



## **Agenda of Regular Meeting**

### **The Board of Trustees Belton Independent School District**

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A Regular Meeting of the Board of Trustees of Belton Independent School District will be held May 16, 2022, 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. Recognitions** **4**
  - A. Student Showcase - Sparta Elementary SaberCat Sound Choir & Ukuleles
  - B. Texas Bioscience Institute Graduates
  - C. UIL Academic State Qualifiers/Medalist
  - D. Texas High School Powerlifting Association and Texas High School Women's Powerlifting Association - Academic All-State Recipients
  - E. UIL Powerlifting State Qualifiers/Medalists
  - F. National FFA Organization State Qualifiers
  - G. Class 6A Region II Coach of the Year
  - H. Temple Rotary Educators of the Month
- 3. Values and Beliefs - Continuous Improvement** **9**
- 4. Administer Oath of Office to Board Members - Jeff Norwood, Suzanne M. McDonald and Manuel Alcozer**
- 5. Public Comments Regarding Items on the Agenda**
- 6. Action Items**

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**9. Board Requests for New Information and/or Reports**

**10. Calendar of Events**

**120**

**11. Public Comments Regarding Non-Agenda Items**

**12. Closed Session (Texas Government Code, Subchapters D and E)**

A. Consultation with Attorney - Texas Government Code, Section 551.071

B. Deliberation Regarding Matters Whereby Personally Identifiable Information Regarding One or More Students will be Disclosed - Texas Government Code, Section 551.0821

C. Personnel - Texas Government Code, Section 551.074

**13. Reconvene in Open Session**

**14. Adjourn**

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

***May 16, 2022***

**Item:** Recognitions

**Contact Person:** Jennifer Bailey

**Presented for:**  Action  Report Only

**Supporting Documents:**  None  Attached  Provided Later

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**District Goal or Objective Addressed:**

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

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

**Background Information:**

**Student Showcase — Sparta Elementary SaberCat Sound Choir & Ukuleles**

The SaberCat Sound Choir & Ukuleles from Sparta Elementary performed songs before the start of the meeting. Ukuleleist Eli Perrow performed a solo.

Members of the choir are third- and fourth-grade students and include: Abigail Wickman, Harper McKinney, Xavier Perez, Madeline Brown, Allison Miller, Ava Moyer, Charlotte Wiley, Kylie Capella, Emily Munoz, Gwen Taylor, Amy Yaryan, Benny Briscoe, Hannah Seavey, Elizabeth Wurman, Allison Guillams, Blake Perrow, Emily Potts, Noella Rodriguez, Sydney Harvey, Chandler Depue, Eden McCallum, Ava Boeselt, Finley Burney, Emma Goodnight, Paisley Burdine, Rooklyn Whitmire, Tatum Thrash, Piper Lunday, Sophia Somers, Mia Simpson, Eli Brown and Emery Hobson.

Ukuleleists are fifth-grade students and include: Kiah Trahan, Alice Wiley, Sean Beamesderfer, Tyler Millington, Andy Ureste, Ella Johnson, Jameson Wills, Evan Foster, Brody Lee, Annie Nickerson, Eli Perrow, Aiden Kinsey, Jaxson Dudley, Taytum Hobson, Ryan Truitt, Ansley Harvey and Charles Rabroker.

Thank you to Sparta's music teacher, Keri Dudley, for leading these groups where students are able to practice the district's Journey of a Graduate competencies.

## **Texas Bioscience Institute Graduates**

We are happy to celebrate several Belton ISD students who have gotten a head start on their post-secondary education through a great program.

Elizabeth Alvarez, David Basabe, Tiffany Dinh, Alexander Elieson, Selena Giron, Matthew (Thomas) Graham, Hannah Klasinski, Jaden Kurzyniec, Dayanna Lamica, Megan Larocque, Madeline Mochmer, Taylor Royval, Andon Sanders, Disha Sharma, Marryah Smith-McCarthy, Grace Taylor, Jordan Tolbert, Ezekiel Trahan, Jenna White and Kallie Young were recognized in a special Silver Cording Ceremony held by Temple College on April 20 for completing dual credit coursework in the Texas Bioscience Institute (TBI) Middle College program.

The TBI Middle College program is a partnership with Temple College that allows qualified Belton ISD students to enroll in rigorous STEM-focused dual credit coursework in their junior and senior years of high school. Eleven of these students have also qualified to receive an associate of arts degree from Temple College in May.

This program demonstrates one of the district's values — community engagement — that states learning experiences are enhanced through the engagement of our community. Congratulations to these students!

## **UIL Academic State Qualifiers/Medalist**

Several Belton ISD students demonstrated their Journey of a Graduate competencies at the UIL Academic State Competition earlier this month.

From BHS, Yulissa Gray qualified in Headline Writing and Jackson Belobrajdic qualified in two categories — Science and Top Physics. Jackson placed fourth overall in 6A Science. This is the first time a Belton ISD student has medaled in Science at the state level. Laura Smith, Stephen Seals and Lacey Wilson serve as academic coaches.

At Lake Belton High School, Jahongir Karim qualified in Top Biology and placed third, just missing the mark for earning a medal. Breanne Cowin is his academic coach.

The UIL Academic sponsors at BHS are Joseph Savoldi and Pam Rodriguez. The sponsor at LBHS is Christine Wolff.

## **Texas High School Powerlifting Association and Texas High School Women's Powerlifting Association — Academic All-State Recipients**

Belton High School is celebrating six student-athletes who were named to the Texas High School Powerlifting Association or Texas High School Women's Powerlifting Association Academic All-State teams. To be nominated, seniors must be in good standing with their team, of good moral character and have an overall GPA of 92 or above.

This year's recipients include:

Jonah Myers (second team); Maya Jones (elite team); Jennie Bonnett (elite team); Kristin Rodak (first team); Shalese Rhoder (first team); and Selena Giron (second team).

Maintaining these high academic standards as a competitive athlete demonstrates adaptability, one of the district's Journey of a Graduate competencies.

### **UIL Powerlifting State Qualifiers/Medalists**

Belton ISD was represented at the Texas High School Women's Powerlifting Association State Championship by seven high school student-athletes in March.

From Lake Belton High School, juniors Paigeryn Ayers and Haylee Thomas qualified for the state competition for the second year in a row. At the state meet, Paigeryn set a personal best for all three lifts and for her overall total. Haylee set a personal best in squat, bench and her overall total.

They were joined by four newcomers to the state stage — juniors Emery Castillo and Anna Ramirez and freshmen Bekah Minzak and Taylor Love. Emery set a personal best in bench, deadlift and overall total while Taylor set a personal best in deadlift and overall total. Anna and Bekah set personal bests for all three lifts and her overall total.

The girls' powerlifting coaches are Greg Rudolph, Matt Uzzell and Liz Ramsey.

From Belton High School, senior Zoeii Peterson advanced to the state championship for the first time and set a personal best on lifts in two of the three categories. Senior Maya Jones placed fifth in her weight class with 935 pounds total, increasing a personal best on squat and matching a personal best on bench. Sophomore Jacci Myers finished in fourth in her weight class with 865 pounds, breaking her personal bests for all three lifts.

The girls' powerlifting coaches are Barry Campbell and Krystal Yerigan.

On the boys' side through the Texas High School Powerlifting Association, three Belton ISD student-athletes qualified for the state meet in March.

From BHS, Isaac Jones set personal records on deadlift at 445 pounds and on squat with 440 pounds. His coaches are Christopher Harbin and Brandon Faubion.

From LBHS, sophomore Adam Walden set personal bests in all three lifts and finished ninth in the state in his weight class. Freshman Christian Morales set personal bests in deadlift and overall total and finished eighth in the state in his weight class. The LBHS coaches are Greg Rudolph and Matt Uzzell.

Congratulations to these students and their coaches for displaying the perseverance needed to compete at this level. This sport is a wonderful way to practice this important Journey of a Graduate competency.

## **National FFA Organization State Qualifiers**

Three teams of students from Belton FFA qualified for the state Career Development Events (CDE) contests held at Texas A&M University, Sam Houston State University and Ranger College.

Teams and members included: Nursery/Landscape (Sarah Mikeska, Laken Eason, Natalie Myers and Emma Canales); Wildlife (Josiah Kahlar, Brady Scott, Gage White, Rylan Norwood and Keaton Gallion); and Vet Science (Anna-Cate Cox, Yulissa Gray, Kodie Emmons and Kadence Sigler). Advisors for these teams are Brad Hobbs and Lori Hobbs.

CDE contests build on what is learned in agriculture classes and encourage students to put their knowledge into practice. About 3,800 teams of about 14,000 students competed in 28 different events at the state competition.

## **Class 6A Region II Coach of the Year**

Tonight we're also celebrating the success of one of our World-Class Employees. Belton High School's head basketball coach, Jason Fossett, was recently named the Class 6A Region II coach of the year. Coach Fossett led the Tigers to a district championship this year with a record of 29-6. The Tigers were also recognized for the second year in a row by the Texas Association of Basketball Coaches as the top three-point shooting team in Class 6A. Thank you, Coach Fossett, for modeling empathy to your athletes and being student-centered in your leadership — all traits of a World-Class Employee in Belton ISD.

## **Temple Rotary Educator of the Month — March**

Mindy Wampler is being recognized by the Temple Rotary Club for her outstanding service to Belton ISD. Mindy serves as a pre-kindergarten teacher at Belton Early Childhood School. She is in her seventh year in education and her fourth year with Belton ISD.

Sheila Surovik, principal at BECS, said this about Ms. Wampler: Visiting her classroom fills my heart with such pride and hope for our youngest learners in BISD. She has helped her students create a strong sense of community where students know each other, celebrate each other's successes, and help one another when needed. One of the most powerful reasons why her connections with students are so strong is her desire and dedication to eat lunch with her students in the cafeteria each day. She can be seen sitting at the table alongside her students talking, smiling, laughing, and getting to know all about her students. On top of that, her playful mindset and spirit encourages students to be excited to come to school, to smile, and to understand that school really is a magical place.

Ms. Wampler demonstrates on a daily basis the competencies that make a World-Class Employee in Belton ISD. Congratulations!

## **Temple Rotary Educator of the Month — April**

Kaitlyn Pineiro is being recognized by the Temple Rotary Club for her outstanding service to Belton ISD. Kaitlyn serves as a band teacher at North Belton Middle School. She is in her 10th year in education and her third year with Belton ISD.

Michelle Tish, principal at NBMS, said this about Ms. Pineiro: Kaitlyn is one of the most positive forces I have ever had the privilege of working with. She is always the first to help when asked or take on additional responsibilities just to lighten someone else's load. Kaitlyn freely gives up her personal time after school to make sure that each and every student has meaningful feedback. She works very hard to build relationships with every student and tries to make them feel at home in the band hall. Kaitlyn doesn't just represent our Bronco values and beliefs, she lives them through her actions, passion for her job, and compassion for those around her.

Ms. Pineiro is another of our World-Class Employees in Belton ISD. Congratulations!

### **Fiscal Implications:**

N/A

### **Administrative Recommendation(s):**

N/A

# BELTON ISD

## VALUES & BELIEFS

### EACH AND EVERY

*We believe each and every student deserves exceptional experiences according to their unique needs and passions.*

### INNOVATION

*We believe in igniting and supporting innovative thinking and problem solving in our students and staff.*

### CONTINUOUS IMPROVEMENT

*We believe a mindset of continuous improvement should be modeled by our staff and cultivated in classrooms.*

### COMMUNITY ENGAGEMENT

*We believe that the learning experiences of our students are enhanced through the engagement of our community.*

### LEARNING SPACE

*We believe well designed and maintained facilities positively impact student learning and staff efficacy.*

### ENGAGED WORKFORCE

*We believe a thriving staff will be able to create exceptional learning experiences for each and every student.*

### INSPIRING INSTRUCTION

*We believe instructional design can empower students and ignite a passion for learning.*

*Inspiring Dreams. Empowering Futures.*

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

**May 16, 2022**

**Item:** Consider, Discuss, and Take Appropriate Action Regarding Reorganization of the Board

**Contact Person:** Dr. 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.

**Background Information:**

In accordance with the Board Operating Procedures, each year the Board shall elect a President, a Vice President, and a Secretary. Each officer should have completed their annual required continuing education hours on time and completed at least one year of board service. Board officers shall serve for a one-year term or until a successor is elected. Officers may serve three consecutive terms, except in extenuating circumstances as determined by the Board.

**Fiscal Implications:**

N/A

**Administrative Recommendation(s):**

Please make a separate motion for each Board Officer position.

Sample motions:

- I move the Board appoint \_\_\_\_\_, President of the Board of Trustees.
- I move the Board appoint \_\_\_\_\_, Vice President of the Board of Trustees.
- I move the Board appoint \_\_\_\_\_, Secretary of the Board of Trustees

**OR**

A motion is made to table this item until a future meeting.

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

**May 16, 2022**

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

**Contact Person:** Name

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

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**District Goal or Objective Addressed:**

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

**Background Information:**

Administrative employee will be recommended for hiring.

**Fiscal Implications:**

The salary and benefits are included in the budget for 2022-2023.

**Administrative Recommendation(s):**

Approval of recommendation and addition of personnel as presented.

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

**May 16, 2022**

**Item:** Consider, Discuss, and Take Appropriate Action Regarding a Resolution Expressing Intent to Reimburse Certain Expenditures

**Contact Person:** Michael Morgan

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

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**District Goal or Objective Addressed:**

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

**Background Information:**

With the design and construction documents completed for Elementary School #12 prior to the passing of the 2022 bond, permission is requested to begin the construction project as quickly as possible. The reimbursement resolution allows the use of bond funds to reimburse capital expenses paid by the District, prior to the issuance of financing. These funds would be used solely for the purpose of construction and equipment for Elementary School #12. Huckabee and Cloud Construction will advise District staff in identifying the most advantageous use of funding secured through the resolution to expedite initial construction of Elementary School #12. The District will be reimbursed for the full amount requested once bond funding is issued.

**Fiscal Implications:**

\$2,000,000 to be committed from District funds to begin construction of Elementary School #12. Funds will be reimbursed when bond funding is available to the District.

**Administrative Recommendation(s):**

Approve the resolution expressing intent to reimburse certain expenditures.

**RESOLUTION EXPRESSING INTENT TO  
REIMBURSE CERTAIN EXPENDITURES**

WHEREAS, Belton Independent School District (the "District") is a political subdivision of the State of Texas authorized to finance its activities by issuing obligations; and

WHEREAS, the District will make, or has made not more than 60 days prior to the date hereof, payments with respect to the acquisition, construction, rehabilitation, reconstruction or renovation of the projects listed on Exhibit A attached hereto (the "Financed Projects"); and

WHEREAS, in certain circumstances, federal and/or state law requires that the District express its official intent to issue obligations to reimburse itself for expenditures paid prior to the issuance of such obligations in order for such expenditures to be eligible for reimbursement from proceeds of such obligations; and

WHEREAS, Section 1.150-2(d)(2) of the Treasury Regulations sets forth limitations regarding the timing of reimbursements made from the proceeds of certain obligations.

NOW, THEREFORE, be it resolved that:

Section 1. The District reasonably expects to reimburse itself for costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, rehabilitation, reconstruction or renovation of the Financed Project[s] from the proceeds of obligations to be issued subsequent to the date hereof.

Section 2. The District reasonably expects that the maximum principal amount of obligations issued to reimburse the District for the costs associated with the Financed Projects will be \$2,000,000. Such obligations may be issued in one or more series.

Section 3. Unless otherwise advised by bond counsel, any reimbursement allocation will be made not later than 18 months after the later of (1) the date the original expenditure is paid or (2) the date on which the Financed Project to which the expenditure relates is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

ADOPTED THIS 16TH DAY OF MAY, 2022.

BELTON INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

## EXHIBIT A

### DESCRIPTION OF FINANCED PROJECTS

<u>Purpose/Project</u>	<u>Amount</u>
Construction and equipment of Elementary School #12	\$ 2,000,000

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

**May 16, 2022**

**Item:** Consider, Discuss, and Take Appropriate Action Regarding the Superintendent's Contract

**Contact Person:** Board President

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

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

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

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

**Background Information:**

The proposed contract extends Dr. Matthew L. Smith's employment contract with Belton ISD by two years, with a term ending on June 30, 2027. No other changes have been made.

**Fiscal Implications:**

N/A

**Administrative Recommendation(s):**

Approve the contract as presented.



## II. Employment

2.1 Duties. The Superintendent is the chief executive of the District and shall faithfully perform the duties of the Superintendent of Schools for the District as prescribed in the job description and as may be lawfully assigned by the Board, and shall comply with all lawful Board directives, state and federal law, district policy, rules, and regulations as they exist or may hereafter be amended. Specifically, it shall be the duty of the Superintendent to recommend for employment all professional employees of the District subject to the Board's approval. It shall be the further duty of the Superintendent to employ all other personnel consistent with the Board's policies. It shall be the further duty of the Superintendent to direct, assign, reassign, and evaluate all of the employees of the District consistent with Board policies and federal and state law. It shall be the further duty of the Superintendent to organize, reorganize, and arrange the staff of the District, and to develop and establish administrative regulations, rules, and procedures which the Superintendent deems necessary for the efficient and effective operation of the District consistent with the Board's lawful directives, the Board's policies, and state and federal law. It shall be the further duty of the Superintendent to accept all resignations of employees of the District consistent with the Board's policies, except the Superintendent's resignation, which must be accepted by the Board. The Superintendent shall perform the duties of the Superintendent of Schools for the District with reasonable care, diligence, skill, and expertise. All duties assigned to the Superintendent by the Board shall be appropriate to and consistent with the professional role and responsibility of the Superintendent.

2.2 Professional Certification. The Superintendent shall at all times during the term of this Contract, and any renewal or extension thereof, hold and maintain a valid certificate required of a superintendent by the State of Texas and issued by the State Board for Educator Certification and

any other certificates required by law.

2.3 Reassignment. The Superintendent cannot be reassigned from the position of Superintendent to another position without the Superintendent's express written consent.

2.4 Board Meetings. The Superintendent shall attend, and shall be permitted to attend, all meetings of the Board, both public and closed, with the exception of those closed meetings devoted to the consideration of any action or lack of action on the Superintendent's Contract, or the Superintendent's evaluation, or for purposes of resolving conflicts between individual Board members, or when the Board is acting in its capacity as a tribunal. In the event of illness or Board-approved absence, the Superintendent's designee shall attend such meetings.

2.5 Criticisms, Complaints, and Suggestions. The Board, individually and collectively, shall refer in a timely manner all substantive criticisms, complaints, and suggestions called to the Board's attention either: (a) to the Superintendent for study and/or appropriate action, and the Superintendent shall refer such matter(s) to the appropriate District employee or shall investigate such matter(s) and shall within a reasonable time inform the Board of the results of such efforts; or, (b) to the appropriate complaint resolution procedure as established by District Board policies.

2.6 Indemnification. The District shall defend, hold harmless and indemnify the Superintendent regarding any claims, demands, suits, actions or other legal proceedings against the Superintendent for any act or failure to act involving the exercise of judgment and discretion within the normal course and scope of the Superintendent's duties as Superintendent of the District, to the extent and to the limit permitted by law. This paragraph does not apply if the Superintendent is found to have acted with gross negligence or with intent to violate a person's clearly established legal rights, or to have acted in bad faith or with conscious indifference or reckless disregard, or to criminal investigations or proceedings. Further, this paragraph does not apply if the District and

the Superintendent are adverse to each other. The District may, at its sole discretion, fulfill its obligation under this paragraph by purchasing appropriate insurance coverage for the benefit of the Superintendent. No individual member of the Board shall be personally liable for indemnifying or defending the Superintendent under this paragraph. The District's obligation to indemnify, defend and hold the Superintendent harmless under this paragraph survives the termination of this Contract.

2.7 Residence in the District. Beginning July 1, 2021, and continuously thereafter during the term of this Agreement and any extension thereof, the Superintendent shall maintain his primary legal residence within the geographic boundaries of the District.

### III. Compensation

3.1 Salary. The District shall provide the Superintendent with an annual salary in the sum of Two Hundred Thirty-Four Thousand and Six Hundred Dollars (\$234,600.00). This annual salary rate shall be paid to the Superintendent in equal installments consistent with the Board's policies.

3.2 Salary Adjustments. At any time during the term of this Contract, the Board may, in its discretion, review and adjust the salary of the Superintendent, but in no event shall the Superintendent be paid less than the salary set forth pursuant to Section 3.1 of this Contract except by mutual agreement of the two parties. Such adjustments, if any, shall be made pursuant to a lawful Board resolution. In such event, the parties agree to provide their best efforts and reasonable cooperation to execute a new contract or addendum incorporating the adjusted salary.

