



Agenda of Regular Meeting

The Board of Trustees Belton Independent School District

A Regular Meeting of the Board of Trustees of Belton Independent School District will be held February 24, 2021, 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.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. **Call to Order, Moment of Silence and Pledge of Allegiance**
2. **Public Comments**
3. **Recognitions** 4
 - A. Student Showcase - Belton High School Marching 100 Ensembles
 - B. Academic UIL State CX Debate Qualifiers
 - C. TMEA All-State Choir
 - D. Superintendent Student Advisory Council
 - E. Temple Rotary Teacher of the Month
 - F. Belton Rotary Teacher of the Quarter
 - G. Special Presentation to the Superintendent
4. **Public Hearings**
 - A. Public Hearing Regarding the 2019-2020 Texas Academic Performance Report (TAPR) 7
 - B. Public Hearing Regarding Acceleration/Intervention Report 14
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H. Resolution Regarding Donation of Right of Way Easement at N. Pea Ridge Road to the City of Temple	121
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9. Calendar of Events	124
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A. Personnel - Texas Government Code, Section 551.074	
1. Superintendent's Contract	
B. Safety & Security - Texas Government Code, Section 551.076	
11. Reconvene in Open Session	
12. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

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 - Belton High School Marching 100 Ensembles

Tonight's student showcase features a Belton High School Marching 100 ensemble under the direction of Shannon Gil. A saxophone quartet with sophomore Brandon Bechtel, senior Joshua Krieg, and juniors Alex Rendon and Michael Summers performed "Just for Show".

Academic UIL State CX Debate Qualifiers

Two Belton High School teams recently took top honors at the District 12 UIL Cross Examination (CX) debate. The team of junior Mykaela Johnston and senior Charles Evans achieved first place at district and qualified for the state tournament in March. Senior Anthony Jones and junior Hayden Kerr placed second in district and are first alternates for state. This was the first year that Belton claimed the two top spots in the CX District competition, which was held virtually.

The Academic UIL Debate Coach is Wayne Delso and this year, Speech teachers Kathy Person and Hannah Bryant stepped up in a big and special way to prepare the two teams recognized tonight.

TMEA All-State Choir

BHS student vocalists Rachel Schiller, Jouper Muring, and Daniel Holcomb were selected as members of the Texas All-State Choirs with Sarah Millington being selected as 1st alternate. Rachel, a senior, was selected for the All-State Treble Choir for the second year in a row. Jouper, a senior, and Daniel, a junior, were both selected for the All-State Tenor/Bass Choir. All four vocalists completed three rounds of auditions that involved over 50,000 student entries to achieve this high honor.

BHS Head Choir Director is Tonya Lovorn.

Superintendent Student Advisory Council

Tonight we are proud to introduce the members of our first-ever Superintendent's Student Advisory Council. This group of 16 high school students was selected from over 60 applicants from Belton High, New Tech and Lake Belton High. They will meet monthly via Zoom with Dr. Smith to give input and feedback on issues impacting students in Belton ISD. We plan to expand the group's reach during the next school year to include middle school students and eventually elementary students as well.

Alexis Ainsworth	Kaylee Goates
Esohe Agbonghae	Braden Gutierrez
Mason Baker	Rykin Harbin
Nijae Bowman	Anthony Jones
Anna Cox	Noah McCarthy
Shasta Curry	Rowdy Morris
Samylle De La Rosa	Mason Warren
John Gauntt	Michael Whalen

Temple Rotary Teacher of the Month

Christy Truitt is being recognized by the Temple Rotary Club for her outstanding service to Belton ISD. Christy serves as a 3rd grade English language arts teacher at Sparta Elementary. She is in her 15th year in education and her 5th year with Belton ISD.

Mrs. Truitt has a passion for building relationships with students. She also works tirelessly to communicate with families and gets to know each child's situation so she can best meet their needs. Christy is fantastic in all subjects, but she is an expert in reading and writing and she channels this expertise to maximize the learning of each and every one of her students.

Julee Manley, principal at Sparta Elementary, stated, "Christy is such a joy to work with! She brings a calm presence with her wherever she goes which creates an amazing classroom environment and contributes to the overall positive school climate."

Belton Rotary Teacher of the Quarter

Jessica Settle is being recognized by the Belton Rotary Club for her outstanding service to Belton ISD. Jessica serves as an AP environmental science, astronomy, and yearbook teacher at Belton New Tech High School @ Waskow. She is in her 7th year in education and her 4th year with Belton ISD.

Mrs. Settle took on the challenge of yearbook this year in addition to her content classes. She also oversees prom, which is a large task on its own.

Jennisty Thomason, principal at Belton New Tech High School @ Waskow, stated, "Mrs. Settle is willing to do anything she can to make a difference in students' lives. She

is a great mentor and role model. Her willingness to help in any way and positive attitude make her a great candidate for Educator of the Month.”

Special Presentation to the Superintendent

We are so excited to celebrate the one-year anniversary of having Dr. Matt Smith serve as superintendent of Belton ISD. This year has been one of the most eventful in recent history, and he has served with a calm, steady presence bringing increased efforts to listen to, hear and elevate voices across our Big Red Community.

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

February 24, 2021

Item: Public Hearing Regarding the 2019-2020 Texas Academic Performance Report (TAPR)

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:

Texas Education Code 39.306 requires each district's board of trustees to publish an annual report that includes the Texas Academic Performance Report (TAPR), district accreditation status, campus performance objectives, information on violent or criminal incidents, and information on the performance of the previous year's graduates in their first year of college, as reported by the Texas Higher Education Coordinating Board (THECB) as well as the PEIMS financial standards reports. The TAPR reports along with other required postings for the district and all campuses can be accessed on the [Belton ISD Accountability page](#).

Fiscal Implications:

None

Administrative Recommendation(s):

Receive report on 2019-2020 Belton ISD Texas Academic Performance Report.



Vickie Dean

Contact Person

Approved by Superintendent

Public Hearing Regarding the 2019-2020 Texas Academic Performance Report (TAPR)

February 24, 2021

Review and summarize the annual 2019-2020 Texas Academic Performance Report (TAPR) and meet the requirements of TEC 39.306 which states: the district's Board of Trustees must publish an annual report and hold a public hearing.

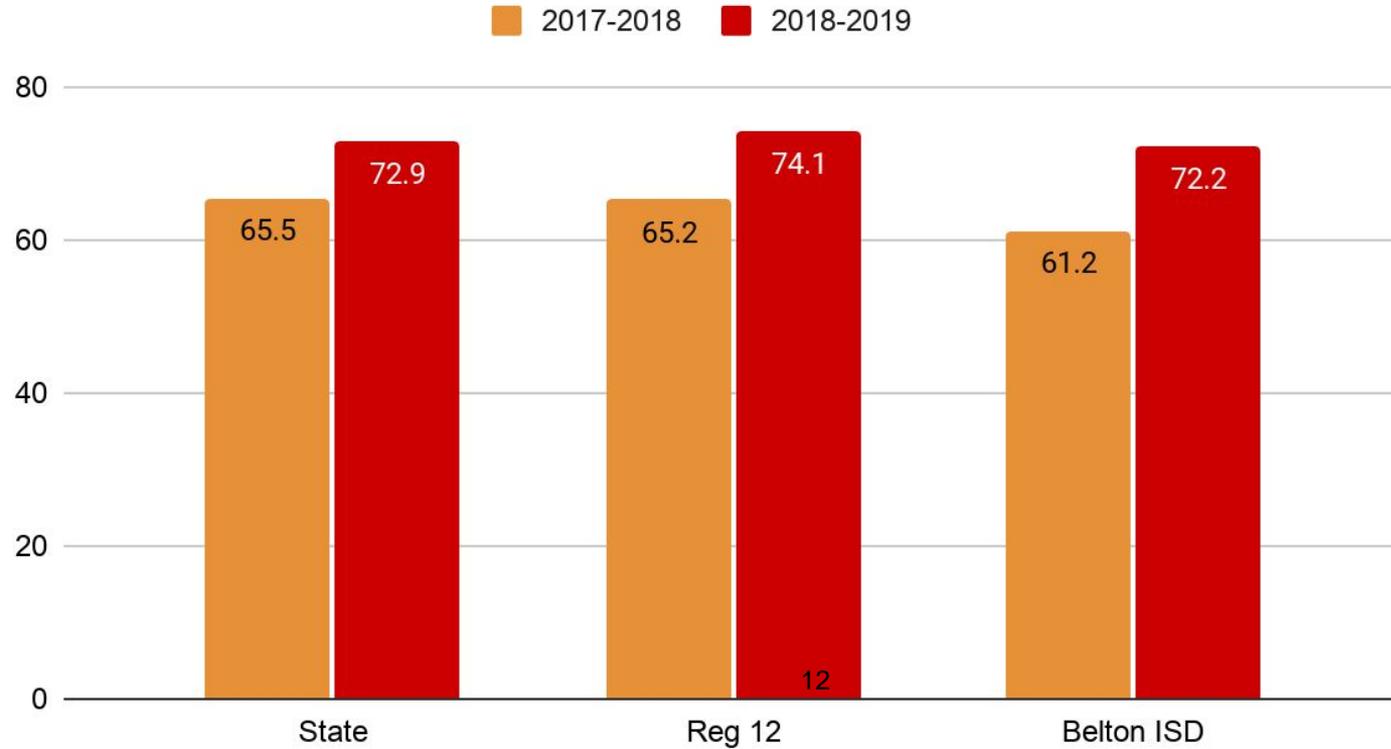
The annual report must include:

- Texas Academic Performance Report - [Belton ISD report](#)
- District Accountability Rating - Not Rated: Declared State of Disaster
- District Designation and Campus Ratings - No designations awarded due to cancellation of STAAR
- District Current Special Education Compliance Status - Meets Requirements
- PEIMS Financial Standard Report - [2018-2019 PEIMS Financial Report](#)
- Campus and District Improvement Plans - [Belton ISD Improvement Plans](#)
- Report on Violent or Criminal Incidents on Campuses - [2019-2020 Report](#)
- Report from the Texas Higher Education Coordinating Board (THECB) which reports student performance during the first year of enrollment in a postsecondary institution (TEC 51.403) - [THECB report](#)

All reports may be found on the [Belton ISD Accountability page](#).

Belton ISD		Graduation Class of 2019 Cohort 2015-2016 (4 yr.)	Cohort 2014-2015 (5yr)
Graduated	Received diploma by August 2019	97.0%	97.6%
Received TxCHSE (Texas Certificate of High School Equivalency)	Received TxCHSE by August 2019	0.5%	0.4%
Continued HS	Still enrolled in fall of 2019-2020	1.9%	0.3%
Dropped Out	Dropped out and did not return in fall 2019-2020	0.6%	1.8%

College, Career and Military Readiness



The full Belton ISD Annual Report and campus reports are available on the Belton ISD website and on the Texas Education Agency website.

Texas Academic Performance Reports

Please contact the Teaching & Learning office with any questions:

Vickie Dean: Vickie.dean@bisd.net

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Public Hearing Regarding Acceleration/Intervention Report

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:

Texas Education Code 29.081 requires each district to evaluate the effectiveness of accelerated instruction programs for students who have not performed satisfactorily on the state end-of-course assessment and hold a public hearing to consider the results.

Fiscal Implications:

None

Administrative Recommendation(s):

Receive report on the Acceleration/Intervention report.

Deanna Lovesmith

Contact Person



Approved by Superintendent

Public Hearing Regarding Acceleration/Intervention Report

February 24, 2021

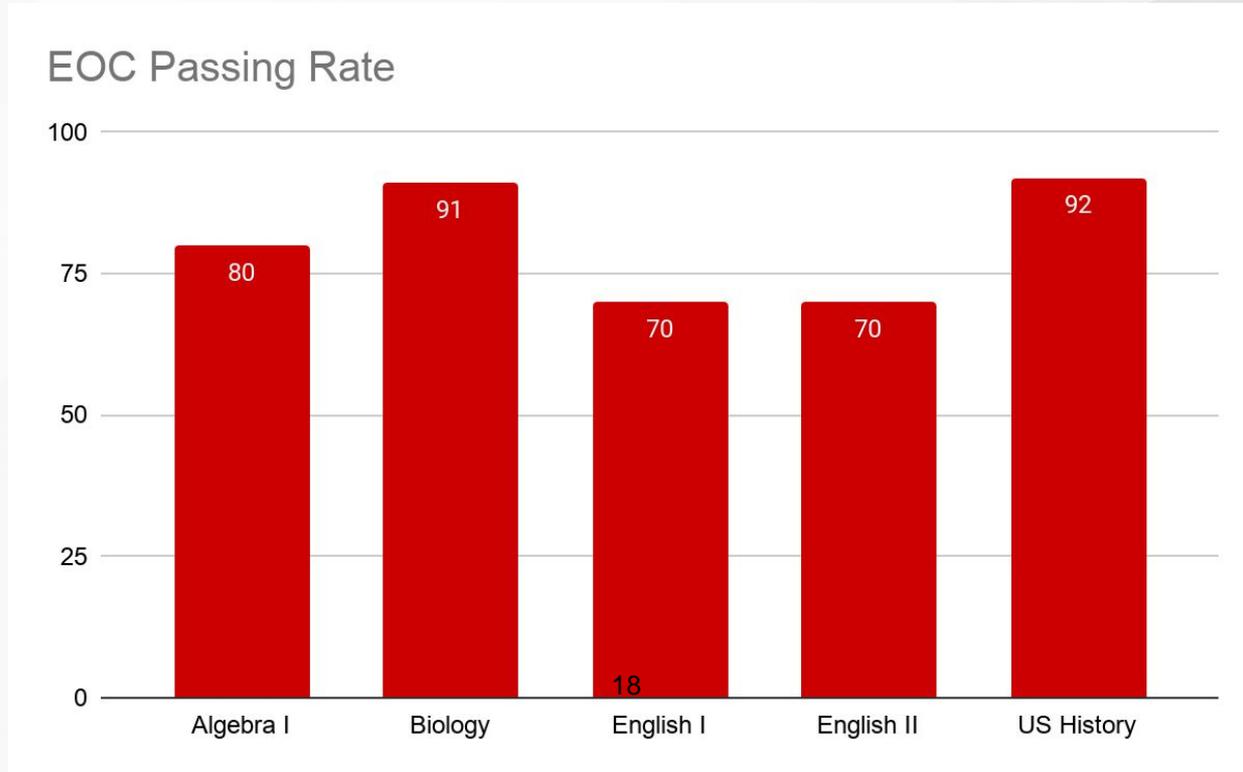
The purpose of this presentation is to report on the effectiveness of BISD's Accelerated Instruction Program in accordance with TEC §29.081 and EHBC(LEGAL).

HB 5 requires students to fulfill the requirements of five content areas via STAAR EOC or a substitute exam:

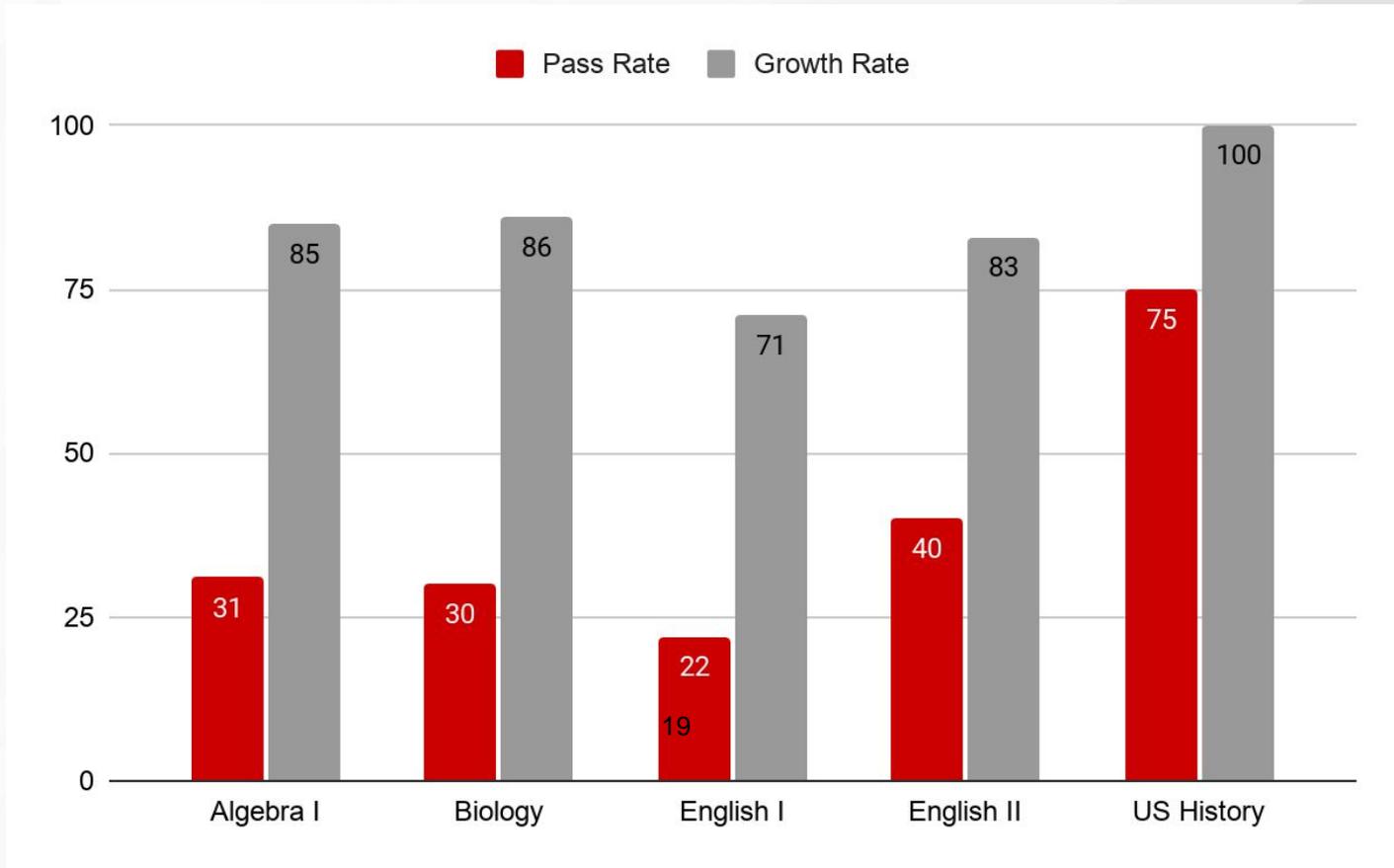
- Algebra I
- Biology
- U.S. History
- English I
- English II

TEC §28.0217: Any student who does not perform satisfactorily on an EOC must receive intervention. The district must evaluate the effectiveness of these interventions in a public hearing. (TEC §29.081) and EHBC(LEGAL).

