



Agenda of Special Meeting

The Board of Trustees Belton Independent School District

A Special Meeting of the Board of Trustees of Belton Independent School District will be held May 16, 2022, beginning at 5:00 PM in the Big Red Room, 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. **Consider, Discuss, and Take Appropriate Action Regarding** **2**
Canvassing Returns and Declaring Results of the May 7, 2022
Trustee Election for Area 1 and Area 5
4. **Consider, Discuss, and Take Appropriate Action Regarding** **4**
Canvassing Returns and Declaring the Results of a Bond Election
held in the Belton Independent School District on May 7, 2022
5. **Board Workshop: Goal 1 - Strengthen and support the** **8**
engagement of all stakeholders in the pursuit of the BISD Vision
 - A. Discuss and Develop 2022-23 Legislative Priorities
6. **Closed Session (Texas Government Code, Subchapters D and E)**
 - A. Personnel - Texas Government Code, Section 551.074
 - B. Consultation with Attorney - Texas Government Code, Section 551.071
7. **Reconvene in Open Session**
8. **Adjourn**

ORDER DECLARING RESULTS OF REGULAR TRUSTEE ELECTIONS

THE STATE OF TEXAS §
 COUNTY OF BELL §

On the 16th day of May, 2022 the Board of Trustees of the Belton Independent School District convened with the following members present:

 _____, President

And the following absent: _____, constituting a quorum, and among other proceedings had by said Board of Trustees was the following:

There came to be considered the returns of the regular election held on the 7th day of May, 2022, for the purpose of electing two members to the Board of Trustees and said returns of said election having been duly canvassed by the Board of Trustees, each of the candidates in said election received the following votes:

<u>Name of Candidate</u>	<u>Single Member District</u>	<u>Total Votes Received</u>
Jeff Norwood	Area 1	776
Dave Choquette	Area 1	115
Dwayne Gossett	Area 1	525

<u>Name of Candidate</u>	<u>Single Member District</u>	<u>Total Votes Received</u>
Brandon Hall	Area 5	619
Manuel Alcozer	Area 5	886

It is, therefore found and declared and so ordered by the Board of Trustees of the Belton Independent School District that the above mentioned trustee election was duly called, the notice of said election was duly posted, and that said election was held in accordance with law, that at said election Jeff Norwood (Area 1) and Manuel Alcozer (Area 5) were elected to the Board of Trustees of said School Board subject to the oath of office.

I certify that the figures on the tally sheets correspond with the figures on the returns.

 Jeff Norwood
 Board Member
 Belton Independent School District

 Date of Canvassing

RETURN SHEET – UNOFFICIAL RESULTS
Early Voting and Election Day Results as reported by Bell County
Belton ISD Trustee Election
May 7, 2022

Area 1	Early Voting	By Mail	Election Day	Totals
Jeff Norwood	495	62	219	776
Dave Choquette	66	6	43	115
Dwayne Gossett	313	22	190	525
Totals	874	90	452	1416

Area 5	Early Voting	By Mail	Election Day	Totals
Brandon Hall	379	62	178	619
Manuel Alcozer	626	56	204	886
Totals	1005	118	382	1505



Signature of Chief Elections Officer

May 7, 2022
Date

The official canvass of election results will occur at a Special Board Meeting on Monday, May 16, 2022 at 5:00 p.m.

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF
A BOND ELECTION HELD IN THE BELTON INDEPENDENT SCHOOL
DISTRICT ON MAY 7, 2022

WHEREAS, the Board of Trustees (the “Board”) of Belton Independent School District (the “District”) duly authorized a bond election (the “Election”) to be held within the District on May 7, 2022, for the purpose of submitting to the resident qualified electors of the District the propositions hereinafter set forth; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, appointing officers, and holding and making returns of the Election; and

WHEREAS, the election officers who conducted the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the Board for official canvassing of the returns thereof; and

WHEREAS, upon the consideration of the returns of the Election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and showing the following results:

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?

2,841 VOTES FOR

2,796 VOTES AGAINST

TOTAL VOTES CAST IN ELECTION FOR PROPOSITION A: 5,637

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?

2,817 VOTES FOR

2,813 VOTES AGAINST

TOTAL VOTES CAST IN ELECTION FOR PROPOSITION B: 5,630

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

Section 1. All of the recitals contained in the preamble of this Order are found to be true and are adopted as findings of fact by the Board and as part of its judgment.

Section 2. It is further found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors.

Section 3. In conformity with law, the Board is hereby authorized to issue the bonds on behalf of the District in the amounts and for the purposes mentioned in Proposition A and Proposition B as set forth in the proceedings calling the election.

Section 4. This Order shall take effect immediately upon its passage and approval.

Section 5. It is hereby officially found and determined that notice of the meeting at which this Order is adopted was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

[Signature Page Follows]

PASSED AND APPROVED this ____th day of May, 2022.

