



## Agenda of Special Meeting

### The Board of Trustees Belton Independent School District

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A Special Meeting of the Board of Trustees of Belton Independent School District will be held February 15, 2022, beginning at 5:00 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**

**2. Public Comments**

**3. Action**

A. Consider, Discuss, and Take Appropriate Action to Set Trustee Election in 3  
Area 1, Area 3 and Area 5 for Saturday, May 7, 2022, and Approve the Order of  
Election

*Considerar, Discutir y Tomar las Medidas Apropriadas para Establecer Elección de Síndicos  
para Área 1, Área 3 y Área 5 para el sábado, 7 de mayo, del 2022, y Aprobar la Orden de  
Elección*

B. Consider, Discuss, And Take Appropriate Action Regarding An 7  
Order By The Board Of Trustees Of Belton Independent School  
District Calling A Bond Election To Be Held Within The District;  
Making Provisions For The Conduct And The Giving Of Notice Of  
The Election; And Containing Other Provisions Relating Thereto

*Considerar, Discutir Y Tomar Las Medidas Apropriadas Con Respecto A Una  
Orden De La Junta De Síndicos Del Distrito Escolar Independiente De Belton  
Que Convoca Una Elección De Bonos Para Celebrarse En El Distrito; Dispone*

*La Celebración Y La Notificación De La Elección; Y Contiene Otras  
Disposiciones Relacionadas Con Esto*

#### **4. Adjourn**

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**February 15, 2022**

**Item:** Consider, Discuss, and Take Appropriate Action to Set Trustee Election in Area 1, Area 3 and Area 5 for Saturday, May 7, 2022, and Approve the Order of Election

*Considerar, Discutir y Tomar las Medidas Apropriadas para Establecer Elección de Síndicos para Área 1, Área 3 y Área 5 para el sábado, 7 de mayo, del 2022, y Aprobar la Orden de Elección*

**Contact Person:** Matt Smith

**Presented for:** Action  Report Only

**Supporting Documents:** None  Attached  Provided Later

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**District Goal or Objective Addressed:**

Goal 1: Strengthen and support the engagement of all stakeholders in the pursuit of the BISD Vision.

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

Meta 1: Fortalecer y apoyar la participación de todas las partes interesadas en la búsqueda de la Visión de BISD.

Meta 5: Maximizar nuestro uso de recursos tanto para las prioridades actuales como para los planes para el futuro.

**Background Information:**

In accordance with Election Code 3.005 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 18, 2022. Election Day is Saturday, May 7, 2022.

Trustee positions for Areas 1, 3 and 5 expire this year. Current trustees are Jeff Norwood (Area 1), Suzanne M. McDonald (Area 3) and Manuel Alcozer (Area 5).

The filing dates for the General Election are Wednesday, January 19, 2022, through Friday, February 18, 2022 by 5:00 pm.

Early Voting will be conducted Monday, April 25, 2022, through Tuesday, May 3, 2022.

In accordance with policy BBB(LOCAL), results of Board member elections will be determined by plurality. A copy of the Order of Election is attached.

De acuerdo con el Código 3.005 de Elecciones y la Póliza de Síndicos BBB(LOCAL), la junta de Síndicos debe aprobar una Orden de la Elección y fijar la fecha para la elección antes del 78 día del Día de Elecciones, que será el 18 de febrero del 2022. El día de Elección será el sábado, 7 de mayo del 2022.

Síndicos para Áreas 1, 3 y 5 estarán disponibles para la elección de este año. Actualmente los Síndicos son Jeff Norwood (Área 1), Suzanne M. McDonald (Área 3) y Manuel Alcozer (Área 5).

Las fechas para presentar candidatura para la Elección Especial será el miércoles, 19 de enero del 2022, hasta el viernes, 18 de febrero del 2022 antes de las 5:00 pm.

Votación adelantada será el lunes, 25 de abril del 2022 hasta el martes, 3 de mayo del 2022.

De acuerdo con la Póliza BBB(LOCAL), los resultados de la elección de los miembros de la Junta de Síndicos serán determinados por mayoría. Adjunto esta una copia de la Orden de Elecciones.

**Fiscal Implications:**

Belton ISD has contracted with Bell County for joint election services and will be invoiced for actual expenses incurred. Funds to pay for election expenses are included in the 2021-2022 budget.

Belton ISD ha contratado servicios electorales con el Condado de Bell y se le facturarán los gastos reales incurridos. Los fondos para pagar los gastos electorales están incluidos en el presupuesto del 2021-2022.

**Administrative Recommendation(s):**

Set the election and approve the Order of Election.

Fijar la elección y aprobar la Orden de la Elección.