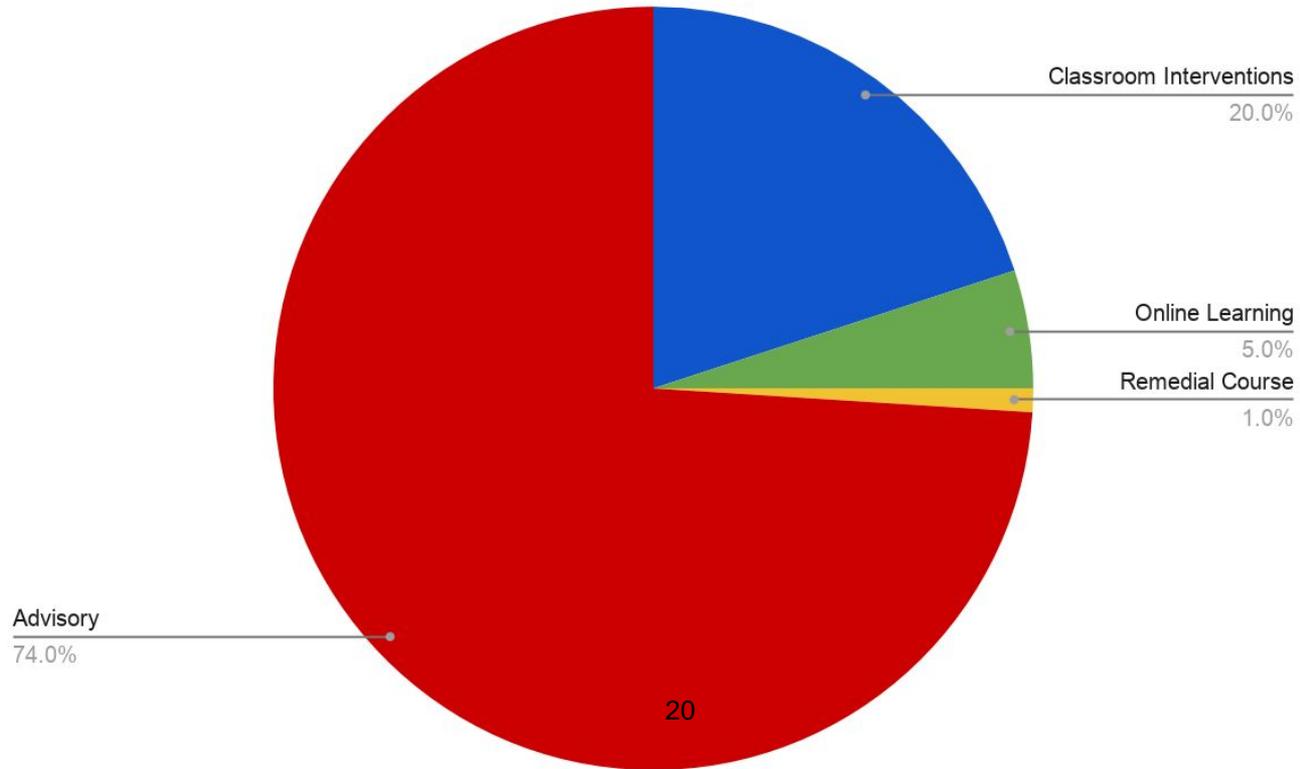
Pass Rate Before Accelerated Instruction



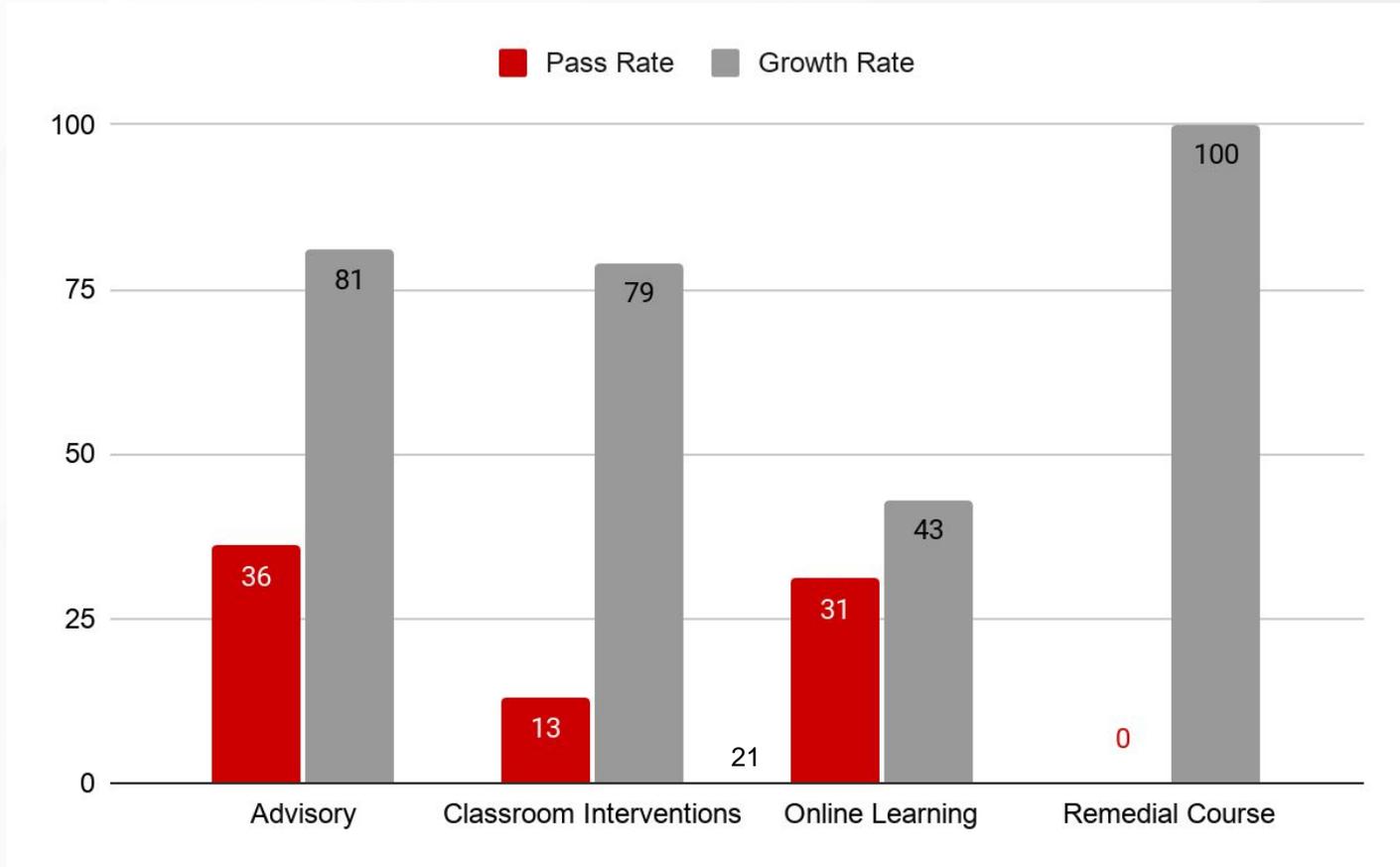
Pass & Growth Rate After Accelerated Instruction



Accelerated Instruction Snapshot



Pass & Growth Rate by Intervention



An Individual Graduation Committee (IGC) must evaluate a student candidate's completed project(s). In addition, the IGC must confirm the candidate meets the following:

- Met passing standard on minimum of 3 EOCs*
- Attempted offered EOC administrations
- Attended EOC interventions offered through BISD
- Meets BISD credit requirements

**Waived for Spring 2020*

2020 IGC Graduates = 47

Please contact the Teaching & Learning office with any questions:
Holly Moore: Holly.moore@bisd.net

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Consider, Discuss, and Take Appropriate Action Regarding the Employment of Administrative Employees

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The month of February includes the recommendation to hire a Director of Health Services.

Fiscal Implications:

The salary and benefits are included in the budget for 2020-2021

Administrative Recommendation(s):

Approval of recommendation and addition of personnel as presented.

Todd Schiller

Contact Person



Approved by Superintendent

**BELTON INDEPENDENT SCHOOL DISTRICT
DEPARTMENT OF HUMAN RESOURCES**

P. O. Box 269
Belton, Texas 76513
Phone (254) 215-2015
Fax (254) 215-2016

**TO: Dr. Matt Smith
Superintendent**

**FROM: Todd Schiller
Assistant Superintendent of Human Resources**

DATE: February 24, 2021

RE: Administrator Recommendation(s) for February

RECOMMENDATION(S)

NAME	DEGREE	COLLEGE	PREVIOUS DISTRICT	YRS EXP	ASSIGNMENT	CAMPUS	COMMENT
Marylisa Fanning	B.S. Nursing Master of Science in Nursing	Chamberlain College of Nursing The University of Texas at Tyler	Belton ISD Private Industry	4 20	Director, Health Services	Admin	Replacing Charlotte Smith

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

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, Chris Flor and Janet Leigh
Facilities Committee: Chair Ty Taggart 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 appointment of Erin Bass, 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 Facilities Committee.

Suzanne M. McDonald

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Consider, Discuss, and Take Appropriate Action Regarding Legislative Priorities

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.

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

Background Information:

One of the primary responsibilities of a school board is to serve as an advocate for public schools. In a December workshop discussion, the areas of school finance, assessment and accountability and local control as key areas of interest for Belton ISD. Informed by additional research and conversation with key public education advocates, a one-pager has been developed detailing the following priorities: sustain and increase flexibility in school finance; improve assessment and accountability; and protect local control.

Fiscal Implications:

n/a

Administrative Recommendation(s):

To further support their roles as advocates during the 87th Texas Legislative session, the Board should adopt the attached Legislative Priorities.

Elizabeth Cox

Contact Person



Approved by Superintendent

Consider, Discuss, and Take Action Regarding Legislative Priorities

February 24, 2021

Purpose

To support the board in their roles as advocates for public education during the 87th Texas Legislative Session with the discussion and adoption of 2021 Belton ISD Legislative Priorities.



87th Texas Legislative Session



- ▶ **Sustain & Increase Flexibility in School Finance**
- ▶ **Improve Assessment & Accountability**
- ▶ **Protect Local Control**

Sustain & Increase Flexibility in School Finance

Preserve the basic allotment and prioritize the maintenance of a stable, predictable funding formula.

Preserve dedicated funds for technology use and curriculum resources.

Allow school districts to retain 100% discretion to manage the local fund balance.

Reduce unfunded mandates.

Districts will need maximum flexibility in spending state and federal allocations to support the unique needs of each and every student.

Improve Assessment & Accountability



Limit the state assessment program to only those assessments necessary to meet federal requirements.

Support districts efforts to develop and implement more targeted internal assessments.

Eliminate the punitive A-F letter grade rating system and allow for the development of community-based accountability systems.

Remove the expiration date of the Individual Graduation Committee.

Protect Local Control

Maintain the May election date as an option for school district bond and board elections.

Preserve districts' freedom to choose instructional materials, curriculum and resources that best meet the needs of the local community.



Questions



87th Texas Legislative Session



The Belton ISD Board of Trustees is grateful to the Texas State Legislature for its passage of House Bill 3 in the 86th legislative session.

Our school district's priorities for this legislative session focus on our commitment to provide exceptional learning to each and every student, despite the financial constraints and uncertainties that the state and school districts across Texas face.

Sustain & Increase Flexibility in School Finance

HB3 included significant and meaningful changes in how Texas is investing in the future through funding public education. As Belton ISD continues to experience fast growth, full funding for important student initiatives and operational supports must be sustained. Now more than ever, districts will need maximum flexibility in spending state and federal allocations to support the unique needs of each and every student.

- ▶ Preserve the basic allotment and prioritize the maintenance of a stable, predictable funding formula.
- ▶ Preserve dedicated funds for technology use and curriculum resources.
- ▶ Allow school districts to retain 100% discretion to manage the local fund balance.
- ▶ Reduce unfunded mandates.

Districts will need maximum flexibility in spending state and federal allocations to support the unique needs of each and every student.

Improve Assessment & Accountability



Students and families in Texas deserve a meaningful school accountability system and thoughtful, state-wide support for assessment practices that promote true learning. High-stakes standardized testing does not motivate students or teachers to grow and learn. An accountability system should reflect the values of the community and should include measures that promote the growth of the whole child. Now is an opportune time to make changes to this outdated system.

- ▶ Limit the state assessment program to only those assessments necessary to meet federal requirements.
- ▶ Support districts efforts to develop and implement more targeted internal assessments.
- ▶ Eliminate the punitive A-F letter grade rating system and allow for the development of community-based accountability systems.
- ▶ Remove the expiration date of the Individual Graduation Committee.

Protect Local Control

Belton ISD serves more than 12,600 students from 3 municipalities across 198 square miles. Our district is represented by locally elected trustees who are best able to respond to the needs of our students, staff, families and communities we serve. Protecting the Board's authority and the district's ability to make key instructional and financial decisions supports the delivery of personalized learning for each and every student in our district.

- ▶ Maintain the May election date as an option for school district bond and board elections.
- ▶ Preserve districts' freedom to choose instructional materials, curriculum and resources that best meet the needs of the local community.



Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Consider, Discuss, and Take Appropriate Action Regarding Submission of a Missed School Day Waiver

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 4: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

On February 16, 17, 18, 19, and 22, 2021, BISD was closed due to severe weather, power outages, water and internet issues. The Texas Education Agency permits districts to submit a “Missed School Day” waiver in order to claim full instructional minutes for the dates of closure. The administration will seek the Board’s approval of submitting this waiver.

Fiscal Implications:

N/A

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the submission of a Missed School Day waiver to the Texas Education Agency for February 16, 17, 18, 19, and 22, 2021 due to severe weather, power outages, water and internet issues.

Dr. Malinda Golden

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Consider, Discuss, and Take Appropriate Action Regarding Submission of a Waiver for Remote Learning

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 4: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

On February 12, 2021, BISD was closed for face-to-face learning and switched to remote learning for students due to severe weather conditions. The Texas Education Agency (TEA) has approved our ability to submit a waiver for remote learning. This waiver, if approved by TEA, will allow BISD to claim full instructional minutes for this date. The administration will ask for Board approval for submission of this waiver.

Fiscal Implications:

N/A

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the submission of a waiver to TEA for remote learning that took place on February 12, 2021 due to severe weather.

Dr. Malinda Golden

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Consider, Discuss, and Take Appropriate Action Regarding a Resolution Concerning Suspension of Bidding Requirements

Presented for: Action **Report Only**

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

District Goal or Objective Addressed:

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:

On February 12, 2021, the Governor declared a state of disaster due to prolonged freezing temperatures, heavy snow, and freezing rain statewide. Belton ISD facilities experienced damage which must be assessed and repaired in order to provide for the safe operation of classes and other essential school activities. Section 44.031(h) of the Texas Education Code authorizes the District to enter into a contract for repairs by a method other than the methods required by Section 44.031 if the Board determines that the delay posed by the contract methods required by Section 44.031 would prevent or substantially impair the conduct of classes or other essential school activities. This resolution would allow expenditures over \$50,000 to be made and budget amendments approved expeditiously in order to meet the needs of Belton ISD, its students and staff.

Fiscal Implications:

Budgeted funds may be transferred between functions.

Administrative Recommendation(s):

Approve the resolution regarding the suspension of bidding requirements as presented.

Jennifer Land

Contact Person



Approved by Superintendent

RESOLUTION OF THE BELTON INDEPENDENT SCHOOL DISTRICT
SUSPENSION OF BIDDING REQUIREMENTS
2021 WINTER STORM

WHEREAS, on February 12, 2021, pursuant to Section 418.014 of the Texas Government Code, the Governor declared a state of disaster in all 254 counties in Texas due to widespread and severe property damage, injury, and loss of life due to prolonged freezing temperatures, heavy snow, and freezing rain statewide;

WHEREAS, the severe weather disaster has caused substantial damage to Belton ISD facilities affecting the District's power and water supplies, which must be assessed and repaired in order to provide for the safe operation of classes and other essential school activities;

WHEREAS, Section 44.031(h) of the Texas Education Code authorizes the District to enter into a contract for repairs by a method other than the methods required by Section 44.031 if the Board determines that the delay posed by the contract methods required by Section 44.031 would prevent or substantially impair the conduct of classes or other essential school activities;

WHEREAS, some expenditures over \$50,000 may need to be made and budget amendments approved expeditiously in order to meet the needs of Belton ISD, its students and staff;

NOW THEREFORE BE IT RESOLVED:

1. That the Board determines that the delay posed by the contract methods required by Section 44.031 would prevent or substantially impair the conduct of classes or other essential school activities; and
2. That the District, by this resolution, suspends the application of Section 44.031 to the extent necessary to make emergency repairs to District facilities.
3. The Board of Trustees hereby directs the Superintendent or designee to seek the necessary services to ensure that repairs are made in a safe, efficient, and economical manner.
4. The Superintendent is delegated the authority to procure, negotiate, and execute contracts for goods and services of \$50,000 or greater value and approve budget amendments without Board approval that are necessary due to emergency repairs related to the February 2021 winters storm and freezing temperatures to reduce the impact of closures on District operations and maintain District equipment, facilities and property, given that the emergency of the 2021 severe weather disaster constitutes an unforeseen emergency/matter of urgent public necessity.

