



Agenda of Regular Meeting

The Board of Trustees Belton Independent School District

A Regular Meeting of the Board of Trustees of Belton Independent School District will be held July 25, 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. Department Showcase - Custodial and Grounds
 - B. Association of Texas Small School Bands Outstanding Performance Series State Qualifiers
 - C. Texas Association of Secondary School Principals Region 12 Outstanding High School Assistant Principal
 - D. Project Apple Tree
 - E. Community Support Groups for Belton High School
- 3. Public Comments Regarding Items on the Agenda**
- 4. Values and Beliefs - Engaged Workforce** **7**
- 5. Action Items**
 - A. Consider, Discuss, and Take Appropriate Action Regarding the Employment of Administrative Employees **8**
 - B. Consider, Discuss, and Take Appropriate Action Regarding Commission of a Long-Range Facilities Planning Team **9**

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B. Parents as Partners Update	31
C. Belton New Tech @Waskow Update	38
D. Superintendent's Report	
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7. Consent Agenda: Consider and Take Appropriate Action	
A. Minutes of Previous Meetings:	
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D. Budget Amendment #9 for 2021-2022	82
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M. After-School Child Care Agreement with Armed Services YMCA Killeen	101
N. School Resource Officer (SRO) Interlocal Agreement between the City of Temple, Texas and the Belton Independent School District	108
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11. Closed Session (Texas Government Code, Subchapters D and E)	
A. Consultation with Attorney - Texas Government Code, Section 551.071	
B. Personnel - Texas Government Code, Section 551.074	
12. Reconvene in Open Session	
13. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item
July 25, 2022

Item: Recognitions

Contact Person: Jennifer Bailey

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

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

Background Information:

Department Showcase - Custodial and Grounds

Tonight we are adding a new showcase to our monthly meetings. This is a department showcase to highlight the teams across the district who are instrumental to the success of our school operations.

First to be spotlighted are our custodial services and grounds crew teams. Although their roles are mostly behind-the-scenes, their contributions to the Big Red Community are huge. This group of men and women have worked especially hard this summer preparing our facilities for the new school year.

The custodial staff, led by Maria Garcia, includes 131 employees. They are responsible for 63 buildings across the district which includes cleaning more than 2.2 million square feet.

The grounds crew, led by Patrick Crosby, consists of 14 employees who are split into four crews — North Crew, South Crew, Athletic Crew and Landscape Crew. These crews are responsible for almost 324 acres of turf. The team also includes a licensed integrated pest management specialist and an irrigation technician.

We want to say thank you to these employees for your hard work and dedication to keeping our facilities clean and well-kept so we're able to provide exceptional learning experiences for our almost 14,000 students. We appreciate each of you.

Association of Texas Small School Bands
Outstanding Performance Series State Qualifiers

We are recognizing students from two different music ensembles tonight who have demonstrated the collaboration competency from the district's Journey of a Graduate. The Lake Belton High School and North Belton Middle School wind ensembles are state qualifiers for the Association of Texas Small School Bands Outstanding Performance Series. The LBHS group's march "Algeria" placed first in the area competition while the concert selection "Blue and Green Music" placed third. The NBMS ensemble's march "Mighty Mite" placed second. The state round will be judged in San Antonio at the Texas Bandmasters Association Clinic/Convention on July 21.

Congratulations to these students and their directors — Bobby Yerigan from LBHS and Dane Wurman from NBMS.

Texas Association of Secondary School Principals
Region 12 Outstanding High School Assistant Principal

We are proud to recognize an outstanding leader and World-Class Employee in Belton ISD tonight who has earned state recognition for his contributions to our school district.

Timothy Goodridge, who served as an assistant principal at Belton High School last year, was recently named the Region 12 Outstanding Assistant Principal of the Year by the Texas Association of Secondary School Principals. The organization recognizes outstanding principals and assistant principals each year from 20 regions in the state.

Principal Ben Smith said Mr. Goodridge has been instrumental in leading the transformation of BHS into a learning environment and culture the entire community can be proud of.

Mr. Goodridge was recently named principal at Belton Middle School, and we're excited to have his leadership serve this campus.

Project Apple Tree

Each year Project Apple Tree supports hundreds of students in Belton ISD by providing qualified families school supplies at the beginning of the new school year.

Jeannette Kelley, a former school board member and elementary school principal in Belton ISD, started Project Apple Tree 23 years ago with the goal of ensuring that all students, no matter their economic circumstances, have a great first day of school. Helping Hands Ministry and a strong team of volunteers are continuing this important community effort to support our students and families. Project Apple Tree is currently underway and you can sponsor a student's school supplies, backpack and shoes or become a volunteer through their website at helpinghandsbelton.org.

Community Support Groups for Belton High School

Tonight we also want to recognize the many people and community groups who supported Belton ISD during and after our crisis situation at Belton High School in May.

