)												TOTALS	BUDGET	DIFFERENCE	
	September	October	November	December	January	February	March	April	May	June	July	August				
x	Actual	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected				
General Fund and Grants																
<i>Beginning General Fund and School Nutrition Cash Balance</i>	\$ 47,065,382	\$ 53,808,937	\$ 64,166,253	\$ 81,860,607	\$ 75,693,512	\$ 70,052,705	\$ 62,177,626	\$ 53,080,318	\$ 49,257,126	\$ 43,417,755	\$ 41,563,708	\$ 41,771,522	43,347,155			
RECEIPTS																
Tax Collections - Current	\$ 42,999	\$ 8,017,413	\$ 19,349,864	\$ 3,451,307	\$ 3,995,847	\$ 1,729,488	\$ 490,853	\$ 333,626	\$ 172,565	\$ 241,592	\$ 169,881	\$ 92,035	\$ 38,087,470	\$ 38,347,858	\$ (260,388)	
Tax Collections - Delinquent	\$ 9,660	\$ 32,476	\$ 58,749	\$ 14,096	\$ 6,796	\$ 19,630	\$ 26,193	\$ 24,601	\$ 16,271	\$ 31,125	\$ 17,727	\$ 13,514	\$ 270,839	\$ 194,166	\$ 76,673	
Penalties & Interest	\$ 15,910	\$ 11,091	\$ 26,648	\$ 21,145	\$ 10,194	\$ 29,445	\$ 39,290	\$ 36,901	\$ 24,407	\$ 46,687	\$ 26,591	\$ 20,271	\$ 308,581	\$ 291,250	\$ 17,331	
Other Local Revenue	\$ 91,110	\$ 188,686	\$ 126,265	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 1,168,437	\$ 1,016,500	\$ 151,937	
State Revenue - Available School Fund	\$ 180,646	\$ 365,708	\$ 521,890	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 4,564,279	\$ 4,661,380	\$ (97,101)	
State Revenue - Foundation	\$ 15,890,890	\$ 13,014,055	\$ 6,845,169	\$ 0	\$ 0	\$ 0	\$ 0	\$ 5,435,323	\$ 3,601,029	\$ 7,217,332	\$ 9,384,397	\$ 10,840,597	\$ 72,228,792	\$ 73,730,165	\$ (1,501,373)	
Other State Revenue	\$ 629,722	\$ 608,771	\$ 27,555	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 6,014,556	\$ 6,331,344	\$ (316,788)	
Federal Revenue	\$ 271,395	\$ 135,337	\$ 959,605	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 4,410,110	\$ 4,058,363	\$ 351,747	
Other Sources	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$ 0	
Total Revenue	\$ 17,132,332	\$ 22,373,538	\$ 27,915,746	\$ 4,825,514	\$ 5,351,802	\$ 3,117,530	\$ 1,895,301	\$ 7,169,417	\$ 5,153,238	\$ 8,875,701	\$ 10,937,562	\$ 12,305,382	\$ 127,053,062	\$ 128,631,026	\$ (1,577,964)	
DISBURSEMENTS																
Payroll	\$ 6,910,190	\$ 7,755,959	\$ 7,413,602	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 88,305,912	\$ 88,301,549	\$ (4,363)	
Payroll Benefits	\$ 1,504,799	\$ 1,649,676	\$ 850,599	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 17,503,688	\$ 17,998,152	\$ 494,464	
Expenditures - Other Than Payroll	\$ 1,796,460	\$ 2,387,083	\$ 1,907,860	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 23,491,766	\$ 23,200,484	\$ (291,282)	
Total Disbursements	\$ 10,211,449	\$ 11,792,717	\$ 10,172,061	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 129,301,366	\$ 129,500,185	\$ 198,819	
Net Change in Cash from General Fund and Grants	\$ 6,920,883	\$ 10,580,820	\$ 17,743,685	\$ (5,966,168)	\$ (5,439,880)	\$ (7,674,153)	\$ (8,896,381)	\$ (3,622,265)	\$ (5,638,444)	\$ (1,915,981)	\$ 145,880	\$ 1,513,700	\$ (2,248,304)			
School Nutrition																
RECEIPTS																
Food Service Activity - Local	\$ 55,521	\$ 96,028	\$ 69,502	\$ 129,455	\$ 129,455	\$ 129,455	\$ 129,455	\$ 129,455	\$ 129,455	\$ 86,303	\$ 86,303	\$ 86,303	\$ 1,256,687	\$ 1,424,000	\$ (167,313)	
Food Service Activity - State	\$ 9,434	\$ 12,331	\$ 0	\$ 2,727	\$ 2,727	\$ 2,727	\$ 2,727	\$ 2,727	\$ 2,727	\$ 1,818	\$ 1,818	\$ 1,819	\$ 43,584	\$ 30,000	\$ 13,584	
Food Service Activity - Federal	\$ 37,460	\$ 174,393	\$ 340,990	\$ 254,545	\$ 254,545	\$ 254,545	\$ 254,545	\$ 254,545	\$ 254,545	\$ 169,697	\$ 169,697	\$ 169,697	\$ 2,589,207	\$ 2,800,000	\$ (210,793)	
Others Sources	\$ 0	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$ 0	
Total Receipts	\$ 102,415	\$ 282,752	\$ 410,493	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 257,818	\$ 257,818	\$ 257,819	\$ 3,889,479	\$ 4,254,000	\$ (364,521)	
DISBURSEMENTS																
Payroll	\$ 196,912	\$ 341,971	\$ 251,530	\$ 353,404	\$ 353,404	\$ 353,404	\$ 353,404	\$ 353,404	\$ 353,404	\$ 117,801	\$ 117,801	\$ 117,802	\$ 3,264,242	\$ 3,534,040	\$ (269,798)	
Expenditures other than payroll	\$ 82,830	\$ 164,284	\$ 208,295	\$ 234,250	\$ 234,250	\$ 234,250	\$ 234,250	\$ 234,250	\$ 234,250	\$ 78,083	\$ 78,083	\$ 78,084	\$ 2,095,160	\$ 2,342,500	\$ (247,340)	
Total Disbursements	\$ 279,743	\$ 506,256	\$ 459,825	\$ 587,654	\$ 587,654	\$ 587,654	\$ 587,654	\$ 587,654	\$ 587,654	\$ 195,884	\$ 195,884	\$ 195,886	\$ 5,359,402	\$ 5,876,540	\$ (517,138)	
Net Change in Cash from School Nutrition	\$ (177,328)	\$ (223,504)	\$ (49,332)	\$ (200,927)	\$ (200,927)	\$ (200,927)	\$ (200,927)	\$ (200,927)	\$ (200,927)	\$ 61,934	\$ 61,934	\$ 61,933	\$ (1,469,923)			
Ending General Fund and School Nutrition Cash Balance	\$ 53,808,937	\$ 64,166,253	\$ 81,860,607	\$ 75,693,512	\$ 70,052,705	\$ 62,177,626	\$ 53,080,318	\$ 49,257,126	\$ 43,417,755	\$ 41,563,708	\$ 41,771,522	\$ 43,347,155	\$ 39,628,928			
Debt Service Fund																
<i>Beginning Debt Service Cash Balance</i>	\$ 8,830,997	\$ 8,870,508	\$ 12,208,794	\$ 20,218,113	\$ 21,835,117	\$ 23,671,585	\$ 11,965,628	\$ 12,361,013	\$ 12,689,214	\$ 12,941,681	\$ 13,238,247	\$ 13,491,098	8,167,080			
RECEIPTS																
Tax Collections - Current	\$ 15,881	\$ 3,285,890	\$ 7,928,473	\$ 1,438,715	\$ 1,665,713	\$ 720,956	\$ 204,617	\$ 139,076	\$ 71,936	\$ 100,710	\$ 70,817	\$ 38,366	\$ 15,681,150	\$ 15,985,725	\$ (304,575)	
Tax Collections - Delinquent	\$ 3,124	\$ 11,224	\$ 19,487	\$ 5,817	\$ 2,804	\$ 8,101	\$ 10,809	\$ 10,152	\$ 6,715	\$ 12,845	\$ 7,316	\$ 5,577	\$ 103,971	\$ 80,128	\$ 23,843	
Penalties & Interest	\$ 5,546	\$ 3,501	\$ 6,427	\$ 8,726	\$ 4,207	\$ 12,152	\$ 16,214	\$ 15,229	\$ 10,072	\$ 19,267	\$ 10,974	\$ 8,366	\$ 120,679	\$ 120,194	\$ 485	
Interest Income	\$ 1,098	\$ 901	\$ 0	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 59,749	\$ 77,000	\$ (17,251)	
Other Local Revenue	\$ 17,201	\$ 39,543	\$ 57,799	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 255,776	\$ 188,310	\$ 67,466	
State Revenue	\$ 0	\$ 0	\$ 0	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 1,274,717	\$ 1,699,623	\$ (424,906)	
Total Receipts	\$ 42,850	\$ 3,341,059	\$ 8,012,186	\$ 1,617,003	\$ 1,836,468	\$ 904,953	\$ 395,385	\$ 328,201	\$ 252,467	\$ 296,566	\$ 252,851	\$ 216,053	\$ 17,496,042	\$ 18,150,980	\$ (654,938)	
DISBURSEMENTS																
Bond Payments and Fees	\$ 3,339	\$ 2,774	\$ 2,866	\$ 0	\$ 0	\$ 12,610,910	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 5,540,070	\$ 18,159,958	\$ 18,150,980	\$ 8,978
Total Disbursements	\$ 3,339	\$ 2,774	\$ 2,866	\$ 0	\$ 0	\$ 12,610,910	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 5,540,070	\$ 18,159,958	\$ 18,150,980	\$ 8,978
Net Change in Cash	\$ 39,512	\$ 3,338,285	\$ 8,009,320	\$ 1,617,003	\$ 1,836,468	\$ (11,705,957)	\$ 395,385	\$ 328,201	\$ 252,467	\$ 296,566	\$ 252,851	\$ (5,324,017)	\$ (663,916)			
Ending Debt Service Cash Balance	\$ 8,870,508	\$ 12,208,794	\$ 20,218,113	\$ 21,835,117	\$ 23,671,585	\$ 11,965,628	\$ 12,361,013	\$ 12,689,214	\$ 12,941,681	\$ 13,238,247	\$ 13,491,098	\$ 8,167,080	\$ 7,503,164			
Ending Cash Grand Total																
	\$ 62,679,445	\$ 76,375,047	\$ 102,078,720	\$ 97,528,628	\$ 93,724,290	\$ 74,143,254	\$ 65,441,331	\$ 61,946,340	\$ 56,359,436	\$ 54,801,955	\$ 55,262,620	\$ 51,514,236	\$ 47,132,092			