The Superintendent shall report to the Board at the next regular Board meeting all action taken pursuant to the authority granted herein.

Passed by a vote of _____ to _____ on February 24, 2021.

Suzanne M. McDonald
President, Board of Trustees

Janet Leigh
Secretary, Board of Trustees

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Consider, Discuss, and Take Appropriate Action Regarding a Resolution Concerning Payments to District Employees During Emergency Closure Due to Inclement Weather

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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:

On January 11, 2021 and February 12-22, 2021 BISD facilities were closed to some employees due to inclement weather, intermittent power, water, and Internet issues. Per policy DEA(LOCAL), adopting a resolution will allow all employees to be paid for these closures due to inclement weather. This resolution will provide for the purpose of maintaining morale and retention of employees, providing equity between employees who did not work and employees who provided emergency-related services during closure, and also recognizing the services of essential staff.

Fiscal Implications:

N/A

Administrative Recommendation(s):

Approve the resolution concerning payments to District employees during emergency closure due to inclement weather as presented.

Dr. Malinda Golden

Contact Person



Approved by Superintendent

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
BELTON INDEPENDENT SCHOOL DISTRICT CONCERNING PAYMENTS TO DISTRICT
EMPLOYEES DURING EMERGENCY CLOSURE DUE TO INCLEMENT WEATHER**

WHEREAS the Belton Independent School District was closed on January 11, 2021 and February 12-22, 2021 due to an emergency caused by inclement weather;

WHEREAS the Belton ISD Board of Trustees acknowledges that during an emergency closing, most District employees are instructed not to report for work, and other employees may be called upon to provide emergency-related services;

WHEREAS employees who are instructed not to report to work may suffer a loss of pay unless the workdays are made up at a later date;

WHEREAS a need exists to address wage payments for employees who are idled and for employees who are required to work during emergency closings;

WHEREAS, the Board determines there is a public purpose served and a benefit to Belton ISD to demonstrate support for its employees, enhance employee morale, and support retention of employees;

WHEREAS, the Board further determines that compensating all employees of Belton ISD at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked during the time the District was closed, serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen; and

WHEREAS the Board further determines that continuing wage payments to all employees, contractual and noncontractual, salaried and non-salaried, who suffer a loss in pay due to an emergency closing, serves the public purposes.

WHEREAS, certain non-exempt employees were requested by their supervisors to work and perform various duties to support Belton ISD while it was closed January 11, 2021 and February 12-22, 2021;

WHEREAS, the Board determines that paying nonexempt employees who were called on to work during the emergency closing due to inclement weather both (1) their regular rate for actual hours worked, plus (2) their regular rate of pay according to the duty schedule they otherwise would have worked that day, serves the public purposes of maintaining morale, providing equity between idled employees and employees who provide emergency-related services, and recognizing the services of essential staff.

NOW THEREFORE BE IT RESOLVED

1. All the above paragraphs are incorporated into and made a part of this resolution.
2. The Board authorizes wage payments to all employees, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked on January 11, 2021 and February 12-22, 2021 when the District was closed due to an emergency caused by inclement weather.
3. The Board further authorizes wage payments, in addition to those in Paragraph 2 above, to nonexempt employees who were required to work during the emergency closures equal to

their regular hourly or daily rate of pay for actual hours worked on January 11, 2021 and February 12-22, 2021.

4. The above Resolution is passed and adopted the 24th day of February, 2021, by the Board of Trustees.

Approved the 24th day of February, 2021.

Suzanne M. McDonald
President, Board of Trustees

Janet Leigh
Secretary, Board of Trustee



Superintendent's Report
February 24, 2021

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

Numbers Update

- 12,806 Enrolled (as of 2/11/21)
- +18 students since last Board Meeting
- 79.4% At-School Learners
(10,170 students as of 2/11/21)
- 20.6% At-Home Learners
(2,636 students as of 2/11/21)

Highlights

- Hands-on Student Learning
- BEEF Grants
- BISD Vaccine Clinic
- Living our Values
- Mid-Year Check Ins
- Legislative Conference



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#WeAreOneBISD
Clarity. Kindness. Unity in Purpose.



⁴⁷
#WeAreOneBISD
Clarity. Kindness. Unity in Purpose.



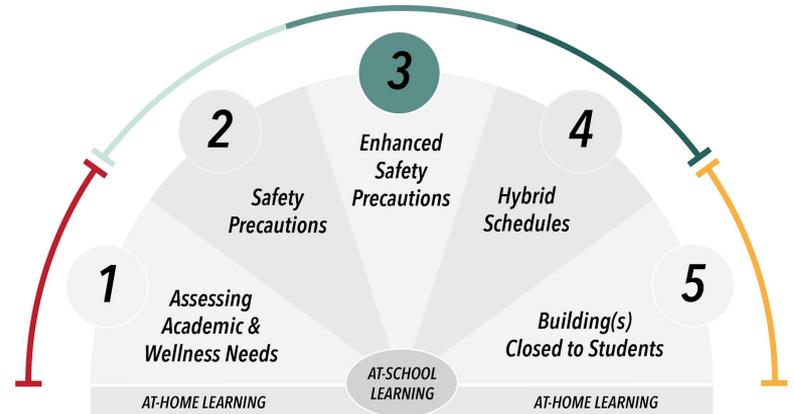
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#WeAreOneBISD
Clarity. Kindness. Unity in Purpose.

Review of February Storm in BISD

- Data shows that we are doing a good job with mitigation strategies
- County numbers down
- Continued focus on keeping students, staff safe and in school
- Monitoring and adjusting

SCENARIO THREE

FACE-TO-FACE WITH SAFETY PRECAUTIONS



System Response

A group of students, likely a drumline, are standing outdoors with their school drums. They are wearing red and white jackets. The background shows a building and trees. The text "March 17, 2020 Resolution Items Report" is overlaid on the image.

March 17, 2020 Resolution Items Report



**BELTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
January 14, 2021; 5:00 p.m.
Big Red Room, Belton Administration Building**

BOARD MEMBERS PRESENT

Suzanne M. McDonald
Jeff Norwood
Janet Leigh
Ty Taggart
Chris Flor (by videoconference)
Manuel Alcozer

BOARD MEMBERS ABSENT

Dr. Rosie Montgomery

CALL TO ORDER

Suzanne M. McDonald, Board President, called the special 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.

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

- Personnel – Texas Government Code, Section 551.074
 - Conduct Interviews for Trustee Candidate, Area 2

The Board convened in closed session at 5:05 p.m.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:38 p.m.

ADJOURN

There being no further business, the meeting was adjourned at 8:38 p.m.

Suzanne M. McDonald, President

Janet Leigh, Secretary

**BELTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
January 19, 2021; 5:00 p.m.
Pittenger Fine Arts Center**

BOARD MEMBERS PRESENT:

Suzanne M. McDonald
Jeff Norwood
Janet Leigh
Ty Taggart
Chris Flor (by videoconference)
Manuel Alcozer

BOARD MEMBERS ABSENT:

Dr. Rosie Montgomery

CALL TO ORDER

Suzanne M. McDonald, Board President, called the special meeting of the Belton Independent School District Board of Trustees to order at 7:33 a.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.

CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING APPOINTMENT OF BOARD TRUSTEE FOR UNEXPIRED TERM FOR AREA 2

Ms. McDonald stated the Board had an opportunity to interview some great candidates on January 14, 2021. Janet Leigh made a motion to appoint Erin Bass to fill the unexpired term for Area 2. The motion was seconded by Jeff Norwood and carried unanimously (6-0). Ms. Bass expressed excitement to serve in this capacity.

CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING THE PURCHASE OF REAL PROPERTY

Dr. Malinda Golden, Deputy Superintendent, explained that a 1.885 acre tract adjacent to property owned by BISD off of N. Pea Ridge Road has been identified for purchase and discussions with the developer have progressed to the point of a contract being drafted. She requested approval of the resolution authorizing the Superintendent to sign all documents needed to close on the purchase of this land (for \$100,000 from remaining 2017 bond funds).

Ty Taggart made a motion, seconded by Manuel Alcozer to approve the resolution as presented. The motion carried unanimously (6-0).

BISD Board Special Meeting Minutes
January 19, 2021 – Page 2

ADJOURN

Ms. McDonald expressed appreciation again to the candidates who interviewed for the vacancy for Area 2 and that they were encouraged to file for the position in the upcoming May 1, 2021 General Election.

There being no further business, the meeting was adjourned at 7:37 a.m.

Suzanne M. McDonald, President

Janet Leigh, Secretary

**BELTON ISD BOARD OF TRUSTEES
FACILITIES COMMITTEE MINUTES
January 20, 2021**

Members Present:

Ty Taggart, Chair Jeff Norwood Vacancy

Staff Present:

Dr. Matt Smith	Dr. Malinda Golden	Mike Morgan	Jennifer Land
David Bennett	Sam Skidmore	Keith Zuehlke	Elizabeth Cox
Keith Cook	Connie Burns	Erika Mott	

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

Public Comments: None

Review and Discuss the Following Items:

A. CW(LOCAL): Naming Facilities

Dr. Smith introduced Mike Morgan, Assistant Superintendent of Operations, who gave an overview of the policy’s development process and reviewed the proposed policy and naming procedures identified within.

Mr. Norwood asked the reason for forming a School Name Selection Committee, and Mr. Morgan indicated the group would be the middle tier to gather necessary input and information to provide options to the board. He explained the committee would be formed from stakeholders as outlined in the policy. He envisions the facilities committee will work through parameters for the makeup of the School Name Selection Committee.

With regard to the selection of mascots and school colors, Mr. Taggart requested that the policy be written to protect the superintendent and not have him responsible for making the final decision which he thinks could put the superintendent in a bad situation. Mr. Morgan stated the language could be modified so the superintendent determines the process and seeks appropriate input, but the final decision will rest with the board based on recommendation from the superintendent or his designee.

Utilizing the proposed policy, several scenarios were presented. With regard to naming a facility after an individual, Mr. Taggart stated he would like the policy to include specific criteria regarding the impact a person made in Belton ISD.

Mr. Morgan stated he would modify the policy based on the committee’s input and present for a 2nd reading at the February regular board meeting. Dr. Smith expressed thanks to Mr. Morgan for his work on this important topic.

B. Update on Current Projects

Mr. Morgan reviewed an update of current facilities projects and the status of each.

Dr. Smith commented that the softball/baseball bleacher expansion project at LBHS would not be done by spring as they aren’t able to access steel.

Mr. Morgan went on to present the status of the list of carryover projects that was originally approved at the October 2019 committee meeting.

Mr. Taggart stated he is most proud of this list and all of the projects that have been accomplished thus far. He expressed thanks again to David Bennett and his workers.

C. Facilities Assessment Update

Mr. Morgan recognized Mr. Tracy Richter of HPM, the project management company working on the update. He went on to give an overview of the facilities assessment process to include identifying members of the consulting team and the expected deliverables. Mr. Morgan reviewed the progress and observations from the facilities condition assessment along with information from the roof assessments and inspections.

Dr. Malinda Golden, Deputy Superintendent, stated members of the Journey of a Graduate design team would be asked to take the competencies identified in the graduate profile and incorporate the facilities assessment throughout the learning perspective. They will look at what attributes of the student environment need to be considered to bring the competencies to life and to make sure the spaces support that work which will help align facilities with what they want to do in the instructional world.

Dr. Golden invited the committee to participate in the Journey of a Graduate facilities assessment on February 3 from 6-8 pm via Zoom if desired.

Mr. Taggart stated he is impressed this assessment is so comprehensive with three different sets of eyes looking at all areas, and he believes the final product will help the district and board make the best facilities and financial decisions.

Dr. Smith thanked the committee for their service and work on this plan. Mr. Taggart expressed appreciation to Dr. Smith and Mr. Morgan, as Mr. Morgan thanked his team and HPM for their work.

Issues/Concerns for Future Agenda or Administrative Reports: None

Adjourn: The meeting adjourned at 5:18 PM.

Next Meeting: February 10, 2021, 4:00 PM

**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD WORKSHOP MINUTES
January 25, 2021; 5:00 p.m.
Pittenger Fine Arts Center**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Dr. Rosie Montgomery

CALL TO ORDER

Suzanne M. McDonald, Board President, called the workshop meeting of the Belton Independent School District Board of Trustees to order at 5:00 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 #3: ATTRACT, RETAIN, AND SUPPORT A WORLD-CLASS TEAM OF EMPLOYEES

Dr. Smith introduced Dr. Malinda Golden, Deputy Superintendent, who explained that the purpose of this workshop is to engage the Board in discussion and provide an update on efforts and progress towards Goal 3. Administrators led discussion that included information on work to enhance recruitment and retention efforts, professional learning system developments, and principal coaching and support as indicated below:

- World-Class Team of Employees (Todd Schiller, Assistant Superintendent for Human Resources);
- Portrait of an Employee (Calvin Itz, Director of Professional Learning & Staffing);
- Professional Learning System (Dr. Deanna Lovesmith, Assistant Superintendent for Teaching & Learning); and
- Cultivating Leadership – The Role of the Executive Director of School Leadership (Arturo Lomeli, Executive Director of School Leadership, Secondary, and Gabi Nino, Executive Director of School Leadership, Elementary).

Board members discussed each item and provided feedback to the team. Mr. Alcozer expressed appreciation to staff as he sees this coming to life and he finds it to be very enlightening. Ms. McDonald added that she is excited to have the new positions in place to help cultivate campus leadership. Dr. Smith thanked all who participated in the presentation and added thanks to the Board for supporting the work.

BOARD WORKSHOP: UPDATE ON GOAL #1: ENGAGE THE COMMUNITY IN SETTING DIRECTION FOR THE FUTURE OF BELTON ISD

A. Discuss Values and Beliefs Statements

Dr. Smith explained that this item would continue the work discussed at the December 2020 meeting and indicated that these belief statements will serve as a foundation for planning efforts and culture building in the District. Board members submitted the following belief statements:

Suzanne M. McDonald

- I believe technology is a relevant tool that enhances learning opportunities beyond the classroom.
- I believe that the education of each and every student is the responsibility of the school district, the student, the family and the community.

Jeff Norwood

- I believe at Belton ISD we can and will get better every day.
- At Belton ISD we value every single person.

Janet Leigh

- I believe every student has a right to high quality education that meets his or her unique needs.
- In BISD, we believe it is the responsibility of every staff member to care for our students and strive for their success with a singular focus.

Taggart

- I believe each student is uniquely capable and deserves an engaging, relevant and challenging educational experience
- I believe facilities will be provided that are supportive of a quality instructional program and represent the importance of public education.

Chris Flor

- We believe learning happens inside the classroom, on our stages, on our fields of competition, and in many other locations.
- We believe in developing full, well rounded students where success is measured by more than just standardized tests and A-F ratings.
- We believe in the idea of continuous improvement and planning, measuring, reviewing, and course-correcting, as necessary, to continue to drive student achievement and operational effectiveness/efficiency/excellence to ever-increasing heights.
- We believe all children are capable of learning.
- We believe support of our families and communities are key to supporting student success and informing district direction.
- We believe a world class team is key to supporting student success - somehow capturing teachers, administration, and all other district employees.

**Belton ISD Board Workshop Meeting
January 25, 2021 – Page 3**

Manuel Alcozer

- We value our employees.
- I believe the success of our students rests on the summation of the following elements: 1. A superintendent that is insightful with strong leadership skills; 2. An engaged cabinet and staff; 3. Strong familial involvement; 4. District wide community support; and 5. The establishment of a cultural in which students develop the desire to succeed.

Erin Bass

- I believe that while each and every student is unique, they deserve to be valued and challenged to be the best version of themselves.
- I believe each stakeholder, including teachers, parents, administrative staff, board members, and the community have a great responsibility to serve students by contributing to and providing an exceptional learning experience.
- In BISD we value the relationship between school and family, as it supports positive and successful learning.
- In BISD we value the hard work of each employee as their contribution is critical to maintaining a positive learning environment.
- In BISD we value the importance of modeling and teaching good character, as it is these inward traits that equip students in their future endeavors.
- In BISD we value the importance of planning and preparing for future learners.

ADJOURN:

There being no further business, the meeting was adjourned at 6:08 p.m.

Suzanne M. McDonald, President

Janet Leigh, Secretary

**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Regular Meeting, January 25, 2021 – 6:15 p.m.
Pittenger Fine Arts Center**

BOARD MEMBERS PRESENT

Suzanne M. McDonald
Jeff Norwood
Janet Leigh
Ty Taggart
Chris Flor
Manuel Alcozer
Erin Bass (after oath of office)

BOARD MEMBERS ABSENT

Dr. Rosie Montgomery

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 6:18 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.

ADMINISER OATH OF OFFICE TO NEWLY APPOINTED TRUSTEE FOR AREA 2

Connie Burns, Executive Assistant to the Superintendent, administered the oath of office to Erin Bass, who was appointed on January 19, 2021 to fill the vacancy for Area 2, previously held by Dr. Rosie Montgomery who resigned her position in December.

PUBLIC COMMENTS

There were none.

RECOGNITIONS

A. Student Showcase –Belton High School Theatre

Elizabeth Cox, Executive Director of Communications & Community Engagement, stated the Belton High School fine arts programs will present their production of *Freaky Friday* on February 5-6 at 7 p.m. and February 7 at 2 p.m. She recognized students Annie Bailey, Megan Sloane, Ashley Reyes, Jordan Pilgrim, Maddie Clark, Jackson Reasoner, Zeke Payne, Maverick Shepherd and Eden Irom, who performed the song “Oh Biology” prior to the start of the meeting.

B. School Board Recognition

Dr. Smith quipped there are myths and truths about being a school board member, then genuinely expressed thanks to the Board for their personal commitment and service to Belton ISD, and thanked them for supporting him.