Bella's Buddies/Golden Rules Retrievers, Alpha Leader K9 and RaeAnn Flor — by offering us their therapy dogs — provided emotional support to our students and staff. The therapy dogs were

available all day to those in need and provided a huge level of comfort to our campus. The dogs were uplifting and helped to alleviate the anguish of the event.

Many mental health experts such as Dr. Elaine McFarlane, Will Wheat, Dennette Gardner, Jamie Jones and the Central County Service Crisis Team and members of Lakewood Counseling were instrumental in providing essential emotional support as well. These trained professionals ensured our campus had resources to work through the tragedy and provided tools to begin the healing.

Fort Hood sent soldiers, whose presence provided comfort to our students, staff and parents. They were helpful in managing student movement, as well as providing extra supervision throughout the day. We also appreciate that these soldiers participated in our graduation ceremony, which was amazing and well received by our students.

We are beyond grateful for the support these groups provided to Belton High School and the demonstration of one of our core values — community engagement. The learning experience of our students truly is enhanced through the engagement of our community. I am forever grateful to everyone who came to the aide of our school that day and in the weeks that followed. Thank you.

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

July 25, 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

District Goal or Objective Addressed:

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

Background Information:

Administrative employees 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

July 25, 2022

Item: Consider, Discuss, and Take Appropriate Action Regarding Commission of a Long-Range Facilities Planning Committee

Contact Person: Michael Morgan

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

As a fast growth district, long-range facilities planning is critical to providing exceptional learning opportunities for each and every student. The Long-Range Facilities Planning Committee will establish a partnership between District staff, parents, and community members to advise the District by analyzing data, evaluating potential solutions, and making recommendations to the Administration for planning educational facilities that will meet the changing needs of the BISD community. Committee members will be expected to commit to a two-year term on the committee with the expectation to contribute at all scheduled meetings and potentially serve on project specific focus-groups in some instances.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the commissioning of a Long-Range Facilities Planning Committee as presented.



Long-Range Facilities Planning Team

**Belton ISD Board of Trustees
July 25, 2022**

Purpose

Consider, discuss, and take appropriate action regarding commission of a Long Range Facilities Planning Team and Approve the Long-Range Planning Team Charter.

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Purpose of Committee

Establish a partnership of staff, parents, and community members to advise the District by analyzing data, evaluating potential solutions, and making recommendations to the Administration for planning educational facilities that will meet the changing needs of the BISD community.

Annual Meeting Schedule

Fall Semester

2 Meetings

Spring Semester

2 Meetings

Summer

1 Meeting

Focus Groups

As Needed

Process

- Tools
 - Multiple data sources
 - Site visits
 - Consensus discussion protocols
 - Focus group input



Discussion

15



Long-Range Facilities Planning Team Charter

Challenge: The Belton Independent School District is a fast growth district, making long-range facilities planning critical to providing exceptional learning opportunities for each and every student.

Committee Purpose: Establish a partnership of District staff, parents, and community members to advise the District by analyzing data, evaluating potential solutions, and making recommendations to the Administration for planning educational facilities that will meet the changing needs of the BISD community.

Committee Composition: The committee will consist of teachers and campus staff, school administrators, parents, community members, and District administrators.

Membership Obligation: Members will be expected to commit to a two-year term on the committee with the expectation to contribute at all scheduled meetings and potentially serve on project specific focus-groups in some instances. Members who miss consecutive meetings will be removed from the committee and replaced by someone else representing that same constituency.

Parameters:

1. This committee provides recommendations to the Administration for planning future facilities needs, but does not have decision-making authority.
2. Committee agendas and reports will be posted on the District Bond website.
3. Meetings will be facilitated by BISD administrators.
4. Focus Groups will be used to explore specific strategies and will bring potential solutions back to the full Team for discussion and recommendations

Long-Range Planning Team Meeting Schedule (dates to be determined):

Timeline	Frequency
Fall 2022	2 Meetings
Spring 2023	2 Meetings
Summer 2023	1 Meeting
Fall 2023	2 Meetings
Spring 2024	2 Meetings
Summer 2024	1 Meeting

Focus Groups would meet between regularly scheduled team meetings.

Fall 2024	2 Meetings
Spring 2025	2 Meetings
Summer 2025	1 Meeting
Fall 2025	2 Meetings
Spring 2026	2 Meetings
Summer 2026	1 Meeting

Meetings will not end in summer 2026. The same schedule will continue as long-range planning is needed.

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: Consider, Discuss, and Take Appropriate Action Regarding RFP #2206-905-286 for Construction Manager At-Risk Services for Elementary School #13

Contact Person: Michael Morgan

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

At the Board's regularly scheduled meeting in June 2022, the Board approved Construction Manager At-Risk as the delivery method for design and construction of our next new elementary school and authorized the Superintendent to issue a Request for Proposals (RFP) for the project. RFP #2206-905-286 for Construction Management At-Risk Services was released on June 26, 2022.

The District received submissions from four general contractors on July 13, 2022. The RFP sought information on each firm's experience and qualifications as well as the proposed fees for construction management and pre-construction services.