**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS**  
**ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on May 7, 2022 for the purpose of voting on:

*(Por la presente se ordena celebrar una elección el 7 de mayo del 2022 el propósito de votar sobre.)*

Belton Independent School District Trustee Area 1  
(Distrito Escolar Independiente de Belton Síndico de Área 1)

Belton Independent School District Trustee Area 3  
(Distrito Escolar Independiente de Belton Síndico de Área 3)

Belton Independent School District Trustee Area 5  
(Distrito Escolar Independiente de Belton Síndico de Área 5)

Early voting by personal appearance will be conducted each weekday at:

*(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)*

**Branch Early Voting Locations (sucursal sitios de votación adelantada)**

- Belton – Bell County Courthouse Annex, 550 East 2nd Ave (main early voting location / sitio principal de votación adelantada)
- Killeen – Bell County Annex, 304 Priest Drive
- Killeen – Jackson Professional Learning Center, 902 Rev R A Abercrombie Dr
- Temple – Temple ISD Administration Building, 401 Santa Fe Way
- Salado – Salado Church of Christ, 217 North Stagecoach
- Harker Heights – Parks & Recreation Center, 307 Millers Crossing

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 25, 2022 through April 29, 2022 and between the hours of 7:00 a.m. and 7:00 p.m. beginning on May 2, 2022 through May 3, 2022.

*(entre las 8:00 de la mañana y las 5:00 de la tarde empezando el abril 25, 2022 to abril 29, 2022 y entre las 7:00 de la mañana y las 7:00 de la tarde el mayo 2, 2022 to mayo 3, 2022.)*

Applications for ballot by mail shall be mailed to:

*(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)*

Bell County Elections Department  
P O Box 1629  
Belton, Texas 76513

Shay Luedeke  
Name of Early Voting Clerk (*Nombre del Secretario/a de la Votación Adelantada*)

550 E. 2nd Avenue  
Address (*Dirección*)

Belton, Texas 76513  
City (*Ciudad*) Zip Code (*Código Postal*)

254-933-5774  
Telephone Number (*Número de teléfono*)

[elections@bellcounty.texas.gov](mailto:elections@bellcounty.texas.gov)  
Email Address (*Dirección de Correo Electrónico*)

<https://www.bellcountytexas.com/departments/elections/index.php>  
Early Voting Clerk's Website (*Sitio web del Secretario/a de Votación Adelantada*)

Applications for Ballot by Mail (ABBM)s must be received no later than the close of business on April 26, 2022.

*(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tarde las horas de negocio el 26 de abril del 2022)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 26, 2022.

*(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 26 de abril del 2022)*

Issued this 15th day of February, 2022  
*(Emitida este día 15 de febrero, 2022.)*

\_\_\_\_\_  
Signature of Presiding Officer  
(Firma del Dirigente que Preside)

\_\_\_\_\_  
Signature of Board Member  
(Firma de Sindico)

**Belton Independent School District  
Distrito Escolar Independiente de Belton**

**Board of Trustee Meeting Agenda Item  
Agenda de Junta de Síndicos**

**February 15, 2022  
15 de febrero del 2022**

**Item/Artículo:** Consider, Discuss and Take Appropriate Action Regarding an Order By the Board of Trustees of Belton Independent School District Calling A Bond Election To Be Held Within The District; Making Provisions For The Conduct And The Giving Of Notice Of The Election; And Containing Other Provisions Relating Thereto

Considerar, Discutir Y Tomar Las Medidas Apropriadadas Con Respecto A Una Orden De La Junta De Síndicos Del Distrito Escolar Independiente De Belton Que Convoca Una Elección De Bonos Para Celebrarse En El Distrito; Dispone La Celebración Y La Notificación De La Elección; Y Contiene Otras Disposiciones Relacionadas Con Esto

**Contact Person/Persona de Contacto:** Dr. Malinda Golden

**Presented for/Presentado para:**  Action/Acción  Report Only/Solo Reporte

**Supporting Documents/Documentos de Apoyo:**  None/Ninguno

Attached/Adjunto  Provided Later/Proveído Después

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**District Goal or Objective Addressed/La Meta del Distrito o El Objetivo Dirigido:**

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

Meta 5: Maximizar nuestro uso de recursos tanto para las prioridades actuales como para los planes para el futuro.

**Background Information/Información Mas a Fondo:**

The administration will present a recommendation to the Board of Trustees on an Order of Election for a potential Belton ISD Bond. The Order, which includes two propositions, has been prepared based on the recommendations of the Bond Exploration Committee (BEC) and the Superintendent and consideration and deliberation of the Board of Trustees. Proposition A covers the cost of construction, acquisition, renovation, and equipment of the school buildings in the District, for the purchase of the necessary sites therefore, and for the purchase of new school buses. Proposition B covers the acquisition or update of District technology equipment, including the acquisition of computing devices for students, teachers and staff.