In honor of the Board, students from the BHS theatre department read the picture book *Be You* by Peter H. Reynolds and presented each member with a copy of the book to be placed in all elementary libraries in the District in recognition of the Board. The story will remind readers of all ages to go ahead and be yourself; a joyful celebration of individuality, persistence – and staying true to Y-O-U. Board members were also given several items

**Belton ISD Board Meeting Minutes
January 25, 2021 – Page 2**

provided by students from campuses across the district, building on this year's theme "Navigating to Success".

Ms. McDonald stated that the reading by students was simply amazing and expressed personal appreciation to campus students and teachers for the hand-crafted items presented to each Board member. She noted that several members received more than 100 emails from students expressing their feelings and thanking them for their service.

PRESENTATION OF CHILD SAFETY FEE FUNDS FROM THE CITY OF BELTON FOR CROSSING GUARDS

Dr. Smith expressed thanks for the great partnership with the City of Belton and introduced Mayor Wayne Carpenter and City Manager Sam Listi from the City of Belton. On behalf of the Belton City Council, Mayor Carpenter expressed his appreciation for the wonderful work the Board and staff have done during this difficult school year. He indicated the Belton City Council has chosen to honor the legislative intent of these fees and direct them to the intended purpose of ensuring the safety of school children. Mayor Carpenter presented a check to the District in the amount of \$21,930.18 for use in its crossing guard program.

PRESENTATION OF SHANKLIN ROAD/LOOP 121 DEVELOPMENT PLAN UPDATE BY THE CITY OF BELTON

Dr. Smith introduced Sam Listi, City Manager, from the City of Belton, who reviewed initial concepts of the project.

Mr. Taggart expressed appreciation to the City for taking the initiative and providing this information. He noted that it will be helpful as the District's facilities assessment gets underway.

Mr. Flor asked about a right turn only from Shanklin Road onto Loop 121, and Mr. Listi confirmed that is the plan, and added that Southwest Parkway will be a two-way roadway with a break in the median.

Mr. Alcozer commented about the 1,565 homes slated as new construction, and Mr. Listi indicated some subdivisions are already under construction with subdivision plats have been approved for a variety of housing. He indicated 2020 was the City's strongest year in building permits and the market is very strong and expected to continue. In response to Mr. Taggart, Mr. Listi stated that 1,100 out of 1,500 homes in Three Creeks Subdivision have already been built, and River Farms (east side of Toll Bridge Road) has potential for 1,775 new dwelling units.

Dr. Smith thanked the City of Belton for their support and for reaching out, and indicated the two entities will continue to work together on this project.

The meeting was recessed from 7:01-7:11 p.m. to resolve technical difficulties.

ACTION ITEMS

A. Consider, Discuss, and Take Appropriate Action Regarding the 2019-2020 School Year Comprehensive Annual Financial Report

Paula Lowe, Pattillo, Brown & Hill, LLP, reviewed the audit report and indicated an unmodified opinion was issued based on the basic financial statements that are accompanied by the required supplementary and other information, to include compliance for major federal programs. Ms. Lowe also recognized the District for receipt of its first Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

Ms. McDonald stated it's great to continue to receive a good report from the auditing firm, and expressed thanks to Chief Financial Officer Jennifer Land and her team for their work on the audit, and congratulations on the award.

Mr. Taggart stated it is nice to take this report to the community. He is proud of the team in place, and stated it's comforting to know they can do what's needed for students because the District's finances are being taken care of.

Jeff Norwood made a motion, seconded by Ty Taggart, to approve the comprehensive annual financial report as presented. The motion carried unanimously (7-0).

B. Consider, Discuss, and Take Appropriate Action Regarding Budget Assumptions for Fiscal Year 2021-2022

Dr. Smith introduced Jennifer Land, Chief Financial Officer, who expressed thanks to the Board for their support and thanked the business office staff for their work on the audit. She went on to explain that the annual budget is based on several assumptions that serve as the basis for estimating revenue and expenses used to develop the budget. She stated this is the first time the Board has reviewed these parameters and presented the initial budget assumptions that will be used for budget development for the 2021-2022 fiscal year and recommended approval.

DATA ELEMENT	ASSUMPTION/PARAMETER	
Student Enrollment:	Demographer's growth projection	13,222
Average Daily Attendance Rate:	Based on student enrollment at October snapshot*	93.00%
Property Values:	Projected growth over prior year local net taxable values	6%
Staff Pay Increase:	Pay increases to all staff (average)	2%
Other compensation increases:	New positions due to growth (based on staffing)	\$ 2,700,000
	Other position requests (beyond staffing guidelines)	\$ 500,000
	Market adjustments (as needed)	\$ 100,000
Campus Allocations:	Per student allocation guidelines	\$ 1,600,000
Capital Projects	Set aside for facilities improvements	TBD
New Programs	Start up costs for new programs (as needed)	\$ 100,000
Campus Improvement	Set aside for campus instructional improvement	\$ 100,000
Employee Benefits:	Contribution towards insurance premiums	\$400 per month
Tax Rate:	M&O rate (Additional compression under HB3 anticipated)	\$ 0.96830
	I&S rate	\$ 0.39680
		\$ 1.36510

*This is not the annual attendance rate.

**Belton ISD Board Meeting Minutes
January 25, 2021 – Page 4**

Mr. Flor stated he thinks the assumptions look great and expressed thanks for all the work that has gone there. He asked about the \$2.7M line item for new positions, and Ms. Land indicated about \$2M is associated with new positions at Lake Belton High School. Todd Schiller, Assistant Superintendent for Human Resources, explained this should change for the next round as about 30 teachers will be needed at LBHS (for \$1.5M) and they project about 10 teaching staff will move from BHS to LBHS as enrollment decreases.

Ty Taggart made a motion, seconded by Manuel Alcozer, to approve the initial assumptions as presented. The motion carried unanimously (7-0).

C. Consider, Discuss, and Take Appropriate Action Regarding the BISD Journey of a Graduate

Dr. Malinda Golden, Deputy Superintendent, stated, the Board approved five goals in June 2020 to include Goal 1 “To engage the community in setting direction for the future of BISD.” The key progress measure for Goal 1 is: A new Vision, Mission and Journey of a Graduate will be created with community voice by June 2021. She explained that a Journey of a Graduate design team which included students, staff, teachers, administrators, parents and community members was formed and worked from November-January. She gave an overview of the development process and presented the resulting BISD Journey of a Graduate which includes the following competencies:

- Perseverance
- Adaptability
- Critical Thinking
- Collaboration
- Communication
- Empathy

Ms. McDonald stated she thinks this is a great opportunity for students, as Ms. Leigh also expressed thanks and praised student participation.

Chris Flor made a motion, seconded by Janet Leigh, to approve the BISD Journey of a Graduate as presented. The motion carried unanimously (7-0).

Dr. Smith stated the Journey of a Graduate will impact curriculum work in addition to hiring practices, and he expressed thanks to all for their help in setting the direction for BISD’s future.

D. Consider, Discuss, and Take Appropriate Action Regarding the 2021-2022 Academic Calendar

Dr. Golden presented a brief overview of the calendar design process and the proposed Academic Calendar for 2021-2022 for consideration.

Ty Taggart made a motion, seconded by Chris Flor, to adopt the 2021-2022 Academic Calendar as presented. The motion carried unanimously (7-0).

E. Consider, Discuss, and Take Appropriate Action to Set Trustee Election for Area 2 and Area 4 for Saturday, May 1, 2021, and Approve the Order of Election
Establecer Elección de Síndicos para Área 2 y Área 4 para el sábado, 1 de mayo, del 2021, y Aprobar la Orden de Elección

Ms. McDonald stated in accordance with Election Code 41.001 and Board Policy BBB(LOCAL), the Board must approve an Order of Election and set the election date by the 78th day before Election Day, which is February 12, 2021. Trustee positions for Areas 2 and 4 expire this year. Current trustees are Erin Bass (Area 2) and Chris Flor (Area 4). The filing period for the May 1, 2021 election is January 13 through February 12, 2021 by 5:00 pm, and early voting will be conducted from April 19 through April 27, 2021.

Jeff Norwood made a motion, seconded by Manuel Alcozer, to set the election for May 1, 2021 and to approve the Order of Election as presented. The motion carried unanimously (7-0).

REPORTS

A. Facilities Committee Report

Chair Ty Taggart gave a report on the Facilities Committee Meeting that was held on Wednesday, January 20, 2021, that included review and discussion of the following items:

1. CW(LOCAL): Naming Facilities
2. Update on Current Projecets
3. Facilities Assessment Update

B. Policy Committee Report

Chair Manuel Alcozer indicated that the Policy Committee did not meet in January, but their next meeting will be held on Monday, February 1, 2021.

C. Superintendent's Report

1. January 2021 Report

Dr. Smith updated the Board on current enrollment (12,788 students as of January 20, which is +86 more than the last Board meeting), and touched on highlights from the month which included continued growth in BISD, student experiences, teacher efforts and ongoing planning for adaptability and agility, and campus visits by Board members.

a. 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. Communication continues with the Bell County Public Health District and concern continues with case numbers. Data shows that mitigation strategies are working and staff is continuing quality checks on the cleaning of facilities.

With regard to actions taken under the resolution adopted in March 2020 in response to the pandemic, Mr. Schiller reported that 170 Chromebooks have arrived and are being prepared for distribution to campuses. Since the reimbursement period has been extended, additional staff and student computers have been ordered and should be received by February 28.

CONSENT AGENDA – CONSIDER AND TAKE APPROPRIATE ACTION

A. Minutes of Previous Meetings:

1. December 7, 2020 Policy Committee Meeting – Approve
2. December 14, 2020 Workshop Meeting – Approve
3. December 14, 2020 Regular Meeting – Approve

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

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

D. Budget Amendment #4 for 2020-2021 – Approve

E. Annual Report of Student Activity Funds Maintained at High Schools – Report only

F. Authorize the Purchase of Real Property – Approve contract

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

BOARD REQUESTS FOR NEW INFORMATION AND/OR REPORTS

Mr. Taggart expressed appreciation for the privilege to work with the Board and superintendent, and stated that just listening to parent comments after last year’s graduation, makes all this work easy.

CALENDAR OF EVENTS

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

Date	Event
Monday, February 1	Policy Committee Meeting at 5:00 pm
Friday, February 5	BHS Musical <i>Freaky Friday</i>
Saturday, February 6	7 pm on Friday and Saturday
Sunday, February 7	2 pm on Sunday
Monday, February 8	Third House Session with Rep. Shine at 7:00 am
Monday, February 8	Special Board Meeting at 5:00 pm
Wednesday, February 10	Facilities Committee Meeting at 4:00 pm
Monday, February 15	Board Workshop/Regular Meeting at 5:00/6:15 pm

ADJOURN

There being no further business, the meeting was adjourned at 8:09 p.m.

Suzanne M. McDonald, President

Janet Leigh, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Unaudited Financial Report for the Month Ending January 31, 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:

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

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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 January 31, 2021								
	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%	35,108,280		4,741,494	88.1%	89.1%
State Sources	82,992,226	82,992,226	0.00%	40,060,370		42,931,856	48.3%	51.6%
Federal Sources	2,434,500	2,434,500	0.00%	743,852		1,690,648	30.6%	29.4%
Total Revenues	125,276,500	125,276,500	0.00%	75,912,502		49,363,998	60.6%	63.6%
Expenditures								
				Expenditures	Encumbrances			
Instruction-11	72,140,988	72,097,465	-0.06%	27,769,232	987,514	43,340,719	39.9%	38.4%
Instructional resources & media -12	1,733,589	1,736,029	0.14%	670,669	31,846	1,033,514	40.5%	42.2%
Curriculum & staff development-13	3,748,364	3,748,364	0.00%	1,735,657	39,068	1,973,639	47.3%	38.6%
Instructional leadership-21	2,298,886	2,330,218	1.36%	865,151	14,237	1,450,830	37.7%	33.4%
School leadership-23	7,381,216	7,384,540	0.05%	3,194,696	49,134	4,140,710	43.9%	42.1%
Guidance, counseling, & evaluation - 31	5,359,271	5,357,610	-0.03%	2,281,478	7,957	3,068,176	42.7%	41.1%
Social work services-32	373,221	374,882	0.45%	273,211	-	101,671	72.9%	71.8%
Health services-33	2,088,690	2,037,241	-2.46%	915,598	3,920	1,117,723	45.1%	36.9%
Student transportation-34	4,904,142	4,919,142	0.31%	2,325,364	410,672	2,183,107	55.6%	53.1%
School Nutrition-35	-	-	0.00%	-	-	-	0.0%	0.0%
Cocurricular/extracurricular -36	6,398,602	6,572,029	2.71%	2,104,609	438,473	4,028,947	38.7%	34.5%
General administration-41	3,950,862	3,892,162	-1.49%	1,397,955	72,443	2,421,764	37.8%	37.8%
Plant maintenance and operations-51	12,905,493	12,846,503	-0.46%	4,961,608	2,439,645	5,445,251	57.6%	57.0%
Security and monitoring services-52	1,330,143	1,337,282	0.54%	523,532	11,630	802,120	40.0%	34.1%
Data processing services-53	3,187,568	3,167,568	-0.63%	1,436,728	111,368	1,619,472	48.9%	52.1%
Community services-61	9,950	9,950	0.00%	2,309	1,223	6,418	35.5%	46.9%
Debt Service-71	934,200	2,297,200	145.90%	2,262,732	-	34,468	98.5%	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%	6,524	-	8,476	43.5%	38.8%
Tax Increment - 97	125,000	125,000	0.00%	-	-	125,000	0.0%	0.0%
Intergovernmental Charges-99	615,000	615,000	0.00%	290,939	324,061	-	100.0%	93.8%
Total Expenditures	129,500,185	130,863,185	1.05%	53,017,990	4,943,191	72,902,004	44.3%	41.7%
Non-Operating Revenue & Expenditure								
	Budget Basis			Y-T-D Actual				
Other resources	0							
Other uses	0							
Total Non-Operating	0	0		0				
Fund Balance (audited), 8-31-2020	37,713,692			37,713,692				
Fund Balance, Ending	33,490,007			55,665,013				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Child Nutrition - Fund 240, 242							
Period Ending January 31, 2021							
	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	268,133		1,155,867	18.8%	75.0%
State Sources	30,000	30,000	65,084		(35,084)	216.9%	7.7%
Federal Sources	2,800,000	2,800,000	1,255,372		1,544,628	44.8%	54.9%
Total Revenues	4,254,000	4,254,000	1,588,589		2,665,411	37.3%	60.7%
Expenditures				Expenditures	Encumbrances		
Food Services, Child Nutrition	5,876,540	5,876,540	2,274,368	820,718	2,781,454	52.7%	69.9%
Total Expenditures	5,876,540	5,876,540	2,274,368	820,718	2,781,454	52.7%	69.9%
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 (audited), 8-31-2020	725,910		725,910				
Fund Balance, Ending	-896,630		-780,586				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Capital Outlay - Fund 6XX							
Period Ending January 31, 2021							
	Budget	Amended 2020-21	Y-T-D Actual		Balance	Percent of Total	Prior Yr Period
Revenues							
Local Sources	-	-	12,834		(12,834)	0.0%	0.0%
State Sources	7,946	7,946	1,820		6,126	22.9%	37.7%
Federal Sources	-	-	-		-	0.0%	0.0%
Bond Proceeds	-	-	-		-	0.0%	0.0%
Total Revenues	7,946	7,946	14,654		(6,708)	184%	52612.4%
Expenditures				Expenditures	Encumbrances		
11	83,386	432,798	236,224	123,528	73,046	83.1%	0.0%
12	4,000	762		761	1	99.9%	0.0%
36	5,346	80,146	70,415	3,870	5,861	92.7%	14.4%
41	74,980	74,980	33,204	-	41,776	44.3%	42.0%
51	1,484,680	1,461,209	195,426	487,913	777,870	46.8%	25.3%
52	93,423	95,764	74,660	20,213	891	99.1%	0.0%
53	-	-	-	-	-	0.0%	0.0%
71	-	-	-	-	-	0.0%	0.0%
81	2,672,632	11,280,708	4,174,428	456,231	6,650,049	41.0%	61.0%
Total Expenditures	4,418,447	13,426,367	4,784,357	1,092,517	7,549,493	43.8%	57.1%
Non-Operating Revenue & Expenditure	Budget Basis		Y-T-D Actual				
Other resources	-	-	-				
Other uses	-	-	-				
Total Non-Operating	-	-	-				
Fund Balance (unaudited), 8-31-2020	13,071,554		13,071,554				
Fund Balance, Ending	8,661,053		7,209,334				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Debt Service - Fund 511, 515							
Period Ending January 31, 2021							
	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	14,348,022		2,103,335	87.2%	90.0%
State Sources	1,699,623	1,699,623	1,898,411		(198,788)	111.7%	135.6%
Federal Sources							
Total Revenues	18,150,980	18,150,980	16,246,433		1,904,547	89.5%	96.3%
Expenditures			Expenditures	Encumbrances			
Debt Service	18,150,980	18,150,980	227,413	-	17,923,567	1.3%	0.2%
Total Expenditures	18,150,980	18,150,980	227,413	-	17,923,567	1.3%	0.2%
Non-Operating Revenue & Expenditure	Budget Basis		Y-T-D Actual				
Other resources	0		16,362,936				
Other uses	0		16,164,847				
Total Non-Operating	0		198,089				
Fund Balance (audited), 8-31-2020	7,037,258		7,037,258				
Fund Balance, Ending	7,037,258		23,254,368				