3.3 Vacation, Holidays, Leave. The Superintendent may take, at the Superintendent's choice, subject to the Board's approval, the greater of ten (10) vacation days annually or the same number of days of vacation authorized by policies adopted by the Board for administrative employees on twelve-month contracts, the days to be in a single period or at different times. The vacation days

taken by the Superintendent will be taken at such time or times as will least interfere with the performance of the Superintendent's duties as set forth in this Contract. The Superintendent shall observe the same legal holidays as provided by Board policies for administrative employees on twelve-month contracts. The Superintendent is hereby granted the same personal leave benefits as authorized by Board policies for administrative employees on twelve-month contracts. Any unused vacation days that have accrued during the previous twelve (12) months ending on June 30, shall be carried forward by the Superintendent and will be taken at such time or times as will least interfere with the performance of the Superintendent's duties as set forth in this Contract.

3.4 Health Insurance. The District shall pay the same premiums for hospitalization, major medical and dental insurance coverage for the Superintendent pursuant to the group health care plan provided by the District for its administrative employees.

3.5 Professional Growth. The Superintendent shall devote the Superintendent's time, attention, and energy to the direction, administration, and supervision of the District. The Board, however, encourages the continued professional growth of the Superintendent through the Superintendent's active attendance and participation in appropriate professional meetings at the local, regional, state, and national levels. The Board shall encourage the use of data and information sources, and shall encourage the participation of the Superintendent in pertinent education seminars and courses offered by public or private institutions or by educational associations, as well as the participation in informational meetings with those individuals whose particular skills, expertise, or backgrounds would serve to improve the capacity of the Superintendent to perform the Superintendent's professional responsibilities for the District. In its encouragement of the Superintendent to grow professionally, the Board shall permit a reasonable amount of release time for the Superintendent, as the Superintendent and Board deem appropriate,

to attend such seminars, courses, or meetings. The District shall pay the Superintendent's membership dues to the American Association of School Administrators and the Texas Association of School Administrators, as well as other memberships necessary to maintain and improve the Superintendent's professional skills. The District shall bear the reasonable costs and expenses for such attendance or membership.

3.6 In-District Travel. The District shall provide the Superintendent with an automobile allowance in the sum of One Thousand and No/100 Dollars (\$1000.00) per month.

3.7 Reimbursement for Out-of-District Travel and Expenses. The District shall reimburse The Superintendent for out-of-District travel incurred by the Superintendent in the continuing performance of the Superintendent's duties under this Contract at the standard mileage rate per mile as established by the Internal Revenue Service during each year of this Contract. The District shall pay or reimburse the Superintendent for reasonable expenses incurred by the Superintendent in the continuing performance of the Superintendent's duties under this Contract. The District agrees to pay the actual and incidental costs incurred by the Superintendent for travel. Such actual or incidental costs may include, but are not limited to, gasoline, hotels and accommodations, meals, rental car, and other expenses incurred in the performance of the business of the District. The Superintendent shall comply with all procedures and documentation requirements in accordance with Board policies.

3.8 Information Technology/Communications Allowance. The District shall pay the Superintendent an amount of Three Hundred and No/100 Dollars (\$300.00) per month during the Superintendent's employment with the District for an information technology/communications allowance to provide him with a portable cellular telephone and/or personal digital assistant (PDA) with nationwide coverage, computer, internet communication, or any other technical equipment

for the Superintendent's use at his home for District business and personal use.

3.9 Personal Protection. Should the life or safety of the Superintendent or his family be threatened or appear to be in danger because of his performance of official duties, the District is authorized, by a subsequent vote of the Trustees, to pay reasonable costs for the instant protection of the Superintendent and his family. Such protection, if required, will be first sought from regular police authorities.

3.10 Civic and Community. The Superintendent is encouraged to participate in community and civic affairs and the Chamber of Commerce. The expense of such activities, subject to Board approval, shall be borne by the District.

3.11 Professional Legal Liability. The District shall obtain and pay premiums for a professional legal liability insurance policy through the Superintendent's membership with a professional organization.

3.12 Outside Consultant Activities. With the prior written approval of the Board and in accordance with the Texas Education Code, Section 11.201(e), the Superintendent may serve as a consultant to other school districts or educational agencies, lecture, engage in writing activities and speaking engagements, and engage in other activities that are of a short-term duration and that do not interfere with the performance of his duties as Superintendent. The Superintendent shall use personal leave for any such consulting activities, and any expenses for such consulting activities shall not be paid or reimbursed by the District unless approved by the Board.

3.13 Annual Executive Physical Examination. The Superintendent shall undergo an annual executive physical examination performed by the Superintendent's primary care physician, or other physician selected by the Superintendent and approved by the Board President, such approval not to be unreasonably withheld. The examination will determine the Superintendent's

continuing physical fitness to fulfill the duties and responsibilities of the position and may include laboratory analysis of blood, urine, stress, EKG and other procedures as deemed appropriate by the licensed physician. The physician shall submit a confidential statement to the Board President verifying the Superintendent's fitness to perform the essential functions of his job, and copies of all such statements shall be confidential medical records to the extent permitted by law. The District shall pay the reasonable costs of each annual executive physical examination. The examination shall be performed on or before January 31, of each year of this Contract.

#### IV. Annual Performance Goals

4.1 Development of Goals. The Superintendent shall submit to the Board each year, for the Board's consideration and adoption, a preliminary list of goals for the District. The goals approved by the Board shall at all times be reduced to writing ("District Goals") and shall be among the criteria on which the Superintendent's performance is reviewed and evaluated. The District Goals approved by the Board shall be specific, definitive, and measurable, to the extent feasible. The Board agrees to work with and support the Superintendent in achieving the District Goals.

#### V. Review of Performance

5.1 Time and Basis of Evaluation. The Board shall evaluate and assess in writing the performance of the Superintendent in January of each year during the term of this Contract ("Superintendent's Evaluation"). The Superintendent's evaluation instrument and process shall be developed and/or revised with input from the Superintendent and shall be reasonably related to the duties of the Superintendent as outlined in the Superintendent's job description and shall be based on the District's progress towards accomplishing the District Goals.

5.2 Confidentiality. Unless the Superintendent expressly requests otherwise in writing, the evaluation of the Superintendent shall at all times be conducted in executive session

and shall be considered confidential to the extent permitted by law. Nothing herein shall prohibit the Board or the Superintendent from sharing the content of the Superintendent's evaluation with their respective legal counsel.

5.3 Evaluation Format and Procedures. The evaluation format and procedure shall be in accordance with the evaluation instrument selected by the Board in accordance with the provisions of Article V of this Contract, the Board's policies, and state and federal law. In the event the Board deems that the evaluation instrument, format and/or procedure is to be modified by the Board, such modifications must be adopted with input from the Superintendent and at least 12 months prior to its implementation.

#### VI. Renewal or Nonrenewal of Employment Contract

6.1 Renewal/Nonrenewal. Renewal or nonrenewal shall be in accordance with Board policy and applicable law.

#### VII. Termination of Employment Contract

7.1 Mutual Agreement. This Contract shall be terminated by the mutual agreement of the Superintendent and the Board in writing, upon such terms and conditions as may be mutually agreed upon.

7.2 Retirement or Death. This Contract shall be terminated upon the retirement or death of the Superintendent.

7.3 Dismissal for Good Cause. The Board may dismiss the Superintendent during the term of the Contract for good cause. The term "good cause" is defined as follows:

- (a) Failure to fulfill duties or responsibilities as set forth under the terms and conditions of this Contract;
- (b) Incompetence or inefficiency in the performance of required or assigned duties as documented by evaluations, supplemental memoranda, or other

written communication from the Board; provided, however, the terms and conditions of this paragraph shall not justify good cause unless the Board has provided the Superintendent a reasonable opportunity to remediate any incompetency or inefficiency;

- (c) Insubordination or failure to comply with lawful written Board directives;
- (d) Failure to comply with the Board's policies or the District's administrative regulations;
- (e) Neglect of duties;
- (f) Drunkenness or excessive use of alcoholic beverages;
- (g) Illegal use of drugs, hallucinogens, or other substances regulated by the Texas Controlled Substances Act;
- (h) Conviction of a felony or crime involving moral turpitude;
- (i) Failure to meet the District's standards of professional conduct;
- (j) Failure to comply with reasonable District professional development requirements regarding advanced course work or professional development;
- (k) Disability, not otherwise protected by law, that impairs performance of the required duties of the Superintendent;
- (l) Immorality, which is conduct the Board determines is not in conformity with the accepted moral standards of the community encompassed by the District. Immorality is not confined to sexual matters, but includes conduct inconsistent with rectitude or indicative of corruption, indecency, or depravity;
- (m) Assault on an employee or student;
- (n) Knowingly falsifying records or documents related to the District's activities;
- (o) Conscious misrepresentation of facts to the Board or other District officials in the conduct of the District's business;
- (p) Failure to fulfill requirements for superintendent certification;
- (q) Failure to fulfill the requirements of a deficiency plan under an Emergency

Permit; or

- (f) Any other reason constituting “good cause” under Texas law.

74 Termination Procedure. In the event that the Board terminates this Contract for “good cause,” the Superintendent shall be afforded all the rights as set forth in the Board's policies, and state and federal law.

#### VIII. Miscellaneous

8.1 Controlling Law. This Contract shall be governed by the laws of the State of Texas and shall be performable in Bell County, Texas, unless otherwise provided by law.

8.2 Complete Agreement. This Contract embodies the entire agreement between the parties hereto and cannot be varied except by written agreement of the undersigned parties, except as expressly provided herein.

8.3 Conflicts. In the event of any conflict between the terms, conditions, and provisions of this Employment Contract and the provisions of the Board's policies, or any permissive state or federal law, then, unless otherwise prohibited by law, the terms of this Contract shall take precedence over the contrary provisions of the Board's policies or any such permissive law during the term of the Contract.

8.4 Savings Clause. In the event any one or more of the provisions contained in this Contract shall, for any reason, be held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein. All existing agreements and contracts, both verbal and written, between the parties hereto regarding the employment of the Superintendent have been superseded by this Contract, and this Contract constitutes the entire agreement between the parties unless amended pursuant to the terms of this

Contract.

**BELTON INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_  
Jeff Norwood, President  
Board of Trustees

ATTEST:

\_\_\_\_\_  
Manuel Alcozer, Secretary  
Board of Trustees

\_\_\_\_\_  
Dr. Matthew L. Smith, Superintendent

**Belton ISD**  
**Board of Trustees Meeting**  
May 16, 2022

# New Programs Report on Unmanned Drones



DRONE



**To provide an update on Drone  
(Unmanned Flight)  
a new CTE program of study at  
Belton New Tech@Waskow  
in 2022-2023**

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**PURPOSE**

According to research and markets, drone piloting has moved from a hobby into a serious profession with a 51.1% expected growth rate in the next five years. The study further projects that the drone service market will create about 100,000 jobs in the United States by 2025.





### TEA Approval

TEA approves Belton ISD's application in January 2022 to offer the Drone Unmanned Flight Regional Program of Study.



### Summer Training

2 teachers will receive onsite, personalized training  
Support for program set up and introduction to ongoing live support.



COURSES  
BEGIN  
2022-23  
SCHOOL YEAR

## 9TH GRADE

### Introduction to Unmanned Aerial Vehicles (UAV)

- Instructional Support from Iconic Drone Education Learning Portal (32 lessons)
- Students will earn FAA TRUST Recreational Certificate
- First attempt at FAA Part 107 IBC is 16 years old
  - Access to drone competitions
- Exposure to Texas Workforce Commission data on in-demand occupations related to drones (SOAR program)

## 10TH GRADE

### Robotics I

- Instructional Support from Iconic Drone Education Learning Portal (32 lessons)
- Reinforcement of safety and FAA regulations
- PLTW support for Robotics I that includes: fundamental physics, robotic functions, design methodologies and design
  - Access to drone and VEX Robotics competitions

## 11TH GRADE

### Robotics II

- Instructional Support from Iconic Drone Education Learning Portal (32 lessons)
- Reinforcement of safety and FAA regulations
- PLTW support for Robotics II that includes: advanced mathematics and physics in robotic system, programming a robot, components required for robotic functions, design methodologies
  - Access to drone and VEX Robotics competitions

## 12TH GRADE

### Scientific Research and Design

- Instructional Support from Iconic Drone Education Learning Portal (32 lessons)
- Reinforcement of safety and FAA regulations
  - Practicum type experiences working with industry partners.
- PLTW support for SRD that includes: laboratory and field investigations, safety precautions and ethical practices, scientific reasoning
  - Access to drone and VEX Robotics competitions

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## WDA District 26

1

### Flight Engineers

Annual growth rate of 13% with median annual wage of \$159,786

2

### Commercial Pilots

Annual growth rate of 8% with median annual wage of \$77,940

3

### Airline Pilots, Copilots

Annual growth rate of 13% with median annual wage of \$159,786

## Industry Partner Needs

- Real Estate
- Public Safety
- Mapping and Survey
- Film Making
- Agriculture
- Aerial Photography/Video
- Construction
- Infrastructure Inspection
- Oil and Gas
- Turf/Golf Course Management

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- Video based high school commercial drone curriculum
- Professional/commercial drones
- Students build a real drone business while still in high school
- FAA Part 107 federal drone test preparation
- School curriculum bundles and access
- Teacher training program
- Competition and student networking
- Drone equipment





DROME

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**BNT@W will develop a network  
of industry partners and employers who can:**

- share best practices
- provide instructor training
- connect students to job opportunities

# QUESTIONS



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# BOARD OF TRUSTEES MEETING

May 16, 2022

## 2022 BELTON ISD UPDATE ON STUDENT BEHAVIOR FOCUS GROUPS



# Purpose



Update the Board on the process, feedback, and findings of the teacher and parent focus groups.

# Purpose of Focus Groups



To gather feedback from teachers and parents on their perception of classroom behavior using varying data collection methods.

# Highest Prioritized Challenges Identified by Teachers



- Students unconcerned about consequences of behavior
- Disrespect for others (students and staff)
- Apathy/low motivation
- Inappropriate social interactions
- Cell phone use/technology

# What do we need? Teachers



- Consistent and appropriate consequences
- Parent engagement and support
- Support from administration
- Professional development on skills and strategies to address high need behaviors
- SEL support on each campus
- Less reliance on technology
- Manageable class sizes
- Available administrators and counselors for support

# Major Parent Concerns and Observations



- Parents did not notice a change in behavior since COVID
- Technology access and inappropriate content
- Cell phone use during instructional time
- Bullying
- Behavior on buses
- Teachers being able to monitor technology use in class
- Impact of social media
- Clear communication to parents about expectations

# Conclusions



- Importance of student/teacher and teacher/parent relationships.
- Importance of communication and engagement between teachers and parents.
- Importance of consistent expectations and consequences for negative student behaviors.
- Value in professional development and resources to manage classroom behavior.
- Appropriate use of technology and strategies to manage cell phone impact on instruction and behavior.

# Next Steps



- Develop strategies to foster better communication and relationships between teachers and parents.
- Improving district-wide consistency of expectations and appropriate consequence ranges for student behavior.
- Develop and implement useful and effective professional development including strategies in classroom management and addressing student behavior.
- Evaluate all aspects of technology used formally and informally.
- Analyze current year discipline data to address trends in behavior.

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# Community Listening Session on School Behavior

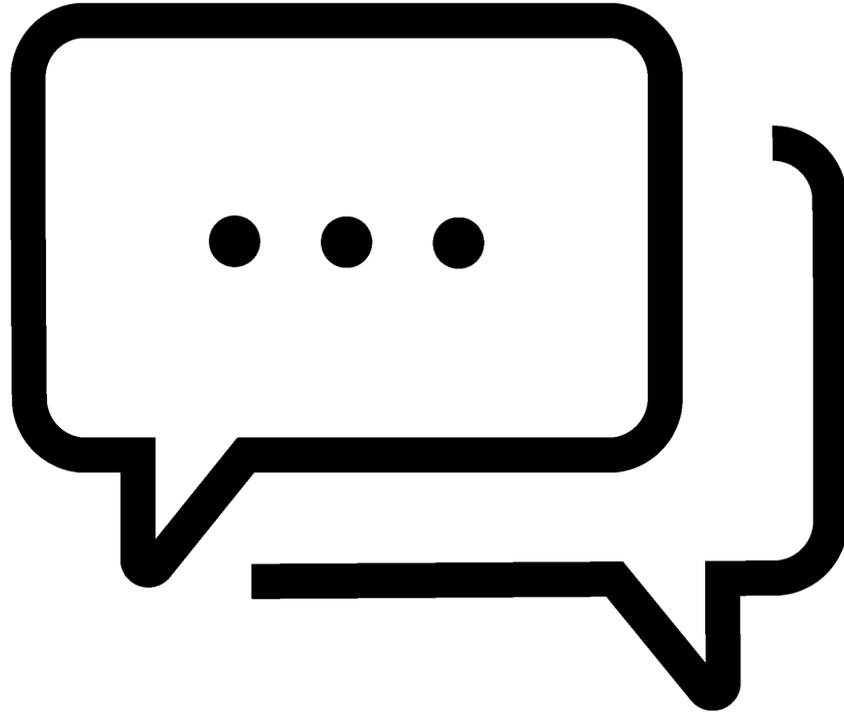


**Sparta Elementary**  
**Tuesday May 17, 2022**  
**5-8 PM**

Provides parents, students, and staff members  
an opportunity to share their perspective  
one-on-one with BISD Leadership.

Come and go event.

# Discussion





# Superintendent's Report

***BISD Board of Trustees' Meeting  
Monday, May 16, 2022***

# Purpose

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



# BHS Support

- Local Police, Cities, County
- Fort Hood
- Churches
- Counselors
- Therapy Dogs
- Central Office Staff
- Other ISDs
- Businesses
- Volunteers & Community Members

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# Old Glory Day at Lakewood ES



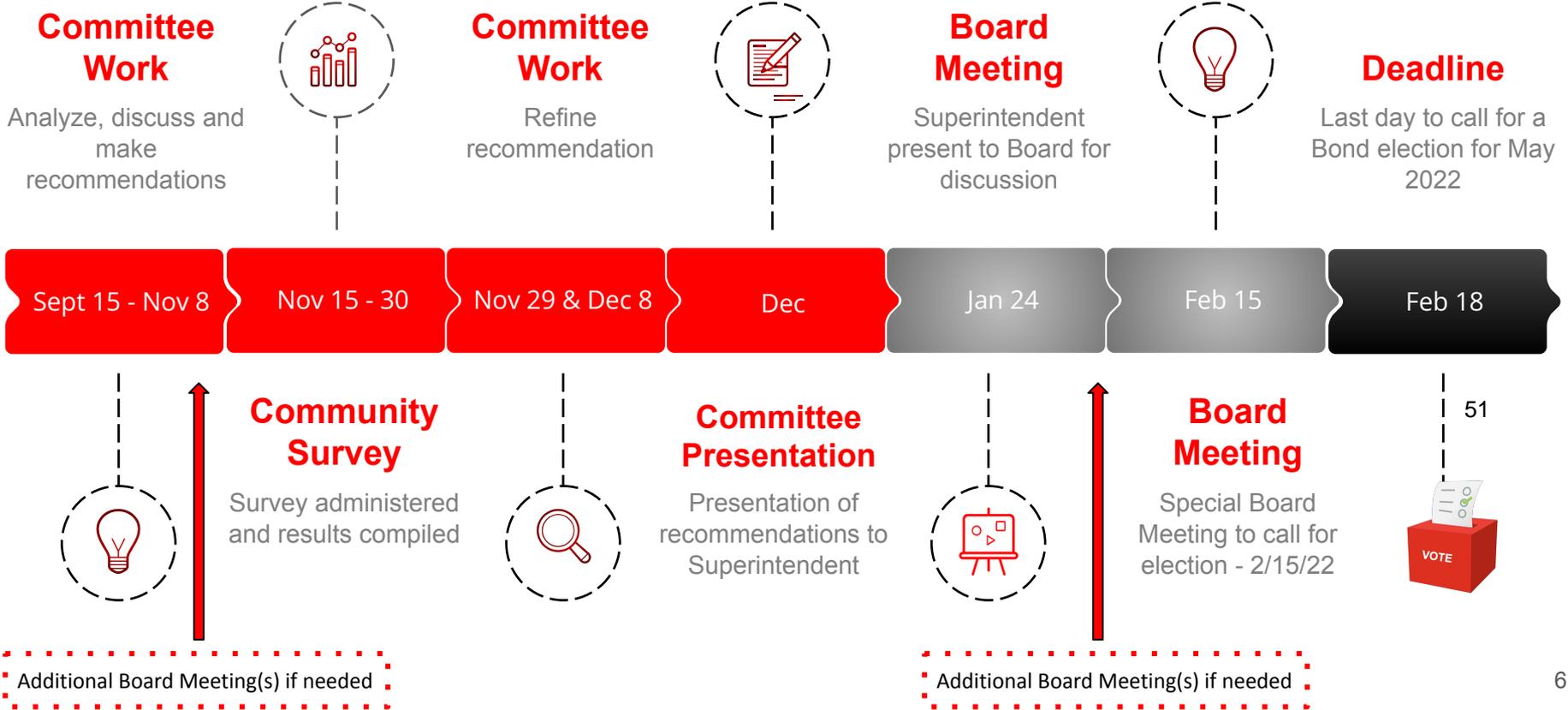
49

# Pre-Prom at Belton HS

# End of Year Activities

- Awards Ceremonies
- Senior Events
- Athletics/Fine Arts/FFA Banquets
- Teacher of the Year Awards
- Every Kid a Winner Awards
- Superintendent's Student Advisory Council Wrap-up
- Graduation

# Bond Exploration Timeline





# May 7, 2022 Bond Election Results (Preliminary until Canvassed)

## ★ PROPOSITION A Belton ISD (Vote For 1)



<b>NON</b> FOR	50.40%	2,831
<b>NON</b> AGAINST	49.60%	2,786
		5,617

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## ★ PROPOSITION B Belton ISD (Vote For 1)



<b>NON</b> FOR	50.05%	2,809
<b>NON</b> AGAINST	49.95%	2,803
		5,612



## 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 Million



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

# Next Steps for Bond Projects

- Notice to Proceed for Elementary 13 design
- Work with financial advisor on bond sale timelines
- Project timelines
  - Designs
  - Construction
- Bond Oversight Committee
- Bond projects website



# Questions?

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*Inspiring Dreams. Empowering Futures.*

**BELTON I.S.D. BOARD OF TRUSTEES  
POLICY COMMITTEE MINUTES  
APRIL 4, 2022**

**Members Present:**

Chair Manuel Alcozer      Chris Flor

**Members Absent:** Janet Leigh

**Staff Present:**

Dr. Matt Smith	Dr. Malinda Golden	Todd Schiller	Dr. Deanna Lovesmith
Jennifer Bailey	Michael Morgan	Melissa Lafferty	Arturo Lomeli
Marylisa Fanning	Connie Burns		

**Also Present:** Holly Wardell, Legal Counsel

**Call to Order:** The meeting was called to order at 5:00 PM.

**Public Comments:**

- Janet Brown, Morgan's Point Resort, commented on EF(LOCAL) and TASB Policy Review next steps.
- Brenda Howard, Belton, commented on legislative priorities.