La administración presentará una recomendación a la Junta de Síndicos sobre una Orden de Elección para un posible Bono de Belton ISD. La Orden, que incluye dos

proposiciones, ha sido preparada en base a las recomendaciones del Comité de Exploración de Bonos (BEC) y el Superintendente y la consideración y deliberación de la Junta de Síndicos. La Propuesta A cubre el costo de construcción, adquisición, renovación y equipamiento de los edificios escolares en el Distrito, para la compra de los sitios necesarios para ello, y para la compra de nuevos autobuses escolares. La Proposición B cubre la adquisición o actualización de equipos tecnológicos del Distrito, incluida la adquisición de dispositivos informáticos para estudiantes, maestros y personal.

**Fiscal Implications/Implicaciones Fiscales:**

No change to the Interest & Sinking (I&S) Tax Rate is expected based on current conditions.

No se espera ningún cambio en la Tasa de Impuestos de Interés y Hundimiento (I&S) en función de las condiciones actuales.

**Administrative Recommendation(s)/ Recomendacion(es) Administrativa(s):**

Approve and adopt the Order calling a bond election in the form presented with two propositions in the principal amount of \$168,825,000 for Proposition A and \$5,000,000 for Proposition B to be held on May 7, 2022.

Aprobar y adoptar la Orden convocando para una elección de bonos en el formulario presentado con dos proposiciones por un monto principal de \$168,825,000 para la Propuesta A y \$5,000,000 para la Propuesta B que se llevará a cabo el 7 de mayo del 2022.

ORDER BY THE BOARD OF TRUSTEES OF BELTON INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Board of Trustees (the “Board”) of the Belton Independent School District (the “District”) finds and determines that it is necessary and advisable to call and hold an election for and within the District on the propositions hereinafter set forth; and

WHEREAS, the Board finds, determines and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF BELTON INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings. The statements contained in the preamble of this Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. Election Ordered; Date; Propositions. A bond election (the “Election”) shall be held for and within the District on Saturday, May 7, 2022 (“Election Day”), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the “Code”), as required by Texas law. At the Election the following propositions (individually a “Proposition” and collectively, the “Propositions”) shall be submitted to the qualified voters of the District in accordance with law:

**BELTON ISD – PROPOSITION A**

Shall the Board of Trustees (the “Board”) of Belton Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$168,825,000 for the construction, acquisition, renovation, and equipment of school buildings in the District, for the purchase of the necessary sites therefor, and for the purchase of new school buses, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas including the Texas Education Code?

**BELTON ISD - PROPOSITION B**

Shall the Board of Trustees (the “Board”) of the Belton Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$5,000,000 for the acquisition or update of District technology equipment, including the acquisition of computing devices for students, teachers, and staff, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas including the Texas Education Code?

Section 3.     Official Ballot.

(a)     Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved Bell County, Texas (“Bell County” or the “County”) voting systems and ballots.

(b)     The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or “AGAINST” each Proposition which shall be set forth on the ballots substantially in the following form:

**BELTON ISD – PROPOSITION A**

- |                                  |   |   |
|----------------------------------|---|---|
| <input type="checkbox"/> FOR     | ) | “THE ISSUANCE OF \$168,825,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, RENOVATION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES THEREFOR, AND FOR THE PURCHASE OF NEW SCHOOL BUSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.” |
| <input type="checkbox"/> AGAINST | ) |   |

**BELTON ISD – PROPOSITION B**

- FOR ) “THE ISSUANCE OF \$5,000,000 OF BONDS FOR THE ACQUISITION OR UPDATE OF DISTRICT TECHNOLOGY EQUIPMENT, INCLUDING THE ACQUISITION OF COMPUTING DEVICES FOR STUDENTS, TEACHERS, AND STAFF, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
- AGAINST )

Section 4. Multilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the “Voting Rights Act”), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District’s election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Such locations are listed on Exhibit A attached hereto, which is incorporated herein by reference and made a part hereof for all purposes; provided, however, such locations may be changed if so directed by the Elections Administrator without further action of the District. The County or its Elections Administrator are hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or his/her designee is hereby authorized to update Exhibit A to reflect the locations designated by the County or its Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 A.M. to 7:00 P.M. on Election Day.

Section 7. Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times. (a) Shay Luedeke, the Bell County Elections Administrator (the “Elections Administrator”) is hereby appointed as the Early Voting Clerk for purposes of this Election (the “Early Voting Clerk”) and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.

(b) The address for the Early Voting Clerk of Bell County is 550 E. 2<sup>nd</sup> Avenue, Belton, Texas 76513 and the Early Voting Clerk may be reached at the following: (i) Telephone: (254) 933-5774, (ii) Email: [elections@bellcounty.texas.gov](mailto:elections@bellcounty.texas.gov), and (iii) Website: <https://www.bellcountytexas.com/departments/elections/index.php>.

(c) Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to Bell County Elections Administrator, Attn: Elections, PO Box 1629, Belton, TX 76513, or by common or contract carrier to Shay Luedeke, Attn: Elections Division, Bell County Elections Administrator, 550 E. 2nd Avenue, Belton, TX 76513.

(d) The main early voting polling place for Bell County is hereby designated to be the Bell County Courthouse Annex, 550 E. 2nd Avenue, Belton, TX 76513.