Fiscal Implications:

Fees for construction services, pre-construction services, and indirect costs associated with the project will come from 2022 Bond project funds.

Administrative Recommendation(s):

A recommendation will be presented at the meeting.



BELTON EDUCATIONAL ENRICHMENT FOUNDATION



Presented by Ellen Burnett, BEEF President

July 25, 2022
Board Meeting



BEEF HISTORY

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FOUNDED IN 1992

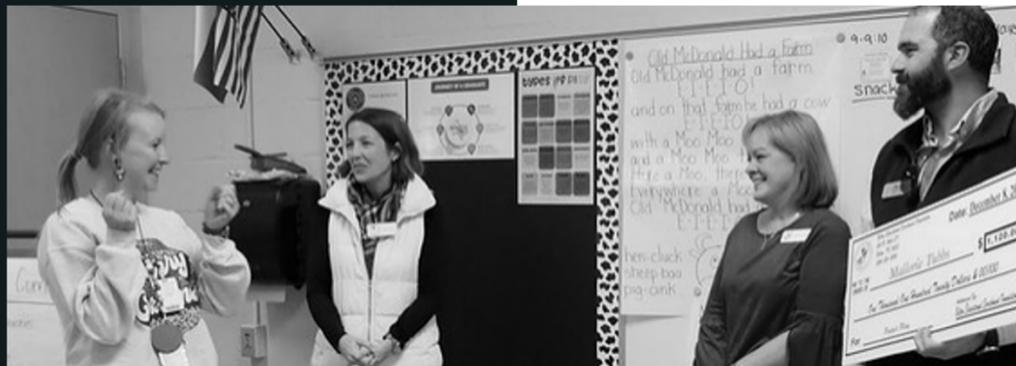
Mission

Programs

32 Board Directors

Over \$1.5M in Assets

Board of Directors



Executive Board

- Ellen Burnett – President
- Allyn Testroet – VP Programs
- Stan Briggs – VP Development
- Brandon Bozon – VP Finance /Governance
- Sue Groveunder – Secretary
- Juli Bryan – At Large /Development
- Melanie McCarthy – At-Large Finance/Governance
- Danny Vela – VP Marketing /Events
- Matt Smith* – Superintendent (*Advisory/Non-Voting)

Board of Directors

- | | |
|------------------|--------------------|
| Allix Jackson | Joshua Knowles |
| Andy Bass | Katie Everett |
| Angi Johnson | Lucas Cali |
| Annette Farmer | Madeline Marshall |
| Art Ortiz | Nelson Hutchinson |
| Courtney Krueger | Rucker Preston |
| David Spradley | Ryan Holler |
| Dayspring Fowler | Susan Higgins |
| HB Macey | Tanner Johnson |
| Jane Dominguez | Tiffany Sommerfeld |
| Janet Leigh | Vicky Johnson |
| Jordan Seideman | |



EVENTS

Employee Campaign

\$19,000+ Raised

Boots & BBQ

\$122,000+ Raised

Tennis Tournament

\$10,000+ Raised

Golf Tournament

\$60,000+ Raised



TEACHER & CAMPUS GRANTS

OVER \$117,000 AWARDED

19 Teachers, over 12 Campuses



24



**Paraprofessional
Scholarships \$24,000**

15 Paraprofessionals

**Dual Credit Fall & Spring
Scholarships \$15,000**

62 Students

**SCHOLARSHIPS
AWARDED**



\$300,300

157 Total Scholarships

BHS \$249,900

129 Scholarships - 128 Students

BNT@W \$50,400

28 Scholarships - 28 Students

Building
Community
Partners



The Petter Family
Date: February 19, 2022
Belton Education Enrichment Foundation \$ \$10,040.40
Twenty Dollars and 40/100
Denise Petter Memorial Scholarship