**Review and Discuss the Following Items:**

**A. EF(LOCAL): Instructional Resources**

Dr. Deanna Lovesmith, Assistant Superintendent of Teaching & Learning, led a discussion with the Committee on this policy. She reviewed the current policy and discussed areas to consider for a policy update, including reviews from other districts' policies.

Mr. Alcozer stated he thinks the policy should provide for consistency in the decision-making process; he likes the idea of a central body making the decisions instead of different campuses, and likes the deadlines outlined. He also likes the idea of the finality of items that have been through a process.

Dr. Lovesmith indicated she plans to talk more about development of a review committee, the process and selection criteria.

Mr. Flor noted he'd like to put special emphasis on the selection criteria up front and determine what happens to materials while they are being challenged; the policy should define the process and an appeal process, then BISD follow that process. He likes McKinney ISD's rotation of committee members appointed at the start of each year; and wonders how a district manages a challenge of 200 books at one time. Mr. Flor stated he'd like to ensure BISD's policy provides the ability to preserve parent choice.

Dr. Smith indicated staff will bring back sample policies and more ideas around the process, the appeal process, selection criteria, and what to do with books during the process.

### **B. TASB Policy Review Next Steps**

Dr. Malinda Golden, Deputy Superintendent, updated the Committee on the next steps in the TASB policy review process. She indicated the TASB consultant will present his recommendations soon. Staff plans to bring the complete package to the Committee in May, then calendar policies for review and revision as needed at future meetings.

### **C. Legislative Priorities Update**

Dr. Smith presented the Legislative Priorities approved by the Board last year and asked the Committee for any items they may want to discuss in more detail and potentially with the full Board. He indicated he hopes to develop an updated list by June.

Mr. Flor talked about the Region 12 Grass Roots Meeting that he, Ms. Bass, and Ms. McDonald recently attended. He gave a brief overview of the draft legislative priorities presented at that meeting.

Dr. Smith requested the Committee review the current list of priorities for discussion at the next meeting, then on to the full Board.

**Issues/Concerns for Future Agenda or Administrative Reports:** None

**Adjournment:** There being no further business, the meeting adjourned at 6:35 PM.

**Next Meeting:** May 2, 2022, 5:00 PM

**BELTON INDEPENDENT SCHOOL DISTRICT  
BOARD WORKSHOP MINUTES  
April 18, 2022; 5:00 p.m. – Big Red Room**

**BOARD MEMBERS PRESENT:**

Jeff Norwood  
Ty Taggart  
Manuel Alcozer  
Janet Leigh  
Chris Flor  
Erin Bass

**BOARD MEMBERS ABSENT:**

Suzanne M. McDonald

**CALL TO ORDER**

Jeff Norwood, Board President, called the workshop meeting of the Belton Independent School District Board of Trustees to order at 5:00 p.m. He 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:** None

**BOARD WORKSHOP**

**Update on Goal #3: Attract, retain, and support a world-class team of employees**

Dr. Smith introduced this update regarding Goal #3 which included information on the following items:

**A. Recharge Conference Review**

Vickie Dean, Director of Professional Learning, gave an overview of the first Recharge Conference, a one-day professional learning session for all BISD employees that was held on February 21, 2022. She reviewed the schedule and session topics along with feedback received from participants.

Dr. Smith thanked Ms. Dean for all the work put into this conference for 1,400 employees, especially with the logistics involved to conduct it virtually during the pandemic.

**B. Principal Supervision and Support**

Gabi Nino, Executive Director of Campus Leadership, Elementary, and Arturo Lomeli, Executive Director of Campus Leadership, Secondary, discussed their roles and the District's investment in supporting highly effective Principal Leadership. They reviewed several of the 21 leadership responsibilities (by McRel International), which serve as a part of their Balanced Leadership learning. These are items that leaders can learn and get better at in order to have a better impact on students. The Board conducted an exercise with some of the leadership responsibilities. Lastly, a principal supervision and coaching model for Belton ISD was shared with the Board, which included self-assessment during principal evaluations.

Mr. Taggart had commented that he thinks the position of Principal is the toughest position. Mr. Flor agreed and stated he would be interested in having a follow-up discussion regarding the 21 leadership responsibilities to digest how they map to the entire process. He thinks the investment in staff is well worth the addition of these two positions. Mr. Taggart echoed the thanks and complimented both directors on their thoroughness and expressed appreciation for what they are doing behind the scenes.

**Belton ISD Board Workshop Meeting  
January 24, 2022 – Page 2**

C. Administrator Professional Learning

Given the time, Dr. Smith indicated he would provide the Board with information about this at a later date.

**ADJOURN:** There being no further business, the meeting was adjourned at 5:59 p.m.

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Jeff Norwood, President

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Manuel Alcozer, Secretary

**BELTON INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Regular Meeting, April 18, 2022 – 5:00 p.m.  
Pittenger Fine Arts Center**

**BOARD MEMBERS PRESENT**

Jeff Norwood  
Ty Taggart  
Manuel Alcozer  
Janet Leigh  
Chris Flor  
Erin Bass

**BOARD MEMBERS ABSENT**

Suzanne M. McDonald

**CALL TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

Jeff Norwood, Board President, called the regular meeting of the Belton Independent School District Board of Trustees to order at 6:15 p.m. He 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.

**RECOGNITIONS**

**A. Student Showcase – VEX Robotics Teams**

Jennifer Bailey, Executive Director of Communications & Community Engagement, recognized members of the Belton High School (BHS) and Lake Belton High School (LBHS) robotics teams who showcased their work before the meeting. Both teams were invited to the VEX Robotics World Championship to be held in Dallas this May. The competition brings together student-led teams from all over the globe to showcase their game strategy, design and teamwork skills. The BHS team, named Thunderous, includes: Francisca Ordonez Lopez, Karmanyaah Malhotra, Delilah Rowell, Caleb Packard and Perla Martinez. The LBHS team, called the Broncobotics, includes: Braedyn Brannum, Cahaya Lane, Haeven Holden, Keifer Marshall and Soteria Shin.

**B. Orchestra Solo/Ensemble State Qualifiers**

Janet Leigh presented certificates to high school orchestra students who advanced to state UIL solo and ensemble contests next month. To advance, the musicians had to perform a memorized Class 1 solo or ensemble, the hardest difficulty level, in front of a judge and earn a superior rating. Orchestra soloists qualifying for state from BHS are: Jackson Belobrajdic, violin; Aditi Bhat, violin; Krithika Rajesh, violin; Rijul Gupta, viola; Matthew Herrera, piano; and Kara Shin, piano. The BHS string quartet of Belobrajdic, Shin, Gupta and Savannah Fish also qualified for state. Six soloists from LBHS also qualified for the state UIL completion: Alana Irom, violin; Rachel Kim, violin; David Larsen, violin; Soteria Shin, cello; and Rachel Kim, piano.

**C. CX Debate State Qualifiers**

Janet Leigh presented certificates to BHS students Mykaela Johnston and Clayton Hixson who took first place in the UIL District 12-6A CX Debate Tournament in January which advanced the team to the state competition last month. Mykaela was also named the top speaker at the district tournament.

**D. UIL Theatrical Design State Qualifier**

Manuel Alcozer presented a certificate to BHS varsity theatre student Allison Vekasy who is

**Belton ISD Board Meeting Minutes**  
**April 18, 2022 – Page 2**

advancing to the state UIL Theatrical Design Competition. Allison is among students from across the state who submitted designs based on the play *Agatha Christie's Murder on the Orient Express* by Ken Ludwig. Her costume designs will now be resubmitted for the state meet in May.

**E. Color Guard State Qualifiers**

Manuel Alcozer presented certificates to members of the BHS varsity winter guard as the group finished eighth in their division at the Texas Color Guard Circuit state championship competition last month performing their show "Enchanted." This is the highest placement the guard has ever earned. Members of the Belton Guard varsity team include: Kylee Bell, Alantis Berry, Rylee Blattner, Kaydence Doughty (second lieutenant), Amanda Fountain (captain), Abigale Hussey, Chloe Hutchinson, Emma Johnson (co-captain), Chloe Messersmith, Karli Moon, Koral Palomarez, Daylyn Porter, Raina Ross, Semaj Smith, and Marryah Smith-McCarthy (first lieutenant).

**F. Texas High School Coaches Association Academic All-State Recipients**

Manuel Alcozer presented certificates to BHS student-athletes who were named to Texas High School Coaches Association Academic All-State teams in cross country, volleyball and football. To be nominated, seniors must be in good standing with their team, of good moral character and have an overall GPA of 92 or above. Class rank and SAT/ACT test scores are also taken into consideration. Recognized students are listed below:

Soccer: Sara Navarro (second team); Madeline Fournier (second team).

Swim: Ryan McKenzie (second team); Jacob Peebles (honorable mention); Liana Planz (second team); Wesley Kincaid (first team); Grayce Snyder (honorable mention); and Savannah Upton (second team).

Boys' Basketball: Aaron Rhoads (first team); Bradyn Stewart (second team); TJ Johnson (second team); Peyton Euer (honorable mention) and Seth Morgan (honorable mention).

Girls' Basketball: Mykaela Johnston (first team); Anna Beamesderfer (second team); Ayanna Jones (second team); McKenna Maddux (second team); Lillian Small (honorable mention).

**G. New Belton High School Athletic Record Holder**

Manuel Alcozer presented a certificate to BHS senior athlete TJ Johnson who has left his mark on Tiger basketball. As a four-year starter, he appeared in 130 games for the Tigers, leading his junior and senior teams to back-to-back playoff appearances. This season, the Tigers were District Co-Champions, a feat not accomplished since 2004.

TJ is only the second Tiger basketball player since 1961 to sign a Division 1 letter of intent as he plans to attend Lipscomb University. Some of his accomplishments as a Belton Tiger:

- All-time career-scoring leader in Tiger basketball history with 2,672 points scored;
- All-time single-season leading scorer; averaged 25 points per game his junior year;
- MVP of District 12-6A this year and also named to the All-Region 6A Region 2 team; and

**Belton ISD Board Meeting Minutes**  
**April 18, 2022 – Page 3**

- Earned District 12-6A Academic All-District recognition all four years and has been honored by the Texas High School Coaches Association and the Texas Association of Basketball Coaches for his academic excellence this year.

**H. Texas History Day State Qualifiers**

Jeff Norwood presented certificates to secondary students headed to the Texas History Day competition in Austin next weekend after earning accolades at the regional competition last month. The yearlong history fair program includes three levels of competition (regional, state and national) in which students showcase their rich knowledge and present their work to a panel of judges. Advancing students are:

- Trijae Bilbo, Annie Brown, Lydia Droege, Isabelle Howson and Victoria Salazar-Canales from North Belton Middle School
- Kay Baker, Emily Jeong and Hailey Woodward from Lake Belton Middle School
- Celetia Carroll, Zoe Motz, Liam Bower, Joshua Ely, Aiden Orsag and Ezekiel Ramirez from Belton New Tech @Waskow
- Isaiah Devasure, Kaden Lehrmann and Jisella Wightman from BHS

**I. SkillsUSA State/National Qualifiers**

Jeff Norwood presented certificates to BHS students who qualified for the state SkillsUSA Championship competition in April. These career competition events involve industries in directly evaluating student performance with the goal to keep training relevant to employers' needs. Two students took home state medals — Chad Robertson placed first in carpentry to advance to the National competition in June. Kyler Peters placed second in sheet metal. Other students qualifying for state include: Cain Porter in Cabinet Making; William Crosswhite in Electrical Construction Wiring; Evan Hall in Carpentry; Hayden Mosley in Construction Tool ID; Rayhan Shah in Masonry; and Nathaniel Hernandez in Plumbing. Also advancing is the Crime Scenes Investigation team of Emily Linklater, Alexandria Finn and Garius Upshaw.

**J. Texas Public Service Teacher Association State Winners**

Though not present, a team of BHS students (Emily Linklater, Alex Finn, Emily Jacobson and Garius Upshaw) was recognized for placing third in the Crime Scene Investigations event at the Texas Public Service Teacher Association's state competition last month in New Braunfels. The group qualified for state competition after earning first place in district competition.

**K. Texas State German Contest State Qualifiers**

Ty Taggart presented certificates to students from BHS and LBHS who competed in Winterfest earlier this year. Winterfest is the regional German arts and academics contest. Eight students qualified for the Texas State German Contest. Advancing students are: Chance Frary (fourth place, German Jeopardy); Lena Cook (first place, poetry recitation); Makayla Thomson and Chloe Messersmith (second place, research paper); Gavin Young (fourth place, vocal solo); Taegan Buchanan (second place, needlework); David Larsen (third place) and Julian King. BHS placed third in academics while LBHS placed fourth in sweepstakes, culture and academics.

**L. Family, Career and Community Leaders of America (FCCLA) Culinary Arts State Qualifiers**

Ty Taggart presented certificates to LBHS students who qualified for the state FCCLA competition in culinary arts. Janessa Lobo placed second in the cupcake competition and earned a \$2,000 scholarship to Escoffier Culinary School. Stephanie Martinez placed third in the cupcake competition earning a \$1,500 scholarship to Escoffier Culinary School. Megan Kyle placed fifth in culinary arts.

**M. 2022 Patricia Behring Teacher of the Year Award Nomination**

Erin Bass presented a certificate to North Belton Middle School teacher Elizabeth Howson who was recently named the state of Texas' nominee for the National History Day's 2022 Patricia Behring Teacher of the Year contest. Ms. Howson is known for bringing history to life for her eighth-grade students by wearing costumes, letting them touch artifacts and incorporating flashlights and other props into her lessons.

**N. Pioneer Athletics 2021 Field of Excellence Award**

Erin Bass presented a certificate to the Athletics Department Grounds Crew (Jeremy Cavanaugh, Marcos Chico, Duamel Figueroa, Kenneth Wilson and James Glenn) as Tidwell Field was recently named a 2021 Field of Excellence winner, an honor that marks the field as one of the top 100 in the nation. In addition to mowing, edging and trimming responsibilities, the crew uses proper agronomy practices to maintain the correct balance of nutrients through fertilization, irrigation and mowing practices to maintain a safe and playable natural turf surface.

**O. Temple Rotary Educator of the Month**

Chris Flor presented a certificate to Daren Ramesar who was chosen for this honor. Daren serves as a physical education teacher at Miller Heights Elementary School. He is in his third year in education, all in Belton ISD.

**P. Belton Rotary Educator of the Quarter**

Chris Flor presented a certificate to Katherine James who was chosen for this honor. Katherine serves as a music teacher at Miller Heights Elementary School. She is in her 24th year in education, and her third year with Belton ISD.

**PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**

- Janet Brown, Morgan's Point Resort, spoke about item 4, Values and Beliefs – Learning Space, and item 6A, the Annual Board Member Training Credit Report.

**VALUES AND BELIEFS – LEARNING SPACE**

Dr. Smith indicated he wants to revisit the Values and Beliefs adopted in April 2021. He read aloud the statement and asked Board members to share how they see this belief statement happening in BISD:

- **Learning Space:** We believe well designed and maintained facilities positively impact student learning and staff efficacy.

**ACTION ITEMS**

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

Dr. Smith indicated no action will be taken on this item.

**REPORTS**

**A. Annual Board Member Training Credit Report**

Mr. Norwood stated that all Board members exceeded annual training requirements for the reporting period (May 1, 2021 through April 14, 2022). He thanked the entire Board for all that they do and for being continuous learners.

Dr. Smith echoed the word of thanks to the Board for their dedication to continuous improvement and growth.

**B. New Programs Report on Penguin Project**

Jennifer Ramirez, Executive Director of Special Programs, presented this item designed to help children with special needs develop creative skills and participate in a community theatre experience. The Board was shown a short introductory video about the program which also helps facilitate interaction between children with special needs and their age-level peers and among professionals. The Penguin Project also provides a forum for support and interaction for families. Ms. Ramirez discussed the next steps to include identification of a partnering theatre and production and technical staff/volunteers, and development of production dates for Spring of 2023.

Ms. Bass asked if the project would be run by staff or volunteers, and Ms. Ramirez indicated it would be a combination of both, some of which must have theatre experience, and students would also be involved. In response to a question by Mr. Taggart, Ms. Ramirez explained the Penguin Project Foundation will fund the first year, and it will be funded by program proceeds in subsequent years. The time commitment for families and volunteers would vary about four months out and leading up to the production date. *Annie* has been recommended as the first production.

Dr. Deanna Lovesmith, Assistant Superintendent for Teaching & Learning, thanked Ms. Ramirez for her leadership on this project and the special needs department. Dr. Smith echoed the word of thanks to Ms. Ramirez.

**C. New Programs Report on Belton High School Cisco Networking Academy**

Dr. Lovesmith introduced Dr. Stephanie Ferguson, CTE Director, who provided an update on this computer science program launching at BHS in the fall. The Cisco Networking Academy is a global IT education program built on leading-edge curriculum and instructor support which will allow students to learn skills for the workforce. BISD is one of 12,000 across the globe that will be part of this academy in their schools.

Mr. Flor asked how this will be staffed, and Dr. Ferguson indicated Cisco will develop education content and provide 24/7 teaching and learning resources, while BHS will provide an instructor, classroom space and lab facilities. Dr. Lovesmith added that this is a program that the District of Innovation Plan allows BISD to hire teachers who do not have a teaching certificate, but are experienced in the field. Mr. Flor asked if Cisco would provide equipment or if it would be all virtual. Dr. Ferguson said the program will be virtual for now, but there may be opportunity to get some

**Belton ISD Board Meeting Minutes**  
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equipment in the future.

Dr. Smith reminded the Board that these reports on new small programs will be started as pilot programs and expanded to other campuses if successful.

**D. Facilities Committee Report**

Chair Ty Taggart indicated the Facilities Committee did not meet this month. He expressed thanks for facilities and maintenance staff for their ongoing work on BISD facilities.