(e) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County or Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or his/her designee is hereby authorized to update Exhibit B to reflect the locations designated by the County or the Elections Administrator, and such locations are hereby approved.

(f) The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Elections.

(g) Voting times may be changed if so directed by the Elections Administrator without further action of the District. The Elections Administrator is hereby authorized and directed to make such changes in voting hours as may be necessary for the proper conduct of the Election.

Section 8. Joint Election. The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding elections on Election Day and contract with the Elections Administrator for election services (the "Election Agreement").

Section 9. Appointment of Election Officers. The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish one time not earlier than the thirtieth (30<sup>th</sup>) day nor later than the tenth (10<sup>th</sup>) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Document (as hereinafter defined), in English and Spanish on the bulletin board used for posting notices of meetings of the Board and in at least three (3) other public places within the boundaries of the District, not later than the twenty-first (21<sup>st</sup>) day prior

to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Document, in English and Spanish on the District's website, prominently and together with the notice of the Election, the contents of the Propositions and any sample ballot prepared for the election, not later than the twenty-first (21<sup>st</sup>) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order and the Voter Information Document shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk and voter registrar of the County not later than the sixtieth (60<sup>th</sup>) day before the Election Day; which notice the County is hereby authorized and directed to post to its website not later than the twenty-first (21<sup>st</sup>) day prior to Election Day. Notice of the Election shall be posted to the District's internet website not later than the twenty-first (21<sup>st</sup>) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at <https://www.bisd.net/Page/1940>.

Section 11. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, the Texas Government Code, and the Voting Rights Act, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. Information Required by Section 3.009 of the Election Code.

(a) District's Outstanding Debt. As of the date of this order, the District's aggregate principal amount of outstanding of tax-supported debt was \$218,800,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$124,127,862.50. As of the date of this Order, the District's total ad valorem tax rate is \$1.3571 per \$100 of assessed valuation, which is made up of a maintenance and operations tax rate \$0.9603 per \$100 of assessed valuation and a debt service tax rate of \$0.3968 per \$100 of assessed valuation of taxable property in the District.

(b) Issuance of New Debt. The District intends to issue the bonds authorized by the Propositions over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control, and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Propositions. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The District estimates that, based on the District's current taxable assessed valuation, current market conditions as of the date of this Order, and estimated future growth in the District's taxable assessed valuation, if all of the Propositions were approved and all of the bonds authorized by the Propositions were issued in accordance with the District's current projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 3.50%.

(c) Additional Information Required by Section 3.009 of the Code. The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.

Section 13. Voter Information Documents. The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, is hereby authorized and directed to provide with respect to each of the Propositions a voter information document, in the form prescribed by Section 1251.052(b), Texas Government Code (collectively, the "Voter Information Document").

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Document in the manner provided under Section 10 of this Order, and additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21<sup>st</sup>) day before the date set for the Election and ending on the day after Election Day.

Section 14. Findings and Determinations. The Board finds and determines that the facilities and equipment to be acquired, constructed, renovated or equipped pursuant to Proposition A are predominately for required classroom instruction and essential administrative operations for faculty and staff, gymnasiums, playgrounds or play areas, equipment used for school security purposes, and/or technology infrastructure integral to the construction of a facility.

Section 15. Necessary Actions. The President of the Board or the Superintendent or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable as determined by the Elections Administrator.

Section 16. Severability. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

Section 17. Effective Date. This Order shall take effect immediately upon its approval.

PASSED AND APPROVED this February 15, 2022.

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President, Board of Trustees  
Belton Independent School District

ATTEST:

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Secretary, Board of Trustees  
Belton Independent School District

[SEAL]