Denise Petter Memorial Scholarship



Building
Community
Partners



Bailey Rhodes Scholarship



**Building
Community
Partners**



Carpenter Foundation

Save the Date

10.15.22

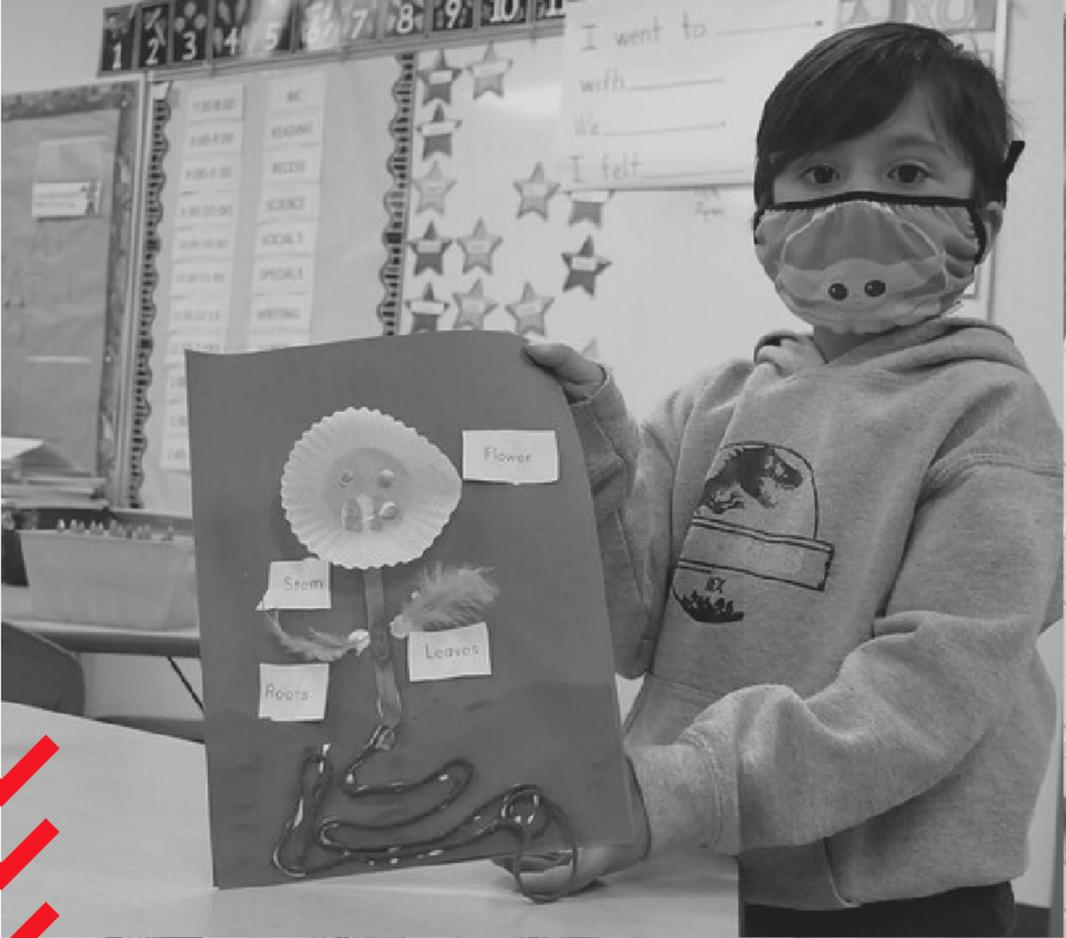
@Schoepf's



PROJECTING AHEAD

"There is no power for change greater than a community discovering what it cares about."

-Margaret J. W heatley



PARENTS AS PARTNERS UPDATE #2

July 25, 2022
Board of Trustees' Meeting



To provide an update on actions which strengthen our partnerships with parents in the areas of teaching & learning, operations and communications.

- ✓ Access to Library Collection on each campus website
- ✓ Communication to parents
 - ❑ How to log-in to library collection
 - ❑ Opportunity to volunteer for Reconsideration Committees
 - ❑ Information on new website

By Start of School Year:

- ❑ New Website
- ❑ Year-at-a-Glance

- ❑ **BISD Safety Task Force (July 27 & 28)**
 - ❑ **Parents**
 - ❑ **Teachers**
 - ❑ **Principals**
 - ❑ **Students**
 - ❑ **Law Enforcement**
 - ❑ **Community Resources**

- ✓ Administrative Retreat (July 20)
- ✓ Safety Summit (July 21)
- ❑ Student Services Summit (July 26)

Discussions and planning reflected on feedback from parent and teachers focus groups, community listening sessions, ThoughtExchange, staff surveys, and student surveys.

ThoughtExchange Update

❑ 766 Participants | 603 Thoughts submitted

Major Themes

- ❑ Student behavior and consequences
- ❑ Parent/school communication and involvement
- ❑ Safety and security

QUESTIONS



K - Data informed decisions
- utilizing resources
- stakeholders
- very intentional through

W - how are we streamlining
- structured time line
- what data is available
- what tools to help alignment
- continued communication around strategic planning
- collaboration between departments

Belton New Tech @Waskow Update



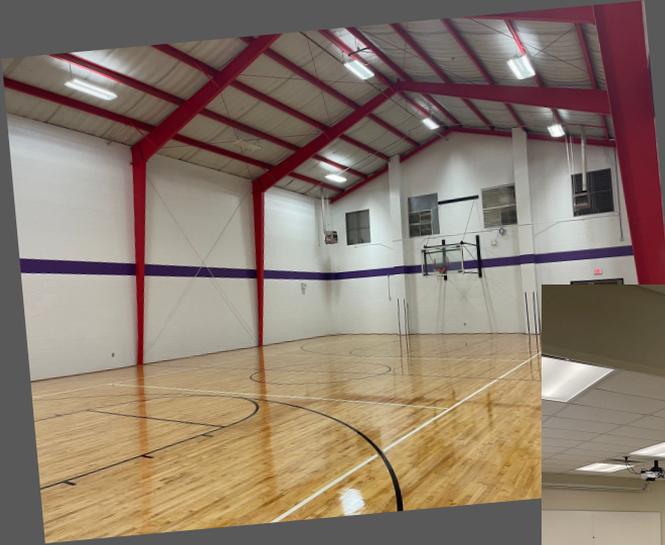
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Board of Trustees' Meeting
July 25, 2022