**E. Policy Committee Report**

Chair Manuel Alcozer gave a report on the Policy Committee Meeting held on April 4, 2022, that included the following topics:

- Review and Discuss the Following Items:
  1. EF(LOCAL): Instructional Resources
  2. TASB Policy Review Next Steps
  3. Legislative Priorities Update

Mr. Flor and Ms. Bass gave a brief report of the Legislative Advisory Council meeting they attended in Austin on April 9.

**F. Superintendent's Report**

Dr. Smith touched on highlights for April to include attending the Texas Association of Suburban/ MidUrban Schools spring conference and working with the Concordia University Advisory Board to discuss the current national teacher shortage. He also noted that in April, district leaders will have conducted 40 presentations about the 2022 bond proposal.

**CONSENT AGENDA – CONSIDER AND TAKE APPROPRIATE ACTION**

**A. Minutes of Previous Meetings:**

1. March 8, 2022 Special Meeting, 5:00 pm – Approve
2. March 8, 2022 Special Meeting, 6:15 pm – Approve
3. March 23, 2022 Facilities Committee Meeting – Approve
4. March 28, 2022 Regular Meeting – Approve

**B. Unaudited Financial Report for the Month Ending March 31, 2022 – Approve report**

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

**D. Budget Amendment #6 for 2021-2022 – Approve**

**E. Expenditures over \$50,000**

1. Career & Technical Education Technology Device – Approve expenditure not to exceed \$65,100 for 31 Apple computers for the graphic design lab at BHS with funds allocated in the general fund budget.
2. Furniture and Equipment from Palmer Hamilton – Approve expenditure not to exceed \$150,000 to create a maker space at BNT@W for the upcoming school year using funds allocated in the general fund budget.

**F. Audit Engagement Letter for 2021-2022 – Approve of Pattillo, Brown & Hill, P.C. for the annual financial audit for fiscal year ending August 31, 2022 in an amount not to exceed \$51,000.**

- G. Designation of Authorized Officers for Safekeeping Accounts with PNC Bank** – Approve addition of CFO Melissa Lafferty and Superintendent Dr. Matt Smith, in addition to Kerri Pridemore who is currently authorized.
- H. Administrator Contract Renewals and/or Extensions and Professional Contract Renewals for 2022-2023** – Approve
- I. Instructional Materials Allotment and TEKS Certification for 2022-2023** – Approve
- J. School Resource Officer (SRO) Interlocal Agreement between the City of Belton, Texas and the Belton Independent School District** – Approve
- K. Amend the Order of Election for the May 7, 2022 Trustee Election in Area 1 and Area 5** – Approve

Ty Taggart made a motion, seconded by Janet Leigh, to approve the consent agenda items as presented. The motion carried by a vote of 6-0.

**BOARD REQUESTS FOR NEW INFORMATION AND/OR REPORTS**

- Based on the recent TASB policy review and the new model policy provided by TEA, Mr. Alcozer suggested the Board start with a side-by-side comparison of the TEA/TASB policies regarding Instructional Resources to begin work on a draft policy for BISD.
- Mr. Taggart asked about a report on the discipline committee, and Dr. Smith indicated a report on this item will be presented at next month’s Board meeting.

**CALENDAR OF EVENTS**

Mr. Norwood reminded the Board of upcoming events.

**PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS**

None.

The Board convened in closed session at 7:48 p.m. for the following:

**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
- C. Deliberation Regarding Matters Whereby Personally Identifiable Information Regarding One or More Students will be Disclosed – Texas Government Code, Section 551.0821
- D. Deliberations about Real Property – Texas Government Code, Section 551.072

**RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 8:42 p.m.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:42 p.m.

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Jeff Norwood, President

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Manuel Alcozer, Secretary

**BELTON INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES  
April 27, 2022 – 5:00 p.m.  
Pittenger Fine Arts Center**

**BOARD MEMBERS PRESENT**

Jeff Norwood  
Ty Taggart  
Manuel Alcozer  
Suzanne M. McDonald  
Janet Leigh (via video conference)  
Chris Flor  
Erin Bass

**BOARD MEMBERS ABSENT**

**CALL TO ORDER**

Jeff Norwood, Board President, called the special meeting of the Belton Independent School District Board of Trustees to order at 5:00 p.m. He 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. He noted that Ms. Leigh was participating by video conference.

**PUBLIC COMMENTS**

- Brenda Howard, Belton, talked about BISD employee salaries.
- Janet Brown, Morgan's Point Resort, talked about property tax values.

**CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING THE EMPLOYMENT OF ADMINISTRATIVE EMPLOYEES**

Todd Schiller, Assistant Superintendent of Human Resources, presented the following recommendation: Shad McGaha to serve as Chief Technology Officer (replacing Daryl Shipper).

Suzanne M. McDonald made a motion, seconded by Erin Bass, to accept the Superintendent's recommendation regarding the selection of District personnel, and the addition of new personnel as presented. The motion carried by a vote of 7-0.

**REVIEW AND DISCUSS PRELIMINARY TAX VALUES, TAX RATES AND INTEREST AND SINKING TAX RATE ANALYSIS**

Dr. Smith indicated the purpose of this item was to discuss the pending preliminary tax value information, the impacts on BISD, and potential opportunities for the Board to consider. He touched on historical BISD tax rates, then Melissa Lafferty, Chief Financial Officer, expounded on preliminary tax value estimates received on April 26, 2022. She elaborated on state Propositions 1 and 2 (on the May 7, 2022 election ballot) regarding frozen values and increased homestead exemptions and how those could impact BISD's tax collection revenue and state funding.

State Representative Hugh Shine addressed the Board and spoke to trustees about the efforts of the legislature to provide local property tax relief. Rep. Shine noted the success

**BISD Special Board Meeting Minutes**  
**April 27, 2022 – Page 2**

of House Bill 3 and said a major topic for the next legislative session is additional property tax relief. He indicated the Texas Education Agency currently calculates the maintenance and operations (M&O) tax rate for school districts and went on to say that future legislative action could help lower the school district's M&O tax rate even further.

Ms. Bass asked how the Board could be supportive to help the conversations in 2023, and Rep. Shine indicated the District is already doing what's needed. He routinely meets with area superintendents to discuss pending legislation and obtain feedback. Dr. Smith thanked Rep. Shine for his constant communication and hard work as he represents Belton ISD and Bell County.

Jennifer Ritter, Managing Director of Specialized Public Finance, gave an overview of the projected interest and sinking (I&S) tax rate which is used to pay debt service. She indicated the District should see a decrease in the I&S rate assuming 15% taxable assessed valuation (AV) growth for FY 2023 (\$0.0098). Certified values will be received after the May 7 election, and if approved, the bond will be sized to be zero increase on the I&S tax rate or a decrease if possible. Big moving pieces are that tax appraisals aren't expected until July, and interest rates are on the rise. There is a chance the BISD tax rate could be lowered based on increased values, but there are a lot of uncertainties.

Next, Ms. Lafferty reviewed a summary of property taxes and talked about how the tax appraiser conducts appraisals and assesses values. She showed the effect on a sample property taxpayer with a \$100,000 increase in market value.

In closing, Mr. Norwood noted that the Board knows and respects the challenges that taxpayers are facing. The District has worked hard to lower the tax rate for the community over the last five years and continue to be fiscally responsible. BISD will continue to diligently explore the best options to prepare to serve the additional 3,100 students expected in the next five years while also respecting the challenges taxpayers are facing.

**ADJOURN**

There being no further business, the meeting was adjourned at 6:29 p.m.

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Jeff Norwood, President

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Manuel Alcozer, Secretary

**Belton Independent School District**  
***Board of Trustee Meeting Agenda Item***  
***May 16, 2022***

**Item:** Unaudited Financial Report for the Month Ending April 30, 2022

**Contact Person:** Melissa Lafferty

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

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**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 Projects 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, 2022 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.



# FINANCIAL STATEMENTS & INVESTMENT REPORT

## TABLE OF CONTENTS

### Description

- Financials - Unaudited Statements of Revenues and Expenditures
  - General Operating - 199
  - School Nutrition - 240 & 242
  - Capital Outlay - 699
  - Debt Service - 599
  
- Tax Collection Report
  
- Cash Flow Report
  
- Average Daily Attendance
  
- Investment Report - Monthly

<b>BELTON ISD</b>								
<b>Statement of Unaudited Revenues and Expenditures Budget VS. Actual</b>								
<b>General Operating Fund - Fund 199</b>								
<b>Period Ending April 30, 2022</b>								
	<b>Adopted</b>	<b>Amended</b>		<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>					<b>of Total</b>	<b>Period</b>
<b>Revenues</b>								
Local Sources	44,660,618	44,820,590	0.36%	43,677,826		1,142,764	97.5%	98.1%
State Sources	84,836,109	84,836,109	0.00%	41,417,312		43,418,797	48.8%	53.9%
Federal Sources	2,608,000	2,608,000	0.00%	2,792,044		(184,044)	107.1%	79.0%
<b>Total Revenues</b>	<b>132,104,727</b>	<b>132,264,699</b>	<b>0.12%</b>	<b>87,887,183</b>		<b>44,377,516</b>	<b>66.4%</b>	<b>67.9%</b>
<b>Expenditures</b>								
				<b>Expenditures</b>	<b>Encumbrances</b>			
Instruction-11	76,338,573	75,986,446	-0.46%	47,398,842	1,332,273	27,255,332	64.1%	62.3%
Instructional resources & media -12	1,635,915	1,709,573	4.50%	995,939	43,240	670,394	60.8%	62.0%
Curriculum & staff development-13	4,578,445	4,446,809	-2.88%	2,746,141	19,560	1,681,108	62.2%	58.9%
Instructional leadership-21	2,233,110	2,248,166	0.67%	1,484,249	11,965	751,952	66.6%	57.0%
School leadership-23	8,005,019	8,079,907	0.94%	5,262,535	27,738	2,789,634	65.5%	64.6%
Guidance, counseling, & evaluation - 31	6,106,773	6,108,258	0.02%	3,933,570	2,846	2,171,842	64.4%	60.2%
Social work services-32	176,315	176,315	0.00%	104,496	-	71,819	59.3%	74.4%
Health services-33	2,295,465	2,299,901	0.19%	1,367,237	8,270	924,394	59.8%	58.9%
Student transportation-34	5,126,166	5,105,661	-0.40%	3,945,801	103,604	1,056,256	79.3%	74.8%
School Nutrition-35	-	-	0.00%	-	-	-	0.0%	0.0%
Cocurricular/extracurricular -36	5,943,297	6,154,245	3.55%	3,413,343	789,635	1,951,266	68.3%	60.9%
General administration-41	4,282,871	4,080,397	-4.73%	2,364,811	42,400	1,673,186	59.0%	59.7%
Plant maintenance and operations-51	13,396,702	13,692,932	2.21%	8,684,334	2,107,590	2,901,008	78.8%	75.6%
Security and monitoring services-52	1,489,746	1,497,846	0.54%	1,032,473	3,550	461,823	69.2%	72.3%
Data processing services-53	4,794,740	4,788,759	-0.12%	2,409,378	1,134,322	1,245,060	74.0%	69.0%
Community services-61	9,000	9,000	0.00%	3,217	-	5,783	35.7%	26.1%
Debt Service-71	69,000	68,250	-1.09%	67,963	-	287	99.6%	211.8%
Facilities acquisition & construction - 81	-	223,000	0.00%	-	-	223,000	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%	4,635	-	10,365	30.9%	100.0%
Tax Increment - 97	216,000	189,965	-12.05%	189,964	-	1	100.0%	95.2%
Intergovernmental Charges-99	645,000	636,679	-1.29%	464,235	165,178	7,266	98.9%	105.0%
<b>Total Expenditures</b>	<b>137,357,137</b>	<b>137,517,109</b>	<b>0.12%</b>	<b>85,873,163</b>	<b>5,792,170</b>	<b>45,851,776</b>	<b>66.7%</b>	<b>65.4%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>								
	<b>Budget Basis</b>			<b>Y-T-D Actual</b>				
Other resources	0							
Other uses	0							
<b>Total Non-Operating</b>	<b>0</b>	<b>0</b>		<b>0</b>				
<b>Fund Balance (audited), 8-31-2021</b>	<b>39,459,420</b>			<b>39,459,420</b>				
<b>Fund Balance, Ending</b>	<b>34,207,010</b>			<b>35,681,269</b>				

<b>BELTON ISD</b>							
<b>Statement of Unaudited Revenues and Expenditures Budget Vs. Actual</b>							
<b>Child Nutrition - Fund 240, 242</b>							
<b>Period Ending April 30, 2022</b>							
	<b>Adopted</b>	<b>Amended</b>	<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>				<b>of Total</b>	<b>Period</b>
<b>Revenues</b>							
Local Sources	1,100,000	1,100,000	442,241		657,759	40.2%	79.2%
State Sources	43,000	43,000	146,447		(103,447)	340.6%	68.1%
Federal Sources	5,700,000	6,050,000	5,863,987		186,013	96.9%	51.7%
<b>Total Revenues</b>	<b>6,843,000</b>	<b>7,193,000</b>	<b>6,452,675</b>		<b>740,325</b>	<b>89.7%</b>	<b>55.0%</b>
<b>Expenditures</b>			<b>Expenditures</b>	<b>Encumbrances</b>			
Food Services, Child Nutrition	6,843,000	7,193,000	5,062,706	471,382	1,658,912	76.9%	73.1%
<b>Total Expenditures</b>	<b>6,843,000</b>	<b>7,193,000</b>	<b>5,062,706</b>	<b>471,382</b>	<b>1,658,912</b>	<b>76.9%</b>	<b>73.1%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>	<b>Budget Basis</b>		<b>Y-T-D Actual</b>				
Other resources	0		0				
Other uses	0		0				
<b>Total Non-Operating</b>	<b>0</b>		<b>0</b>				
<b>Fund Balance (audited), 8-31-2021</b>	<b>839,406</b>		<b>839,406</b>				
<b>Fund Balance, Ending</b>	<b>839,406</b>		<b>1,757,993</b>				

<b>BELTON ISD</b>							
<b>Statement of Unaudited Revenues and Expenditures Budget Vs. Actual</b>							
<b>Capital Outlay - Fund 6XX</b>							
<b>Period Ending April 30, 2022</b>							
		<b>Amended</b>	<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>				<b>of Total</b>	<b>Period</b>
<b>Revenues</b>							
Local Sources	-	-	1,636		(1,636)	0.0%	100.0%
State Sources	7,570	7,570	-		7,570	0.0%	35.8%
Federal Sources	-	-	-		-	0.0%	0.0%
Bond Proceeds	-	-	-		-	0.0%	0.0%
<b>Total Revenues</b>	<b>7,570</b>	<b>7,570</b>	<b>1,636</b>		<b>5,934</b>	<b>22%</b>	<b>100.0%</b>
<b>Expenditures</b>							
			<u>Expenditures</u>	<u>Encumbrances</u>			
11	26,645	26,645	26,111	-	534	98.0%	76.9%
12	25	25	-	-	25	0.0%	11.1%
36	-	-	-	-	-	0.0%	92.7%
41	-	-	-	-	-	0.0%	71.6%
51	449,092	449,092	314,697	24,915	109,480	75.6%	73.8%
52	879	879	-	-	879	0.0%	99.1%
53	-	-	-	-	-	0.0%	0.0%
81	5,012,860	5,012,860	4,269,040	73,251	670,569	86.6%	49.6%
<b>Total Expenditures</b>	<b>5,489,501</b>	<b>5,489,501</b>	<b>4,609,848</b>	<b>98,166</b>	<b>781,486</b>	<b>85.8%</b>	<b>53.8%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>							
	<b>Budget Basis</b>		<b>Y-T-D Actual</b>				
Other resources	-	-	-				
Other uses	-	-	-				
<b>Total Non-Operating</b>	<b>-</b>	<b>-</b>	<b>-</b>				
<b>Fund Balance (audited), 8-31-2021</b>	<b>5,600,266</b>		<b>5,600,266</b>				
<b>Fund Balance, Ending</b>	<b>118,335</b>		<b>893,887</b>				

<b>BELTON ISD</b>							
<b>Statement of Unaudited Revenues and Expenditures Budget Vs. Actual</b>							
<b>Debt Service - Fund 511, 515</b>							
<b>Period Ending April 30, 2022</b>							
	<b>Adopted</b>	<b>Amended</b>	<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>				<b>of Total</b>	<b>Period</b>
<b>Revenues</b>							
Local Sources	18,345,186	18,345,186	18,115,611		229,575	98.7%	97.2%
State Sources	882,009	882,009	610,092		271,917	69.2%	522.9%
Federal Sources							
<b>Total Revenues</b>	<b>19,227,195</b>	<b>19,227,195</b>	<b>18,725,703</b>		<b>501,492</b>	<b>97.4%</b>	<b>100.0%</b>
<b>Expenditures</b>			<b>Expenditures</b>	<b>Encumbrances</b>			
Debt Service	19,227,195	19,227,195	11,295,266	-	7,931,929	58.7%	69.1%
<b>Total Expenditures</b>	<b>19,227,195</b>	<b>19,227,195</b>	<b>11,295,266</b>	<b>-</b>	<b>7,931,929</b>	<b>58.7%</b>	<b>69.1%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>	<b>Budget Basis</b>		<b>Y-T-D Actual</b>				
Other resources	0		19,371,996				
Other uses	0		20,539,500				
<b>Total Non-Operating</b>	<b>0</b>		<b>(1,167,504)</b>				
<b>Fund Balance (audited), 8-31-2021</b>	<b>8,682,367</b>		<b>8,682,367</b>				
<b>Fund Balance, Ending</b>	<b>8,682,367</b>		<b>14,945,300</b>				

**BELTON ISD****Combined Budget Summary - Amended**

Fund 199, 2XX, 5XX, 6XX

Period Ending April 30, 2022

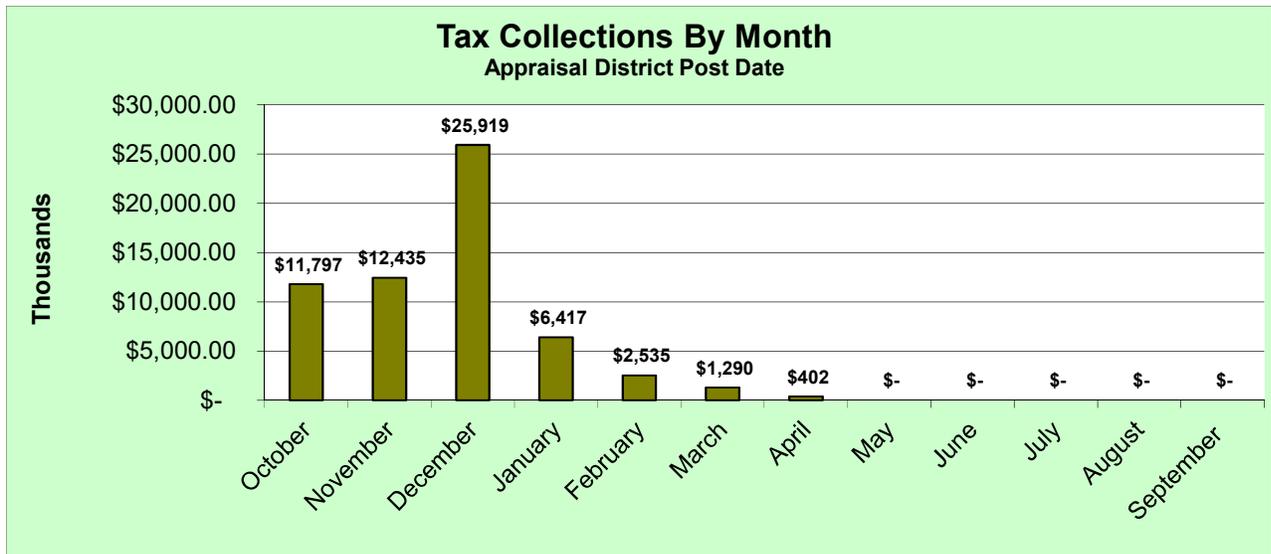
	199 General Fund	240, 242 Child Nutrition	6XX Capital Projects	5XX Debt Service	Combined Total
<b>Revenues</b>					
Local Sources	44,820,590	1,100,000	0	18,345,186	64,265,776
State Sources	84,836,109	43,000	7,570	882,009	85,768,688
Federal Sources	2,608,000	6,050,000	0	-	8,658,000
<b>Total Revenues</b>	<b>132,264,699</b>	<b>7,193,000</b>	<b>7,570</b>	<b>19,227,195</b>	<b>158,692,464</b>
<b>Expenditures</b>					
Instruction-11	75,986,446	-	26,645	-	76,013,091
Instructional resources & media -12	1,709,573	-	25.00	-	1,709,598
Curriculum & staff development-13	4,446,809	-	-	-	4,446,809
Instructional leadership-21	2,248,166	-	-	-	2,248,166
School leadership-23	8,079,907	-	-	-	8,079,907
Guidance, counseling, & evaluation - 31	6,108,258	-	-	-	6,108,258
Social work services-32	176,315	-	-	-	176,315
Health services-33	2,299,901	-	-	-	2,299,901
Student transportation-34	5,105,661	-	-	-	5,105,661
School Nutrition-35	0	7,193,000	-	-	7,193,000
Cocurricular/extracurricular -36	6,154,245	-	-	-	6,154,245
General administration-41	4,080,397	-	-	-	4,080,397
Plant maintenance and operations-51	13,692,932	-	449,092	-	14,142,024
Security and monitoring services-52	1,497,846	-	879	-	1,498,725
Data processing services-53	4,788,759	-	-	-	4,788,759
Community services-61	9,000	-	-	-	9,000
Debt Service-71	68,250	-	-	19,227,195	19,295,445
Facilities acquisition & construction - 81	223,000	-	5,012,860	-	5,235,860
Payments to fiscal agent - 93	0	-	-	-	-
Payments to JJAEP - 95	15,000	-	-	-	15,000
Increment Fund Payments - 97	189,965	-	-	-	189,965
Intergovernmental Charges-99	636,679.00	-	-	-	636,679
<b>Total Expenditures</b>	<b>137,517,109</b>	<b>7,193,000</b>	<b>5,489,501</b>	<b>19,227,195</b>	<b>169,426,805</b>
-					
<b>Non-Operating Revenue &amp; Expenditure</b>					
Other resources	0	0	0	0	0
Other uses	0	0	0	0	0
<b>Total Non-Operating</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
-					
<b>Fund Balance (audited), 8-31-2021</b>	<b>39,459,420</b>	<b>839,406</b>	<b>5,600,266</b>	<b>8,682,367</b>	<b>54,581,459</b>
-					
<b>Fund Balance, Ending</b>	<b>34,207,010</b>	<b>839,406</b>	<b>118,335</b>	<b>8,682,367</b>	<b>43,847,118</b>