## EXHIBIT A

### ELECTION DAY SCHEDULE

*Saturday, May 7, 2022 – Polls are open from 7:00 a.m. to 7:00 p.m.*

#### ELECTION DAY POLLING LOCATIONS\*

*Bell County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:*

<u>Site #</u>	<u>City</u>	<u>Location Name and Address</u>
001	BELTON	Belton Nazarene Church, 1701 Sparta Road, Belton, Texas 76513
002	BELTON	Belton Annex, 550 E. 2nd Ave., Belton, Texas 76513
003	BELTON	Christ the King Catholic Church, 210 E. 24th St., Belton, Texas 76513
004	BELTON	Belton Senior Center, 842 S. Mitchell, Belton, Texas 76513
005	MORGAN'S POINT	Morgan's Point Event Center, 60 Morgan's Point Blvd., Morgan's Point Resort, Texas 76513
006	LITTLE RIVER / ACADEMY	Bliss Community Center, 109 South Evans, LR/A, Texas 76554
007	KILLEEN	Liberty Christian Center, 4107 Westcliff Rd Killeen, Texas 76543
008	HOLLAND	Holland City Hall, 102 West Travis Street, Holland, Texas 76534
009	KILLEEN	Anderson Chapel A.M.E. Church, 1000 Jefferis Ave., Killeen, Texas 76543
010	NOLANVILLE	J.W. Sims Community Center, 408 North 10th St., Nolanville, Texas 76559
011	HARKER HEIGHTS	VFW Post 3892, 201 VFW Dr., Harker Heights, Texas 76548
012	HARKER HEIGHTS	Harker Heights Parks & Recreation Center, 307 Millers Crossing, Harker Heights, Texas 76548
013	SALADO	Salado Church of Christ Activities Center 217 N. Stagecoach Rd., Salado, Texas 76571
014	KILLEEN	Killeen Arts & Activities Center, 801 N. 4th St., Bldg G, Room G108, Killeen, Texas 76541
015	KILLEEN	Killeen Community Center, 2201 E. Veterans Memorial Blvd., Killeen, Texas 76543
016	KILLEEN	Killeen Senior Center @ Lions Club Park, 1700 E. Stan Schleuter Loop, Killeen, Texas 76542
017	KILLEEN	Grace Christian Center, 1401 E. Elms Rd., Killeen, Texas 76542
018	HARKER HEIGHTS	St. Paul Chong Hasang Catholic Church 1000 E FM 2410 Harker Heights, Texas 76548
019	EAST TRIMMIER	First Baptist Church of Trimmier, 6405 Chapparral Road, Killeen, Texas 76542
020	TROY	Troy Community Center, 201 East Main Troy, Texas 76579
021	TEMPLE	VFW Post 1820, 3302 Airport Road, Temple, Texas 76504
022	TEMPLE	Northside Church of Christ, 3401 N. 3rd Street, Temple, Texas 76501

023	TEMPLE	A & E Storage, 4970 E Highway 190, Temple, Texas 76502
024	TEMPLE	Cross Church on Birdcreek, 2202 Birdcreek Drive, Temple, Texas 76502
025	TEMPLE	Immanuel Baptist Church, 1401 W. Central, Temple, Texas 76504
026	TEMPLE	Wilson Parks & Recreation Center, 2205 Curtis B. Elliott Drive, Temple, Texas 76501
027	TEMPLE	Temple Annex, 205 E. Central Ave., Temple, Texas 76501
028	TEMPLE	Temple College Pavilion - Leopard Room, Room 2800, 130 E. Marvin R Felder Drive, Temple, Texas 76504
029	CYCLONE	St. Joseph Catholic Church Fellowship Hall, 20120 Farm to Market Road 485, Burlington, Texas 76519
030	MOFFAT / STAMPEDE	First Baptist Church of Moffat, 13929 Moffat Road, Temple, Texas 76502
031	ROGERS	First Baptist Church of Rogers, 5 Prairie, Rogers, Texas 76569
032	TEMPLE	First Church of the Nazarene, 5000 South 31st St. Temple, Texas 76502
033	IVY GAP	3275 Boys Ranch Road, Kempner, Texas 76539
034	KILLEEN	Robert M. Shoemaker High School, 3302 Clear Creek Road, Killeen, Texas 76541
035	KILLEEN	Killeen Annex, 304 Priest Dr., Killeen, Texas 76541
036	KILLEEN	Central Fire Station, 207 North 28th Street, Killeen, Texas 76541
037	KILLEEN	Skyline Baptist Church, 906 Trimmier Rd., Killeen, Texas 76541
038	WEST TRIMMIER	West Bell Water Supply Office, 4201 Chaparral Road, Killeen, Texas 76540
039	KILLEEN	Killeen Utilities Department, 210 W. Avenue C, Killeen, Texas 76541
040	KILLEEN	Sugar Loaf Elementary School, 1517 Barbara Ln., Killeen, Texas 76549
041	KILLEEN	Roy J. Smith Middle School, 6000 Brushy Creek Dr., Killeen, Texas 76549
042	TEMPLE	Western Hills Elementary School, 600 Arapaho Dr., Temple, Texas 76504

\* Subject to change. To verify, please go to the Bell County Elections Administrator website, <https://www.bellcountytexas.com/departments/elections/index.php>.

## **EXHIBIT B**

### **BELL COUNTY EARLY VOTING SCHEDULE – MAY 7, 2022 GENERAL ELECTION\***

Early voting will be conducted Monday, April 25, 2022 through Friday, April 29, 2022 between the hours of 8:00 a.m. and 5:00 p.m., and on Monday, May 2, 2022 and Tuesday, May 3, 2022 between the hours of 7:00 a.m. and 7:00 p.m.

### **EARLY VOTING LOCATIONS**

- Belton - Bell County Courthouse Annex, 550 East 2nd Ave\*\*
- Killeen - Bell County Annex, 304 Priest Drive
- Killeen - Jackson Professional Learning Center, 902 Rev. R. A. Abercrombie Dr.
- Temple - Temple ISD Administration Building, 401 Santa Fe Way
- Salado - Salado Church of Christ, 217 North Stagecoach
- Harker Heights - Parks & Recreation Center, 307 Millers Crossing

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\* Subject to change. To verify, please go to the Bell County Elections Administrator website, <https://www.bellcountytexas.com/departments/elections/index.php>.