Note: This schedule estimates the cash position, not projected fund balance.



School Year	1st	2nd	3rd	4th	5th	6th	Annual	Change
2017	10,505	10,426	10,414	10,271	10,291	10,266	10,362	200
2018	10,869	10,802	10,779	10,608	10,737	10,780	10,762	400
2019	11,248	11,144	11,071	10,983	10,955	10,972	11,062	300
* 2020	11,491	11,322	11,179	11,317	C-19	C-19	11,282	220
** 2021 Act	11,884						11,884	603
*** 2021 Est	11,795	11,644	11,526	11,360	11,341	11,316	11,497	435

*ADA was adjusted by the Texas Education Agency due to COVID-19

**Actual six-weeks ADA count from the District student accounting system. TEA is subject to cap attendance.

***Initial projected six-weeks data for budgeted ADA.



Monthly Investment Report

November 30, 2020

PATTERSON & ASSOCIATES



INVESTMENT PROFESSIONALS

Transition Begins But Uncertainty Remains

Whew...the elections are over. Investors heaved a sigh of relief but also appear delighted with a divided Congress, which all but eliminates prospects of violent tax increases, sweeping regulatory reform and the New Green Deal. It's a source of frustration for the winners perhaps but a welcome situation for investors.

Also driving equities to a stellar month and new historic risk-on highs was news of the potential release of a Covid vaccine.

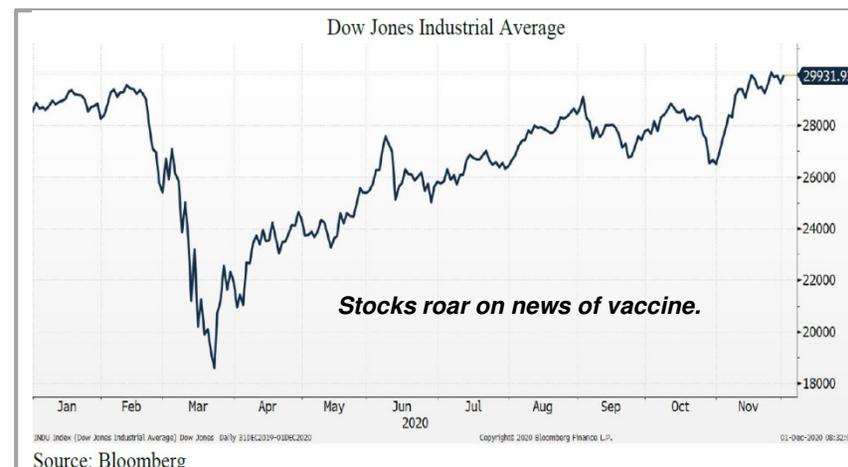
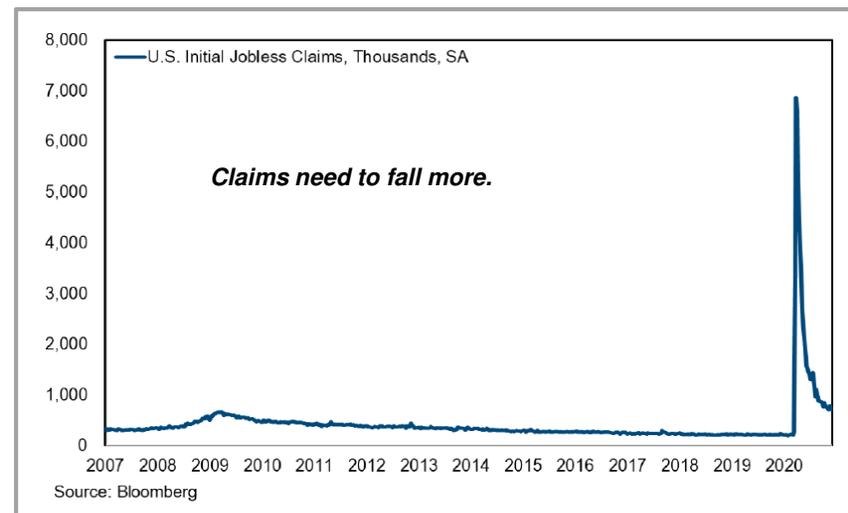
The UK will start to use the vaccine in December with the US not far behind. The US's Operation Warp Speed with its January and May milestones are great news, but production and distribution hurdles remain to be overcome.

Europe has moved back to major lockdowns and social restrictions and the block's economy is set to shrink for the third quarter this year. It is likely to see a double dip recession in 2021.

Even with the optimism, the much-hoped for 2021 future expansion is not a forgone conclusion. The US is seeing a waning momentum especially from the consumer. The consumer has slowed her consumption and retail sales. The cause of that action clearly comes primarily from the job situation. November added less jobs than expected although jobless claims themselves fell, which might be partly due to seasonal employment. Black Friday sales were robust – although a large percentage were online sales which don't help local businesses.

With Federal assistance and forbearance opportunities expiring in January, there is increasing risk of additional layoffs and business closings. ISM (purchasing managers projections) fell to a two month low on a backlog of orders and a decrease in new orders.

Unless the five months of fruitless negotiations and political stonewalling end in a new stimulus program, the US could slide back to a negative growth in 2021 extending the recession. The potential fifth round of CARES Act funding is uncertain. Even Fed Chair Powell has typified the situation as *"extraordinarily uncertain."* The Fed continues to call for additional stimulus programs from Congress.



Vaccine versus Lockdown

The Federal Reserve's call for additional stimulus has been backed by their own back-stop programs for much of the year.