**Tax Collection Report**

<b>Total Tax Levy</b>		<b>\$ 61,745,252</b>
<b>Percent of Levy*</b>	<b>Current Year</b>	<b>97.64%</b>
<b>Percent of Levy**</b>	<b>Current &amp; Delinquent</b>	<b>97.98%</b>
<b>Total Checks</b>		<b>\$ 60,793,312</b>
<b>Balance to Collect</b>		<b>\$ 1,245,365</b>
<b><u>Total Collections</u></b>		
<b>Current*</b>		<b>\$ 60,285,376</b>
<b>Delinquent**</b>		<b>\$ 214,512</b>
<b>Penalties</b>		<b>\$ 293,425</b>
<b><u>Other Reconciled for Posting</u></b>		
<b>Total Checks</b>		<b>\$ 60,793,312</b>

**Collections By Category**

	<b>Current</b>	<b>Delinquent</b>	<b>Penalties</b>	<b>Other</b>	
<b>Maintenance &amp; Operating</b>	42,660,813	157,392	219,773	0	
<b>Interest &amp; Sinking</b>	17,624,563	57,119	73,652	0	<b>\$ 60,793,312</b>



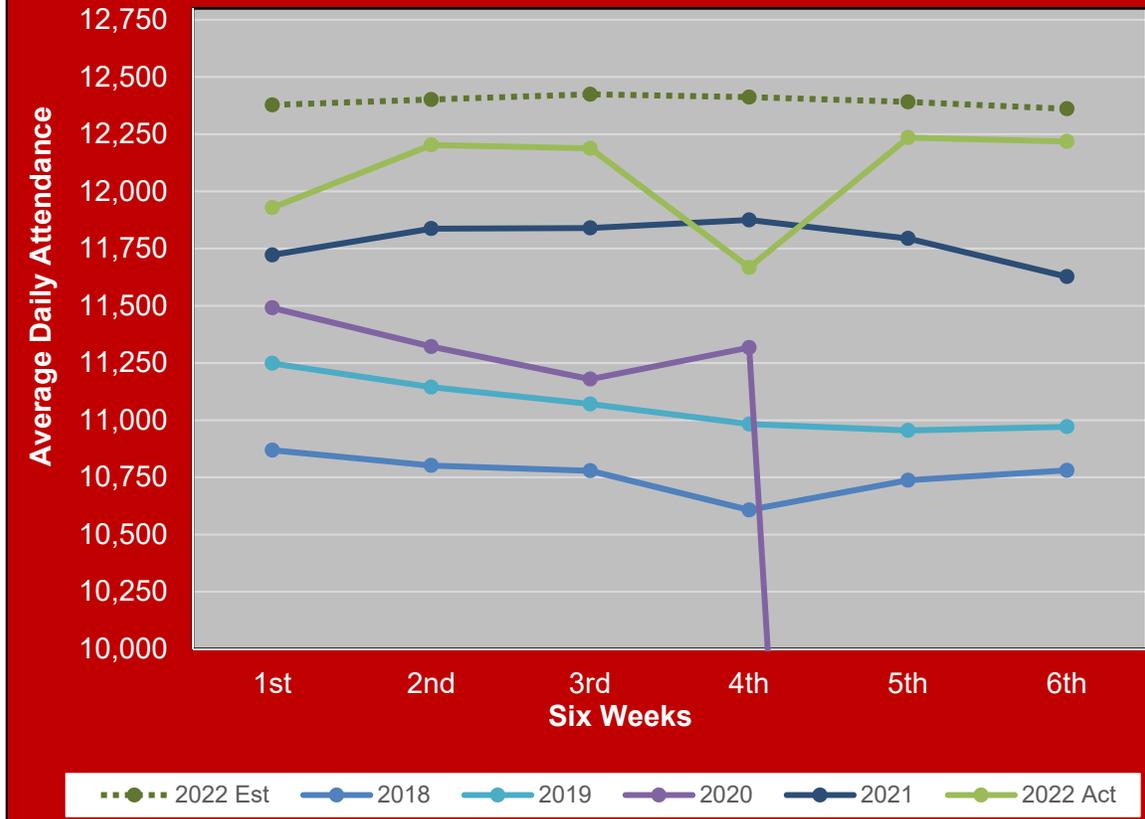
**Cash Flow Projections for BELTON ISD**

**2021-2022**

	(actual and/or projected)														TOTALS	BUDGET	DIFFERENCE
	September	October	November	December	January	February	March	April	May	June	July	August					
	x Actual	X Actual	X Actual	X Actual	x Actual	X Actual	X Actual	X Actual	Projected	Projected	Projected	Projected					
<b>General Fund and Grants</b>																	
<i>Beginning General Fund and School Nutrition Cash Balance</i>	\$ 38,345,762	\$ 38,853,074	\$ 50,469,775	\$ 56,541,689	\$ 67,816,298	\$ 62,789,333	\$ 57,408,735	\$ 49,414,059	\$ 42,936,081	\$ 37,822,209	\$ 35,469,416	\$ 34,060,066					
<b>RECEIPTS</b>																	
Tax Collections - Current	\$ 42,883	\$ 8,279,383	\$ 8,798,889	\$ 18,294,093	\$ 4,510,822	\$ 1,746,987	\$ 810,054	\$ 220,585	\$ 225,000	\$ 274,485	\$ 193,011	\$ 104,566	\$ 43,500,758	\$ 43,569,110	\$ (68,352)		
Tax Collections - Delinquent	\$ 20,183	\$ 52,569	\$ (5,742)	\$ 20,422	\$ 19,354	\$ 17,451	\$ 23,703	\$ 29,636	\$ 18,487	\$ 1,330	\$ 2,014	\$ 15,354	\$ 214,760	\$ 220,603	\$ (5,843)		
Penalties & Interest	\$ 20,858	\$ 18,221	\$ 5,944	\$ 35,240	\$ 14,481	\$ 30,768	\$ 79,808	\$ 35,311	\$ 27,730	\$ 53,044	\$ 30,212	\$ 23,031	\$ 374,647	\$ 330,905	\$ 43,742		
Other Local Revenue	\$ 206,404	\$ 270,993	\$ 205,590	\$ 282,224	\$ 267,180	\$ 125,240	\$ 245,988	\$ 356,746	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 2,140,365	\$ 540,000	\$ 1,600,365		
State Revenue - Available School Fund	\$ 231,064	\$ 185,038	\$ 186,206	\$ 436,195	\$ 164,536	\$ 164,536	\$ 400,799	\$ 167,399	\$ 231,064	\$ 231,064	\$ 231,064	\$ 231,064	\$ 2,860,029	\$ 2,364,650	\$ 495,379		
State Revenue - Foundation	\$ 11,072,357	\$ 12,817,424	\$ 6,819,696	\$ 0	\$ 0	\$ 0	\$ 0	\$ 4,926,128	\$ 6,750,000	\$ 9,217,332	\$ 11,384,397	\$ 10,840,597	\$ 73,827,931	\$ 75,596,425	\$ (1,768,494)		
Other State Revenue	\$ 540,686	\$ 564,727	\$ 0	\$ 1,096,722	\$ 688,208	\$ 551,018	\$ 559,747	\$ 0	\$ 572,920	\$ 750,920	\$ 750,920	\$ 750,920	\$ 6,648,787	\$ 6,875,034	\$ (226,247)		
Federal Revenue	\$ 256,918	\$ 688,288	\$ 155,994	\$ 4,636,300	\$ 369,270	\$ 2,901,726	\$ 403,566	\$ (1,066,300)	\$ 259,918	\$ 259,918	\$ 259,918	\$ 259,918	\$ 9,385,435	\$ 2,608,000	\$ 6,777,435		
Other Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0		
<b>Total Revenue</b>	<b>\$ 12,391,353</b>	<b>\$ 22,876,643</b>	<b>\$ 16,166,577</b>	<b>\$ 24,801,196</b>	<b>\$ 6,033,851</b>	<b>\$ 5,537,724</b>	<b>\$ 2,523,665</b>	<b>\$ 4,669,506</b>	<b>\$ 8,130,118</b>	<b>\$ 10,833,093</b>	<b>\$ 12,896,536</b>	<b>\$ 12,092,450</b>	<b>\$ 138,952,711</b>	<b>\$ 132,104,727</b>	<b>\$ 6,847,984</b>		
<b>DISBURSEMENTS</b>																	
Payroll	\$ 7,589,284	\$ 8,294,644	\$ 7,882,568	\$ 9,156,512	\$ 7,716,245	\$ 7,825,383	\$ 7,861,515	\$ 8,066,617	\$ 8,404,209	\$ 8,404,209	\$ 9,584,209	\$ 8,384,209	\$ 99,169,605	\$ 100,610,509	\$ 1,440,904		
Payroll Benefits	\$ 1,653,377	\$ 1,758,465	\$ 882,508	\$ 2,551,265	\$ 1,643,900	\$ 1,663,245	\$ 1,665,802	\$ 902,038	\$ 1,930,649	\$ 1,930,649	\$ 1,870,649	\$ 1,730,649	\$ 20,183,193	\$ 20,767,784	\$ 584,591		
Expenditures - Other Than Payroll	\$ 2,252,584	\$ 1,554,296	\$ 1,705,527	\$ 1,824,120	\$ 1,750,989	\$ 1,716,721	\$ 1,477,119	\$ 2,405,444	\$ 2,892,444	\$ 2,892,444	\$ 2,892,444	\$ 2,892,444	\$ 26,256,577	\$ 28,709,333	\$ 2,452,756		
<b>Total Disbursements</b>	<b>\$ 11,495,245</b>	<b>\$ 11,607,405</b>	<b>\$ 10,470,603</b>	<b>\$ 13,531,897</b>	<b>\$ 11,111,133</b>	<b>\$ 11,205,349</b>	<b>\$ 11,004,436</b>	<b>\$ 11,374,099</b>	<b>\$ 13,227,302</b>	<b>\$ 13,227,302</b>	<b>\$ 14,347,302</b>	<b>\$ 13,007,302</b>	<b>\$ 145,609,375</b>	<b>\$ 150,087,626</b>	<b>\$ 4,478,251</b>		
<b>Net Change in Cash from General Fund and Grants</b>	<b>\$ 896,108</b>	<b>\$ 11,269,237</b>	<b>\$ 5,695,974</b>	<b>\$ 11,269,299</b>	<b>\$ (5,077,282)</b>	<b>\$ (5,667,624)</b>	<b>\$ (8,480,771)</b>	<b>\$ (6,704,593)</b>	<b>\$ (5,097,184)</b>	<b>\$ (2,394,209)</b>	<b>\$ (1,450,766)</b>	<b>\$ (914,853)</b>	<b>\$ (6,656,664)</b>				
<b>School Nutrition</b>																	
<b>RECEIPTS</b>																	
Food Service Activity - Local	\$ 77,459	\$ 75,620	\$ 68,662	\$ 58,352	\$ 16,432	\$ 10,068	\$ 63,665	\$ 71,982	\$ 86,000	\$ 81,818	\$ 81,818	\$ 81,818	\$ 773,694	\$ 1,010,000	\$ (236,306)		
Food Service Activity - State	\$ 16,994	\$ 21,550	\$ 0	\$ 34,256	\$ 12,903	\$ 16,308	\$ 44,436	\$ 0	\$ 5,838	\$ 2,100	\$ 2,100	\$ 2,100	\$ 158,585	\$ 53,000	\$ 105,585		
Food Service Activity - Federal	\$ 0	\$ 941,996	\$ 887,188	\$ 760,584	\$ 604,463	\$ 803,375	\$ 978,662	\$ 887,720	\$ 605,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 6,993,988	\$ 5,780,000	\$ 1,213,988		
Others Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0		
<b>Total Receipts</b>	<b>\$ 94,453</b>	<b>\$ 1,039,166</b>	<b>\$ 955,850</b>	<b>\$ 853,192</b>	<b>\$ 633,798</b>	<b>\$ 829,751</b>	<b>\$ 1,086,763</b>	<b>\$ 959,702</b>	<b>\$ 696,838</b>	<b>\$ 258,918</b>	<b>\$ 258,918</b>	<b>\$ 258,918</b>	<b>\$ 7,926,267</b>	<b>\$ 6,843,000</b>	<b>\$ 1,083,267</b>		
<b>DISBURSEMENTS</b>																	
Payroll	\$ 216,435	\$ 387,930	\$ 279,316	\$ 305,345	\$ 209,102	\$ 274,478	\$ 274,605	\$ 293,600	\$ 411,526	\$ 127,502	\$ 127,502	\$ 127,502	\$ 3,034,843	\$ 3,870,260	\$ (835,417)		
Expenditures other than payroll	\$ 266,814	\$ 303,772	\$ 300,595	\$ 542,537	\$ 374,379	\$ 288,246	\$ 326,063	\$ 439,487	\$ 302,000	\$ 90,000	\$ 90,000	\$ 90,000	\$ 3,393,893	\$ 2,972,740	\$ 421,153		
<b>Total Disbursements</b>	<b>\$ 483,249</b>	<b>\$ 691,702</b>	<b>\$ 579,911</b>	<b>\$ 847,882</b>	<b>\$ 583,481</b>	<b>\$ 542,724</b>	<b>\$ 600,668</b>	<b>\$ 733,087</b>	<b>\$ 713,526</b>	<b>\$ 217,502</b>	<b>\$ 217,502</b>	<b>\$ 217,502</b>	<b>\$ 6,428,736</b>	<b>\$ 6,843,000</b>	<b>\$ (414,264)</b>		
<b>Net Change in Cash from School Nutrition</b>	<b>\$ (388,796)</b>	<b>\$ 347,464</b>	<b>\$ 375,939</b>	<b>\$ 5,310</b>	<b>\$ 50,317</b>	<b>\$ 287,027</b>	<b>\$ 486,095</b>	<b>\$ 226,615</b>	<b>\$ (16,688)</b>	<b>\$ 41,416</b>	<b>\$ 41,416</b>	<b>\$ 41,416</b>	<b>\$ 1,497,531</b>				
<i>Ending General Fund and School Nutrition Cash Balance</i>	<b>\$ 38,853,074</b>	<b>\$ 50,469,775</b>	<b>\$ 56,541,689</b>	<b>\$ 67,816,298</b>	<b>\$ 62,789,333</b>	<b>\$ 57,408,735</b>	<b>\$ 49,414,059</b>	<b>\$ 42,936,081</b>	<b>\$ 37,822,209</b>	<b>\$ 35,469,416</b>	<b>\$ 34,060,066</b>	<b>\$ 33,186,629</b>	<b>\$ (5,159,133)</b>				
<b>Debt Service Fund</b>																	
<i>Beginning Debt Service Cash Balance</i>	\$ 9,907,586	\$ 10,007,033	\$ 13,542,364	\$ 17,800,732	\$ 25,204,362	\$ 27,077,240	\$ 16,812,090	\$ 17,207,372	\$ 17,337,879	\$ 17,499,763	\$ 17,684,643	\$ 17,829,995					
<b>RECEIPTS</b>																	
Tax Collections - Current	\$ 17,381	\$ 3,420,915	\$ 3,636,051	\$ 7,558,610	\$ 1,861,685	\$ 721,313	\$ 334,842	\$ 91,147	\$ 80,398	\$ 80,500	\$ 51,151	\$ 42,879	\$ 17,896,872	\$ 17,866,208	\$ 30,664		
Tax Collections - Delinquent	\$ 7,255	\$ 19,848	\$ (2,661)	\$ 7,261	\$ 6,160	\$ 6,349	\$ 9,137	\$ 11,026	\$ 7,486	\$ 7,400	\$ 6,200	\$ 6,217	\$ 91,678	\$ 89,331	\$ 2,347		
Penalties & Interest	\$ 7,550	\$ 5,841	\$ 2,157	\$ 3,125	\$ 4,033	\$ 12,090	\$ 32,537	\$ 13,870	\$ 12,000	\$ 21,480	\$ 12,500	\$ 9,326	\$ 136,509	\$ 133,997	\$ 2,512		
Interest Income	\$ 205	\$ 211	\$ 219	\$ 210	\$ 11,948	\$ 1,503	\$ 2,686	\$ 4,200	\$ 0	\$ 0	\$ 0	\$ 0	\$ 21,182	\$ 5,650	\$ 15,532		
Other Local Revenue	\$ 69,238	\$ 91,524	\$ 14,768	\$ 62,870	\$ 10,810	\$ 27,223	\$ 17,809	\$ 12,522	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 314,764	\$ 250,000	\$ 64,764		
State Revenue	\$ 0	\$ 0	\$ 610,092	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 60,000	\$ 73,501	\$ 73,501	\$ 73,501	\$ 890,594	\$ 882,009	\$ 8,585		
<b>Total Receipts</b>	<b>\$ 101,629</b>	<b>\$ 3,538,339</b>	<b>\$ 4,260,626</b>	<b>\$ 7,632,076</b>	<b>\$ 1,894,636</b>	<b>\$ 768,478</b>	<b>\$ 397,011</b>	<b>\$ 132,765</b>	<b>\$ 161,884</b>	<b>\$ 184,880</b>	<b>\$ 145,352</b>	<b>\$ 133,923</b>	<b>\$ 19,351,599</b>	<b>\$ 19,227,195</b>	<b>\$ 124,404</b>		
<b>DISBURSEMENTS</b>																	
Bond Payments and Fees	\$ 2,182	\$ 3,008	\$ 2,258	\$ 228,446	\$ 21,758	\$ 11,033,628	\$ 1,729	\$ 2,258	\$ 0	\$ 0	\$ 0	\$ 6,040,070	\$ 17,335,337	\$ 19,227,195	\$ (1,891,858)		
<b>Total Disbursements</b>	<b>\$ 2,182</b>	<b>\$ 3,008</b>	<b>\$ 2,258</b>	<b>\$ 228,446</b>	<b>\$ 21,758</b>	<b>\$ 11,033,628</b>	<b>\$ 1,729</b>	<b>\$ 2,258</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ 6,040,070</b>	<b>\$ 17,335,337</b>	<b>\$ 19,227,195</b>	<b>\$ (1,891,858)</b>		
<b>Net Change in Cash</b>	<b>\$ 99,447</b>	<b>\$ 3,535,331</b>	<b>\$ 4,258,368</b>	<b>\$ 7,403,630</b>	<b>\$ 1,872,878</b>	<b>\$ (10,265,150)</b>	<b>\$ 395,282</b>	<b>\$ 130,507</b>	<b>\$ 161,884</b>	<b>\$ 184,880</b>	<b>\$ 145,352</b>	<b>\$ (5,906,147)</b>	<b>\$ 2,016,262</b>				
<i>Ending Debt Service Cash Balance</i>	<b>\$ 10,007,033</b>	<b>\$ 13,542,364</b>	<b>\$ 17,800,732</b>	<b>\$ 25,204,362</b>	<b>\$ 27,077,240</b>	<b>\$ 16,812,090</b>	<b>\$ 17,207,372</b>	<b>\$ 17,337,879</b>	<b>\$ 17,499,763</b>	<b>\$ 17,684,643</b>	<b>\$ 17,829,995</b>	<b>\$ 11,923,848</b>	<b>\$ 2,016,262</b>				
<b>Ending Cash Grand Total</b>	<b>48,860,107</b>	<b>64,012,139</b>	<b>74,342,421</b>	<b>93,020,660</b>	<b>89,866,573</b>	<b>74,220,825</b>	<b>66,621,431</b>	<b>60,273,960</b>	<b>55,321,972</b>	<b>53,154,060</b>	<b>51,890,061</b>	<b>45,110,478</b>	<b>(3,142,870)</b>				

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

## Average Daily Attendance



School Year	1st	2nd	3rd	4th	5th	6th	Annual	Change
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	11,722	11,837	11,840	11,875	11,794	11,627	11,783	501
* 2022 Act	11,929	12,203	12,188	11,667	12,235	12,218	12,365***	
** 2022 Est	12,378	12,401	12,424	12,412	12,391	12,361	12,394	1,332

\*Actual six-weeks ADA count from the District student accounting system.