President, Board of Trustees
Belton Independent School District

ATTEST:

Secretary, Board of Trustees
Belton Independent School District

[SEAL]

RETURN SHEET – UNOFFICIAL RESULTS
Early Voting and Election Day Results as reported by Bell County
Belton ISD Bond Election
May 7, 2022

Proposition A	Early Voting	By Mail	Election Day	Totals
For	2025	187	629	2841
Against	1724	215	857	2796
Totals	3749	402	1486	5637

Proposition B	Early Voting	By Mail	Election Day	Totals
For	2006	189	622	2817
Against	1741	210	862	2813
Totals	3747	399	1484	5630



Signature of Chief Elections Officer

May 7, 2022
Date

The official canvass of election results will occur at a Special Board Meeting on Monday, May 16, 2022 at 5:00 p.m.

Board Workshop: Goal 1
Discuss and Develop 2022-23
Legislative Priorities

May 16, 2022
Special Meeting of the Board of Trustees



Purpose of the Workshop

Begin the refinement of Belton ISD Legislative Priorities for advocacy efforts in the upcoming year and the 88th Legislative Session.

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



BISD Vision: Empower all students to pursue their dreams and enrich their communities.

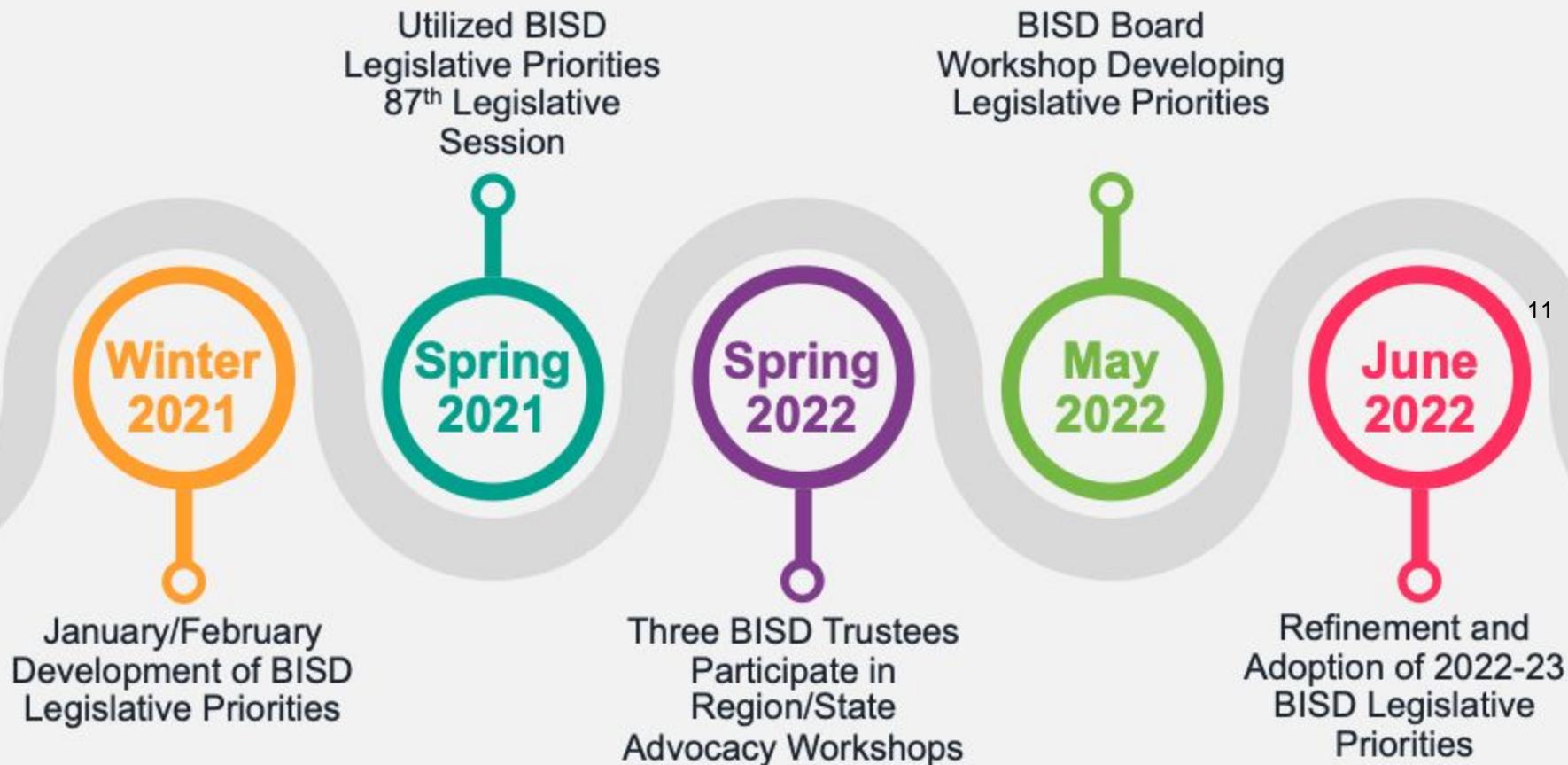


IV. Advocacy and Engagement—The board promotes the vision and engages the community in developing and fulfilling the vision. The board advocates on behalf of Texas public schoolchildren. The board:

- Demonstrates its commitment to, and advocates on behalf of, the shared vision and goals by clearly communicating them to the superintendent, staff, and community
- Builds collaborative relationships and partnerships with families and community, business, nonprofit, higher-education, education support organizations, and governmental leaders to influence and expand educational opportunities and experiences to meet the needs of students
- Recognizes the respective roles of and provides input and feedback to the legislature, State Board of Education, and the Texas Education Agency to ensure maximum effectiveness and benefit to Texas schoolchildren

10

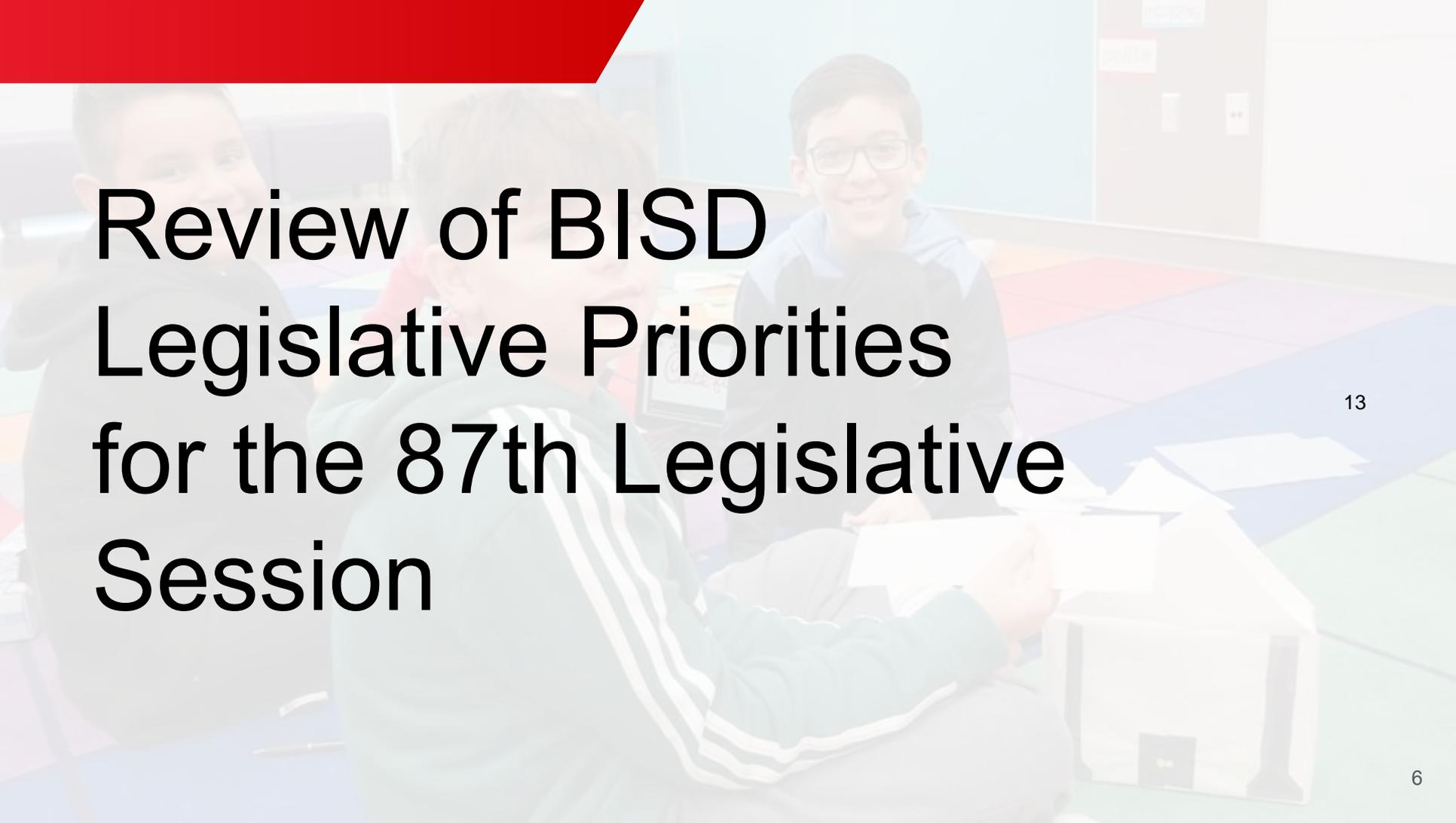
BISD Legislative Priorities Timeline





Report on Spring 2022 Region and State Advocacy Workshops

12



Review of BISD Legislative Priorities for the 87th Legislative Session

13

ACTIVITY AND DISCUSSION