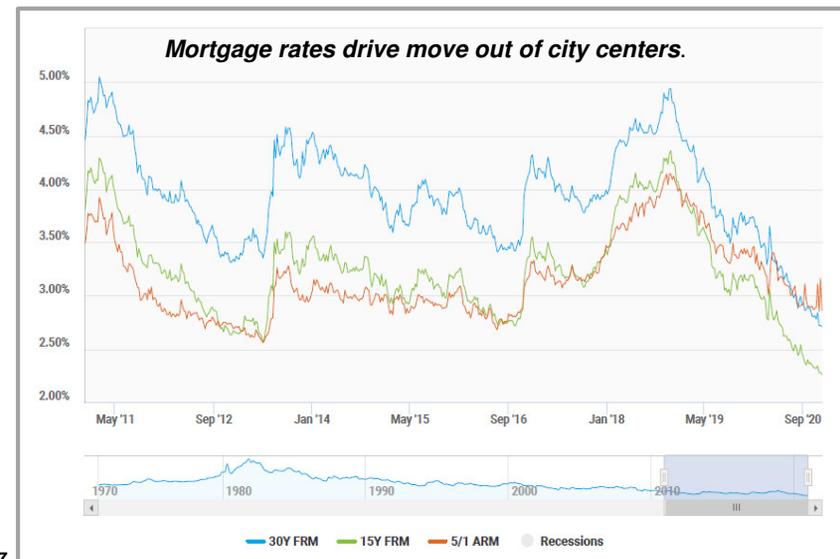
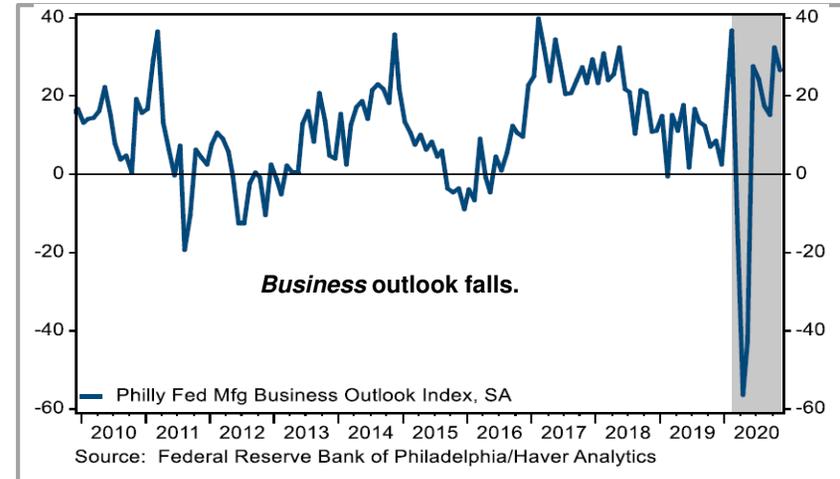
The FOMC met in November with no major changes and will meet again in December. No major changes were or are expected however. Investors were watching for a change in the asset purchase programs (QE) which had been effective in keeping rates low for lenders and buyers, but it is likely the program will not change although they may adjust guidance – which of course is as important to investors.

The Fed's backstops were little used but provided major confidence to the markets and investors. The Fed still has plenty of arrows in its quiver however with asset purchases, explicit forward guidance and yield curve targeting. Much will depend on the new Treasury Secretary's role and coordination with the Fed, which she (Janet Yellen) knows well having been the Fed Chair before Powell.

The emergency lending programs from Treasury are expiring 12/31/2020. Sec'y Mnuchin has hinted at letting the Main Street Lending expire with no renewal as it has *"clearly achieved its goal"*.

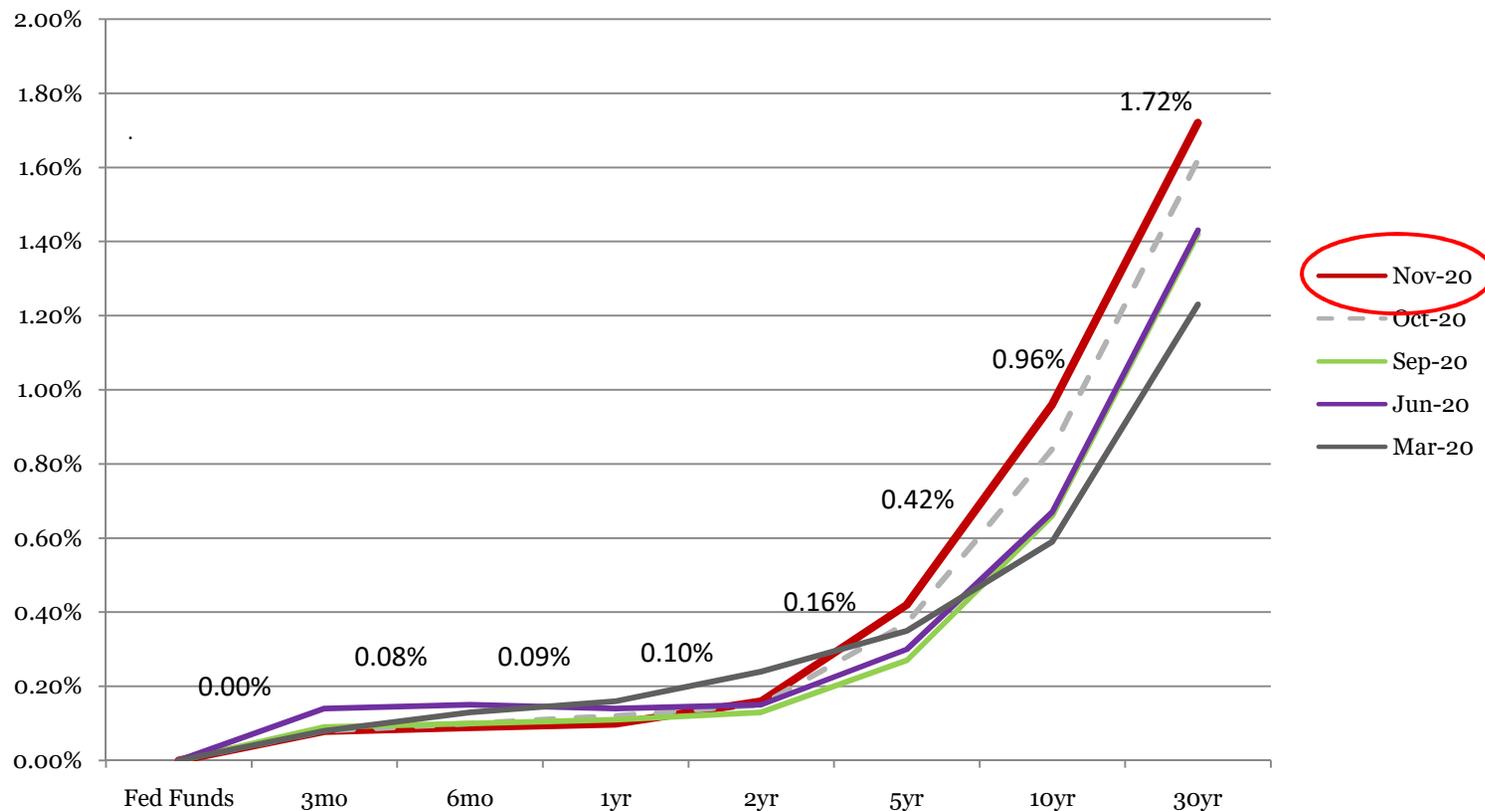
One area that has disproportionately gained from the pandemic is housing. As people begin to think of their homes as workplaces and schools as well as refuge, they are commuting much less. There is move afoot from the expensive downtown rental centers to the roomier and less expensive suburbs. Home sales outside the city centers have soared while vacancies in the major city downtown rentals have fallen. The sales have been helped by the low mortgage rates which are at record lows. Freddie Mac is reporting 30-year fixed rates at 2.71% and 15-year at 2.26%.

It is a conundrum why some treasury yields are increasing. Potentially, with a weakening job situation Congress will be forced to act – which stocks love- but to fund those stimulus programs Treasury will have to issue more securities driving up supply on the long end. It is a herculean struggle and puzzle that only time, and perhaps the vaccine, will solve.



Range Bound

- The curve continues to fight the virus and though the long end has moved up slightly in yield, the short end remains almost stationary.
- Some additional long end supply has raised the long end slightly.
- The potential covid vaccine has been a major boost to confidence, but until it is disseminated and recovery begins, the impact is more of a confidence builder than a reality.
- The Fed has stated its intention to stay at 0.0% Fed Funds through 2022.
- The absence of agreement on the next stimulus package remains a major drag on all markets.