BELTON ISD**Combined Budget Summary - Amended**

Fund 199, 2XX, 5XX, 6XX

Period Ending January 31, 2021

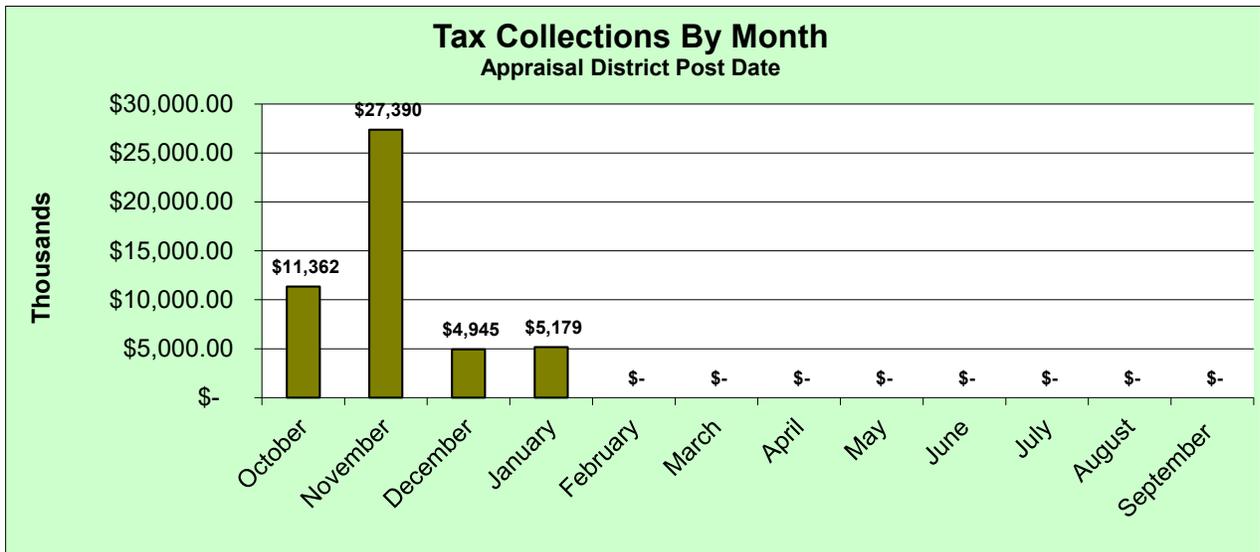
	199 General Fund	240, 242 Child Nutrition	6XX Capital Projects	5XX Debt Service	Combined Total
Revenues					
Local Sources	39,849,774	1,424,000	0	16,451,357	57,725,131
State Sources	82,992,226	30,000	7,946	1,699,623	84,729,795
Federal Sources	2,434,500	2,800,000	0	-	5,234,500
Total Revenues	125,276,500	4,254,000	7,946	18,150,980	147,689,426
Expenditures					
Instruction-11	72,097,465	-	432,798	-	72,530,263
Instructional resources & media -12	1,736,029	-	762.00	-	1,736,791
Curriculum & staff development-13	3,748,364	-	-	-	3,748,364
Instructional leadership-21	2,330,218	-	-	-	2,330,218
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	2,037,241	-	-	-	2,037,241
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	3,892,162	-	74,980	-	3,967,142
Plant maintenance and operations-51	12,846,503	-	1,461,209	-	14,307,712
Security and monitoring services-52	1,337,282	-	95,764	-	1,433,046
Data processing services-53	3,167,568	-	-	-	3,167,568
Community services-61	9,950	-	-	-	9,950
Debt Service-71	2,297,200	-	-	18,150,980	20,448,180
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	130,863,185	5,876,540	13,426,367	18,150,980	168,317,072
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 (audited), 8-31-2020	37,713,692	725,910	13,071,554	7,037,258	58,548,414
Fund Balance, Ending	32,127,007	-896,630	-346,867	7,037,258	37,920,768

Tax Collection Report

Total Tax Levy		\$ 55,285,995
Percent of Levy*	Current Year	87.80%
Percent of Levy**	Current & Delinquent	88.19%
Total Checks		\$ 48,874,566
Balance to Collect		\$ 6,529,696
<u>Total Collections</u>		
Current*		\$ 48,541,313
Delinquent**		\$ 214,986
Penalties		\$ 118,267
<u>Other Reconciled for Posting</u>		
Total Checks		\$ 48,874,566

Collections By Category

	Current	Delinquent	Penalties	Other	
Maintenance & Operating	34,433,713	160,442	97,343	0	
Interest & Sinking	14,107,600	54,545	20,923	0	\$ 48,874,566

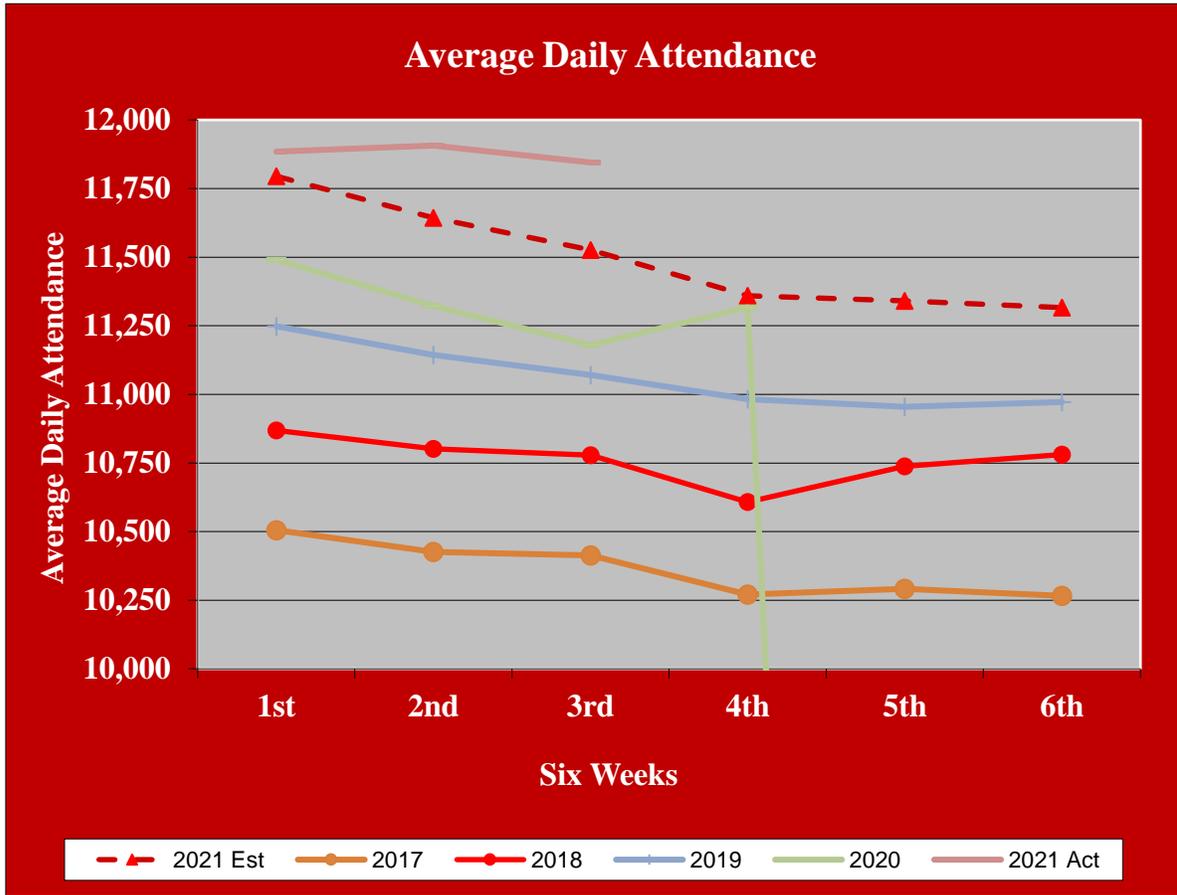


Cash Flow Projections for BELTON ISD

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	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected				
General Fund and Grants																
Beginning General Fund and School Nutrition Cash Balance	\$ 47,065,382	\$ 53,808,938	\$ 64,167,871	\$ 81,656,756	\$ 75,997,853	\$ 70,864,754	\$ 62,045,985	\$ 52,948,677	\$ 49,125,485	\$ 43,286,114	\$ 41,432,067	\$ 41,639,881	43,215,514			
RECEIPTS																
Tax Collections - Current	\$ 42,999	\$ 8,017,413	\$ 19,349,864	\$ 3,456,855	\$ 3,609,581	\$ 1,729,488	\$ 490,853	\$ 333,626	\$ 172,565	\$ 241,592	\$ 169,881	\$ 92,035	\$ 37,706,752	\$ 38,347,858	\$ (641,106)	
Tax Collections - Delinquent	\$ 9,660	\$ 32,476	\$ 58,749	\$ 23,348	\$ 45,868	\$ 19,630	\$ 26,193	\$ 24,601	\$ 16,271	\$ 31,125	\$ 17,727	\$ 13,514	\$ 319,163	\$ 194,166	\$ 124,997	
Penalties & Interest	\$ 15,910	\$ 11,091	\$ 26,648	\$ 36,980	\$ 22,624	\$ 29,445	\$ 39,290	\$ 36,901	\$ 24,407	\$ 46,687	\$ 26,591	\$ 20,271	\$ 336,847	\$ 291,250	\$ 45,597	
Other Local Revenue	\$ 91,110	\$ 190,413	\$ 130,454	\$ 361,450	\$ 141,060	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 84,708	\$ 1,507,445	\$ 1,016,500	\$ 490,945	
State Revenue - Available School Fund	\$ 180,646	\$ 365,708	\$ 521,890	\$ 528,572	\$ 163,148	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 388,448	\$ 4,479,102	\$ 4,661,380	\$ (182,278)	
State Revenue - Foundation	\$ 15,890,890	\$ 13,014,055	\$ 6,845,169	\$ 36,428	\$ 0	\$ 0	\$ 0	\$ 5,435,323	\$ 3,601,029	\$ 7,217,332	\$ 9,384,397	\$ 10,840,597	\$ 72,265,220	\$ 73,730,165	\$ (1,464,945)	
Other State Revenue	\$ 629,722	\$ 608,771	\$ 523,838	\$ 511,911	\$ 610,952	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 527,612	\$ 6,578,478	\$ 6,331,344	\$ 247,134	
Federal Revenue	\$ 271,395	\$ 135,337	\$ 959,605	\$ 31,801	\$ 2,209,968	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 338,197	\$ 5,975,484	\$ 4,058,363	\$ 1,917,121	
Other Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	
Total Revenue	\$ 17,132,333	\$ 22,375,264	\$ 28,416,218	\$ 4,987,345	\$ 6,803,200	\$ 3,117,530	\$ 1,895,301	\$ 7,169,417	\$ 5,153,238	\$ 8,875,701	\$ 10,937,562	\$ 12,305,382	\$ 129,168,491	\$ 128,631,026	\$ 537,465	
DISBURSEMENTS																
Payroll	\$ 6,910,190	\$ 7,755,959	\$ 7,413,602	\$ 7,512,312	\$ 7,256,314	\$ 7,256,314	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 7,358,462	\$ 88,255,466	\$ 88,301,549	\$ 46,083	
Payroll Benefits	\$ 1,504,799	\$ 1,649,676	\$ 1,572,104	\$ 1,583,565	\$ 1,548,148	\$ 1,548,148	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 1,499,846	\$ 18,405,517	\$ 17,998,152	\$ (407,365)	
Expenditures - Other Than Payroll	\$ 1,796,460	\$ 2,387,193	\$ 1,907,933	\$ 1,504,889	\$ 2,930,910	\$ 2,930,910	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 1,933,374	\$ 25,058,537	\$ 23,200,484	\$ (1,858,053)	
Total Disbursements	\$ 10,211,449	\$ 11,792,828	\$ 10,893,639	\$ 10,600,767	\$ 11,735,372	\$ 11,735,372	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 10,791,682	\$ 131,719,520	\$ 129,500,185	\$ (2,219,335)	
Net Change in Cash from General Fund and Grants	\$ 6,920,884	\$ 10,582,437	\$ 17,522,579	\$ (5,613,422)	\$ (4,932,172)	\$ (8,617,843)	\$ (8,896,381)	\$ (3,622,265)	\$ (5,638,444)	\$ (1,915,981)	\$ 145,880	\$ 1,513,700	\$ (2,551,029)			
School Nutrition																
RECEIPTS																
Food Service Activity - Local	\$ 55,521	\$ 96,028	\$ 69,502	\$ 22,136	\$ 129,455	\$ 129,455	\$ 129,455	\$ 129,455	\$ 129,455	\$ 86,303	\$ 86,303	\$ 86,303	\$ 1,149,369	\$ 1,424,000	\$ (274,631)	
Food Service Activity - State	\$ 9,434	\$ 12,331	\$ 15,638	\$ 15,571	\$ 2,727	\$ 2,727	\$ 2,727	\$ 2,727	\$ 2,727	\$ 1,818	\$ 1,818	\$ 1,818	\$ 72,065	\$ 30,000	\$ 42,065	
Food Service Activity - Federal	\$ 37,460	\$ 174,393	\$ 340,990	\$ 351,721	\$ 254,545	\$ 254,545	\$ 254,545	\$ 254,545	\$ 254,545	\$ 169,697	\$ 169,697	\$ 169,697	\$ 2,686,383	\$ 2,800,000	\$ (113,617)	
Others Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	
Total Receipts	\$ 102,415	\$ 282,752	\$ 426,131	\$ 389,428	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 386,727	\$ 257,818	\$ 257,818	\$ (346,183)	
DISBURSEMENTS																
Payroll	\$ 196,912	\$ 341,971	\$ 251,530	\$ 258,206	\$ 353,404	\$ 353,404	\$ 353,404	\$ 353,404	\$ 353,404	\$ 117,801	\$ 117,801	\$ 117,801	\$ 3,169,043	\$ 3,534,040	\$ (364,997)	
Expenditures other than payroll	\$ 82,830	\$ 164,284	\$ 208,295	\$ 176,702	\$ 234,250	\$ 234,250	\$ 234,250	\$ 234,250	\$ 234,250	\$ 78,083	\$ 78,083	\$ 78,083	\$ 2,037,612	\$ 2,342,500	\$ (304,888)	
Total Disbursements	\$ 279,743	\$ 506,256	\$ 459,825	\$ 434,908	\$ 587,654	\$ 587,654	\$ 587,654	\$ 587,654	\$ 587,654	\$ 195,884	\$ 195,884	\$ 195,886	\$ 5,206,656	\$ 5,876,540	\$ (669,884)	
Net Change in Cash from School Nutrition	\$ (177,328)	\$ (223,504)	\$ (33,694)	\$ (45,480)	\$ (200,927)	\$ (200,927)	\$ (200,927)	\$ (200,927)	\$ (200,927)	\$ 61,934	\$ 61,934	\$ 61,933	\$ (1,298,839)			
Ending General Fund and School Nutrition Cash Balance	\$ 53,808,938	\$ 64,167,871	\$ 81,656,756	\$ 75,997,853	\$ 70,864,754	\$ 62,045,985	\$ 52,948,677	\$ 49,125,485	\$ 43,286,114	\$ 41,432,067	\$ 41,639,881	\$ 43,215,514	\$ 39,365,647			
Debt Service Fund																
Beginning Debt Service Cash Balance	\$ 8,830,997	\$ 8,870,508	\$ 12,208,794	\$ 20,223,315	\$ 23,568,855	\$ 25,048,107	\$ 13,342,150	\$ 13,737,535	\$ 14,065,736	\$ 14,318,203	\$ 14,614,769	\$ 14,867,620	9,543,602			
RECEIPTS																
Tax Collections - Current	\$ 15,881	\$ 3,285,890	\$ 7,928,473	\$ 1,414,853	\$ 1,478,383	\$ 720,956	\$ 204,617	\$ 139,076	\$ 71,936	\$ 100,710	\$ 70,817	\$ 38,366	\$ 15,469,959	\$ 15,985,725	\$ (515,766)	
Tax Collections - Delinquent	\$ 3,124	\$ 11,224	\$ 19,487	\$ 8,178	\$ 15,656	\$ 8,101	\$ 10,809	\$ 10,152	\$ 6,715	\$ 12,845	\$ 7,316	\$ 5,577	\$ 119,183	\$ 80,128	\$ 39,055	
Penalties & Interest	\$ 5,546	\$ 3,501	\$ 6,427	\$ 4,422	\$ 6,574	\$ 12,152	\$ 16,214	\$ 15,229	\$ 10,072	\$ 10,974	\$ 8,366	\$ 118,742	\$ 120,194	\$ (1,452)		
Interest Income	\$ 1,098	\$ 901	\$ 292	\$ 255	\$ 214	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 6,417	\$ 47,677	\$ 77,000	\$ (29,323)	
Other Local Revenue	\$ 17,201	\$ 39,543	\$ 16,420,736	\$ 22,101	\$ 998	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 15,693	\$ 16,610,426	\$ 188,310	\$ 16,422,116	
State Revenue	\$ 0	\$ 0	\$ 0	\$ 1,898,411	\$ 0	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 141,635	\$ 2,889,858	\$ 1,699,623	\$ 1,190,235	
Total Receipts	\$ 42,850	\$ 3,341,059	\$ 24,375,415	\$ 3,348,220	\$ 1,501,826	\$ 904,953	\$ 395,385	\$ 328,201	\$ 252,467	\$ 296,566	\$ 252,851	\$ 216,053	\$ 35,255,845	\$ 18,150,980	\$ 17,104,865	
DISBURSEMENTS																
Bond Payments and Fees	\$ 3,339	\$ 2,774	\$ 16,360,893	\$ 2,681	\$ 22,574	\$ 12,610,910	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 5,540,070	\$ 34,543,240	\$ 18,150,980	\$ 16,392,260
Total Disbursements	\$ 3,339	\$ 2,774	\$ 16,360,893	\$ 2,681	\$ 22,574	\$ 12,610,910	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 5,540,070	\$ 34,543,240	\$ 18,150,980	\$ 16,392,260
Net Change in Cash	\$ 39,512	\$ 3,338,285	\$ 8,014,521	\$ 3,345,539	\$ 1,479,252	\$ (11,705,957)	\$ 395,385	\$ 328,201	\$ 252,467	\$ 296,566	\$ 252,851	\$ (5,324,017)	\$ 712,806			
Ending Debt Service Cash Balance	\$ 8,870,508	\$ 12,208,794	\$ 20,223,315	\$ 23,568,855	\$ 25,048,107	\$ 13,342,150	\$ 13,737,535	\$ 14,065,736	\$ 14,318,203	\$ 14,614,769	\$ 14,867,620	\$ 9,543,602	\$ 10,256,208			
Ending Cash Grand Total																
	62,679,446	76,376,665	101,880,071	99,566,708	95,912,861	75,388,135	66,686,212	63,191,221	57,604,318	56,046,836	56,507,501	52,759,117	49,621,855			

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	11,907	11,845				11,879	597
*** 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.