Purpose

Provide Belton New Tech @Waskow update for fall of 2022 on facilities improvements

Facilities Updates



Discussion

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**BELTON I.S.D. BOARD OF TRUSTEES
POLICY COMMITTEE MINUTES
JUNE 6, 2022**

Members Present:

Chair Manuel Alcozer Chris Flor Janet Leigh

Staff Present:

Dr. Matt Smith	Dr. Malinda Golden	Michael Morgan	Dr. Deanna Lovesmith
Todd Schiller	Melissa Lafferty	Shad McGaha	Erika Mott
Arturo Lomeli	Gabi Nino	Jennifer Bailey	

Also Present: Holly Wardell, Legal Counsel

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

Public Comments: None

Review and Discuss the Following Items:

A. Refine Legislative Priorities for Belton ISD

Dr. Smith continued the discussion from the May 16, 2022 Board Workshop meeting regarding the Belton ISD draft legislative priorities. The draft for this meeting was created by using the information captured on poster paper during that workshop. Dr. Smith explained that the items in italics is verbiage from the Fast Growth School Coalition, which is an organization he has been working with on this topic. Each section and the items listed under were reviewed, discussed and potential edits were suggested. A refined list will be presented to the full Board for consideration at a future meeting.

B. TASB Policy Review Local Policies to Address – 1st Reading

- 1. AF(LOCAL): Innovation Districts**
- 2. DBA(LOCAL): Employment Requirements and Restrictions – Credentials and Records**
- 3. DK(LOCAL): Assignment and Schedules**
- 4. BE(LOCAL): Board Meetings**
- 5. CNB(LOCAL): Transportation Management – District Vehicles**
- 6. COB(LOCAL): Food and Nutrition Management – Free and Reduced-Price Meals**
- 7. FL(LOCAL): Student Records**

Dr. Malinda Golden, Deputy Superintendent, introduced this item then reviewed the changes recommended by TASB for each policy. Staff is not recommending additional changes as they are clear cut and some need to be in place for the start of the school year. These policy revisions will be forwarded to the Board for a 2nd reading at the June 20 regular meeting.

C. EF(LOCAL): Instructional Resources – Learning/Study

Dr. Deanna Lovesmith, Assistant Superintendent of Teaching & Learning, continued the discussion on this policy, focusing on the makeup of a reconsideration committee and the appeal process.

D. EIE(LOCAL): Academic Achievement – Retention and Promotion – 1st Reading

Dr. Lovesmith stated this policy is being revised to include language that won't require the policy to be changed every year, yet still communicate which grades use standards-based grading. This item will be presented for a 2nd reading at the Board's regular meeting on June 20.

Issues/Concerns for Future Agenda or Administrative Reports: None

Adjournment: There being no further business, the meeting adjourned at 6:57 PM.

Next Meeting: August 1, 2022, 5:00 PM

**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD WORKSHOP MINUTES
June 9, 2022; 5:00 p.m. – Big Red Room**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

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:

- Janet Brown, Morgan’s Point Resort, commented on Compensation.

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

A. 2022-23 Compensation and Budget Workshop

Dr. Smith introduced the item, then Melissa Lafferty, Chief Financial Officer, explained enrollment vs. ASA funding, and gave an overview of historical tax values and the annual change to the certified net taxable values. She walked through changes in the budget from 2017-2018 to projections for 2022-2023 to show the increases over time and the impact on fund balance.

Todd Schiller, Assistant Superintendent of Human Resources, reviewed historical salary raises and current market comparisons. He pointed out some of the challenges in areas where BISD salaries are lower than desired, and discussed some recommendations to move those into a more competitive range. He talked through two scenarios with various options for salary increases.

Mr. Taggart asked if being behind in approving salary rates impacts recruitment efforts, and if it would help to back that up to May. There was discussion about the pros and cons of the idea, and the administration indicated it will consider that for next year.

Dr. Smith asked if there were any concerns with either scenario presented. There was some concern expressed that the first scenario would not send a good message to staff or put BISD salaries in a competitive position. Inflation is causing everyone to feel the crunch in their personal budgets and wages are not keeping up.

The compensation plan will be presented for consideration at the June 20 regular meeting.

ADJOURN: There being no further business, the meeting was adjourned at 6:31 p.m.

Jeff Norwood, President

Manuel Alcozer, Secretary

**BELTON ISD BOARD OF TRUSTEES
FACILITIES COMMITTEE MINUTES
JUNE 13, 2022**

Members Present:

Ty Taggart, Chair Suzanne M. McDonald Erin Bass

Members Absent: None.