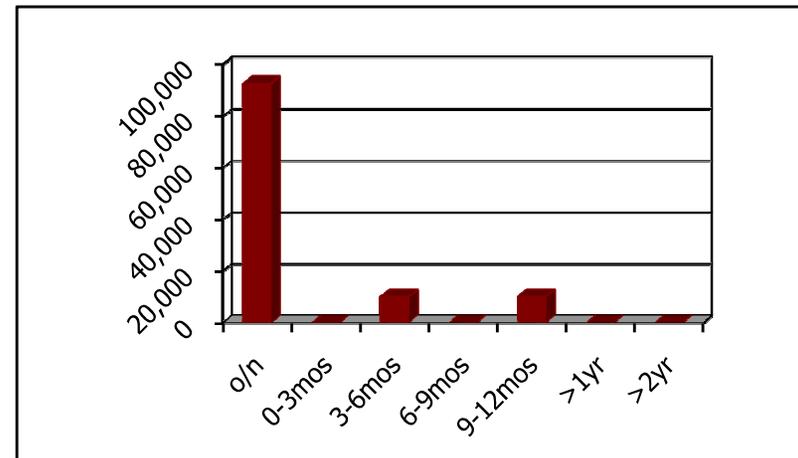
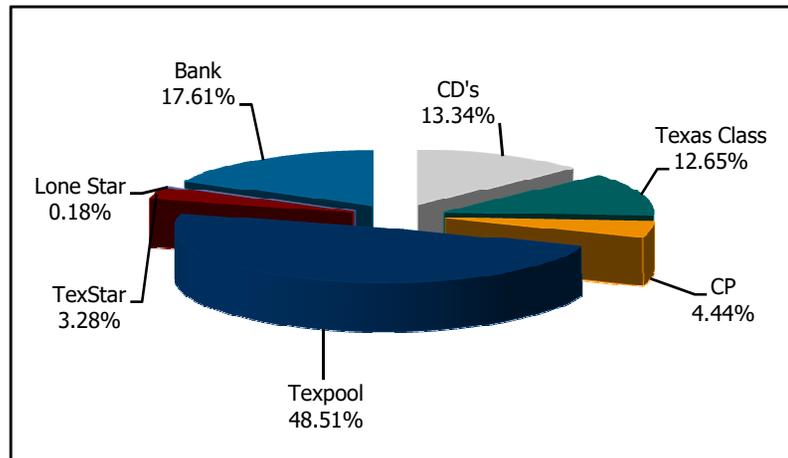


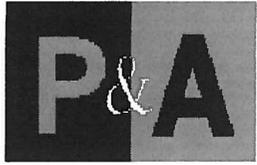
68
 End of Month Rates - Full Yield Curve – Fed Funds to 30yr

Your Portfolio

As of November 30, 2020

- P&A constantly reviews your portfolio for optimal asset allocation and a controlled average maturity because a diversified portfolio can better adjust to volatile market conditions. These are unusual times and where extensions can be made it is important to make them for any value in the markets.
- The graphs below show asset allocations by market sector and by maturity in your portfolio. Liquidity will not be attractive but as the curve flattens it also is sometimes the only sector available as year end expenditures loom. Our expectation is of continuing low rates but we will attempt to find value in all authorized sectors to capture yield available.
- Hopefully Fed actions will return us to some normalcy and a vaccine will be found This is what we are watching for and acting on.
- The non-cash portion of your portfolio is yielding 0.29%.





**Belton ISD
Portfolio Management
Portfolio Summary
November 30, 2020**

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
-

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Texas Class	14,223,923.39	14,223,923.39	14,223,923.39	12.65	1	1	0.149
Commercial Paper Disc. -Amortizing	5,000,000.00	4,994,787.50	4,994,787.50	4.44	180	139	0.274
Texpool/Texpool Prime	54,554,126.83	54,554,126.83	54,554,126.83	48.51	1	1	0.132
TexStar	3,684,795.66	3,684,795.66	3,684,795.66	3.28	1	1	0.094
Lone Star	196,934.93	196,934.93	196,934.93	0.18	1	1	0.080
Bank Accounts/CD's int pd monthly	34,808,535.98	34,808,535.98	34,808,535.98	30.95	132	117	0.147
	112,468,316.79	112,463,104.29	112,463,104.29	100.00%	49	43	0.144

Total Earnings	November 30 Month Ending	Fiscal Year To Date
Current Year	11,151.71	31,515.94

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of Belton ISD of the position and activity within the District's portfolio of investment. The reports include a management summary overview, a detailed inventory report for the end of the period, a transaction report, as well as graphic representations of the portfolio to provide full disclosure to the governing body.

Jennifer Land 12/7/2020
Jennifer Land, Chief Financial Officer

Kerri X. Pridemore 12/7/2020
Kerri Pridemore, Director of Business Services



Belton ISD
Summary by Type
November 30, 2020
Grouped by Fund

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Construction Funds						
Bank Accounts/CD's int pd monthly	4	4,360,312.10	4,360,312.10	3.88	0.137	1
Logic	1	0.00	0.00	0.00	0.000	0
Lone Star	1	196,910.74	196,910.74	0.18	0.080	1
Texas Class	1	220,446.21	220,446.21	0.20	0.149	1
Texpool/Texpool Prime	4	10,846,203.57	10,846,203.57	9.64	0.131	1
TexStar	2	300,665.14	300,665.14	0.27	0.094	1
Subtotal	13	15,924,537.76	15,924,537.76	14.17	0.131	1
Fund: Capital Projects Fund						
Bank Accounts/CD's int pd monthly	1	665,692.75	665,692.75	0.59	0.000	1
Subtotal	1	665,692.75	665,692.75	0.59	0.000	1
Fund: Debt Service Funds						
Bank Accounts/CD's int pd monthly	2	5,029,435.82	5,029,435.82	4.47	0.298	147
Texpool/Texpool Prime	1	1,675,061.86	1,675,061.86	1.49	0.162	1
TexStar	1	566,961.95	566,961.95	0.50	0.094	1
Subtotal	4	7,271,459.63	7,271,459.63	6.46	0.251	102
Fund: General Fund						
Commercial Paper Disc. -Amortizing	1	5,000,000.00	4,994,787.50	4.44	0.274	139
Bank Accounts/CD's int pd monthly	4	24,753,095.31	24,753,095.31	22.01	0.121	134
Lone Star	1	24.19	24.19	0.00	0.000	1
Texas Class	1	14,003,477.18	14,003,477.18	12.45	0.149	1
Texpool/Texpool Prime	3	42,032,861.40	42,032,861.40	37.37	0.131	1
TexStar	1	2,817,168.57	2,817,168.57	2.50	0.094	1
Subtotal	11	88,606,626.65	88,601,414.15	78.77	0.138	46
Total and Average	29	112,468,316.79	112,463,104.29	100.00	0.144	43



Belton ISD
Fund CON - Construction Funds
Investments by Fund
November 30, 2020

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746
 -

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Texas Class										
6550001	10007	Texas Class	09/01/2020	220,446.21	220,446.21	220,446.21	0.149	0.146	0.148	1
Subtotal and Average				220,446.21	220,446.21	220,446.21		0.147	0.149	1
Logic										
54001	10002	Logic	10/01/2017	0.00	0.00	0.00				1
Subtotal and Average				0.00	0.00	0.00		0.000	0.000	0
Texpool/Texpool Prime										
500007	10011	Texpool	10/01/2017	247,424.16	247,424.16	247,424.16	0.123	0.121	0.123	1
500008	10012	Texpool	10/01/2017	0.00	0.00	0.00				1
500010	10070	Texpool	04/15/2020	8,511,912.97	8,511,912.97	8,511,912.97	0.123	0.121	0.123	1
500009A	10040	Texpool Prime	06/06/2018	2,086,866.44	2,086,866.44	2,086,866.44	0.163	0.160	0.162	1
Subtotal and Average				10,846,203.57	10,846,203.57	10,846,203.57		0.129	0.131	1
TexStar										
20170	10004	TexStar	10/01/2017	300,665.14	300,665.14	300,665.14	0.094	0.093	0.094	1
20120	10006	TexStar	10/01/2017	0.00	0.00	0.00				1
Subtotal and Average				300,665.14	300,665.14	300,665.14		0.093	0.094	1
Lone Star										
14903	10000	Lone Star Govt ON	10/01/2017	196,910.74	196,910.74	196,910.74	0.080	0.078	0.080	1
Subtotal and Average				196,910.74	196,910.74	196,910.74		0.079	0.080	1
Bank Accounts/CD's int pd monthly										
06216	10062	BBVA Public Fd Interest Chkg	10/01/2019	1,833,897.71	1,833,897.71	1,833,897.71	0.160	0.157	0.160	1
58524	10030	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	2,038,245.92	2,038,245.92	2,038,245.92	0.150	0.147	0.150	1
98610	10031	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	488,168.47	488,168.47	488,168.47				1
38508	10032	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	0.00	0.00	0.00				1
Subtotal and Average				4,360,312.10	4,360,312.10	4,360,312.10		0.136	0.137	1
Total Investments and Average				15,924,537.76	15,924,537.76	15,924,537.76		0.130	0.131	1

**Fund CP - Capital Projects Fund
Investments by Fund
November 30, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Bank Accounts/CD's int pd monthly										
22689	10035	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	665,692.75	665,692.75	665,692.75				1
Subtotal and Average				665,692.75	665,692.75	665,692.75		0.000	0.000	1
Total Investments and Average				665,692.75	665,692.75	665,692.75		0.000	0.000	1