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



Monthly Investment Report

January 31, 2021

PATTERSON & ASSOCIATES



INVESTMENT PROFESSIONALS

New Players and New Agendas

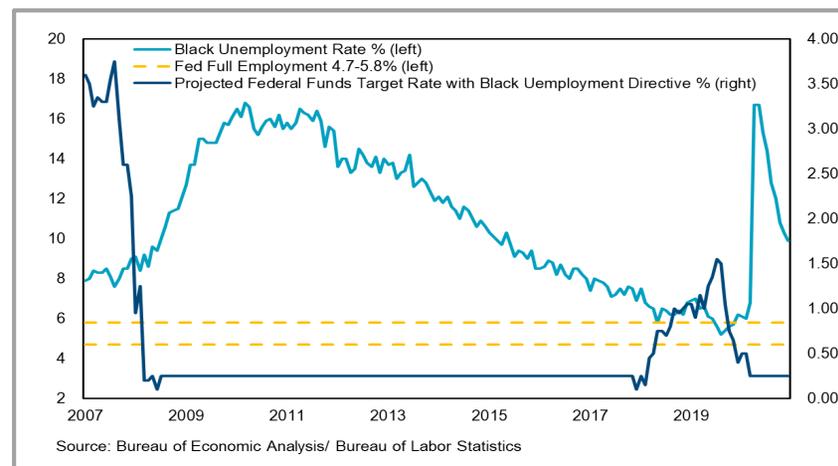
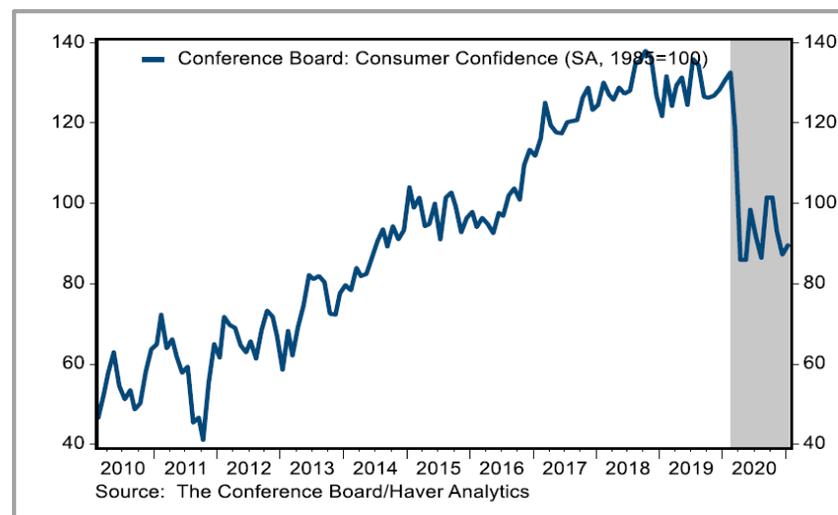
Right or wrong, the policy environment during the pandemic has been complicated by politics and social agendas. This will undoubtedly continue to cause uncertainty in the markets.

At the onset of Covid-19, the Fed deployed multiple economic support measures. Accommodative policy grew to stabilize credit markets: lowering interest rates to zero, ramping up asset purchases, and launching multiple lending and liquidity programs - which pumped trillions of dollars into the system. The Fed is still buying Treasuries of at least \$80 billion per month and mortgage-backed securities of at least \$40 billion per month, with purchases totaling \$2.9T since March. The FOMC is mindful of the drastic *taper tantrum* of 2013 when Bernanke tried to take away the punchbowl and they won't do *that* again. Chair Powell has again repeated his "*we're not thinking about thinking about*" reducing QE or raising rates as the pandemic weighs on the U.S. economy. Read here: [low rates](#).

Now 2021 brings critics that argue the Fed has not done enough to encourage economic *equality*. (Which they actually started in 2019 in an outreach program on the Fed Board and regional banks.)

In addition to the long-standing dual mandate of managing inflation and full employment, any unstudied move for the Fed to address economic equality would surely bring the Fed into the Congressional domain. This is a slippery slope allowing regulatory controls (wages, lending, etc.) to side-step Congressional action. It would also tend to longer term rate accommodation. Congress throughout has been slow to take any action, but with party control in Congress it should be more accountable and productive without redefining our core structure.

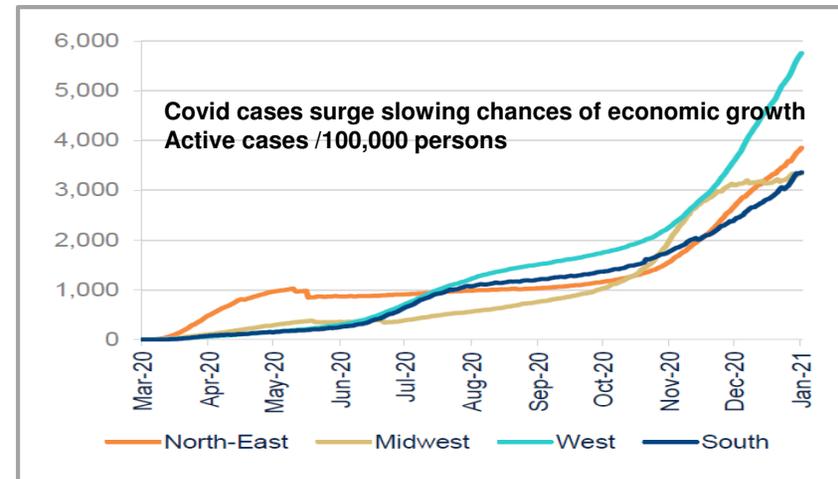
The current trying economic situation needs stimulus but, providing simply more direct payment stimulus, could prove problematic. One has to look at diminishing returns from earlier government outlays amid rising savings and investment rates among recipients, as well as rapidly rising federal debt to guess the outcome.



A Focus on Downside Risks

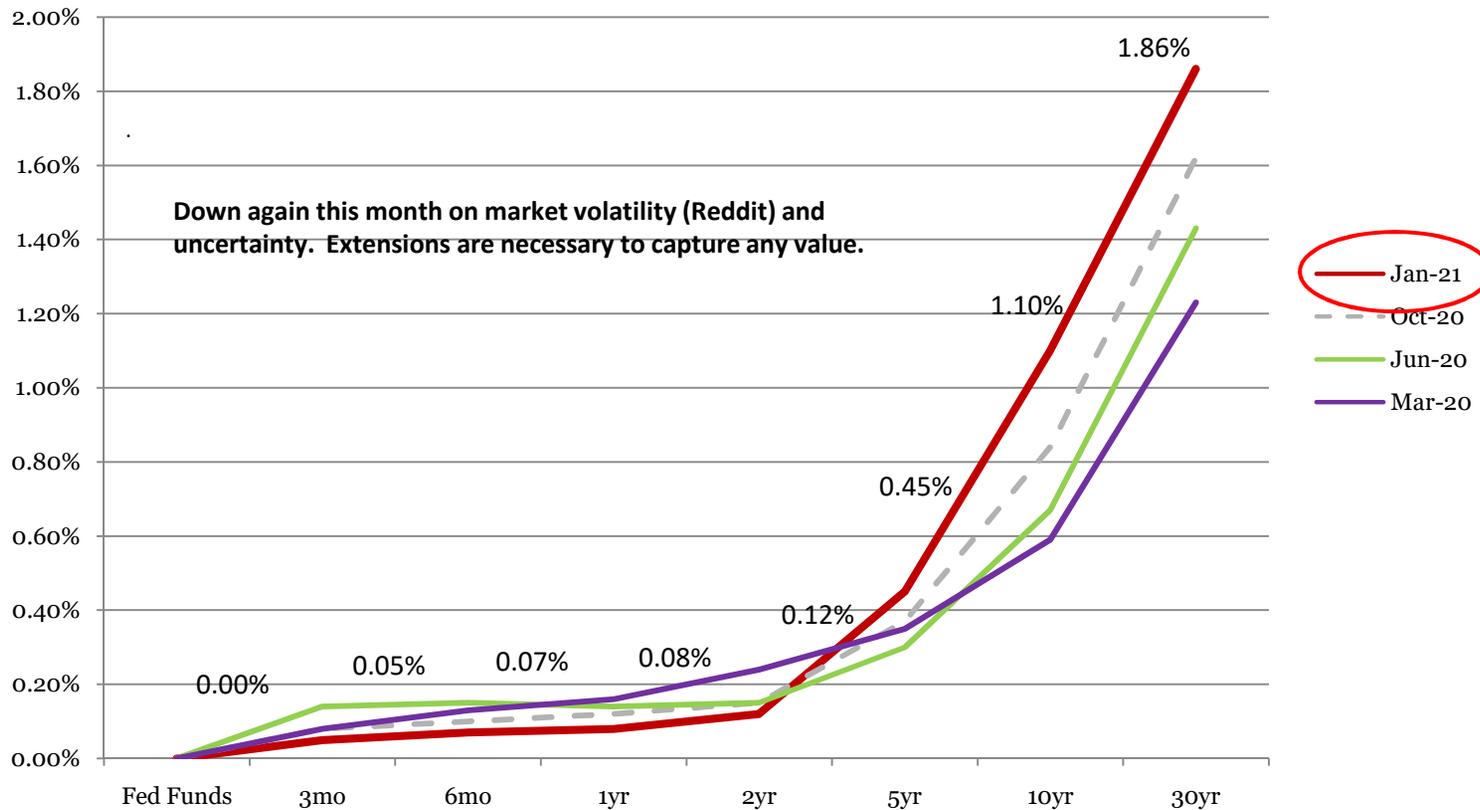
We know that investors particularly, and people in general, fear uncertainty and hope that it would disappear with 2020 and now are once again replaced with reality. There are simply too many challenges to think that things will improve quickly or easily. 2021 starts with a number of dismal indicators while resources are stretched to the brink. 10 million people are out of work, 14 million are behind on rent, and 18% of families report a lack of food. The growth spurt in October and November has sputtered.

- The economy is stalling again after its holiday surge in Covid-19 cases. Consumers' confidence has moved inversely with the uptick in cases, which then slows entire supply chains.
- The much anticipated vaccine roll-out is falling well short of expectations and may extend through 2021 and that is without virus mutation events.
- A unified government improves the chances for Biden's agenda but does not guarantee it. Promises always meet harsh realities when fiscal facts are finally confronted. But political turmoil adds to pressure on long term rates forcing the Fed's hand for continuing support.
- Additional fiscal stimulus would provide some upside to the economic outlook but that also entails long term debt considerations.
- Political unrest in many global hot spots will slow agendas. US-China tensions will not automatically disappear. Even UK-EU risks remain.
- Bank asset quality and profitability are a concern even with support.
- A slowing economy confirms the need for further stimulus, which should also eventually point to higher inflation. But the expected reconciliation process may not be up to a \$1.9 trillion tab.
- Fears of a double dip recession in Europe are crystallizing. The ECB has increased its bond-buying to €1.85 trillion and bank lending to €300 Billion.
- Fear not, there are many good signs too. Real estate continues to boom with low mortgage rates and oil and gas activity has picked up on slightly higher demand. The vaccine is slowly being distributed. But, the scales are definitely tipping to low inflation, low rates and low expectations.



Where will 2021 Lead Us?

- The curve continues to fight the virus and though the long end has moved up slightly in yield on potential recovery fears, the short end remains almost stationary. The Fed actions on the long end will control any major increase.
- The various Covid vaccines have 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. That appears to require several more months.
- The Fed has stated its intention to stay at 0.0% Fed Funds through 2023. Looks like the curve will do its job for it.
- A final governmental *peaceful* transition should more closely identify upcoming changes and give the markets a boost for risk assets.

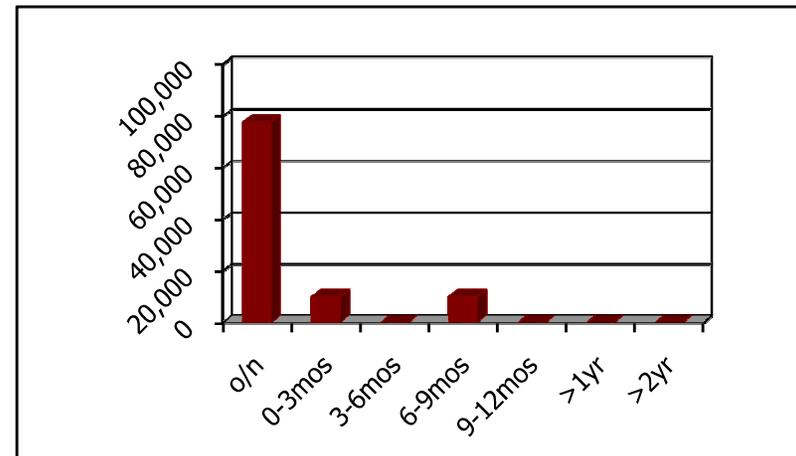
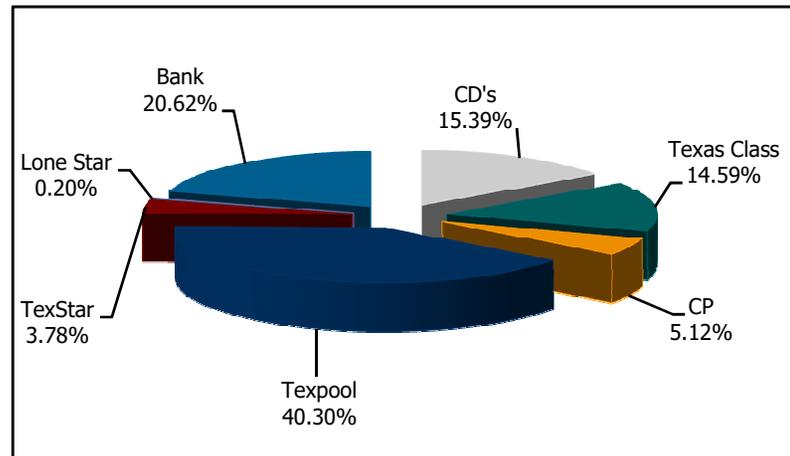


80
 End of Month Rates - Full Yield Curve – Fed Funds to 30yr

Your Portfolio

As of January 31, 2021

- 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 yields little or no value, but with a flat short curve it may be the only sector available out to six months without the use of CP. Our expectation is of continuing dismally low rates, but we look for value in your authorized sectors to capture the yield available as markets change.
- Fed actions will continue and additional stimulus will boost some risk-on confidence, providing opportunities in the markets.
- The non-cash portion of your portfolio is yielding 0.29%.





**Belton ISD
Portfolio Management
Portfolio Summary
January 31, 2021**

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	14,227,197.04	14,227,197.04	14,227,197.04	14.59	1	1	0.132
Commercial Paper Disc. -Amortizing	5,000,000.00	4,997,112.50	4,997,112.50	5.12	180	77	0.274
Texpool/Texpool Prime	39,309,760.00	39,309,760.00	39,309,760.00	40.30	1	1	0.092
TexStar	3,685,189.57	3,685,189.57	3,685,189.57	3.78	1	1	0.058
Lone Star	196,954.28	196,954.28	196,954.28	0.20	1	1	0.050
Bank Accounts/CD's int pd monthly	35,122,157.87	35,122,157.87	35,122,157.87	36.01	131	89	0.138
	97,541,258.76	97,538,371.26	97,538,371.26	100.00%	57	37	0.122

Total Earnings	January 31 Month Ending	Fiscal Year To Date
Current Year	10,887.75	54,381.58

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 2/5/2021
Jennifer Land, Chief Financial Officer

Kerri N. Pridemore 2/5/2021
Kerri Pridemore, Director of Business Services



**Belton ISD
Summary by Type
January 31, 2021
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	3,503,098.32	3,503,098.32	3.59	0.103	1
Logic	1	0.00	0.00	0.00	0.000	0
Lone Star	1	196,930.09	196,930.09	0.20	0.050	1
Texas Class	1	220,496.96	220,496.96	0.23	0.132	1
Texpool/Texpool Prime	4	6,847,915.43	6,847,915.43	7.02	0.091	1
TexStar	2	300,697.28	300,697.28	0.31	0.058	1
Subtotal	13	11,069,138.08	11,069,138.08	11.35	0.094	1
Fund: Capital Projects Fund						
Bank Accounts/CD's int pd monthly	1	490,774.60	490,774.60	0.50	0.000	1
Subtotal	1	490,774.60	490,774.60	0.50	0.000	1
Fund: Debt Service Funds						
Bank Accounts/CD's int pd monthly	2	5,012,185.13	5,012,185.13	5.14	0.300	86
Texpool/Texpool Prime	1	1,675,435.10	1,675,435.10	1.72	0.119	1
TexStar	1	567,022.55	567,022.55	0.58	0.058	1
Subtotal	4	7,254,642.78	7,254,642.78	7.44	0.239	60
Fund: General Fund						
Commercial Paper Disc. -Amortizing	1	5,000,000.00	4,997,112.50	5.12	0.274	77
Bank Accounts/CD's int pd monthly	4	26,116,099.82	26,116,099.82	26.78	0.115	104
Lone Star	1	24.19	24.19	0.00	0.000	1
Texas Class	1	14,006,700.08	14,006,700.08	14.36	0.132	1
Texpool/Texpool Prime	3	30,786,409.47	30,786,409.47	31.56	0.091	1
TexStar	1	2,817,469.74	2,817,469.74	2.89	0.058	1
Subtotal	11	78,726,703.30	78,723,815.80	80.71	0.117	40
Total and Average	29	97,541,258.76	97,538,371.26	100.00	0.122	37