Staff Present:

Dr. Matt Smith	Mike Morgan	Melissa Lafferty	Stephanie Ferguson
Gabi Nino	Arturo Lomeli	Shad McGaha	David Bennett
Connie Burns			

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

Public Comments: None.

Review and Discuss the Following Items:

A. Naming Facilities According to CW(LOCAL)

Dr. Smith introduced Mike Morgan, Assistant Superintendent for Operations, who gave an overview of this policy that was revised in February 2021. He touched on the process for naming a new campus, which includes the establishment of a School Name Selection Committee and reviewed the criteria for the Selection Committee. September seems like a good opportunity to discuss naming facilities, as Dr. Smith encouraged the group to work through naming both new elementary schools early on.

Ms. McDonald asked about the time commitment of the Selection Committee, and Mr. Morgan stated he thinks two or three meetings would be sufficient. Mr. Taggart asked how information that the District is taking names for the new schools will be disseminated, and Dr. Smith suggested they get the Committee kicked off then work with the Committee Chair and Communications Department to get the word out. It's important to capitalize by getting the word out to groups at the current locations and finish the process in the fall so construction and design pieces can be addressed early in the construction phase.

Mr. Taggart asked how committee members will be selected, and it was noted that the Facilities Committee will be tasked with developing the Selection Committee. Branding will occur later down the road, typically after a principal has been hired. Ms. McDonald stated she wants to communicate that the District is following the facilities naming process in the policy in order to allow more community input (since there had been discussion and a nomination in a prior year). The desire to try to capture as many voices as possible from those who live in the area of the new campus sites (Miller Heights and Northgate areas) was expressed. Mr. Taggart stated he appreciates the changes to this policy that allows opportunity for community input.

Ms. McDonald asked if there will be one naming committee for both schools, and Dr. Smith indicated the idea is to have one committee for each campus. In closing, he commented that this process should get kicked off in the next couple of months.

B. Belton New Tech @Waskow Facilities Update

Mr. Morgan updated the committee on programs and progress of BNT@W's transition to support new programs for the 2022-23 school year.

Mr. Taggart asked about the status of the old gym currently being used for storage, and Dr. Smith indicated the committee will have to discuss that later this year.

Ms. Bass stated these changes are exciting and commended staff for the work done in repurposing facilities. She added that she would love to see the changes, and Mr. Morgan stated changes to BNT@W are anticipated to be ready by the first day of school, and he would love to have the committee tour once furniture arrives.

Mr. Taggart added that it is exciting to see all of this coming to fruition, and it's great to see the largest group of 8th graders signed up to attend BNT@W next school year.

C. Construction Delivery Method for Elementary School #13

Mr. Morgan explained that staff went through a similar process as was done for Elementary School #12, and believes using construction manager at risk (CMAR) will be the best method for Elementary School #13. Getting on board while still finishing up the design phase will be beneficial and help protect the District from volatility experienced in the construction market. Mr. Morgan stated sealed bids may be the best process for some smaller projects once bond funding becomes available, but staff believes CMAR will be the best value for construction of an elementary school. He indicated this item will be presented to the Board at the June 20 meeting for action.

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

Adjourn: The meeting adjourned at 5:34 PM.

Next Meeting: August 8, 2022, 5:00 PM

**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Regular Meeting, June 20, 2022 – 6:15 p.m.
Pittenger Fine Arts Center**

BOARD MEMBERS PRESENT

Ty Taggart
Manuel Alcozer
Suzanne M. McDonald
Chris Flor
Erin Bass

BOARD MEMBERS ABSENT

Jeff Norwood
Janet Leigh

CALL TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Ty Taggart, Board Vice 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 – Belton High School Cheerleaders

Jennifer Bailey, Executive Director of Communications & Community Engagement, recognized members of the Belton High School (BHS) varsity and junior varsity cheerleading teams for rousing Tiger spirit before the start of the meeting.

B. UIL Track and Field State Qualifiers/Medalists

Suzanne M. McDonald presented certificates to students who reached state competitions in their respective sports: BHS senior Ayanna Jones, who won the gold medal in long jump at the UIL 6A Track and Field State Championship last month. She jumped a distance of 21'3.5" to set a personal best and a new school record. She just missed setting a new state record because of wind speed at the time of her jump. Ayanna also finished fourth in the triple jump competition. The accolades continued when Ayanna was recently named the Texas Girls Coaches Association 5A-6A Field Athlete of the Year.

Also recognized were three students from Lake Belton High School (LBHS) who qualified for the UIL 4A Track and Field State Championship. Madison Lux competed in the discus. Easton Hammond competed in the discus and high jump, winning the silver medal in high jump with a jump of 6'8" and becoming the first-ever Bronco to medal at a state meet in school history. He also set a personal best and new school record in the discus. Layloni Watson competed in the 100 meter hurdles and the triple jump. She placed third in the triple jump with a jump of 39'3¼.