**Fund DS - Debt Service Funds
Investments by Fund
November 30, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
Texpool/Texpool Prime											
500004A	10041	Texpool Prime	06/06/2018	1,675,061.86	1,675,061.86	1,675,061.86	0.163	0.160	0.162		1
Subtotal and Average				1,675,061.86	1,675,061.86	1,675,061.86		0.160	0.163		1
TexStar											
33330	10003	TexStar	10/01/2017	566,961.95	566,961.95	566,961.95	0.094	0.093	0.094		1
Subtotal and Average				566,961.95	566,961.95	566,961.95		0.093	0.094		1
Bank Accounts/CD's int pd monthly											
57670	10033	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	28,038.37	28,038.37	28,038.37					1
172250207	10074	East West Bank	10/28/2020	5,001,397.45	5,001,397.45	5,001,397.45	0.300	0.295	0.300	04/28/2021	148
Subtotal and Average				5,029,435.82	5,029,435.82	5,029,435.82		0.294	0.298		147
Total Investments and Average				7,271,459.63	7,271,459.63	7,271,459.63		0.248	0.251		102

**Fund GEN - General Fund
Investments by Fund
November 30, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
Texas Class											
6550003	10073	Texas Class	10/02/2020	14,003,477.18	14,003,477.18	14,003,477.18	0.149	0.146	0.148		1
Subtotal and Average				14,003,477.18	14,003,477.18	14,003,477.18		0.147	0.149		1
Commercial Paper Disc. -Amortizing											
06742VE98	10072	Barclays Bank CP	10/21/2020	4,994,787.50	5,000,000.00	4,994,787.50		0.270	0.274	04/19/2021	139
Subtotal and Average				4,994,787.50	5,000,000.00	4,994,787.50		0.270	0.274		139
Texpool/Texpool Prime											
500001	10008	Texpool	10/01/2017	33,256,681.00	33,256,681.00	33,256,681.00	0.123	0.121	0.123		1
500005	10010	Texpool	10/01/2017	0.00	0.00	0.00					1
500001A	10048	Texpool Prime	10/26/2018	8,776,180.40	8,776,180.40	8,776,180.40	0.163	0.160	0.162		1
Subtotal and Average				42,032,861.40	42,032,861.40	42,032,861.40		0.130	0.131		1
TexStar											
22210	10005	TexStar	10/01/2017	2,817,168.57	2,817,168.57	2,817,168.57	0.094	0.093	0.094		1
Subtotal and Average				2,817,168.57	2,817,168.57	2,817,168.57		0.093	0.094		1
Lone Star											
14903A	10001	Lone Star Govt ON	10/01/2017	24.19	24.19	24.19					1
Subtotal and Average				24.19	24.19	24.19		0.000	0.000		1
Bank Accounts/CD's int pd monthly											
57696	10027	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	2,171,181.31	2,171,181.31	2,171,181.31					1
38955	10028	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	127,807.32	127,807.32	127,807.32					1
57661	10029	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	12,451,311.77	12,451,311.77	12,451,311.77					1
172875624	10075	East West Bank	10/28/2020	10,002,794.91	10,002,794.91	10,002,794.91	0.300	0.295	0.300	10/28/2021	331
Subtotal and Average				24,753,095.31	24,753,095.31	24,753,095.31		0.120	0.121		134
Total Investments and Average				88,601,414.15	88,606,626.65	88,601,414.15		0.136	0.138		46



Belton ISD
Cash Reconciliation Report
For the Period November 1, 2020 - November 30, 2020
Grouped by Fund

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746
 -

Trans. Date	Investment #	Fund	Trans. Type	Security ID	Par Value	Security Description	Maturity Date	Purchases	Interest	Redemptions	Cash
Debt Service Funds											
11/30/2020	10074	DS	Interest	172250207	5,000,000.00	EWB 5.0M 0.30% Mat. 04/28/2021	04/28/2021	0.00	1,233.06	0.00	1,233.06
11/30/2020	10074	DS	Interest	172250207	5,000,000.00	EWB 5.0M 0.30% Mat. 04/28/2021	04/28/2021	-1,233.06	0.00	0.00	-1,233.06
Subtotal								-1,233.06	1,233.06	0.00	0.00
General Fund											
11/30/2020	10075	GEN	Interest	172875624	10,000,000.00	EWB 10.0M 0.30% Mat. 10/28/2021	10/28/2021	0.00	2,466.14	0.00	2,466.14
11/30/2020	10075	GEN	Interest	172875624	10,000,000.00	EWB 10.0M 0.30% Mat. 10/28/2021	10/28/2021	-2,466.14	0.00	0.00	-2,466.14
Subtotal								-2,466.14	2,466.14	0.00	0.00
Total								-3,699.20	3,699.20	0.00	0.00



Belton ISD
Interest Earnings
Sorted by Fund - Fund
November 1, 2020 - November 30, 2020
Yield on Average Book Value

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings			
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings	
Fund: Construction Funds													
500007	10011	CON	RR2	247,424.16	247,399.13	247,399.96		0.123	0.123	25.03	0.00	25.03	
500010	10070	CON	RR2	8,511,912.97	8,511,051.85	8,511,080.55		0.123	0.123	861.12	0.00	861.12	
20170	10004	CON	RR3	300,665.14	300,641.81	300,642.59		0.094	0.094	23.33	0.00	23.33	
6550001	10007	CON	LA1	220,446.21	220,419.39	220,421.38		0.149	0.148	26.82	0.00	26.82	
06216	10062	CON	RR5	1,833,897.71	2,292,140.15	2,170,154.33		0.160	0.146	259.70	0.00	259.70	
98610	10031	CON	RR5	488,168.47	433,235.25	433,688.50				0.00	0.00	0.00	
58524	10030	CON	RR5	2,038,245.92	2,117,985.09	2,078,325.89		0.150	0.155	264.21	0.00	264.21	
14903	10000	CON	RR4	196,910.74	196,898.18	196,898.60		0.080	0.078	12.56	0.00	12.56	
500009A	10040	CON	RR2	2,086,866.44	2,086,587.70	2,086,596.99		0.163	0.163	278.74	0.00	278.74	
			Subtotal	15,924,537.76	16,406,358.55	16,245,208.81				0.131	1,751.51	0.00	1,751.51
Fund: Capital Projects Fund													
22689	10035	CP	RR5	665,692.75	817,029.20	751,473.54				0.00	0.00	0.00	
			Subtotal	665,692.75	817,029.20	751,473.54				0.00	0.00	0.00	
Fund: Debt Service Funds													
33330	10003	DS	RR3	566,961.95	562,009.05	563,974.18		0.094	0.094	43.71	0.00	43.71	
57670	10033	DS	RR5	28,038.37	28,038.37	28,038.37				0.00	0.00	0.00	
500004A	10041	DS	RR2	1,675,061.86	1,674,838.13	1,674,845.59		0.163	0.163	223.73	0.00	223.73	
172250207	10074	DS	RR5	5,001,397.45	5,000,164.39	5,000,205.49	04/28/2021	0.300	0.300	1,233.06	0.00	1,233.06	
			Subtotal	7,271,459.63	7,265,049.94	7,267,063.63				0.251	1,500.50	0.00	1,500.50
Fund: General Fund													
500001	10008	GEN	RR2	33,256,681.00	1,880,185.99	12,778,871.92		0.123	0.115	1,212.22	0.00	1,212.22	
22210	10005	GEN	RR3	2,817,168.57	2,816,950.03	2,816,957.31		0.094	0.094	218.54	0.00	218.54	
6550003	10073	GEN	LA1	14,003,477.18	14,001,771.64	14,001,828.49		0.149	0.148	1,705.54	0.00	1,705.54	
57661	10029	GEN	RR5	12,451,311.77	8,335,989.41	8,473,166.82				0.00	0.00	0.00	
38955	10028	GEN	RR5	127,807.32	127,807.32	127,807.32				0.00	0.00	0.00	
57696	10027	GEN	RR5	2,171,181.31	2,342,159.08	2,336,459.82				0.00	0.00	0.00	
14903A	10001	GEN	RR4	24.19	24.19	24.19				0.00	0.00	0.00	
500001A	10048	GEN	RR2	8,776,180.40	8,775,008.14	8,775,047.22		0.163	0.163	1,172.26	0.00	1,172.26	

Belton ISD
Interest Earnings
November 1, 2020 - November 30, 2020

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Adjusted Interest Earnings			
									Annualized Yield	Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: General Fund												
06742VE98	10072	GEN	ACP	5,000,000.00	4,993,662.50	4,994,243.75	04/19/2021		0.274	0.00	1,125.00	1,125.00
172875624	10075	GEN	RR5	10,002,794.91	10,000,328.77	10,000,410.97	10/28/2021	0.300	0.300	2,466.14	0.00	2,466.14
			Subtotal	88,606,626.65	53,273,887.07	64,304,817.82			0.149	6,774.70	1,125.00	7,899.70
			Total	112,468,316.79	77,762,324.76	88,568,563.80			0.153	10,026.71	1,125.00	11,151.71