Belton ISD
Fund CON - Construction Funds
Investments by Fund
January 31, 2021

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	220,496.96	220,496.96	220,496.96	0.132	0.129	0.131	1
Subtotal and Average				220,496.96	220,496.96	220,496.96		0.130	0.132	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	247,459.88	247,459.88	247,459.88	0.079	0.078	0.079	1
500008	10012	Texpool	10/01/2017	0.00	0.00	0.00				1
500010	10070	Texpool	04/15/2020	4,513,124.11	4,513,124.11	4,513,124.11	0.079	0.078	0.079	1
500009A	10040	Texpool Prime	06/06/2018	2,087,331.44	2,087,331.44	2,087,331.44	0.119	0.117	0.119	1
Subtotal and Average				6,847,915.43	6,847,915.43	6,847,915.43		0.090	0.091	1
TexStar										
20170	10004	TexStar	10/01/2017	300,697.28	300,697.28	300,697.28	0.058	0.057	0.058	1
20120	10006	TexStar	10/01/2017	0.00	0.00	0.00				1
Subtotal and Average				300,697.28	300,697.28	300,697.28		0.058	0.058	1
Lone Star										
14903	10000	Lone Star Govt ON	10/01/2017	196,930.09	196,930.09	196,930.09	0.050	0.049	0.050	1
Subtotal and Average				196,930.09	196,930.09	196,930.09		0.049	0.050	1
Bank Accounts/CD's int pd monthly										
06216	10062	BBVA Public Fd Interest Chkg	10/01/2019	958,554.39	958,554.39	958,554.39	0.120	0.118	0.120	1
58524	10030	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	2,038,730.69	2,038,730.69	2,038,730.69	0.120	0.118	0.120	1
98610	10031	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	505,813.24	505,813.24	505,813.24				1
38508	10032	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	0.00	0.00	0.00				1
Subtotal and Average				3,503,098.32	3,503,098.32	3,503,098.32		0.101	0.103	1
Total Investments and Average				11,069,138.08	11,069,138.08	11,069,138.08		0.093	0.094	1

**Fund CP - Capital Projects Fund
Investments by Fund
January 31, 2021**

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	490,774.60	490,774.60	490,774.60				1
Subtotal and Average				490,774.60	490,774.60	490,774.60		0.000	0.000	1
Total Investments and Average				490,774.60	490,774.60	490,774.60		0.000	0.000	1

**Fund DS - Debt Service Funds
Investments by Fund
January 31, 2021**

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	1,675,435.10	1,675,435.10	1,675,435.10	0.119	0.117	0.119		1
Subtotal and Average				1,675,435.10	1,675,435.10	1,675,435.10		0.118	0.119		1
TexStar											
33330	10003	TexStar	10/01/2017	567,022.55	567,022.55	567,022.55	0.058	0.057	0.058		1
Subtotal and Average				567,022.55	567,022.55	567,022.55		0.058	0.058		1
Bank Accounts/CD's int pd monthly											
57670	10033	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	8,238.37	8,238.37	8,238.37					1
172250207	10074	East West Bank	10/28/2020	5,003,946.76	5,003,946.76	5,003,946.76	0.300	0.295	0.300	04/28/2021	86
Subtotal and Average				5,012,185.13	5,012,185.13	5,012,185.13		0.295	0.300		85
Total Investments and Average				7,254,642.78	7,254,642.78	7,254,642.78		0.236	0.239		59

**Fund GEN - General Fund
Investments by Fund
January 31, 2021**

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	14,006,700.08	14,006,700.08	14,006,700.08	0.132	0.129	0.131		1
Subtotal and Average				14,006,700.08	14,006,700.08	14,006,700.08		0.130	0.132		1
Commercial Paper Disc. -Amortizing											
06742VE98	10072	Barclays Bank CP	10/21/2020	4,997,112.50	5,000,000.00	4,997,112.50		0.270	0.274	04/19/2021	77
Subtotal and Average				4,997,112.50	5,000,000.00	4,997,112.50		0.270	0.274		77
Texpool/Texpool Prime											
500001	10008	Texpool	10/01/2017	22,008,273.82	22,008,273.82	22,008,273.82	0.079	0.078	0.079		1
500005	10010	Texpool	10/01/2017	0.00	0.00	0.00					1
500001A	10048	Texpool Prime	10/26/2018	8,778,135.65	8,778,135.65	8,778,135.65	0.119	0.117	0.119		1
Subtotal and Average				30,786,409.47	30,786,409.47	30,786,409.47		0.089	0.091		1
TexStar											
22210	10005	TexStar	10/01/2017	2,817,469.74	2,817,469.74	2,817,469.74	0.058	0.057	0.058		1
Subtotal and Average				2,817,469.74	2,817,469.74	2,817,469.74		0.058	0.058		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	2,541,693.09	2,541,693.09	2,541,693.09					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	13,438,705.90	13,438,705.90	13,438,705.90					1
172875624	10075	East West Bank	10/28/2020	10,007,893.51	10,007,893.51	10,007,893.51	0.300	0.295	0.300	10/28/2021	269
Subtotal and Average				26,116,099.82	26,116,099.82	26,116,099.82		0.113	0.115		103
Total Investments and Average				78,723,815.80	78,726,703.30	78,723,815.80		0.115	0.117		39



Belton ISD
Cash Reconciliation Report
For the Period January 1, 2021 - January 31, 2021
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											
01/31/2021	10074	DS	Interest	172250207	5,000,000.00	EWB 5.0M 0.30% Mat. 04/28/2021	04/28/2021	0.00	1,274.82	0.00	1,274.82
01/31/2021	10074	DS	Interest	172250207	5,000,000.00	EWB 5.0M 0.30% Mat. 04/28/2021	04/28/2021	-1,274.82	0.00	0.00	-1,274.82
Subtotal								-1,274.82	1,274.82	0.00	0.00
General Fund											
01/31/2021	10075	GEN	Interest	172875624	10,000,000.00	EWB 10.0M 0.30% Mat. 10/28/2021	10/28/2021	0.00	2,549.62	0.00	2,549.62
01/31/2021	10075	GEN	Interest	172875624	10,000,000.00	EWB 10.0M 0.30% Mat. 10/28/2021	10/28/2021	-2,549.62	0.00	0.00	-2,549.62
Subtotal								-2,549.62	2,549.62	0.00	0.00
Total								-3,824.44	3,824.44	0.00	0.00



Belton ISD
Interest Earnings
Sorted by Fund - Fund
January 1, 2021 - January 31, 2021
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	247,459.88	247,443.26	247,444.87		0.079	0.079	16.62	0.00	16.62
500010	10070	CON	RR2	4,513,124.11	8,512,570.16	8,125,526.99		0.079	0.080	553.95	0.00	553.95
20170	10004	CON	RR3	300,697.28	300,682.39	300,683.83		0.058	0.058	14.89	0.00	14.89
6550001	10007	CON	LA1	220,496.96	220,472.26	220,474.65		0.132	0.132	24.70	0.00	24.70
06216	10062	CON	RR5	958,554.39	1,107,120.64	1,089,884.89		0.120	0.107	98.63	0.00	98.63
98610	10031	CON	RR5	505,813.24	507,588.64	506,128.07				0.00	0.00	0.00
58524	10030	CON	RR5	2,038,730.69	2,038,510.13	2,038,709.35		0.120	0.120	207.78	0.00	207.78
14903	10000	CON	RR4	196,930.09	196,921.85	196,922.65		0.050	0.049	8.24	0.00	8.24
500009A	10040	CON	RR2	2,087,331.44	2,087,120.05	2,087,140.51		0.119	0.119	211.39	0.00	211.39
			Subtotal	11,069,138.08	15,218,429.38	14,812,915.80			0.090	1,136.20	0.00	1,136.20
Fund: Capital Projects Fund												
22689	10035	CP	RR5	490,774.60	631,302.03	560,197.43				0.00	0.00	0.00
			Subtotal	490,774.60	631,302.03	560,197.43				0.00	0.00	0.00
Fund: Debt Service Funds												
33330	10003	DS	RR3	567,022.55	566,994.51	566,997.22		0.058	0.058	28.04	0.00	28.04
57670	10033	DS	RR5	8,238.37	28,038.37	15,902.89				0.00	0.00	0.00
500004A	10041	DS	RR2	1,675,435.10	1,675,265.40	1,675,281.82		0.119	0.119	169.70	0.00	169.70
172250207	10074	DS	RR5	5,003,946.76	5,002,671.94	5,002,713.06	04/28/2021	0.300	0.300	1,274.82	0.00	1,274.82
			Subtotal	7,254,642.78	7,272,970.22	7,260,895.00			0.239	1,472.56	0.00	1,472.56
Fund: General Fund												
500001	10008	GEN	RR2	22,008,273.82	32,061,784.64	28,900,726.71		0.079	0.080	1,973.41	0.00	1,973.41
22210	10005	GEN	RR3	2,817,469.74	2,817,330.33	2,817,343.82		0.058	0.058	139.41	0.00	139.41
6550003	10073	GEN	LA1	14,006,700.08	14,005,134.92	14,005,286.39		0.132	0.132	1,565.16	0.00	1,565.16
57661	10029	GEN	RR5	13,438,705.90	9,174,986.35	2,188,421.83				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	2,541,693.09	2,108,929.40	2,150,809.76				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	8,778,135.65	8,777,246.76	8,777,332.78		0.119	0.119	888.89	0.00	888.89

Belton ISD
Interest Earnings
January 1, 2021 - January 31, 2021

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	4,995,950.00	4,996,550.00	04/19/2021		0.274	0.00	1,162.50	1,162.50
172875624	10075	GEN	RR5	10,007,893.51	10,005,343.89	10,005,426.14	10/28/2021	0.300	0.300	2,549.62	0.00	2,549.62
			Subtotal	78,726,703.30	84,074,537.80	73,969,728.93			0.132	7,116.49	1,162.50	8,278.99
			Total	97,541,258.76	107,197,239.43	96,603,737.16			0.133	9,725.25	1,162.50	10,887.75



**Belton ISD
Amortization Schedule
January 1, 2021 - January 31, 2021
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 01/01/2021	Amount Amortized This Period	Amt Amortized Through 01/31/2021	Amount Unamortized Through 01/31/2021
General Fund										
10072 Barclays Bank CP	GEN	04/19/2021	5,000,000.00	4,993,250.00	-6,750.00	4,997,112.50	2,700.00 -4,050.00	1,162.50	3,862.50	-2,887.50
			Subtotal	4,993,250.00	-6,750.00	4,997,112.50	2,700.00 -4,050.00	1,162.50	3,862.50	-2,887.50
			Total	4,993,250.00	-6,750.00	4,997,112.50	2,700.00 -4,050.00	1,162.50	3,862.50	-2,887.50



**Belton ISD
 Projected Cashflow Report
 Sorted by Monthly
 For the Period February 1, 2021 - August 31, 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

February 24, 2021

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
Whimsical Wonders, LLC	Check	\$140	01/15/21	Chisholm Trail ES	Campus Activity Funds

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Budget Amendment #5 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): \$13,504***
 - \$800: Expend funds for master class
 - \$12,704: Purchase a projector for BMS
- ***Instructional Leadership (21): \$10,850***
 - \$22,800: Reclassify the expenditure coding
 - (\$11,950): Reclassify funds for election costs
- ***School Leadership (23): (\$22,800)***
 - (\$22,800): Reclassify the expenditure coding
- ***Co-curricular Activities (36): (\$800)***
 - (\$800): Expend funds for master class
- ***Instructional Leadership (41): \$11,950***
 - \$11,950: Reclassify funds for election costs
- ***Data Processing Services (53): (\$12,704)***
 - (\$12,704): Purchase a projector for BMS

The effect of these budget amendments to expenditures is zero.

School Nutrition Fund

Revenue

- **Local Revenue (5700): (\$700,000)**
 - (\$700,000): Decrease projected paid lunch revenue as a result of moving to a program which allows all students to eat free
- **Federal Revenue (5900): \$1,000,000**
 - \$1,000,000: Increase national school lunch program revenue as a result of moving to a program which allows all students to eat free

The effect of these budget amendments to revenue is an increase of \$300,000.

Expenditures

- **School Nutrition (35): \$300,000**
 - \$300,000: Increase budget for food and supplies

The effect of these budget amendments to expenditures is an increase of \$300,000.

The net effect of these budget amendments to the school nutrition budget is zero.

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 - February 24, 2021		General Fund			
Function	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	72,097,465	13,504	72,110,969	
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	2,330,218	10,850	2,341,068	
23 School Leadership	7,381,216	7,384,540	(22,800)	7,361,740	
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	2,037,241	-	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	(800)	6,571,229	
41 General Administration	3,950,862	3,892,162	11,950	3,904,112	
51 Facilities Maintenance & Operations	12,905,493	12,846,503	-	12,846,503	
52 Security and Monitoring	1,330,143	1,337,282	-	1,337,282	
53 Data Processing Services	3,187,568	3,167,568	(12,704)	3,154,864	
61 Community Services	9,950	9,950	-	9,950	
71 Debt Service	934,200	2,297,200	-	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	130,863,185	-	130,863,185	
Revenues Over (Under) Expenditures	(4,223,685)		-	(5,586,685)	
Other Resources	-		-	-	
Other Uses	-		-	-	
Budgeted/Estimated Change in Fund Balance	\$ (4,223,685)	\$ -	\$ -	\$ (5,586,685)	

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

2020-21 Budget Amendment Proposed For Adoption By The Board Of Trustees

Belton ISD - February 24, 2021	School Nutrition			
Function	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 1,424,000		(700,000)	724,000
State	30,000		-	30,000
Federal	2,800,000		1,000,000	3,800,000
	4,254,000	-	300,000	4,554,000
EXPENDITURES				
35 School Nutrition	5,876,540		300,000	6,176,540
Total Expenditures	5,876,540	-	300,000	6,176,540
Revenues Over (Under) Expenditures	(1,622,540)	-	-	(1,622,540)
Other Resources	-	-	-	-
Other Uses	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ (1,622,540)	\$ -	\$ -	\$ (1,622,540)

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

February 24, 2021

Item: RFP #2102-150-248 for Athletic Equipment and Supplies (Supplemental II)

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 RFP for Athletic Equipment & Supplies (Supplement II), RFP #2102-150-248, was posted on December 20, 2020. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of the Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethic Commission's website.

Fiscal Implications:

The funds for Athletic Equipment & Supplies are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Athletic Equipment & Supplies. This contract will be effective March 1, 2021 through March 31, 2022 and will automatically renew for one additional year.

Tammy Shannon

Contact Person



Approved by Superintendent

**Athletic Equipment & Supplies
(Supplemental II)
RFP# 2012-150-248**

Adolph Kiefer & Association
Anchorage Medical Equipment & Supplies,
LLC / Anchorage Unlimited
AndyMark, Inc.
Athletic Supply Inc 1090
Daktronics, Inc.
Destro Machines, Inc.
EZ Flex, LLC
Flaghouse, Inc.
Golf Team Products
Inzer Advance Designs, Inc.
IRC Team Sports
Oates Specialties, LLC
Promaxima
Quill, LLC
Richey Athletics
Rogers Athletic Company
Sports Automation
Stonetree Golf Club
SwimPro
The Playwell Group
Virkim, Inc.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: RFP #2011-250-246 for Career and Technical Education Equipment, Supplies & Services (Supplemental I)

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 RFP for Career and Technical Education Equipment, Supplies & Services (Supplemental I), RFP #2011-250-246 was posted on December 20, 2020. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of the Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethic Commission's website.

Fiscal Implications:

The funds for Career and Technical Education Equipment, Supplies & Services are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Career and Technical Education Equipment, Supplies & Services. This contract will be effective March 1, 2021 through February 28, 2022 and will automatically renew for three (3) years, one (1) year at a time.

Tammy Shannon

Contact Person



Approved by Superintendent

**Career Technical Education Equipment, Supplies & Services
(Supplemental II)
RFP# 2011-250-246**

Assessment Technologies Institute LLC
DBA National Health Care Association
Battery Systems, Inc.
Cengage Learning, Inc.
Circle Saw Builders Supply, Inc.
Data Projections, Inc.
Industrial Education Solution
Lab Resources, Inc.
Media Support Groupo, LTD
Pointful Education, Inc.
Project Lead The Way, Inc.
Realityworks, Inc.
School Health Corporation
Vernier Software & Technology, LLC
VEX Robotics, Inc.
Wesley Blanton Service, Co.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: RFP #2012-450-252 for Books (All Types)

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 RFP for Books (All Types), RFP #2012-450-252 was posted on December 20, 2020. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of the Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethic Commission's website.

Fiscal Implications:

The funds for Books (All Types) are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Books (All Types). This contract will be effective March 1, 2021 through February 28, 2022 and will automatically renew for three (3) years, one (1) year at a time.

Tammy Shannon

Contact Person



Approved by Superintendent

Books (All Types)
RFP# 2012-450-252

A to Z Books
ABC-Clio, LLC
ABDO Publishing Company
Aha! Process, Inc.
AKJ Education
B.E. Publishing
Barnes & Noble Booksellers, Inc.
Bedford, Freeman & Worth Publishing Group, LLC
Books By the Bushel, LLC
Books del Sur
Booksource
Bound to Stay Bound Books, Inc.
Brain Hive
Brainstorm Library
Broad Reach
Capstone
Cavendish Square
CMB, LLC
Cengage Learning, Inc.
Children's Plus, Inc.
Complete Book and Media Supply, LLC
Continental
Davis Publications, Inc.
Delaney Educational Enterprises
EBSCO Information Services
ECS Learning Systems
Educational Development Corporation
Enslow Publishing, LLC
Express Booksellers
Follett School Solutions, Inc.
Frog Publications, Inc.
Gareth Stevens Publishing
Greenhaven Press
Gumdrop Books
Hameray Publishing Group, Inc.
Heinemann
Hertzberg-New Method, Inc.
IB Source
Junior Library Guild
Kagan Publishing
KAMICO Instructional Media, Inc.
Kaplan Early Learning Company
Keystone Books and Media
Kidhaven Press
Knowbuddy Resources
Knowsys Educational Services
Lectorum Publications, Inc.
Lerner Publishing Group
Lookout Books
Lucent Books
Mackin Educational Resources
Marco Products, Inc.
Mastery Education
McGraw-Hill School Education, LLC
Mentoring Minds, LP
OverDrive, Inc.
Pacific Learning
Perfection Learning Corporation
Pioneer Valley Books
Prestwick House, Inc.
ProQuest, LLC
Prufrock Press, Inc.
QEP Professional Books
Rainbow Book Company
Richard C. Owen Publishers, Inc.
Rosen Classroom
Saddleback Educational, Inc.
Scholastic Book Fairs
School Specialty, Inc.
Sebco Books
Sirius Education Solutions
Smart Apple Media
Sommer Associates, LLC
Superior Texas
Teacher Created Materials, Inc.
Teacher's Discovery, Inc.
Textbook Warehouse
The Child's World, Inc.
The Reading Warehouse, Inc.
Therapy Shoppe, Inc.
Treasure Bay, Inc.
VIS Enterprises
William H. Sadlier, Inc.
World Book, Inc.
Zaner-Bloser, Inc.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: RFP #2012-125-249 for Apparel and Uniform Accessories (Supplemental III)

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 RFP for Apparel and Uniform Accessories (Supplemental III), RFP #2012-125-249 was posted on December 20, 2020. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of the Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethic Commission's website.