C. UIL 4A Golf State Qualifiers/Medalist

Manuel Alcozer presented certificates to members of the LBHS boys golf team who competed in its second consecutive UIL 4A State Golf Championship last month at the Lake LBJ Golf Course in Kingsland. The team placed seventh, with Chandler Cook finishing third individually and winning a bronze medal. Other team members include: Hayden Nix, Chase Passentino-Slone, Colby Connor and James Bond.

The LBHS girls golf team also qualified for the state championship and finished 12th, with Tiffany Lange finishing 12th overall. Other team members include: Katherine Moore, Shelby Chaney,

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Clara Brunner and Shelby Pusey.

D. UIL 4A Tennis State Qualifiers

Ty Taggart presented certificates to LBHS athletes who participated in the UIL 4A State Tennis Tournament in April. The advancing athletes included Brodie Reed, Sam Rahm, Caden Marshall, Cole Wieters and Jillian Webb.

E. Athletic Academic All-State Recipients

Erin Bass presented certificates to BHS students who were named to Texas High School Coaches 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. Class rank and SAT/ACT test scores are also taken into consideration. This year's recipients include:

Baseball second team: Thomas Johnson and Caleb Lamm. Honorable mention: Jackson Shirkey, Kade Norwood, Tanner Conroy, Garrison Lane, Aaron Bain and Josh Westbrook.

Softball first team: Aliuana Schorn. Second team: McKenzie Drake and Mia Garza.

Boys Track second team: Josiah Kahler, Thomas Johnson and Zach Dennison. Honorable mention: Cooper Fix and Jackson Engelke.

Girls Track first team: Kendall Dollar, Sara Navarro and Shannon Cook. Second team: Lesa Duskocil, Jennie Bonnett, McKenzie Drake, Ayanna Jones and McKenzie Mansell.

Additionally, the Texas Association of Soccer Coaches recognized senior Sara Navarro for maintaining a 90 or higher GPA all four years of high school. She was also selected to play in the TASCO Senior All-Star Game.

The Texas Tennis Coaches Association recognized seniors Hannah Abraham, Jason Blattner, Anna Cate Cox, Rijul Gupta, Axel Hernandez, Daniel Holcomb, Anuraag Jha, Colin MaGowan, Linda Nieto-Martinez, Sergio Ochoa, Miguel Olvera, Krithika Rajesh, Maheshwari Rajesh, Disha Sharma, Kara Shin and Sierra Stage.

F. 2022 American Geoscience Institute/ExxonMobil Geoscience and STEM Teacher Leadership Academy Participant

Chris Flor presented a certificate to Jomari Ruiz, a science teacher at South Belton Middle School, who will participate in the 2022 American Geoscience Institute/ExxonMobil Geoscience and STEM Teacher Leadership Academy. The virtual academy will allow her to build her knowledge in geoscience and STEM education and as a leader. As a participant, Mrs. Ruiz will receive an allowance for supplies and a \$500 stipend for her participation.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

- Amanda Kelley, Temple, spoke about Item 4 (Values and Beliefs – Community Engagement).
- Janet Brown, Morgan's Point Resort, spoke about Items 4 (Values and Beliefs – Community Engagement) and 6A (Parents as Partners Update).

VALUES AND BELIEFS – COMMUNITY ENGAGEMENT

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:

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

ACTION ITEMS

A. Consider, Discuss, and Take Appropriate Action Regarding An Order Authorizing the Issuance and Sale of One or More Series of Belton Independent School District Unlimited Tax School Building Bonds; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Documents and Agreements in Connection Therewith; Approving the Preparation of One or More Official Statements; and Enacting Other Provisions Relating Thereto

Dr. Smith introduced Melissa Lafferty, Chief Financial Officer, who in turn introduced Jennifer Ritter, Specialized Public Finance, who reviewed this item which constitutes Board action required to authorize the issuance and sale of one or more Series 2022 Belton Independent School District Unlimited Tax School Building Bonds for the construction, acquisition, and renovation of the projects approved by voters on May 7, 2022. The Board was asked to approve an amount up to \$173,825,000 and the parameters which will give the Superintendent and Chief Financial Officer the authority to act on behalf of the Board to approve the sale of the bonds. Ms. Ritter stated assuming BISD moves forward with the bond ratings and certified appraisals come in July 25, they hope to price the bonds on July 28 then get to sale with hopes of having funds to the District on August 18.

Glenn Opel, of Bracewell LLP, bond counsel, reviewed specifics of the bond order authorizing the issuance. The order parameters also include a 12-month window to create the most flexibility to respond to changes in the market and secure the best deal for the District.

Suzanne M. McDonald made the motion to approve the order authorizing the issuance and sale of one or more series of Belton Independent School District Unlimited Tax School Building Bonds; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto as presented. The motion was seconded by Chris Flor and carried unanimously (5-0).

Dr. Smith thanked Ms. Ritter and Mr. Opel for their continued support of BISD.