INVESTMENT PROFESSIONALS

Belton ISD
Amortization Schedule
November 1, 2020 - November 30, 2020
Sorted By Fund - Fund

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746
 -

Investment #	Maturity Date	Beginning Par Value				Amounts Amortized				
Issuer	Fund	Amort. Date	Current Rate	Purchase Principal	Original Premium or Discount	Ending Book Value	And Unamortized As of 11/01/2020	Amount Amortized This Period	Amt Amortized Through 11/30/2020	Amount Unamortized Through 11/30/2020
General Fund										
10072	GEN	04/19/2021	5,000,000.00	4,993,250.00	-6,750.00	4,994,787.50	412.50	1,125.00	1,537.50	-5,212.50
Barclays Bank CP							-6,337.50			
			Subtotal	4,993,250.00	-6,750.00	4,994,787.50	412.50	1,125.00	1,537.50	-5,212.50
			Total	4,993,250.00	-6,750.00	4,994,787.50	412.50	1,125.00	1,537.50	-5,212.50
							-6,337.50			



Belton ISD
Projected Cashflow Report
Sorted by Monthly
For the Period December 1, 2020 - June 30, 2021

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746
 -

Projected Trans. Date	Investment #	Fund	Security ID	Transaction Type	Issuer	Par Value	Original Cost	Principal	Interest	Total
April 2021										
04/19/2021	10072	GEN	06742VE98	Maturity	Barclays Bank CP	5,000,000.00	4,993,250.00	5,000,000.00	0.00	5,000,000.00
Total for April 2021						5,000,000.00	4,993,250.00	5,000,000.00	0.00	5,000,000.00
GRAND TOTALS:						5,000,000.00	4,993,250.00	5,000,000.00	0.00	5,000,000.00

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Gifts, Grants, and Bequests

Presented for: Action **Report Only**

Supporting Documents: None **Attached** **Provided Later**

District Goal or Objective Addressed:

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

The District accepts gifts, grants, and bequests from many different sources each school year for the benefit of its students and programs. Policy CDC(LOCAL) gives authority to the Superintendent to accept most gifts, grants, or bequests.

Fiscal Implications:

Attached for your information is a list of donations that have been accepted. Budget amendments required for the expenditure of these funds will be presented as needed.

Administrative Recommendation(s):

Information only.

Jennifer M. Land

Contact Person



Approved by Superintendent

Gifts, Grants, and Bequests

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Nodaji II, LLC	Check	\$240	11/06/20	Lakewood ES	Lakewood Runners
Central TX M&B Auto Repair, Inc	Check	\$100	11/11/20	District Wide	Project HEARTBEAT
Carol Clanton	Check	\$25	11/13/20	Lake Belton HS	Bronco Spirit Team
Lakewood ES PTA	In-Kind	\$2,000	12/01/20	Lakewood ES	Kindergarten Classrooms
Lakewood ES PTA	In-Kind	\$2,000	12/01/20	Lakewood ES	1st Grade Classrooms
Lakewood ES PTA	In-Kind	\$2,000	12/01/20	Lakewood ES	2nd Grade Classrooms
Lakewood ES PTA	In-Kind	\$2,000	12/01/20	Lakewood ES	3rd Grade Classrooms
Lakewood ES PTA	In-Kind	\$2,000	12/01/20	Lakewood ES	4th Grade Classrooms
Lakewood ES PTA	In-Kind	\$2,000	12/01/20	Lakewood ES	5th Grade Classroom
Lakewood ES PTA	In-Kind	\$1,400	12/01/20	Lakewood ES	Gymnasium

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Budget Amendment #3 for 2020-2021

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

The TEA Financial Accountability System Resource Guide sets forth guidelines on budget amendments. Budget amendments are required by the State to reclassify appropriations at the level at which the budget is adopted. Belton ISD adopts budgets for the required funds at the functional level. Amendments which reclassify appropriations from one functional level to another should be approved by the Board. The budget may also be amended by the Board for changes in the level of its Revenue and Expenditures, CE(Legal/Local). Amendments are recorded in the District's Board minutes.

Budget amendments are presented monthly, as needed. Changes are described below.

Fiscal Implications:

General Fund

Expenditures

- **Instruction (11): (\$45,832)**
 - (\$30,832): Purchase personal protective equipment (PPE) and projectors
 - (\$15,000): Replenish payroll budget for healthcare services
- **Instructional Leadership (21): \$832**
 - \$832: Purchase projectors
- **Health Services (33): \$45,000**
 - \$30,000: Purchase personal protective equipment (PPE)
 - \$15,000: Replenish payroll budget for healthcare services
- **Debt Services (71): \$1,363,000**
 - \$1,363,000: Technology lease buyout

The effect of these budget amendments to expenditures is an overall increase to the expense budget of \$1,363,000.

Reimbursement will be sought for a portion of the technology lease buyout. Depending on the accounting treatment prescribed by the Texas Education Agency, the expenditure or revenue budget will be adjusted accordingly once the reimbursement amount is determined.

Administrative Recommendation(s):

Approve amendments as presented.

Jennifer Land

Contact Person



Approved by Superintendent

**2020-21 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - December 14, 2020**

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 39,849,774		-	\$ 39,849,774
State	82,992,226		-	82,992,226
Federal	2,434,500		-	2,434,500
	125,276,500	-	-	125,276,500
EXPENDITURES				
11 Instruction	72,140,988	72,129,839	(45,832)	72,084,007
12 Library & Media Services	1,733,589	1,736,029	-	1,736,029
13 Curriculum & Staff Development	3,748,364	3,748,364	-	3,748,364
21 Instructional Leadership	2,298,886	2,298,886	-	2,298,886
23 School Leadership	7,381,216	7,384,540	832	7,385,372
31 Guidance and Counseling Services	5,359,271	5,357,610	-	5,357,610
32 Social Work Services	373,221	374,882	-	374,882
33 Health Services	2,088,690	1,992,241	45,000	2,037,241
34 Student Transportation	4,904,142	4,919,142	-	4,919,142
35 School Nutrition	-	-	-	-
36 Co-curricular Activities	6,398,602	6,572,029	-	6,572,029
41 General Administration	3,950,862	3,922,662	-	3,922,662
51 Facilities Maintenance & Operations	12,905,493	12,846,503	-	12,846,503
52 Security and Monitoring	1,330,143	1,330,740	-	1,330,740
53 Data Processing Services	3,187,568	3,187,568	-	3,187,568
61 Community Services	9,950	9,950	-	9,950
71 Debt Service	934,200	934,200	1,363,000	2,297,200
81 Facilities Acquisition & Construction	-	-	-	-
93 Payments to fiscal agent	-	-	-	-
95 Payments to JJAEP	15,000	15,000	-	15,000
97 Tax Increment	125,000	125,000	-	125,000
99 Other Intergovernmental Charges	615,000	615,000	-	615,000
Total Expenditures	129,500,185	129,500,185	1,363,000	130,863,185
Revenues Over (Under) Expenditures	(4,223,685)		(1,363,000)	(5,586,685)
Other Resources	-			-
Other Uses	-			-
Budgeted/Estimated Change in Fund Balance	\$ (4,223,685)	\$ -	\$ (1,363,000)	\$ (5,586,685)

Budget amendments for these funds are required to be adopted by the Board of Trustees.

Belton Independent School District
Board of Trustee Meeting Agenda Item
December 14, 2020

Item: Expenditures Over \$50,000

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

Board Policy CH(LOCAL) requires that any single, budgeted purchase of goods or services that costs \$50,000 or more shall require Board approval before a transaction may take place. The following list of proposed purchases is submitted for consideration:

Maxim Healthcare Services

The Special Programs department wishes to contract with Maxim Healthcare Services for up to \$60,000 to provide evaluation services for the remainder of the 2020-2021 school year. These services are contracted for testing to determine eligibility for Special Programs services. Funding for these services will be paid using Special Programs funds currently budgeted for these types of services.

Fiscal Implications:

The contract with Maxim Healthcare Services will be funded from an existing general fund budget.

Administrative Recommendation(s):

Approve the expenditures as indicated.

Jennifer Land

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Swim Center Exterior Membrane Repair, RCSP #2010-600-240

Presented for: Action **Report Only**

Supporting Documents: None **Attached** **Provided Later**

District Goal or Objective Addressed:

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

As part of BISD's commitment to thoughtful and long-term planning, the need has been identified to replace the outer membrane on the BISD swim center. Submissions for the RCSP were received by November 16, 2020. The lone qualifying bid was evaluated by a panel of BISD administrators.