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



## MONTHLY INVESTMENT REPORT

# Belton ISD

APRIL 30, 2022

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**MEEDER**

PUBLIC FUNDS  
PATTERSON GROUP

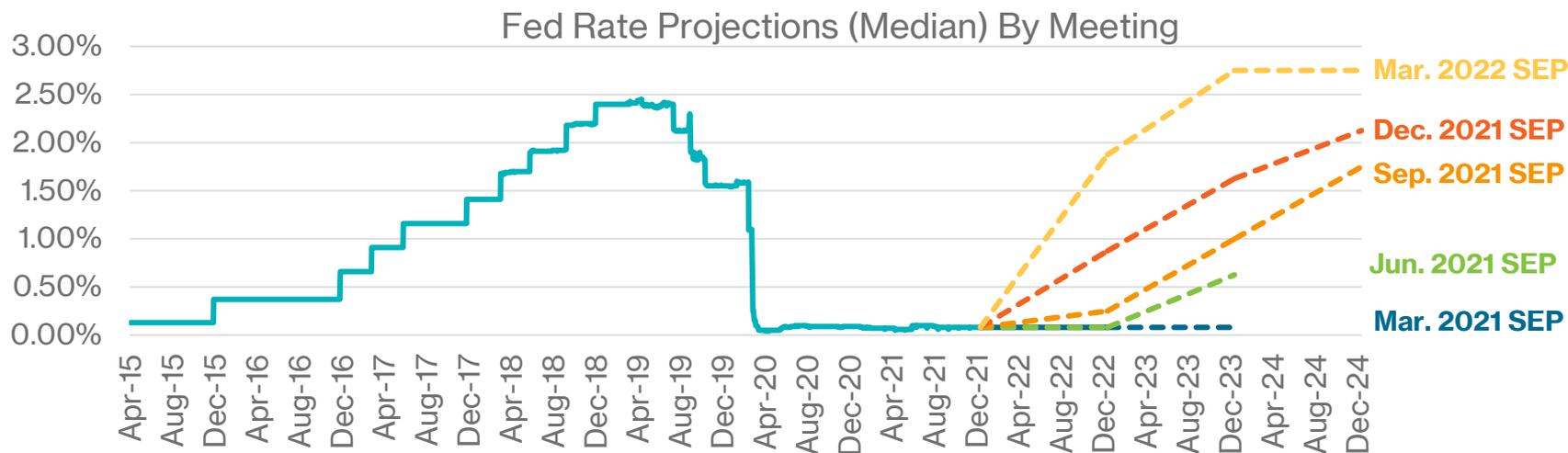
# The First 50

The markets are expecting a 0.50% increase in overnight rates from the Fed in May. The market has built this move into rates since March, bringing the 5-, 10- and 30-year treasuries above 3%. Talk of larger moves, like 75 bps in June, abound.

The bigger question remains regarding future moves as the Fed attempts to tame inflation while not stifling US growth. The balancing act between inflation and growth is key and will determine if the Fed can indeed create an economic soft landing historically a near impossibility. A technical recession would not be unlikely but not for 18-24 months.

Inflation is up YOY 6.6%, the most since 1982, excluding food and energy. This complicates the job of the Fed. The majority of increases come from supply side issues which renders traditional tactics less effective. Increased cost of capital and consumer goods will slow business and the consumer but does nothing for price pressures.

Growth is fragile. 1Q GDP contracted 1.4% as consumers continue to buy but at materially higher prices and personal income increases only moderately. Adjusted for inflation real income fell in April. Business spending is also down from last quarter. Going forward, the economy will continue to face challenges as inflation undermines income gains, fiscal stimulus and support declines, supply chains remain tangled and ongoing international conflicts remain as wildcards. Meanwhile policy makers must move ahead with a series of rapid and sizable interest rate hikes to control the inflation.



# Big Questions Breed Big Uncertainty

The impacts on inflation and growth are two very large unknowns which create continuing uncertainty and its resulting market volatility.

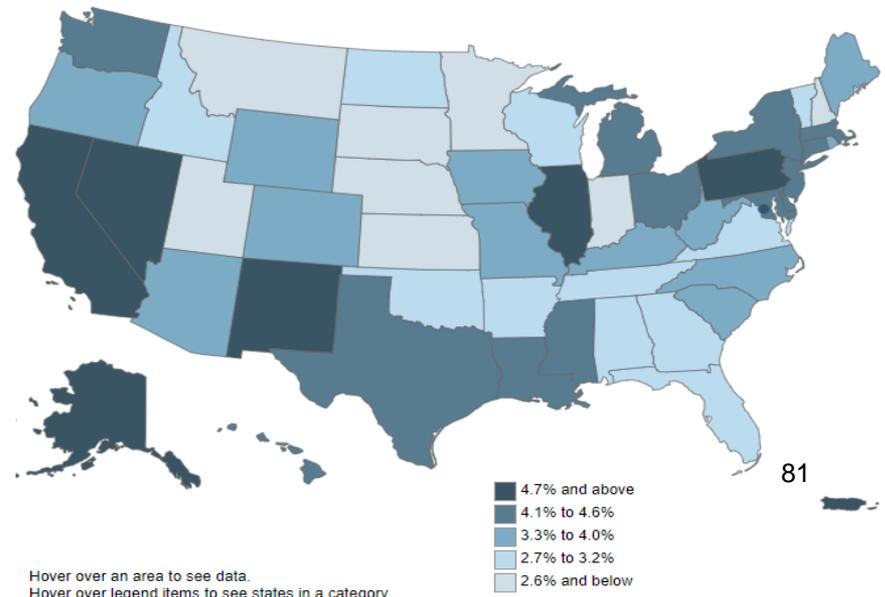
**Employment** - A record number of firms (70%) increased wages in the first quarter, but 4.5 million people quit their jobs in March 2022. Initial jobless claims have fallen but continuing claims (those claiming unemployment benefits) has remained steady at 1.04 million – the lowest since 1969.

With 11 million job vacancies, businesses remain desperate for workers and as such are willing to increase compensation. According to Fed’s latest Beige Book, the survey noted “early signs that the strong pace of wage growth had begun to slow.” Businesses cannot afford it.

**Supply chains** - The market continues to brace for a second wave of global supply chain chaos from China’s zero-Covid policy with its lockdown measures and restrictions resulting in shipping congestion at Chinese ports, along with idled factories and warehouses. According to California based Flexport Inc., it takes an average of 111 days for goods to reach a warehouse in the U.S. from their Asian factory. That rivals the 113-day record set in January and more than double the trip time in 2019.

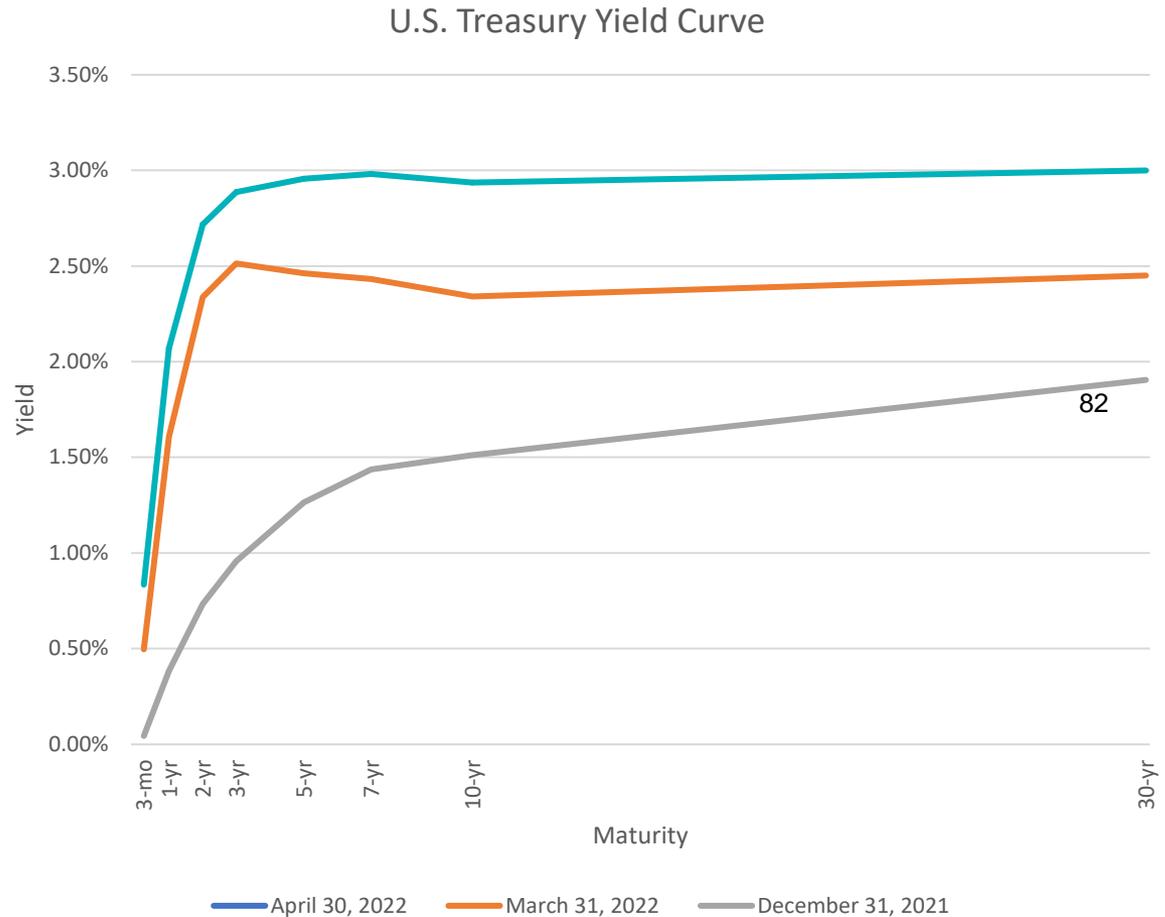
A National Association for Business Economics’ survey indicated the firms seeing increased materials costs rose to its highest level since 1984. The report also indicated 45% of firms reported passing on “some” cost increases to consumers and about 71% anticipate they’ll keep climbing.

State unemployment rates, March 2022, seasonally adjusted



# Fed Intentions Move the Curve

- The Federal Reserve's increase the overnight rate in March and telegraphed further hikes.
- The market has already built in a 98% probability of a 0.50% hike in May.
- The Fed's intention to start unwinding their balance sheet in May pushed the long end higher also because \$95B will increase long supply and lower prices which had been artificially supported since 2020.
- The simultaneous moves should keep an upward trajectory to the curve hopefully decreasing the possibility of further inversion.



# Your Portfolio

## Your Portfolio Statistics

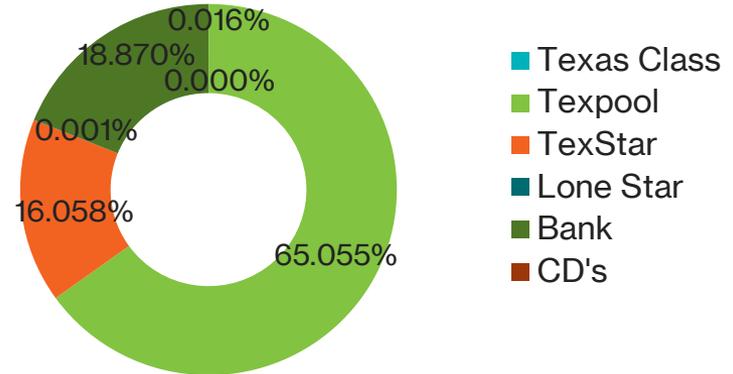
Weighted Average Maturity

1 day

Weighted Average Yield (All Funds)

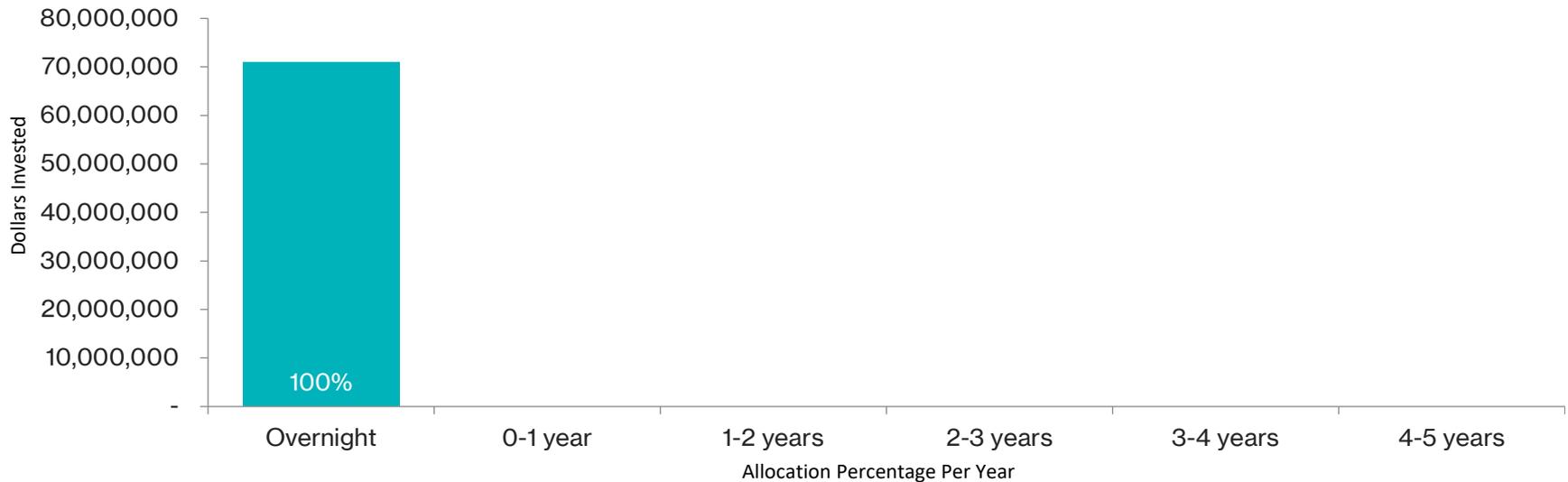
0.326%

## Your Asset Allocation



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## Your Maturity Distribution



**Belton ISD**  
**Portfolio Management**  
**Portfolio Summary**  
**April 30, 2022**

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	11,621.27	11,621.27	11,621.27	0.02	1	1	0.472
Texpool/Texpool Prime	46,150,356.05	46,150,356.05	46,150,356.05	65.06	1	1	0.421
TexStar	11,391,628.88	11,391,628.88	11,391,628.88	16.06	1	1	0.323
Lone Star	465.12	465.12	465.12	0.00	1	1	0.250
Bank Accounts/CD's int pd monthly	13,386,215.50	13,386,215.50	13,386,215.50	18.87	1	1	0.001
	<b>70,940,286.82</b>	<b>70,940,286.82</b>	<b>70,940,286.82</b>	<b>100.00%</b>	<b>1</b>	<b>1</b>	<b>0.326</b>

Total Earnings	April 30 Month Ending	Fiscal Year To Date
Current Year	17,534.20	54,326.28

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.

  
 \_\_\_\_\_ 5/6/2022  
 Melissa Lafferty, Chief Financial Officer

  
 \_\_\_\_\_ 5/6/22  
 Kerri Pridemore, Director of Finance

**Belton ISD**  
**Summary by Type**  
**April 30, 2022**  
**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
<b>Fund: Construction Funds</b>						
Bank Accounts/CD's int pd monthly	4	1,068,515.21	1,068,515.21	1.51	0.007	1
Logic	1	0.00	0.00	0.00	0.000	0
Lone Star	1	0.00	0.00	0.00	0.000	0
Texas Class	1	0.00	0.00	0.00	0.000	0
Texpool/Texpool Prime	4	1,179,474.41	1,179,474.41	1.66	0.304	1
TexStar	2	0.00	0.00	0.00	0.000	0
<b>Subtotal</b>	<b>13</b>	<b>2,247,989.62</b>	<b>2,247,989.62</b>	<b>3.17</b>	<b>0.163</b>	<b>1</b>
<b>Fund: Capital Projects Fund</b>						
Bank Accounts/CD's int pd monthly	1	166,531.06	166,531.06	0.23	0.000	1
<b>Subtotal</b>	<b>1</b>	<b>166,531.06</b>	<b>166,531.06</b>	<b>0.23</b>	<b>0.000</b>	<b>1</b>
<b>Fund: Debt Service Funds</b>						
Bank Accounts/CD's int pd monthly	1	68,700.02	68,700.02	0.10	0.000	1
Texpool/Texpool Prime	1	14,455,541.21	14,455,541.21	20.38	0.444	1
TexStar	1	569,613.77	569,613.77	0.80	0.322	1
<b>Subtotal</b>	<b>3</b>	<b>15,093,855.00</b>	<b>15,093,855.00</b>	<b>21.28</b>	<b>0.438</b>	<b>1</b>
<b>Fund: General Fund</b>						
Bank Accounts/CD's int pd monthly	3	12,082,469.21	12,082,469.21	17.03	0.000	1
Lone Star	1	465.12	465.12	0.00	0.250	1
Texas Class	1	11,621.27	11,621.27	0.02	0.472	1
Texpool/Texpool Prime	3	30,515,340.43	30,515,340.43	43.02	0.415	1
TexStar	1	10,822,015.11	10,822,015.11	15.26	0.322	1
<b>Subtotal</b>	<b>9</b>	<b>53,431,911.14</b>	<b>53,431,911.14</b>	<b>75.33</b>	<b>0.302</b>	<b>1</b>
<b>Total and Average</b>	<b>26</b>	<b>70,940,286.82</b>	<b>70,940,286.82</b>	<b>100.00</b>	<b>0.326</b>	<b>1</b>

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**Belton ISD**  
**Fund CON - Construction Funds**  
**Investments by Fund**  
**April 30, 2022**

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
<b>Texas Class</b>										
6550001	10007	Texas Class	09/01/2021	0.00	0.00	0.00	0.051	0.049	0.050	1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Logic</b>										
54001	10002	Logic	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Texpool/Texpool Prime</b>										
500007	10011	Texpool	10/01/2017	615,625.41	615,625.41	615,625.41	0.304	0.300	0.304	1
500008	10012	Texpool	10/01/2017	0.00	0.00	0.00				86
500010	10070	Texpool	04/15/2020	563,849.00	563,849.00	563,849.00	0.304	0.300	0.304	1
500009A	10040	Texpool Prime	06/06/2018	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>1,179,474.41</b>	<b>1,179,474.41</b>	<b>1,179,474.41</b>		<b>0.300</b>	<b>0.304</b>	<b>1</b>
<b>TexStar</b>										
20170	10004	TexStar	10/01/2017	0.00	0.00	0.00	0.010	0.009	0.010	1
20120	10006	TexStar	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Lone Star</b>										
14903	10000	Lone Star Govt ON	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Bank Accounts/CD's int pd monthly</b>										
06216	10062	BBVA Public Fd Interest Chkg	10/01/2019	716,972.32	716,972.32	716,972.32	0.010	0.009	0.010	1
58524	10030	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	6.93	6.93	6.93				1
98610	10031	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	351,535.96	351,535.96	351,535.96				1
38508	10032	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>1,068,515.21</b>	<b>1,068,515.21</b>	<b>1,068,515.21</b>		<b>0.007</b>	<b>0.007</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>2,247,989.62</b>	<b>2,247,989.62</b>	<b>2,247,989.62</b>		<b>0.161</b>	<b>0.163</b>	<b>1</b>