\*\* Main Polling Location.



# **Bond Election Consideration**

**BISD Board of Trustees' Special Meeting  
Tuesday, February 15, 2022**

# Purpose

**Consider, discuss and take appropriate action regarding an Order to call a bond election.**

# Superintendent's Recommendation - January 2022

2022-2027

2027-2032

2032-2037

## PROJECTED STUDENT ENROLLMENT

15,420 (Mid) / 17,253 (High)

19,026 (Mid) / 21,297 (High)

Projection not available

### GROWTH

Land for Future Needs  
Construction of Elementary  
Schools 12 & 13  
\$85,631,510

### GROWTH

Land for Future Needs  
Design (MS6, HSS, Trains, Satellite)  
Construction (ES 14, MS6, MS3 & Trains  
Satellite)  
~\$350,000,000

### GROWTH

Construction (ES 15 & MS6)  
~\$150,000,000

### AGING & EVOLVING

SW Addition, Phase I CTE/Fine Arts  
for BHS & BNT@W, MEP/Roofing,  
Technology, LBMS FA, BHS Interior  
Finishes, Buses  
\$73,812,164

### AGING & EVOLVING

Phase 2 BHS CTE, MEP/Roofing,  
Furniture, & Cafeteria  
~\$110,000,000

### AGING & EVOLVING

MEP/Roofing  
~\$52,000,000

### PROGRAM EQUITY

Delta Program/Special  
Education  
\$2,500,000

### PROGRAM EQUITY

LBMS FA, LBMS Math, & FHS  
Finishes  
~\$20,000,000

### SAFETY

\$6,321,040

\$168,264,714

~\$480,000,000 (potential needs)

~\$187,000,000 (potential needs)

Other needs: Natatorium, Stadium, and Ag Facility expansion  
(proposed study/potential action on these items prior to 2027)

Other needs to discuss: Technology & Buses

~ approximate costs based on projections

Future Discussions Based  
on Needs and Growth

# Bond Exploration Committee Prioritized Project List

# Superintendent's January 2022 Recommendation

PROJECTS	COST ESTIMATES
Elementary #12	\$40,064,028
Elementary #13	\$43,567,482
Delta Program Facility	\$2,500,000
Southwest Elementary Addition	\$13,300,000
MEP, Roofing and Interior Finishes	\$11,703,423
Campus Safety + Security Upgrades	\$6,321,040
BHS CTE Addition & Band Hall/Fine Arts	\$19,996,520
BHS Interior Finishes Renovation	\$6,927,894
Land Acquisition	\$7,078,500
MS Athletic + Fine Arts Upgrades	\$28,560,576
Technology Devices + Equipment	\$16,052,689
Technology Infrastructure	\$676,624
Cafeteria Equipment & Flooring (10 campuses)	\$2,641,321
New Buses	\$7,950,000
BISD Agriculture Facility	\$2,715,900
Furniture Replacement (10 campuses)	\$2,201,242
BHS CTE (Full) Addition	\$38,603,480
Transportation Satellite Station	\$10,449,755
BHS Tennis Expansion + Accessibility	\$800,000
New Swim Center	\$47,500,000
Tiger + Bronco Field Expansions	\$64,000,000
New District Stadium	\$57,500,000
<b>Total</b>	<b>\$431,110,474</b>

PROJECTS	COST ESTIMATES
Elementary #12	\$40,064,028
Elementary #13	\$43,567,482
Delta Program Facility	\$2,500,000
Southwest Elementary Addition	\$13,300,000
MEP, Roofing and Interior Finishes	\$11,703,423
Campus Safety + Security Upgrades	\$6,321,040
BHS & NTH@W CTE Addition & Band Hall/Fine Arts	\$21,996,520
BHS Interior Finishes Renovation	\$6,927,894
Land Acquisition	\$2,000,000
LBMS Fine Arts Facility Expansion	\$8,582,703
Technology Devices (requires separate proposition)	\$5,000,000
Technology Infrastructure	\$676,624
Cafeteria Equipment & Flooring (10 campuses)	<i>Future need/discussion</i>
New Buses	\$5,625,000
BISD Agriculture Facility	<i>Future need/discussion</i>
Furniture Replacement (10 campuses)	<i>Future need/discussion</i>
BHS CTE (Full) Addition	<i>Future need/discussion</i>
Transportation Satellite Station	<i>Future need/discussion</i>
BHS Tennis Expansion + Accessibility	<i>Future need/discussion</i>
New Swim Center	<i>Future need/discussion</i>
Tiger + Bronco Field Expansions	<i>Future need/discussion</i>
New District Stadium	<i>Future need/discussion</i>
<b>Total</b>	<b>\$168,264,714</b>