It is recommended to allow the Superintendent to negotiate a contract with Signature Structures, LLC, for the work to be performed.

Fiscal Implications:

The project will be funded through remaining 2017 Bond Funds for approximately \$186,735.

Administrative Recommendation(s):

Approve the expenditure and authorize the Superintendent to negotiate and execute a contract with Signature Structures, LLC.

Michael Morgan

Contact Person



Approved by Superintendent

**FINAL SCORING MATRIX
SWIM CENTER EXTERIOR MEMBRANE REPAIR
RCSP #2010-600-240**

Vendors	Evaluator 1	Evaluator 2	Evaluator 3	Totals
Signature Structures	96	95	95	286

**BELTON INDEPENDENT SCHOOL DISTRICT
SWIM CENTER EXTERIOR MEMBRANE REPAIR
RCSP #2010-600-240**

Name of Contractor:	Signature Structures						
Total Proposal Amount -Base Bid	\$ 186,735.00						

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Cooperative Purchasing Program Fee Report

Presented for: Action **Report Only**

Supporting Documents: None **Attached** **Provided Later**

District Goal or Objective Addressed:

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

TEC Section 44.0331 requires school districts that enter into a purchasing contract valued at \$25,000 or more, or under any other cooperative purchasing program authorized for school districts shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. The amount, purpose, and disposition of any fee must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the school district. The written report must appear as an agenda item.

The District is a member of several purchasing co-ops including:

- 1Government Procurement Alliance (1GPA)
- Buyboard
- Central Texas Purchasing Alliance (CTPA)
- Education Service Center Region 8 and The Interlocal Purchasing System Cooperative (TIPS)
- Education Service Center Region 10
- Education Service Center Region 18
- Education Service Center Region 19 – Allied States Cooperative
- Education Service Center Region 20 – 2013 Purchasing Cooperative
- Goodbuy Purchasing Network
- Harris County Department of Education (HCDE)
- Houston-Galveston Area Council (H-GAC)
- Keystone Purchasing Network (KPN)
- National Cooperative Purchasing Alliance (NCPA)
- Sourcewell (formerly National Joint Powers Alliance)
- State of Texas Cooperative Purchasing
- OMNIA Partners
- Texas Department of Information Resources (DIR)

- TIPS (The Interlocal Purchasing System)

Co-ops are used for purchases when circumstances are more advantageous to the District than individual bids or proposals. Any fees paid, and the purposes for the fees are reported annually to the Board.

Fiscal Implications:

The District paid fees to the following cooperative purchasing programs during the 2019-2020 school year.

- State of Texas Cooperative Purchasing Program - \$100 annual membership for all contracts
- Education Service Center Region 20 - \$875 annual membership for general supplies contract
- Central Texas Purchasing Alliance - \$100 annual membership
- TASB BuyBoard Fee - \$1,600 for the purchase of seven (7) buses.
- Goodbuy Purchasing Network Fee - \$1,200 for the purchase of four (4) white fleet vehicles.

Administrative Recommendation(s):

Report only.

Tammy Shannon

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: New Courses for 2021-2022 School Year

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning experiences for each and every student.

Background Information:

The Teaching & Learning Department has a process for annually reviewing course offerings and revising the course planning guide. Content directors review TEKS revisions and course prerequisites to ensure correct course sequencing. Meetings are held with teachers to discuss changes and propose new courses. New course proposals are weighted against criteria including: graduation requirements, placement in course sequencing, cost and potential enrollment.

New courses approved by the Board will be included in next year's Secondary Course Planning Guide. In addition, the document contains information on class rank, course weighting, grade calculations, and graduation requirements. Information on how to access the planning guide on the Belton ISD website will be sent to parents prior to the student course selection process.

The CTE department has reviewed high school course offerings for the 2021-2022 school year to ensure 4-year course sequences by course strand for all endorsements. As a result of this review, three new CTE courses are proposed: Computer Science I, Computer Science II and Practicum of Digital Audio. Each course is a year-long course. Computer Science I and II are the new courses from TEA replacing Computer Programming I and II. These courses both fall in the Cybersecurity and Software Programming Programs of Study and will be awarded one credit each upon completion. The Practicum for Digital Audio is a new innovative course currently being developed by TEA. The course will provide a capstone option for students in the Digital Communication Program of Study to complete their endorsement. This course will be awarded two credits upon completion. BISD CTE teacher Randy Hudson has been selected by the Texas Education Agency to lead a statewide committee to write this course. None of these courses will require any additional full-time employees.

A complete list of proposed new courses is attached for your review.

Fiscal Implications:

Approved courses will become part of the 2021-2022 budget planning process. Funding for CTE courses will be provided through state and federal CTE funding programs.

Administrative Recommendation(s):

Approve proposed courses as listed.

Deanna Lovesmith, Ed.D.

Contact Person



Approved by Superintendent

Belton Independent School District

Proposed New Courses for 2021-2022 school year

High School Level Courses

Course	Credit	Year in Course Sequence	Class Rank Level	Description	Endorsement Strand
Computer Science I	1.0	Second	N/A	Computer Science I is designed to foster students' creativity and innovation by presenting opportunities to design, implement and present meaningful programs through a variety of media. Students will collaborate with one another, their instructor and with various electronic communities to solve the problems presented throughout the course. Data analysis will include the identification of task requirements, planning search strategies and the use of computer science concepts to access, analyze, and evaluate information needed to solve problems. By using computer science knowledge and skills that supports the work of individuals and groups in solving problems, students will select the technology appropriate for the task, synthesize knowledge, create a solution, and evaluate the results. Students will have access to Project Lead the Way (PLTW) curriculum and will use programs to learn coding, data processing, data security, and task automation.	Cybersecurity and Program and Software Programming Programs of Study
Computer Science II	1.0	Third	N/A	Computer Science II will foster students' creativity and innovation by presenting opportunities to design, implement, and present meaningful programs through a variety of media. Students will collaborate with one another, their instructor, and various electronic communities to solve the problems presented throughout the course. Through data analysis, students will identify task requirements, plan search strategies, and use computer science concepts to access, analyze, and evaluate information needed to solve problems. By using computer science knowledge and skills that support the work of individuals and groups in solving problems, students will select the technology appropriate for the task, synthesize knowledge, create solutions, and evaluate the results. Students will have access to Project Lead the Way (PLTW) curriculum and will use programs to learn coding, data processing, data security, and task automation. This class will build on the concepts taught in Computer Science I.	Cybersecurity and Program and Software Programming Programs of Study

Practicum for Digital Audio	2.0	Third or Fourth	N/A	<p>The Practicum for Digital Audio is a new innovative course currently being developed by TEA. The course will provide a capstone option for students in the Digital Communications Program of Study to complete their endorsement. This course will be awarded two credits upon completion. This course will build upon the concepts taught in Digital Audio Production II and students will be expected to develop an understanding of the audio industry with a focus on industry pathways such as live sound, broadcast, streaming, podcasting, studio recording and audio for film, video and games. Instruction will be delivered through lab-based classroom experiences or career preparation opportunities. BISD CTE teacher Randy Hudson has been selected by TEA to lead a statewide committee to write this course.</p>	Digital Communications Program of Study
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Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: 2020-2021 Interlocal Agreement with City of Temple for Use of the Tennis Facilities at Crossroads Park

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning experiences for each and every student.

Background Information:

A joint proposal has been made by BISD representatives and City of Temple Parks and Recreation staff to allow BISD tennis programs to use the tennis facilities at Crossroads Park for practices, contests, and tournaments. With close proximity to North Belton Middle School, the tennis facilities at Crossroads Park can be used daily for practices for that program. The agreement will also provide another facilities option for BISD to host matches and tournaments.

The interlocal agreement is attached for your consideration.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the interlocal agreement regarding use of the tennis facilities at Crossroads Park as presented.



Michael Morgan

Contact Person

Approved by Superintendent

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**INTERLOCAL AGREEMENT
WITH BELTON INDEPENDENT SCHOOL DISTRICT
FOR USE OF TENNIS FACILITIES AT
CROSSROADS PARK**

This Interlocal Agreement is between Belton Independent School District (“BISD”), and the City of Temple (“City”) a Texas home rule municipality, to allow BISD to utilize the tennis facilities at Crossroads Park. BISD and City may hereinafter be referred to individually as the “Party” and/or collectively as the “Parties.”