**Fund CP - Capital Projects Fund  
Investments by Fund  
April 30, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bank Accounts/CD's int pd monthly</b>										
22689	10035	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	166,531.06	166,531.06	166,531.06				1
<b>Subtotal and Average</b>				<b>166,531.06</b>	<b>166,531.06</b>	<b>166,531.06</b>		<b>0.000</b>	<b>0.000</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>166,531.06</b>	<b>166,531.06</b>	<b>166,531.06</b>		<b>0.000</b>	<b>0.000</b>	<b>1</b>

**Fund DS - Debt Service Funds  
Investments by Fund  
April 30, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Texpool/Texpool Prime</b>										
500004A	10041	Texpool Prime	06/06/2018	14,455,541.21	14,455,541.21	14,455,541.21	0.444	0.438	0.444	1
<b>Subtotal and Average</b>				<b>14,455,541.21</b>	<b>14,455,541.21</b>	<b>14,455,541.21</b>		<b>0.438</b>	<b>0.444</b>	<b>1</b>
<b>TexStar</b>										
33330	10003	TexStar	10/01/2017	569,613.77	569,613.77	569,613.77	0.323	0.318	0.322	1
<b>Subtotal and Average</b>				<b>569,613.77</b>	<b>569,613.77</b>	<b>569,613.77</b>		<b>0.318</b>	<b>0.323</b>	<b>1</b>
<b>Bank Accounts/CD's int pd monthly</b>										
57670	10033	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	68,700.02	68,700.02	68,700.02				1
<b>Subtotal and Average</b>				<b>68,700.02</b>	<b>68,700.02</b>	<b>68,700.02</b>		<b>0.000</b>	<b>0.000</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>15,093,855.00</b>	<b>15,093,855.00</b>	<b>15,093,855.00</b>		<b>0.432</b>	<b>0.438</b>	<b>881</b>

**Fund GEN - General Fund  
Investments by Fund  
April 30, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Texas Class</b>										
6550003	10073	Texas Class	09/01/2021	11,621.27	11,621.27	11,621.27	0.472	0.465	0.472	1
<b>Subtotal and Average</b>				<b>11,621.27</b>	<b>11,621.27</b>	<b>11,621.27</b>		<b>0.466</b>	<b>0.472</b>	<b>1</b>
<b>Texpool/Texpool Prime</b>										
500001	10008	Texpool	10/01/2017	6,465,277.49	6,465,277.49	6,465,277.49	0.304	0.300	0.304	1
500005	10010	Texpool	10/01/2017	0.00	0.00	0.00				1
500001A	10048	Texpool Prime	10/26/2018	24,050,062.94	24,050,062.94	24,050,062.94	0.444	0.438	0.444	1
<b>Subtotal and Average</b>				<b>30,515,340.43</b>	<b>30,515,340.43</b>	<b>30,515,340.43</b>		<b>0.409</b>	<b>0.415</b>	<b>1</b>
<b>TexStar</b>										
22210	10005	TexStar	10/01/2017	10,822,015.11	10,822,015.11	10,822,015.11	0.323	0.318	0.322	1
<b>Subtotal and Average</b>				<b>10,822,015.11</b>	<b>10,822,015.11</b>	<b>10,822,015.11</b>		<b>0.318</b>	<b>0.323</b>	<b>1</b>
<b>Lone Star</b>										
14903A	10001	Lone Star Govt ON	10/01/2017	465.12	465.12	465.12	0.250	0.246	0.250	1
<b>Subtotal and Average</b>				<b>465.12</b>	<b>465.12</b>	<b>465.12</b>		<b>0.247</b>	<b>0.250</b>	<b>1</b>
<b>Bank Accounts/CD's int pd monthly</b>										
57696	10027	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	91,551.79	91,551.79	91,551.79				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	11,863,110.10	11,863,110.10	11,863,110.10				1
<b>Subtotal and Average</b>				<b>12,082,469.21</b>	<b>12,082,469.21</b>	<b>12,082,469.21</b>		<b>0.000</b>	<b>0.000</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>53,431,911.14</b>	<b>53,431,911.14</b>	<b>53,431,911.14</b>		<b>0.298</b>	<b>0.302</b>	<b>1</b>

**Belton ISD**  
**Cash Reconciliation Report**  
**For the Period April 1, 2022 - April 30, 2022**  
**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
<b>Debt Service Funds</b>											
04/27/2022	10081	DS	Interest	172250207D	5,011,309.98	EWB 5.0M 0.21% Mat. 04/27/2022	04/27/2022	0.00	749.96	0.00	749.96
04/27/2022	10081	DS	Interest	172250207D	5,011,309.98	EWB 5.0M 0.21% Mat. 04/27/2022	04/27/2022	-749.96	0.00	0.00	-749.96
04/27/2022	10083	DS	Purchase	172250207E	5,013,905.53	EWB 5.0M 0.10% Mat. 04/28/2022	04/28/2022	-5,013,905.53	0.00	0.00	-5,013,905.53
04/28/2022	10083	DS	Interest	172250207E	5,013,905.53	EWB 5.0M 0.10% Mat. 04/28/2022	04/28/2022	0.00	13.05	0.00	13.05
04/28/2022	10083	DS	Interest	172250207E	5,013,905.53	EWB 5.0M 0.10% Mat. 04/28/2022	04/28/2022	-13.05	0.00	0.00	-13.05
<b>Subtotal</b>								<b>-5,014,668.54</b>	<b>763.01</b>	<b>0.00</b>	<b>-5,013,905.53</b>
<b>General Fund</b>											
04/28/2022	10082	GEN	Interest	172875624B	10,032,826.32	EWB 10.0M 0.21% Mat. 04/28/2022	04/28/2022	0.00	1,559.20	0.00	1,559.20
04/28/2022	10082	GEN	Interest	172875624B	10,032,826.32	EWB 10.0M 0.21% Mat. 04/28/2022	04/28/2022	-1,559.20	0.00	0.00	-1,559.20
<b>Subtotal</b>								<b>-1,559.20</b>	<b>1,559.20</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>								<b>-5,016,227.74</b>	<b>2,322.21</b>	<b>0.00</b>	<b>-5,013,905.53</b>

**Belton ISD**  
**Purchases Report**  
**Sorted by Fund - Fund**  
**April 1, 2022 - April 30, 2022**

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

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
<b>Debt Service Funds</b>													
172250207E	10083	DS	RR5	EWB	5,013,905.53	04/27/2022	/ - Monthly	5,013,905.53		0.095	04/28/2022	0.095	0.00
			<b>Subtotal</b>		<b>5,013,905.53</b>			<b>5,013,905.53</b>	<b>0.00</b>				<b>0.00</b>
			<b>Total Purchases</b>		<b>5,013,905.53</b>			<b>5,013,905.53</b>	<b>0.00</b>				<b>0.00</b>

**Belton ISD**  
**Interest Earnings**  
**Sorted by Fund - Fund**  
**April 1, 2022 - April 30, 2022**  
**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	
<b>Fund: Construction Funds</b>													
500007	10011	CON	RR2	615,625.41	615,471.50	615,481.76		0.304	0.304	153.91	0.00	153.91	
500010	10070	CON	RR2	563,849.00	3,113,338.09	2,093,372.15		0.304	0.297	510.91	0.00	510.91	
06216	10062	CON	RR5	716,972.32	787,311.92	920,057.30		0.010	0.010	7.56	0.00	7.56	
98610	10031	CON	RR5	351,535.96	341,271.46	345,591.93				0.00	0.00	0.00	
58524	10030	CON	RR5	6.93	6.93	6.93				0.00	0.00	0.00	
			<b>Subtotal</b>	<b>2,247,989.62</b>	<b>4,857,399.90</b>	<b>3,974,510.07</b>				<b>0.206</b>	<b>672.38</b>	<b>0.00</b>	<b>672.38</b>
													<b>92</b>
<b>Fund: Capital Projects Fund</b>													
22689	10035	CP	RR5	166,531.06	146,054.08	154,244.87				0.00	0.00	0.00	
			<b>Subtotal</b>	<b>166,531.06</b>	<b>146,054.08</b>	<b>154,244.87</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Fund: Debt Service Funds</b>													
33330	10003	DS	RR3	569,613.77	569,462.80	569,472.86		0.323	0.323	150.97	0.00	150.97	
57670	10033	DS	RR5	68,700.02	68,700.02	68,700.02				0.00	0.00	0.00	
500004A	10041	DS	RR2	14,455,541.21	7,198,329.87	8,521,322.47		0.444	0.447	3,131.66	0.00	3,131.66	
172250207E	10083	DS	RR5	0.00	0.00	167,130.18	04/28/2022	0.095	0.095	13.05	0.00	13.05	
172250207D	10081	DS	RR5	0.00	5,013,155.57	4,344,734.83	04/27/2022	0.210	0.210	749.96	0.00	749.96	
			<b>Subtotal</b>	<b>15,093,855.00</b>	<b>12,849,648.26</b>	<b>13,671,360.37</b>				<b>0.360</b>	<b>4,045.64</b>	<b>0.00</b>	<b>4,045.64</b>
<b>Fund: General Fund</b>													
500001	10008	GEN	RR2	6,465,277.49	11,472,694.60	10,113,934.36		0.304	0.301	2,501.81	0.00	2,501.81	
22210	10005	GEN	RR3	10,822,015.11	10,819,146.94	10,819,338.15		0.323	0.323	2,868.17	0.00	2,868.17	
6550003	10073	GEN	LA1	11,621.27	11,616.78	11,617.08		0.472	0.470	4.49	0.00	4.49	
57696	10027	GEN	RR5	91,551.79	614,527.19	579,662.16				0.00	0.00	0.00	
57661	10029	GEN	RR5	11,863,110.10	8,352,762.52	8,586,785.69				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	
14903A	10001	GEN	RR4	465.12	465.03	465.04		0.250	0.235	0.09	0.00	0.09	
500001A	10048	GEN	RR2	24,050,062.94	16,246,318.91	16,094,520.18		0.444	0.445	5,882.42	0.00	5,882.42	
172875624B	10082	GEN	RR5	0.00	10,036,463.51	9,032,817.16	04/28/2022	0.210	0.210	1,559.20	0.00	1,559.20	
			<b>Subtotal</b>	<b>53,431,911.14</b>	<b>57,681,802.80</b>	<b>55,366,947.14</b>				<b>0.282</b>	<b>12,816.18</b>	<b>0.00</b>	<b>12,816.18</b>

**Belton ISD**  
**Interest Earnings**  
**April 1, 2022 - April 30, 2022**

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
			<b>Total</b>	70,940,286.82	75,534,905.04	73,167,062.45			0.292	17,534.20	0.00	17,534.20

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**Meeder Public Funds  
Patterson Group**

Barton Oaks Plaza II  
901 S. MoPac Expy  
Suite 195  
Austin, Texas  
78746

800.817.2442

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

**May 16, 2022**

**Item:** Gifts, Grants, and Bequests

**Contact Person:** Melissa Lafferty

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

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**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.

**Gifts, Grants, and Bequests  
May 16, 2022**

<b>Source of Other Revenue/In Kind Donations</b>	<b>Type</b>	<b>Amount/ Value</b>	<b>Date</b>	<b>District, Campus, or Program</b>	<b>Intended Use</b>
<b>Booster Club</b>	<b>Check</b>	<b>\$3,890</b>	<b>4/14/2022</b>	<b>LBHS Athletics</b>	<b>To help cover cost for football equipment</b>
<b>Booster Club</b>	<b>Check</b>	<b>\$3,890</b>	<b>4/14/2022</b>	<b>LBHS Athletics</b>	<b>To help cover cost for basketball equipment</b>
<b>Fikes Wholesale</b>	<b>Check</b>	<b>\$500</b>	<b>4/27/2022</b>	<b>Lake Belton High School</b>	<b>Campus Activity</b>

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**  
**May 16, 2022**

**Item:** Budget Amendment #7 for 2021-2022

**Contact Person:** Melissa Lafferty

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

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**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): \$54,321***
  - \$326,900: Departmental budget reductions
  - (\$293,600): Redistribute funds for New Tech High School facilities renovations and improvements
  - \$21,021: Miscellaneous campus and departmental redistributions
- ***Library & Media Services (12): (\$22,688)***
  - (\$22,688): Redistribute funds for additional training and conferences
- ***Curriculum & Staff Development (13): \$26,185***
  - \$22,688: Additional training and conferences
  - \$3,600: Funds for New Tech High School facilities renovations and improvements
  - (\$103): Miscellaneous campus and departmental redistributions
- ***Instructional Leadership (21): (\$34,506)***
  - (\$26,500): Departmental budget reductions
  - (\$8,006): Miscellaneous campus and departmental redistributions
- ***School Leadership (23): \$30,129***
  - \$15,129: Miscellaneous campus and departmental redistributions
  - \$15,000: Redistribute funds for New Tech High School facilities renovations and improvements

- **Guidance and Counseling Services (31): (\$29,529)**
  - (\$25,529): Redistribute funds for SPED contract services expenses
  - (\$4,000): Departmental budget reductions
- **Social Work Services (32): \$90**
  - \$90: Additional postage for truancy letters
- **Health Services (33): (\$198)**
  - (\$198): Redistribute funds for furniture at LBHS for additional positions
- **Co-curricular Activities (36): \$76,730**
  - \$175,000: Redistribute funds for New Tech High School facilities renovations and improvements
  - (\$100,000): Departmental budget reductions
  - \$1,730: Miscellaneous campus and departmental redistributions
- **General Administration (41): (\$58,987)**
  - (\$58,987): Departmental budget reductions
- **Facilities Maintenance & Operations (51): (\$28,063)**
  - (\$129,300): Departmental budget reductions
  - \$100,000: Redistribute funds for New Tech High School facilities renovations and improvements
  - \$1,237: Miscellaneous campus and departmental redistributions
- **Security and Monitoring (52): (\$5,591)**
  - (\$5,591): Miscellaneous campus and departmental redistributions
- **Data Process Services (53): \$6,607**
  - \$6,607: Miscellaneous campus and departmental redistributions
- **Payments to JJAEP (95): (\$7,500)**
  - (\$7,500): Redistribute budget to meet campus needs
- **Other Intergovernmental Charges (99): (\$7,000)**
  - (\$7,000): Redistribute budget to meet campus needs

The effect of these amendments to expenditures is zero.

## **Debt Service Fund**

### Other Resources/(Uses)

- **Other Resources: \$19,371,997**
  - \$19,371,997: Proceeds from bond refinancing
- **Other Uses: (\$20,539,500)**
  - (\$20,539,500): Costs related to bond refinancing

The net effect of these amendments to the debt service budget, in aggregate, is a decrease of \$1,167,503 to fund balance.

### Administrative Recommendation(s):

Approve amendments as presented.

**2021-22 Budget Amendment Proposed For Adoption By The Board Of Trustees**  
**Belton ISD - May 16, 2022**

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
<b>REVENUES</b>				
Local	\$ 44,660,618	\$ 44,820,590	-	\$ 44,820,590
State	84,836,109	84,836,109	-	84,836,109
Federal	2,608,000	2,608,000	-	2,608,000
	<b>132,104,727</b>	<b>132,264,699</b>	-	<b>132,264,699</b>
<b>EXPENDITURES</b>				
11 Instruction	76,338,573	75,986,446	54,321	76,040,767
12 Library & Media Services	1,635,915	1,709,573	(22,688)	1,686,885
13 Curriculum & Staff Development	4,578,445	4,446,809	26,185	4,472,994
21 Instructional Leadership	2,233,110	2,248,166	(34,506)	2,213,660
23 School Leadership	8,005,019	8,079,907	30,129	8,110,036
31 Guidance and Counseling Services	6,106,773	6,108,258	(29,529)	6,078,729
32 Social Work Services	176,315	176,315	90	176,405
33 Health Services	2,295,465	2,299,901	(198)	2,299,703
34 Student Transportation	5,126,166	5,105,661		5,105,661
35 School Nutrition	-	-		-
36 Co-curricular Activities	5,943,297	6,154,245	76,730	6,230,975
41 General Administration	4,282,871	4,080,397	(58,987)	4,021,410
51 Facilities Maintenance & Operations	13,396,702	13,692,932	(28,063)	13,664,869
52 Security and Monitoring	1,489,746	1,497,846	(5,591)	1,492,255
53 Data Processing Services	4,794,740	4,788,759	6,607	4,795,366
61 Community Services	9,000	9,000		9,000
71 Debt Service	69,000	68,250		68,250
81 Facilities Acquisition & Construction	-	-	-	-
93 Payments to fiscal agent	-	-		-
95 Payments to JJAEP	15,000	15,000	(7,500)	7,500
97 Tax Increment	216,000	189,965	-	189,965
99 Other Intergovernmental Charges	645,000	636,679	(7,000)	629,679
<b>Total Expenditures</b>	<b>137,357,137</b>	<b>137,517,109</b>	-	<b>137,294,109</b>
<b>Revenues Over (Under) Expenditures</b>	<b>(5,252,410)</b>	<b>(5,252,410)</b>	-	<b>(5,029,410)</b>
Other Resources	-			
Other Uses	-			
<b>Budgeted/Estimated Change in Fund Balance</b>	<b>\$ (5,252,410)</b>	<b>\$ (5,252,410)</b>	<b>\$ -</b>	<b>\$ (5,029,410)</b>

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

**2021-22 Budget Amendment Proposed For Adoption By The Board Of Trustees  
Belton ISD - May 16, 2022**

Function	Debt Service			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
<b>REVENUES</b>				
Local	\$ 18,345,186			\$ 18,345,186
State	882,009			882,009
Federal	-			-
	<b>19,227,195</b>	-	-	<b>19,227,195</b>
<b>INSTRUCTIONAL EXPENDITURES</b>				
71 Debt Service	19,227,195			19,227,195
<b>Total Expenditures</b>	<b>19,227,195</b>	-	-	<b>19,227,195</b>
<b>Revenues Over (Under) Expenditures</b>	-	-	-	-
Other Resources	-	-	19,371,997	19,371,997
Other Uses	-	-	(20,539,500)	(20,539,500)
<b>Budgeted/Estimated Change in Fund Balance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (1,167,503)</b>	<b>\$ (1,167,503)</b>

*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**  
**May 16, 2022**

**Item:** Expenditures over \$50,000

**Contact Person:** Melissa Lafferty

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

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**District Goal or Objective Addressed:**

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

**Background Information:**

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

Student Technology Devices

Apple iPads are needed as we continue to experience growth in the District. As a result of reviewing the needs for the 2022-2023 school year, we are recommending the following purchase of Apple iPads: 500 devices for kindergarten and first grade. The estimated cost for each device is \$430, including the protective case. An additional 500 iPad replacement cases will be purchased as well. The cost for this purchase should not exceed \$226,500. iPads will be purchased from GovConnection, Inc., an approved vendor with a purchasing contract on OMNIA Partners. Funds for this purchase will come from ESSER.

Chromebooks are also needed as we continue to experience growth in the District. As a result of reviewing the needs for the 2022-2023 school year, we are recommending the following purchase of Acer Chromebooks: 500 devices for high school. The estimated cost for each device is \$500, including the extended warranty and the Google license cost. The Chromebooks will be purchased from GovConnection, Inc., an approved vendor with a purchasing contract quoted through OMNIA Partners. The cost for this purchase should not exceed \$255,000. Funds for this purchase will come from ESSER.

MacBooks for BNT@W incoming freshmen are purchased each year in accordance with the District's technology replacement cycle. As a result of reviewing the needs for the 2022-2023 school year, we are recommending the following purchase of MacBooks: 130 devices. The estimated cost for each device is \$1,110, including a case and AppleCare+ warranty. MacBooks will be purchased from Apple Store for Education Institution on the state's DIR contract. The cost for this purchase should not exceed \$145,000. Funds for this purchase will come from ESSER.

**Fiscal Implications:**

Apple Store for Education Institution and GovConnection, Inc. will be paid with funds allocated from the ESSER grant.

**Administrative Recommendation(s):**

Approve the requested expenditures.