# Final Bond Proposition Proposal

PROPOSITION A	COST ESTIMATES
Elementary #12	\$40,064,028
Elementary #13	\$43,567,482
Delta Program Facility	\$2,500,000
Southwest Elementary Addition	\$13,300,000
MEP, Roofing and Interior Finishes	\$8,942,812
Campus Safety + Security Upgrades	\$6,041,040
BHS & NTH@W CTE Addition & Band Hall/Fine Arts	\$23,596,520
BHS Interior Finishes Renovation	\$6,927,894
Land Acquisition	\$7,000,897
LBMS Fine Arts Facility Expansion	\$8,582,703
Technology Infrastructure	\$676,624
New Buses	\$5,625,000
BISD Agriculture Facility	\$2,000,000
<b>TOTAL</b>	<b>\$168,825,000</b>
PROPOSITION B	COST ESTIMATES
Technology Devices + Equipment	\$5,000,000
<b>TOTAL</b>	<b>\$5,000,000</b>

# **Proposition A**

## **\$168,825,000**

The issuance of bonds for the construction, acquisition, renovation and equipment of school buildings in the District, for the purchase of the necessary sites therefore, and for the purchase of new school buses.

# **Proposition B**

## **\$5,000,000**

The issuance of bonds for the acquisition or update of District technology equipment, including acquisition of computing devices for students, teachers and staff.

# Current ISD Tax Rate



M&O Tax Rate                      \$0.9603

+ I&S Tax Rate                      \$0.3968

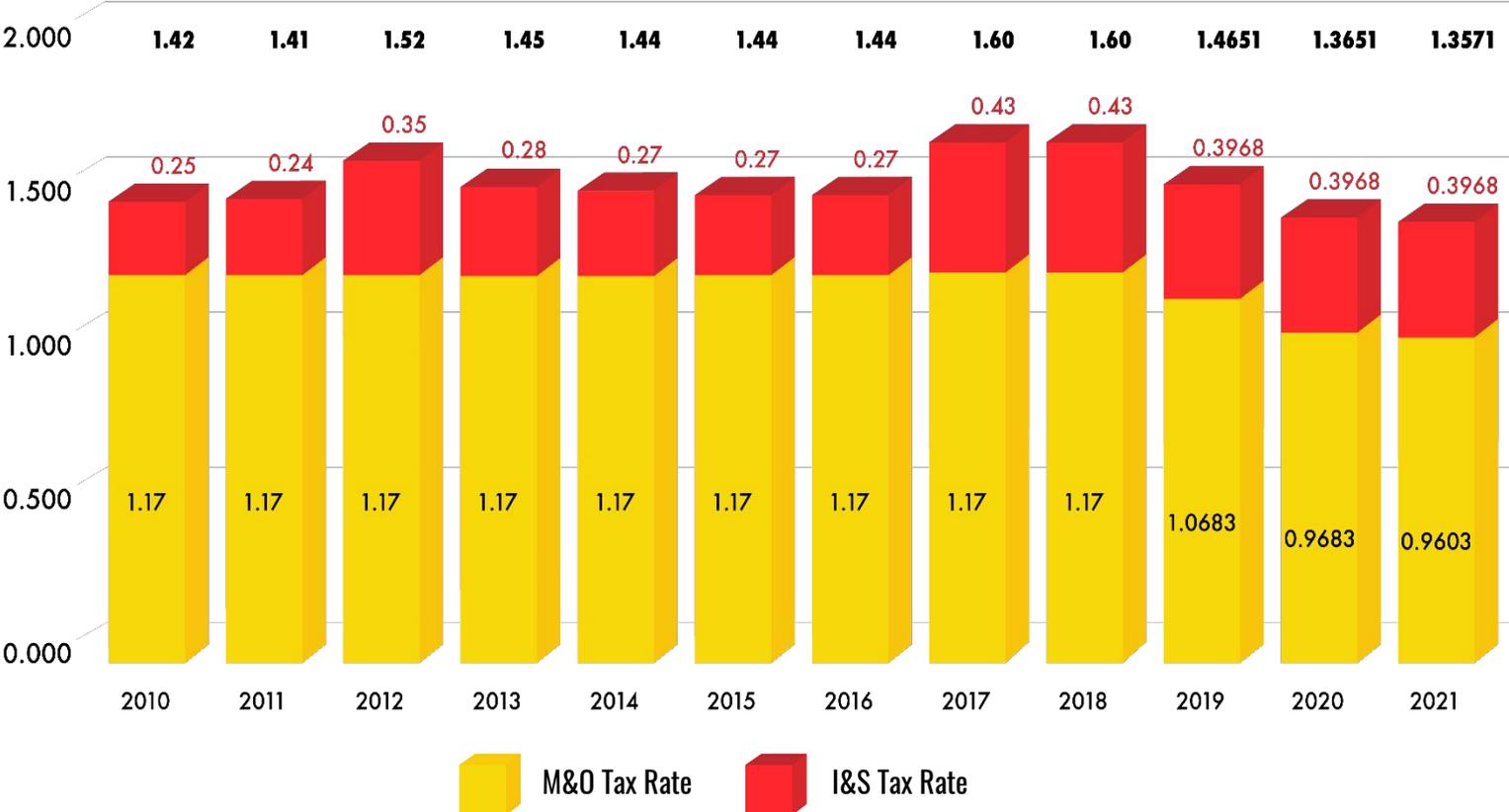
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Total Tax Rate                      \$1.3571