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, the City is proposing entering into agreement with BISD to allow BISD tennis students to utilize the tennis facilities at Crossroads Park. This would assist BISD by saving time and transportation costs in transporting the students to Belton High School;

WHEREAS, BISD is not required to reimburse the City for facility usage; however, if any City staff time is required, BISD will be required to reimburse the City. BISD would be required to comply with facility usage guidelines, such as tennis court shoes only. BISD will have priority over general public use for practice and scheduled matches;

WHEREAS, BISD is permitted to host tournaments at Crossroads Park with advanced notice and provided there are no preexisting conflicts and approval from the Parks Department is obtained, and

WHEREAS, the parties to this Agreement have considered this interlocal agreement, and deem it to be in the best interest of the citizens of BISD and the City; and

NOW, THEREFORE, the Parties mutually agree to the terms of this Interlocal Agreement as set forth below.

I. GENERAL PROVISIONS

- A. **PURPOSE.** This Agreement allows for BISD utilize the City’s tennis facilities at Crossroads Park.
- B. **TERM.** The term of this Agreement shall commence on November 5, 2020 and end on September 30, 2021, unless renewed or terminated as otherwise provided for in this Agreement.
- C. **TERMINATION AND RENEWAL.** Either Party may terminate this Agreement by providing the other with thirty (30) days written notice. This Agreement may be renewed or extended upon the mutual agreement of the Parties, as evidenced in writing.
- D. **COMPENSATION.** BISD is not required to reimburse the City for facility usage; however, if any costs are borne by the City, including City staff time, BISD will be required to reimburse the City.
- E. **COMPLIANCE WITH LAWS.** BISD is required to abide by all local ordinances, policies, and rules regarding usages of the Crossroads Park facilities, and to comply with all applicable local, state, and federal laws. Failure to comply with all laws, regulations, policies, or facilities usage requirements shall be treated as a default.

II. MISCELLANEOUS

- A. **WAIVER.** No waiver of performance by either Party shall be construed as, or operate as, a waiver for any subsequent default of any terms, covenants, and/or conditions of this Agreement.
- B. **ASSIGNMENT.** Neither Party shall assign all or any part of its rights, privileges, or duties under this Agreement without the prior written approval of the governing bodies of the Parties.
- C. **STATUS OF GOVERNMENTAL ENTITIES.** The Parties shall in no way operate as an agent of the other Party. Each Party shall be responsible for the acts and omissions of their own officers, directors, authorized agents, servants and employees in connection with this agreement. Each Party shall at all times be and remain legally responsible for the conduct of their respective personnel. Nothing in this Agreement shall be construed as making either Party responsible for the payment of compensation and/or any benefits, including health, property, motor vehicle, or worker’s compensation, disability, death, or dismemberment insurance for the other Party’s employees and/or equipment.
- D. **GOVERNMENTAL IMMUNITY.** Neither Party to this Agreement waives any governmental or sovereign immunity entitled to them by law, whether statutory or at common law, by entering into this Interlocal Agreement. Both Parties expressly retain all such immunities afforded them.
- E. **VENUE.** Should any action, whether real or asserted, at law or in equity, arise out of the execution, performance, attempted performance or non-performance of this agreement, venue for said action shall be in the City of Temple, Bell County, Texas or in the United States District Court for the Western District of Texas. This Agreement shall be construed in accordance with the laws of the State of Texas.
- F. **WRITTEN INSTRUMENT IS ENTIRE AGREEMENT.** This written instrument constitutes the entire Agreement by the parties hereto concerning the work and services to be performed under this Agreement.
- G. **MODIFICICATION.** No alteration, change, modification or amendment of the scope of this Agreement will be valid or effective unless made by the mutual consent of the Parties, in writing, signed and dated by both Parties and approved by appropriate action of the governing body of each Party.
- H. **PARAGRAPH HEADINGS.** The paragraph headings contained herein are for convenience and are not intended to define or limit the scope of any provision of this Agreement.
- I. **SEVERABILITY.** In any case, if one or more of the provisions contained in this Agreement, shall, for any reason, be held invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability, shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

III. NOTICE

NOTICE. Unless otherwise provided herein, all notices required or permitted by this Agreement shall be made to the following:

To the City of Temple:

CITY OF TEMPLE
Parks & Recreation Department
Kevin Beavers, Director
1701 N. General Bruce Drive
Temple, Texas 76501

To Belton Independent School District:

BELTON INDEPENDENT SCHOOL DISTRICT
ATTN: Dr. Matt Smith
P. O. Box 269
Belton, Texas 76513

IV. EXECUTION

This Agreement shall be executed by the duly authorized official(s) of each Party as expressed in the approving resolution or order of the governing body of such Party.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date first written above.

CITY OF TEMPLE, TEXAS

BELTON INDEPENDENT SCHOOL DISTRICT

Brynn Myers, City Manager

Matt Smith, Superintendent

ATTEST:

Jana Lewellen, City Secretary

APPROVED AS TO FORM:

DocuSigned by:
Charla R. Thomas
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City Attorney's Office

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Appointment of Concussion Oversight Team

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning experiences for each and every student.

Background Information:

Policy FM(LEGAL) requires the Board to appoint or approve a Concussion Oversight Team. Each Concussion Oversight Team must include at least one physician and, to the greatest extent practicable, include one or more of the following: athletic trainer, advanced practice nurse, neuropsychologist or a physician assistant.

The following people have agreed to serve a two-year term on the BISSD Concussion Oversight Team:

- Brett Robin, M.D., Associate Professor Orthopedic Surgery, Sports Medicine at Baylor Scott & White Roney Bone and Joint Center
- John M. Hamilton, M.D., Orthopedic Surgeon, Sports Medicine at Baylor Scott & White Roney Bone and Joint Center
- Trevor Swift, BISSD Athletic Trainer, ATC, LAT
- Kacee Hill, BISSD Athletic Trainer, ATC, LAT
- Shannon Marek, BISSD Athletic Trainer, ATC, LAT
- Daniel Gibson, BISSD Athletic Trainer, LAT
- Chris Hargrove, BISSD Athletic Trainer, LAT
- A'Oumontye Sumrall Athletic Trainer, ATC, LAT

Fiscal Implications:

Not applicable.

Administrative Recommendation(s):

Approve the Concussion Oversight Team as presented.

Malinda Golden

Contact Person



99 **Approved by Superintendent**

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Appointment of Representative to the City of Temple Reinvestment Zone No. 1 Board of Directors

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 1: Engage the community in setting direction for the future of Belton ISD.

Background Information:

Tax Increment Financing (TIF) is a public financing method used for redevelopment and community improvement projects. A portion of the Belton Independent School District's boundaries in West Temple is located in Temple's Reinvestment Zone No. 1. The TIF has become an important economic generator of the region by serving as home to major corporations such as WilsonArt, Wal-Mart and McLane Corporation.

According to the tax code, each taxing unit other than a municipality that levies taxes on real property in the Reinvestment Zone may appoint one member to the Board. Members are appointed for terms of two years, and there is no limit to the number of terms our representative may serve. John Kiella has been the Board's representative on the Reinvestment Zone Board of Directors for 15 years and is willing to continue serving in this capacity.

Fiscal Implications:

BISD's contribution to the Reinvestment Zone has increased over the years. This year \$120,194 of tax collections is anticipated to be forwarded to the Reinvestment Zone.

Administrative Recommendation(s):

Reappoint John Kiella as the BISD representative to serve on the City of Temple Reinvestment Zone No. 1 Board of Directors for another two-year term.

Matt Smith, Ed.D.

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

December 14, 2020

Item: Waiver of Additional Instructional Minutes

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 2: Ensure exceptional learning experiences for each and every student.

Background Information:

The Texas Education Agency announced on December 10, 2020 that school districts could apply for a waiver of up to 2,100 minutes in the calendar to be used to support teacher professional learning and planning during these unprecedented times. The administration is asking for approval to submit this waiver.

Fiscal Implications:

N/A

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the submission of a waiver for using up to 2,100 additional instructional minutes.

Dr. Malinda Golden

Contact Person



Approved by Superintendent

UPCOMING EVENTS DECEMBER 2020-JANUARY 2021

Date	Event
December 21-January 1	Christmas Break, BISD closed
Wednesday, January 6	Journey of a Graduate Meeting #4 via Zoom
Monday, January 11	Third House Session with Rep. Shine at 7:00 am
Monday, January 11	Special Board Meeting at 5:00 pm
Monday, January 18	Martin Luther King, Jr. Day – BISD closed
Tuesday, January 19	Special Board Meeting – time TBD
Wednesday, January 20	Facilities Committee Meeting at 4:00 pm
Monday, January 25	Board Workshop/Regular Meeting at 5:00/6:15 pm