Fiscal Implications:

The funds for Apparel and Uniform Accessories are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Apparel and Uniform Accessories. This contract will be effective March 1, 2021 through February 28, 2022 and will automatically renew for three (3) years, one (1) year at a time.

Tammy Shannon

Contact Person



Approved by Superintendent

**Apparel and Uniform Accessories
(Supplemental III)
RFP# 2012-125-249**

Adam Bomb Graphics
Al's Formal Wear
Athletic Supply, Inc. 1090
Band Shoppe
BSN Sports, LLC (Varsity)
Bull Market Promotions
Centex Recognition
Champion Teamwear
Designs from the Hart Custom Screen
Printing
Discount Dance, LLC
Dreamfly Promotions
Dynamo Tank, LLC
Fresh Prints
Golf Team Products
Graphics Store
Happy Feet Books
HDL Enterprises
IRC Team Sports
Knockout Sportswear
MAVICH
McCormick's Group, LLC
No EGO, Inc.
Positive Promotions, Inc.
Print-It
Promo Solutions
Reynolds Uniforms
Selections Promotional Products
Sports World
Team Go Figure
Texas Music Festivals Enterprise, Inc.
Totally Graphic
Trinity Enterprise Group, LLC
Varsity Spirit Fashions & Supplies
Your Ideas

Belton Independent School District

Board of Trustee Meeting

February 24, 2021

Item: RFP #2101-350-250 for Custodial Supplies (Chemical and Non Chemical)

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:

RFP #2101-350-250 for Custodial Supplies (Chemical and Non Chemical) was posted December 19, 2020 to replace the expiring RFP #2001-350-213. This RFP allows the purchase of custodial chemical and supplies on an as-needed basis. Pursuant to Section 2252.908 of the Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethic Commission's website.

Fiscal Implications:

The funds for custodial supplies are allocated in the annual budget.

Administrative Recommendation(s):

Approve Gulf Coast Paper Company, Interboro Packaging Corporation, Matera Paper Company, Perry Office Plus, Pyramid School Products, Smith Supply Co., Unipak Corp and Safeway Supply, Inc as approved vendors for Custodial Supplies. This contract will expire February 28, 2022.

Tammy Shannon

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: RFP #2101-775-251 for Transportation Parts and Supplies (Supplemental II)

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 RFP for Transportation Parts & Supplies (Supplement II), RFP #2101-775-251, was posted on December 20, 2020. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of the Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethic Commission's website.

Fiscal Implications:

The funds for Transportation Parts & Supplies are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Transportation Parts & Supplies. This contract will be effective March 1, 2021 through February 28, 2022.

Tammy Shannon

Contact Person



Approved by Superintendent

**Transportation Parts & Supplies
(Supplemental II)
RFP# 2101-775-251**

Avenue Auto Glass Center
Battery Systems, Inc.
Chalk's Truck Parts
Diesel Pro of Texas
Distributor Operations
Heavy Duty Bus, Inc.
McGuire Tire LLC
O'Reilly Auto Parts
Schaeffer Manufacturing
Texas Commercial Tire

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: RFP #2010-700-241 for Software and Applications

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 RFP for Software & Applications, RFP #2010-700-241, was posted on November 7, 2020. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of the Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethic Commission's website.

Fiscal Implications:

The funds for Software & Applications are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Software & Applications. This contract will be effective through December 31, 2021 and will automatically renew for three (3) years, one (1) year at a time. Supplemental proposals may be solicited during the contract year.

Tammy Shannon

Contact Person



Approved by Superintendent

Software & Applications
RFP# 2010-700-241

2W International, LLC
806 Technologies, Inc.
Accessibyte
Apex Learning, Inc.
Applied Educational Systems, Inc.
Assessment Technologies Institute LLC
DBA National Health Career Associations
Attainment Company, Inc.
Bakpax, Inc.
Benchmark Education Company, LLC
BrainPOP, LLC
Breakout, Inc.
Capstone
Cengage Learning, Inc.
Centex Technologies
Certiport
CEV Multimedia, Ltd
Creative Education Institute
DocuNav Solutions
Dorian Business System
Dude Solutions, Inc.
eCampus Systems
ECS Learning Systems
Ed Tech Soft, Inc.
Edgenuity, Inc.
Edillo, LLC
Edmentum, Inc.
Education Galaxy, LLC
Educreations, Inc.
Eduphoria! Incorporated
Eduspire Solutions, LLC
Ellevation, Inc.
Emergent Tree Education
Engage2learn
Explain Everything Sales, Inc.
Flinn Scientific, Inc.
Follett School Solutions, Inc.
Frontline Technologies Group, LLC
Gallup, Inc.
Generation Genius, Inc.
Goalbook
GraceNotes, LLC
GraphicVision
Heartland School Solutions
Heinemann
Imagine Learning, Inc.
Interval Technology Partners, LLC
InTouch Receipting
Istation
IXL Learning, Inc.
JW Pepper LLC dba TeachTown
Junior Library Guild
Knowledge Matters, Inc.
Learn Lounge
Learning A-Z, LLC
Mastery Education
McGraw-Hill School Education, LLC
Mentoring Minds, LP
Mitinet, Inc.
MYVRSPOT
N2Y, LLC
National HealthCareer Association
Nearpod, Inc.
Northern Star Data
Notable, Inc (Kami)
Nutri-Link Technologies, Inc.
Pacific Learning
Parchment, Inc.
PowerSchool Group, LLC
ProQuest, LLC
QuaverEd, Inc.
RaaWee K12 Solutions
Rally!Education
Rank One Sport
Raptor Technologies
Read Naturally, Inc.
Remind101, Inc.
Renaissance Learning, Inc.
RhythemBee, Inc.
Rise Vision
Rosetta Stone, Ltd
Savvas Learning Company, LLC
Scholastic, Inc.
Scientific Learning Corporation
Seesaw Learning, Inc.
Slack Technologies, Inc.
SolidProfessor
Sports Automation

SwimPro
TakshaSmartlabz
Tech4Learning, Inc.
Tobii Dynavox, LLC
TouchMath, LLC
vCloud Tech, Inc.
Vector Solutions
VEX Robotics, Inc.
Vista Higher Learning, Inc.
VNN, Inc.
Waterford Technologies, Inc.
WeVideo, Inc.
Xello

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: RFP #2011-750-242 for Wireless Upgrade

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

Background Information:

The intent of this proposal is to upgrade aging wireless network controllers and access points throughout the District. The District received RFP responses from Netsync, SkyRider Communications, BINYOD, CDW-G, Electronica Inc., Red River, Technology for Education, and Layer 3 Communications. Red River's proposal provides the best value and lowest cost for BISD. The cost of the project as outlined in the RFP shall not exceed the sum of \$999,415.

Fiscal Implications:

BISD submitted this RFP through the Federal E-rate program. If the application is approved, the District could be reimbursed up to 60% (\$599,649) of the costs. E-rate funding is never guaranteed. The District portion of the remaining 40% (\$399,766) would need to be budgeted as well.

Administrative Recommendation(s):

Award the network controllers and access point upgrade RFP to Red River as it is the best value and lowest cost for the District.

Daryl Shipper

Contact Person



Approved by Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Revisions to CW(LOCAL): Naming Facilities – 2nd Reading

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 Administration has revised this policy in order to provide guidelines for the permanent naming or re-naming of new or existing District-owned facilities or portions of facilities. A copy of the original policy is attached for reference. After several reviews with the Policy and Facilities Committees, a proposed policy is attached to provide more comprehensive guidelines. A 1st reading of the policy was held on February 1, 2021 during the Policy Committee meeting and is being presented for 2nd reading and your consideration.

Fiscal Implications:

NA

Administrative Recommendation(s):

The Administration recommends the Board approve the revised Policy CW(LOCAL) as presented.

Michael Morgan

Contact Person



Approved by Superintendent

NAMING FACILITIES

CW
(LOCAL)

Names on Buildings

The Board shall have a plaque prepared bearing the names of the Board members, administrators, architects, and contractors directly connected with each project.

Inspection and Acceptance

In addition to periodic inspections by the architect and the administrative staff, the Board shall conduct a final inspection or inspections where necessary, and final acceptance of the project shall rest with the Board. Acceptance of new construction shall be withheld until the buildings are certified as complete.

Dedication Ceremonies

A new school building shall be dedicated at an appropriate ceremony held as soon as possible after occupancy.

NAMING FACILITIES

CW
(LOCAL)

Guidelines

The following guidelines shall govern the permanent naming or re-naming of new or existing District-owned facilities or portions of facilities. Names selected for District schools or buildings shall be meaningful to students and community members, be a source of pride, and reflect the traditions of the District.

Definitions

For the purposes of this policy, facilities are defined as:

1. A school campus building;
2. Rooms within a school building;
3. Structures related to a school building;
4. Athletic fields and facilities; and
5. Any other building or adjacent land area that is the property of the District.

Criteria

The criteria for the naming or renaming of a District facility shall include the following:

1. A facility or part of an existing facility may be named for an individual, group, or organization, for a place such as a landmark or neighborhood, or for any other reason determined by the Board.
2. The name must not already be in use by another District school or facility.
3. If a facility or part of an existing facility is named or renamed for an individual, group, or organization, the following shall apply:
 - a. The individual may be living, or if deceased, dead for at least 12 months prior to the submission of the individual's name for consideration by the Board. However, the Board may consider naming a facility at any time for an individual who served in the U.S. military and died in the line of duty.
 - b. The individual, group, or organization must embody exemplary qualities that can serve as a model of excellence and should adhere to the District's core beliefs and values.
 - c. The individual, group, or organization must have made a significant contribution, which may include a financial donation, to the District, local community, state, or nation or have a connection to the District.

Nominations

A person who wishes to submit a name for consideration shall identify the facility and provide a clear, concise explanation of why

NAMING FACILITIES

CW
(LOCAL)

the name should be honored. Supplemental materials such as news clippings, letters of recommendation, and other printed resources may be submitted along with the nomination to the office of the Superintendent.

Nominations shall be submitted using the District's facility name nomination form to the office of the Superintendent.

The Board Facilities Committee, in consultation with Superintendent, shall review all nominations and decide whether to;

1. Move the nomination forward for consideration by the full Board;
2. Establish a School Name Selection Committee to consider the nomination; or
3. Take no action and notify the person who submitted the nomination of such action.

New District
Campus

A School Name Selection Committee shall be established when naming a new District campus.

**Recommendation
Process**

The Board Facilities Committee or School Name Selection Committee, when applicable, may:

Renaming Existing
Facilities

1. Recommend a nomination submitted through the nominations process;
2. Recommend one or more alternate nominations to the Board for its consideration; or
3. Take no action regarding the renaming of an existing facility .

Naming New
Campuses

The School Name Selection Committee shall select no more than three nominations to be recommended to the Board. Appropriate processes for considering and determining a recommendation shall be established by the School Name Selection Committee chairperson. The committee shall also establish a process for gathering stakeholder input, including student input, on the facility name.

**School Name
Selection Committee**

The Board Facilities Committee has the authority to establish a School Name Selection Committee in accordance with this policy.

The selection committee shall consist of 12 to 20 members who shall be residents of the geographic area served by the District. The membership shall include a diverse group of civic leaders, educators, parents, and others who have a sincere interest in the process. At its discretion, the Board Facilities Committee may or may not include Board members on the selection committee.

NAMING FACILITIES

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The Board Facilities Committee shall name one of the members of the school name selection committee as chairperson. The chairperson shall serve as the leader of the committee and shall work with the administration prior to making a final recommendation to the Board. The chairperson and all members of the committee shall serve at the discretion of the Board.

Approval

The Board shall have final approval of the naming or renaming all District-owned facilities or portions of facilities.

Dedication Plaques

The Board shall have a plaque prepared bearing the names of the Board members, administrators, architects, and contractors directly connected with each project, including those at the passage of the bond and at the completion of the project.

**Dedication
Ceremonies**

A new school building shall be dedicated at an appropriate ceremony planned by the administration and held as soon as possible after occupancy.

**Mascots and School
Colors**

The Superintendent shall determine the process to seek appropriate stakeholder input when choosing a mascot and school colors for a District campus. In consultation with administration, the Board shall have final approval in selecting new elementary, middle school, and high school mascots and school colors.

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 24, 2021

Item: Election Judges, Alternate Judges and Early Voting Ballot Board for the Board of Trustees May 1, 2021 General Election for Area 2 and Area 4

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal:

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

Background Information:

The Board of Trustees General Election for Area 2 and Area 4 will be held on Saturday, May 1, 2021 from 7:00 am-7:00 pm. The T.B. Harris Community Center will serve as the polling location for Area 2 and Joe M. Pirtle Elementary will serve as the polling location for Area 4. Early voting will take place at the Pittenger Fine Arts Center, April 19-April 27, 2021 (weekdays only) from 7:30 am-5:00 pm. Attached is a complete listing of election workers for the May 2021 election.

Election Day Judges and Alternates

Linda Habel will serve as the Area 2 election judge and Katheryn Bankston as the alternate judge.

Lori Suarez will serve as the Area 4 election judge and Melissa Yoder as the alternate judge

Early Voting Ballot Board

The Early Voting Ballot Board will consist of Helen Bomar (Judge), Jackie Curbow (Alternate Judge) and Tanya Cosper.

Fiscal Implications:

Election costs, including the cost of workers, are anticipated to be approximately \$7,000 and are included in the 2020-2021 budget.

Administrative Recommendation(s):

Approve election judges, alternate judges and the early voting ballot board as presented.

Dr. Matt Smith

Contact Person



Approved by Superintendent



Belton ISD
At-Large Trustee and Bond Election
May 2021

Judges and Clerks

Election Day - May 1, 2021

Trustee Election (Area 2) Harris Community Center	Trustee Election (Area 4) Joe M. Pirtle Elementary
Judge Linda Habel	Judge Lori Suarez
Alternate Judge Katherine Bankston	Alternate Judge Melissa Yoder
Clerks Gail Lovelace	Clerks Lorena Ortiz

Early Voting - April 19, 2021 – April 27, 2021

Clerks	
Zonna Chenoweth Gail Lovelace	Erika Mott Connie Burns Dora Martinez (Spanish)

Early Voting Ballot Board

Helen Bomar, **Judge**
Jackie Curbow, **Alternate Judge**
Tanya Cosper

Chief Elections Officer
Matt Smith, Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2021

Item: Resolution Regarding Donation of Right of Way Easement at North Pea Ridge Road to the City of Temple

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 City of Temple is preparing to construct improvements to North Pea Ridge Road. BISD works in close partnership with our cities to ensure that citizens and students have safe and efficient transportation options in our district. Sometimes this includes the donation of land for the right of way (ROW) for road projects as needed.

The City of Temple is seeking the donation of a small portion of ROW at the corner of North Pea Ridge and Prairie View Roads. This includes 0.19-acre ROW, 0.10-acre slope easement, and 0.29-acre temporary construction easement. We believe this will be a benefit to Belton ISD as the City of Temple begins much needed improvements to North Pea Ridge Road. North Pea Ridge Road currently impacts transit for two BISD campuses and will be a primary entrance for any development on our 15+ acre tract at our Northgate property.

Passing this resolution will allow our attorney, Holly Wardell, to finalize the agreement and move forward with a Memorandum of Agreement between the City of Temple and Belton ISD. Board President Suzanne M. McDonald will sign the final agreement if passed.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the resolution authorizing donation of right of way and slope easement at North Pea Ridge Road to the City of Temple.

Michael Morgan

Contact Person



Approved by Superintendent



Purpose:

Adopt the following resolution to allow the Belton Independent School District to donate right of way, slope easement, and temporary construction easement to the City of Temple as they make improvements to North Pea Ridge Road.

Resolution:

I move that the board adopt the resolution to donate the 0.19-acre right of way, 0.10-acre slope easement, and 0.29-acre temporary construction easement to the City of Temple for road expansion at the corner of Prairie View Road and North Pea Ridge Road.

Final Documents:

The City of Temple and Eichelbaum, Wardell, Hansen, Powell & Munoz, on the behalf of Belton ISD, will finalize the Memorandum of Agreement that will be signed by BISD Board President Suzanne M. McDonald and Temple City Manager Brynn Myers if the resolution is adopted.

UPCOMING EVENTS FEBRUARY-MARCH 2021

Date	Event
Monday, March 1	Policy Committee Meeting at 5:00 pm
Saturday, March 6	BEEF Tennis Tournament at 8:30 am at Wildflower
Monday, March 8	Third House Session with Rep. Shine at 7:00 am
March 15-19	Spring Break
Wednesday, March 24	Facilities Committee Meeting at 4:00 pm
Monday, March 29	BEEF Golf Tournament at 8:00 am at Wildflower
Monday, March 29	Board Workshop/Regular Meeting at 5:00/6:15 pm