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# BISD Historical Tax Rates

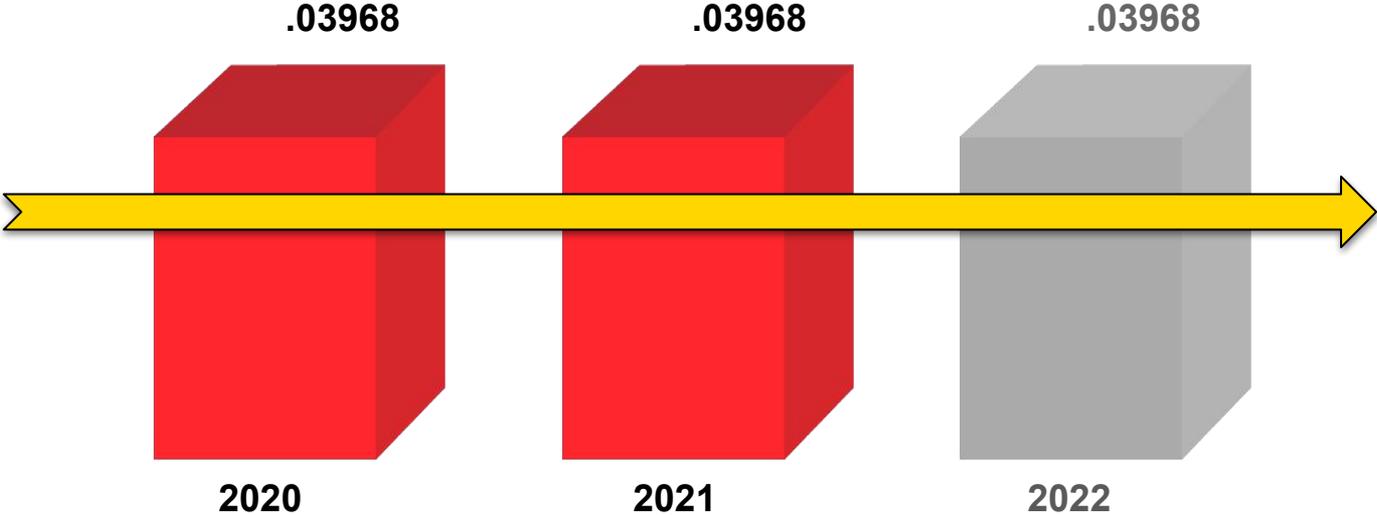


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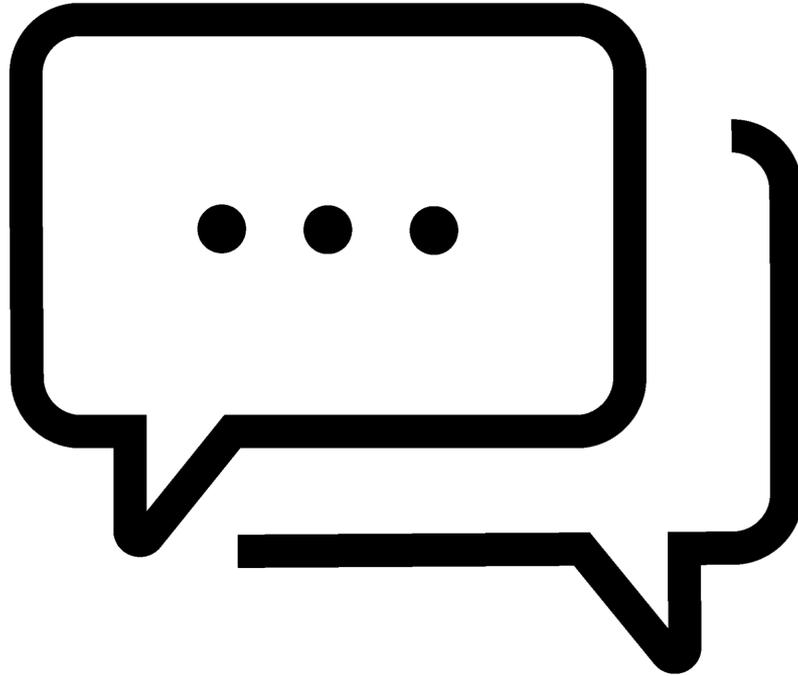


# Tax Rate

No change to the I&S Tax Rate is expected based on current conditions.



# Final Discussion & Considerations



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