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

**May 16, 2022**

**Item:** After-School Child Care Agreement with the City of Temple Parks & Recreation Department

**Contact Person:** Michael Morgan

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

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**District Goal or Objective Addressed:**

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

**Background Information:**

The City of Temple Parks & Recreation Department provides after-school childcare at elementary schools located in the City of Temple. The program was selected based on the quality of the services to be provided, affordability and financial assistance provided to families in need.

The District wishes to renew the after-school child care agreement through the 2023-2024 school year.

**Fiscal Implications:**

None

**Administrative Recommendation(s):**

Approve the attached agreement as presented. The Temple City Council will consider the agreement at its meeting on May 19, 2022.

**INTERLOCAL AGREEMENT  
BETWEEN  
THE BELTON INDEPENDENT SCHOOL DISTRICT  
AND  
THE CITY OF TEMPLE, TEXAS  
FOR PROVISION OF AN AFTER-SCHOOL CHILDCARE PROGRAM**

This agreement is made the 19th day of May, 2022, by and between the Belton Independent School District (the “BISD”), an independent school district in the State of Texas, and the City of Temple (the “City”), a Texas home rule municipality, acting through its Parks and Recreation Department, for the purposes, mutual promises, and consideration expressed herein.

WHEREAS, the BISD and the City are both local governmental entities organized under the laws of the State of Texas and authorized under Chapter 791 of the Texas Government Code, the Texas Interlocal Cooperation Act, to contract with each other for the performance of governmental functions;

WHEREAS, a need has been identified in the BISD for an after-school childcare program; and

WHEREAS, the City of Temple Parks and Recreation Services Department has proposed a method of fulfilling that need; and

WHEREAS, students and parents in the BISD, and the citizens of Temple, benefit from such a program;

WHEREAS, the governing bodies of the governmental entities party to this Agreement have considered this Interlocal Agreement and deem it in the best interest of the public;

NOW THEREFORE, the BISD and the City agree as follows:

**I. PROGRAM**

The City will sponsor, conduct, and provide, and the BISD will allow and cooperate in the provisions of an after-school childcare program at Tarver Elementary, Lakewood Elementary, Pirtle Elementary, High Point Elementary and Charter Oak Elementary School (hereinafter referred to as "the Program.") In consideration for the City’s provision of these services, the BISD hereby waives all fees from the City during the times the Program is conducted at the BISD facilities.

**II. HOURS**

The Program will be conducted at the aforementioned BISD facilities each school day from the time that school is dismissed until 6:00 pm.

### **III. HOLIDAYS**

Programs sponsored and conducted for the Program participants during school holidays will be held at an alternate location, and not the listed BISD facilities.

### **IV. PROGRAM FEE**

The City is be responsible for the cost, charge, or collection of any fees approved by the BISD for participation in the Program. The City will be responsible for granting or denying any full or partial fee waivers.

The BISD will not be responsible for the cost, charge, or collection of any fees for participation in the Program, nor will the BISD be responsible for granting or denying any full or partial fee waivers.

### **V. AVAILABLE PROGRAM AREAS**

The areas at each facility to be used by the City for provision of the Program will be as agreed to by the City and the Principal at each facility. In the event that the City and the facility Principal are unable to agree, the Principal will determine the areas to be used by the City, provided, however, the following areas in the specified BISD facilities will be included in the areas available to the City during Program hours:

1. Outdoor play area;
2. Indoor program area, which will include indoor space for table activities, snack, lunch and interest centers;
3. A gym (if available);
4. Restroom facilities;
5. Water fountain;
6. Storage space (if available);
7. Flow areas between above-specified spaces

The BISD reserves the right to utilize the foregoing areas, for either school purposes or for other childcare programs, and the City understands that this agreement does not constitute an exclusive license to the City for the use of said areas.

The City will be responsible for keeping the available areas in a neat and orderly condition and agrees to replace at the expense of the City any damaged or missing equipment or any damage to a BISD facility that results from the City's negligence.

The City will be responsible for securing all areas used at each facility at the end of each day the Program is held at a BISD facility.

The City will provide the following equipment, services, and/or facilities, if necessary:

1. Movable storage unit(s);
2. General cleaning of Program areas

The BISD will designate an area in each facility for the placement of City provided equipment and/or facilities.

## **VI. COSTS**

The City will bear all costs associated with initiation and provision of the Program, including, without limitation, the cost of obtaining necessary licenses, materials, and staff.

## **VII. STANDARDS AND LICENSING**

The Program is exempt from regulation by the Texas Department of Family and Protective Services, pursuant to Texas Human Resources Code §42.041(b)(14) and as codified in Texas Administrative Code §745.115(3). Texas law exempts elementary age (5-13 years old) recreation programs for children that meet the following criteria:

- A) A municipality operates the program; and
- B) The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs; and
- C) The Program provides these standards to the parents of each Program participant; and
- D) The ordinance includes, at a minimum, the child/caregiver ratios, minimum staff qualifications, minimum facility, health, and safety standards, and mechanisms for monitoring and enforcing the adopted local standards; and
- E) The Program informs the parents that the state does not license the Program; and
- F) The Program does not advertise itself as a childcare facility.

The City agrees that this Interlocal Agreement is conditioned on its compliance with the requirements as set forth in §42.041(b)(14), Texas Human Resources Code.

## **VIII. STUDENTS**

### **PARTICIPATION**

Each student participating in the Program will participate in the Program at the BISD facility at which the student normally attends school, unless specifically designated otherwise. The BISD will not be responsible for transporting participating students from one BISD facility to another BISD facility.

The number of students permitted to participate in the Program will be one Program staff for each fifteen children. Access to the Program will not be denied because of race, color, sex, national origin, or handicapping condition.

Each student's participation in the Program is completely voluntary. Neither the BISD nor the City will coerce parents or students to participate in the Program.

### DAILY RESPONSIBILITIES

The City will be responsible for the students participating in the Program upon the student's arrival at the facility's Program area.

The City will abide by and enforce standard school rules, including, without limitation, rules requiring walking in the halls and keeping the facilities clean. The City will also establish rules for behavior for students participating in the Program.

The City will take attendance each day of the Program.

The City will keep all students participating in the Program in the areas designated unless such students are accompanied by staff.

## **IX. PROMOTION AND PUBLIC RELATIONS**

The City will be responsible for promoting the Program and recruiting students to participate in the Program. The BISD will assist the City by allowing information to be distributed through the schools. All distributed information will specify that the BISD is neither sponsoring nor operating the Program and that the BISD is not responsible for the care or treatment of the students participating in the Program.

The City will contact parents of students as necessary and will encourage parent involvement.

The City will hold conferences with each Principal on a regular basis to discuss the progress, success, and any problems in the Program.

## **X. STAFF**

Training, supervision, and compensation of all Program staff will be the sole responsibility of the City. The City agrees that the BISD has the right to deny any City staff member access to BISD facilities and/or students in the event the BISD determines that such staff member(s) poses a safety risk to BISD students. In the event such a situation exists, the BISD agrees to give the City notice of the denial of privileges as soon as practical.

## **XI. INSURANCE AND INDEMNIFICATION**

During the term of this Agreement, and any extensions thereof, the City will maintain comprehensive general liability insurance in the amount of one million dollars (\$1,000,000.00). Prior to the initiation of the after-school childcare Program, the City will furnish the BISD with a valid current certificate of insurance evidencing the above coverage. The policies will be endorsed with an ‘indemnity under contract’ endorsement in favor of the BISD. The limits of liability shown for each type of insurance coverage to be provided by the City pursuant hereto will not be deemed to constitute a limitation of the City liability for claims hereunder or otherwise.

## **XII. TERM OF AGREEMENT**

This Agreement will begin on the day set forth above and will expire on the last school day of the 2023-2024 school year, at which time the parties may extend or renegotiate the Agreement by mutual consent. Either party may cancel this agreement with 60 days written notice for failure by either party to comply with any of the conditions of this agreement. The canceling party will provide written documentation of any non-compliance and a reasonable time for correction.

## **XIII. NO WAIVER OF IMMUNITY**

No provision of this Agreement is a waiver of sovereign immunity from suit or liability, and no provision of this Agreement is a waiver of any public official, employee or volunteer immunity. The City and the BISD expressly retain all immunities provided to governmental entities, their officials, employees and volunteers as those immunities now exist or may exist in accordance with the law of the State of Texas.

## **XIV. MODIFICATIONS**

This Agreement may be modified by written approval of the Belton Independent School District Board of Trustees, or its designee, and the City of Temple or its designee.

## **XV. ENTIRE AGREEMENT**

This document is the Final Agreement of the parties hereto. There are no representations or promises between the parties other than those set out herein.

## **XVI. APPLICABLE LAW**

This Agreement will be governed by and construed in accordance with the laws of the State of Texas.

**XVII. MULTIPLE ORIGINALS**

This Agreement may be executed in a number of identical counterparts, each of which will be deemed an original for all purposes.

**XVIII. AUTHORITY AND EXECUTION**

The undersigned warrants that he or she is duly authorized to execute this Agreement on behalf of the entity named.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the dates stated.

**BELTON INDEPENDENT SCHOOL DISTRICT**

\_\_\_\_\_  
Jeff Norwood, Board of Trustees President

Date: \_\_\_\_\_

\_\_\_\_\_  
Dr. Matthew L. Smith, Superintendent

Date: \_\_\_\_\_

**CITY OF TEMPLE**

\_\_\_\_\_  
Timothy Davis, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
Brynn Myers, City Manager

Date: \_\_\_\_\_

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Jana Lewellyn, City Secretary

\_\_\_\_\_  
City Attorney's Office

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

**May 16, 2022**

**Item:** Interlocal Agreement with Killeen ISD for Audiovisual Support at May 2022 Graduation Ceremonies

**Contact Person:** Jennifer Bailey

**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.

**Background Information:**

Killeen ISD provides audiovisual support to include equipment and staff to operate the equipment during commencement exercises held at the Bell County Expo Center. Additionally, for each ceremony, KISD TV provides a live video stream that can be viewed online and two master copies of the ceremony for duplication. The attached interlocal agreement is for support of the Belton ISD 2022 graduation ceremonies. The total fee for these services is \$7,500.

**Fiscal Implications:**

Funds are budgeted in this year's Communication's Department budget.

**Administrative Recommendation(s):**

Approve the 2022 Interlocal Agreement between Belton ISD and Killeen ISD.

## 2022 INTERLOCAL AGREEMENT

### BETWEEN

### BELTON HIGH SCHOOL, BELTON NEW TECH HIGH SCHOOL, AND KILLEEN ISD

This Agreement between Killeen Independent School District, Killeen, TX, hereinafter referred to as “KISD”, and Belton High School, Belton, TX and Belton New Tech High School, Belton, TX, hereinafter referred to as “BISD”.

#### WITNESSETH:

**WHEREAS**, KISD and BISD will enter into an agreement on **April 12, 2022**, for KISD TV to provide audiovisual support for the Belton ISD 2022 Graduation Ceremony.

**WHEREAS**, BISD does not currently have the full equipment, program, and support; Ability to provide full audiovisual capabilities during special event functions for BISD; and

**NOW, THEREFORE**, in furtherance of the above-stated purposes and in consideration of the mutual covenants and agreements set forth herein, the parties hereto agree as follows:

#### **KISD agrees as follows:**

- A. Provide image magnification equipment (cameras) and staff, as outlined in the special instructions, to support the equipment at the Bell County Expo Center for use during the BISD 2022 Graduation Ceremony on **Thursday, May 26, 2022 with set up for graduation prior to the event (Wednesday, May 25, 2022)**.
- B. Project the graduation ceremony on the screens at the Bell County Expo Center.
- C. Provide lighting and support for stage and recording the sound.
- D. Provide two (2) master copies of the graduation ceremony for duplication. Graduation product produced by KISD TV is solely owned by KISD.
- E. Provide equipment and three (3) individuals for production support.
- F. Rebroadcast graduations on KISD TV channel 17 and stream on demand.

#### **BISD agrees as follows:**

- A. Have the rights to create and distribute graduation DVD's as needed.
- B. In the event of a public information request for graduation footage, BISD will have direct dispensation.
- C. Pay KISD the sum of **five-thousand dollars (\$5,000.00)** for services provided for Belton High School and pay KISD in the sum of **two-thousand, five hundred dollars (\$2,500.00)** for services provided for Belton New Tech High School on or before **May 9, 2022** (in consideration for KISD's support).

**IN WITNESS WHEREOF**, the undersigned having full authorization on behalf of the parties, have executed this Agreement on the year and date set forth below. Either party, upon receipt of written notice may terminate this agreement, thirty (30) days prior to event date.

For KISD -- Signed by:

Taina Mayza  
Signature

Taina Mayza  
Print Name

Chief Communications &  
Title

April 13, 2012 marketing office  
Date

For BISD -- Signed by:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

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

**May 16, 2022**

**Item:** FDA(LOCAL): Admissions, Interdistrict Transfers – 2nd Reading

**Contact Person:** Michael Morgan

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

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**District Goal or Objective Addressed:**

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

**Background Information:**

At the January 24 meeting, the Board approved revisions to Board Policy FDA(LOCAL) which provides criteria for approval and revocation of interdistrict transfers. Additional language was added to be in accordance with the District's innovation plan. The 1st reading of this policy was held at the Policy Committee meeting on May 2. Changes are identified in the attachment.

**Fiscal Implications:**

NA

**Administrative Recommendation(s):**

Approve the revision to Policy FDA(LOCAL).

### PROPOSED REVISIONS

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**Note:** This local policy has been revised in accordance with the District's [innovation plan](#).<sup>1</sup>

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**Authority**

The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, or ancestral language.

A resident student who becomes a nonresident during the course of a semester shall be permitted to continue in attendance for the remainder of the semester.

**Transfer Requests**

A nonresident student wishing to transfer into the District shall file an application for transfer each school year with the Superintendent or designee. Transfers shall be granted for one regular school year at a time.

**Criteria**

In evaluating a request for transfer, the Superintendent or designee shall consider:

1. Program needs of the student and program availability of the campus;
2. Available space of the school to which the student requests a transfer;
3. UIL rules; and
4. A student's attendance and/or discipline history.

**Revocation**

The Superintendent may revoke an interdistrict transfer for one or more of the following reasons:

1. Violation of standards contained in the Student Code of Conduct or student handbook;
2. Unacceptable attendance;
3. Space unavailability;
4. Any District exigency that would require adjustments in campus enrollment;
5. Nonpayment of tuition;
6. False information was provided on the interdistrict student transfer form; or
7. Other reasons that may be determined by the administration.

<b>District Employees</b>	A District employee may request an interdistrict transfer for his or her child to any District campus. Prior to approval by the Superintendent or designee, the District employee's child must meet all criteria established in policy.
Transfer Agreements	<p>A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District.</p> <p>In accordance with the District's innovation plan, the District is exempt from state law requiring transfers to be for a one-year period. Therefore, violation of the terms of the agreement may result in revocation of the agreement during the school year or <del>Violation of the terms of the agreement</del> may result in a transfer request not being approved the following year.</p>
<b>Campus Assignment</b>	Approved interdistrict transfer students shall be assigned to the campus in closest proximity to his or her home address. If that campus cannot accommodate the transfer due to space, the student will be placed at the campus in next-closest proximity until a campus with available space is found. This shall not apply to interdistrict transfer of an employee's child.
Exception	An interdistrict transfer student who has attended a specific District high school for at least six semesters and whose transfer request has been approved may be assigned to the same high school where the student completed the previous six semesters.
<b>Transportation</b>	The District shall not provide transportation for interdistrict transfer students.
<b>Closed Campuses</b>	Campus capacities will be reviewed annually. Campuses that are at their capacity threshold will be closed to any new interdistrict transfers.
<b>Tuition</b>	If the District charges tuition, the amount shall be set by the Board, within statutory limits.
Military Discount	A child who has a parent who is an active duty member of the military shall receive a 50 percent discount of tuition.
Waivers	The Superintendent or designee may waive tuition for a student based on financial hardship upon written application by the student, parent, or guardian. [See FP]
Nonpayment	The District may initiate withdrawal of students whose tuition payments are delinquent. The withdrawal shall take place at the conclusion of the semester.
<b>Appeals</b>	Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.

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<sup>1</sup> Innovation Plan: <https://www.bisd.net/Page/369#:~:text=Belton%20ISD's%20District%20of%20Innovation,plan%20on%20December%207%2C%202021>

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**Note:** This local policy has been revised in accordance with the District's [innovation plan](#).<sup>1</sup>

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<b>Authority</b>	<p>The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, or ancestral language.</p> <p>A resident student who becomes a nonresident during the course of a semester shall be permitted to continue in attendance for the remainder of the semester.</p>
<b>Transfer Requests</b>	<p>A nonresident student wishing to transfer into the District shall file an application for transfer each school year with the Superintendent or designee. Transfers shall be granted for one regular school year at a time.</p>
<b>Criteria</b>	<p>In evaluating a request for transfer, the Superintendent or designee shall consider:</p> <ol style="list-style-type: none"><li>1. Program needs of the student and program availability of the campus;</li><li>2. Available space of the school to which the student requests a transfer;</li><li>3. UIL rules; and</li><li>4. A student's attendance and/or discipline history.</li></ol>
<b>Revocation</b>	<p>The Superintendent may revoke an interdistrict transfer for one or more of the following reasons:</p> <ol style="list-style-type: none"><li>1. Violation of standards contained in the Student Code of Conduct or student handbook;</li><li>2. Unacceptable attendance;</li><li>3. Space unavailability;</li><li>4. Any District exigency that would require adjustments in campus enrollment;</li><li>5. Nonpayment of tuition;</li><li>6. False information was provided on the interdistrict student transfer form; or</li><li>7. Other reasons that may be determined by the administration.</li></ol>
<b>District Employees</b>	<p>A District employee may request an interdistrict transfer for his or her child to any District campus. Prior to approval by the</p>

	<p>Superintendent or designee, the District employee's child must meet all criteria established in policy.</p>
<p>Transfer Agreements</p>	<p>A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District.</p> <p>In accordance with the District's innovation plan, the District is exempt from state law requiring transfers to be for a one-year period. Therefore, violation of the terms of the agreement may result in revocation of the agreement during the school year or may result in a transfer request not being approved the following year.</p>
<p><b>Campus Assignment</b></p>	<p>Approved interdistrict transfer students shall be assigned to the campus in closest proximity to his or her home address. If that campus cannot accommodate the transfer due to space, the student will be placed at the campus in next-closest proximity until a campus with available space is found. This shall not apply to interdistrict transfer of an employee's child.</p>
<p>Exception</p>	<p>An interdistrict transfer student who has attended a specific District high school for at least six semesters and whose transfer request has been approved may be assigned to the same high school where the student completed the previous six semesters.</p>
<p><b>Transportation</b></p>	<p>The District shall not provide transportation for interdistrict transfer students.</p>
<p><b>Closed Campuses</b></p>	<p>Campus capacities will be reviewed annually. Campuses that are at their capacity threshold will be closed to any new interdistrict transfers.</p>
<p><b>Tuition</b></p>	<p>If the District charges tuition, the amount shall be set by the Board, within statutory limits.</p>
<p>Military Discount</p>	<p>A child who has a parent who is an active duty member of the military shall receive a 50 percent discount of tuition.</p>
<p>Waivers</p>	<p>The Superintendent or designee may waive tuition for a student based on financial hardship upon written application by the student, parent, or guardian. [See FP]</p>
<p>Nonpayment</p>	<p>The District may initiate withdrawal of students whose tuition payments are delinquent. The withdrawal shall take place at the conclusion of the semester.</p>
<p><b>Appeals</b></p>	<p>Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.</p>

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<sup>1</sup> Innovation Plan:

<https://www.bisd.net/Page/369#:~:text=Belton%20ISD's%20District%20of%20Innovation,plan%20on%20December%207%2C%202021>

## UPCOMING EVENTS MAY-JUNE 2022

Date	Event
Wednesday, May 18	Athletic Signings at 5:15 pm at BHS Athletic Complex
Friday, May 20	55th Annual Proud to be an American Day at 8:15 am at Miller Heights Elementary
Saturday, May 21	Wall of Induction Ceremony at 9:00 am at BHS Gym Foyer
Monday, May 23	Bronco Expo 2.0 from 4:00-7:00 pm at LBHS
Thursday, May 26	BNT@W Graduation at 9:00 am at Bell County Expo Center
Thursday, May 26	BHS Graduation at 1:00 pm at Bell County Expo Center
Monday, May 30	Memorial Day Holiday, BISD closed
Monday, June 6	Policy Committee Meeting at 5:00 pm at Big Red Room
Monday, June 13	Facilities Committee Meeting at 5:00 pm at Big Red Room
Monday, June 20	Board Workshop/Regular Meeting at 5:00 pm and 6:15 pm