B. Consider, Discuss, and Take Appropriate Action Regarding Appointment of Board Committee

Mr. Taggart explained that Board committees serve in an advisory capacity to the Board of Trustees and allow trustees the opportunity to discuss future agenda items in more detail. In accordance with the Board's Operating Procedures, Board members have the option each year to determine which committee they wish to serve on. The Board President is not formally on either committee but may choose to attend any or all committee meetings. Current membership is as follows:

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Policy Committee: Chair Manuel Alcozer, Chris Flor and Janet Leigh
Facilities Committee: Chair Ty Taggart, Suzanne M. McDonald and Erin Bass

Erin Bass made a motion to keep the committee membership as it is. The motion was seconded by Chris Flor and carried unanimously (5-0).

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

Todd Schiller, Assistant Superintendent of Human Resources, identified the following:

- Candace Cohagan to serve as Assistant Principal of Charter Oak Elementary School (replacing Kristie Ingram);
- Hunter Houston to serve as Assistant Principal of South Belton Middle School (replacing Amanda Necessary);
- Marilyn Villarreal to serve as Assistant Principal of Belton High School (replacing Jennifer Whitehead); and
- Jill Williams to serve as Assistant Principal of Lake Belton High School (replacing Brian Gill).

Erin Bass made a motion, seconded by Manuel Alcozer, to accept the Superintendent's recommendation regarding the selection of District personnel, and the addition of new personnel as presented. The motion carried unanimously (5-0).

D. Consider, Discuss, and Take Appropriate Action Regarding the 2022-2023 Compensation Plan

Mr. Schiller recommended approval of the proposed compensation plan, which includes a \$2,400 increase for teachers, 2% increase for administration, 4% increase for professionals, and a 6% increase for paraprofessionals and auxiliary staff. The total cost before benefits for the 2022-2023 school year is \$5,088,015.

Board members commented about the desire to give more to employees, but also understand the budget constraints now and in future years as growth continues. They believe this proposal keeps BISD competitive with other local districts competing for the same positions. Legislative press is needed for fast-growth school districts as they face the challenge of adding staff or adding salaries, and BISD has to look at both with 700 new students projected to join BISD.

Dr. Smith acknowledged Mr. Schiller and CFO Melissa Lafferty, who studied this in depth and believe it to be a good recommendation. Mr. Alcozer noted the dire need to approve this in order to remain competitive, and Mr. Schiller stated he thinks this plan helps maintain competitiveness.

Several agreed the Board's desire is to give more, but the District has to be able to sustain it. They value each and every employee and understand economic challenges, and trust the administration's recommendation. It's important to keep an eye on fund balance, but equally important to ensure BISD has adequate staff/teachers to take care of students.

Ms. McDonald stated she thinks it's imperative to move forward to do what's possible now for staff and ultimately students, and Mr. Flor said he can get behind this proposal, but realizes there is a challenge in future years – with no changes made at the state level, it will become a problem that

they will need to deal with.

Mr. Taggart stated he thinks this is a conservative plan and they need to trust the process, and though he'd like to do more, he feels good with what's been put together. He then read a statement by Janet Leigh who was not able to attend the meeting. The note expressed her desire to approve the compensation package for employees and thanked employees for their service.

Suzanne M. McDonald made the motion to approve the 2022-2023 compensation plan as presented. The motion was seconded by Erin Bass and carried unanimously (5-0).

Dr. Smith reiterated thanks to Mr. Schiller and Ms. Lafferty for guiding them through this process, and to the Board for their support.

E. Consider, Discuss, and Take Appropriate Action Regarding Commission of a Citizens' Bond Oversight Committee

Dr. Malinda Golden, Deputy Superintendent, stated Belton ISD is thankful to the community for supporting and approving the 2022 Bond Propositions. The District values community engagement and transparency, therefore she requested approval of the commissioning of a Citizens' Bond Oversight Committee to review bond project progress, spending and schedules. The group would meet beginning September 2022 and will continue through the duration of the 2022 Bond projects. (Proposition A consists of land, construction and renovation of school buildings, equipment, technology infrastructure, and buses for a total of \$168,825,000. Proposition B consists of technology devices for students, teachers and staff for a total of \$5,000,000.)

Several board members commented that this is a good idea and a good step in the right direction.

Chris Flor made a motion, seconded by Manuel Alcozer, to to approve the commissioning of a Citizens' Bond Oversight Committee as presented as presented. The motion carried unanimously (5-0).

F. Consider, Discuss, and Take Appropriate Action Regarding Selection of Construction Delivery Method for Construction of Elementary School #13

Mike Morgan, Assistant Superintendent for Operations, explained that the Board is required to select the method of procurement for any construction project. The administration believes that the delivery method that best supports having the general contractor as part of the design team is the Construction Manager at Risk (CMAR) method. Using CMAR will provide the best value for the District on the design of Elementary School #13. Mr. Morgan stated the District must also choose the most appropriate method to select the CMAR, and requested the Board delegate authority to the Superintendent to determine the most appropriate process to select the CMAR which would be brought to the Board for final approval.

In response to a question by Ms. McDonald, Mr. Morgan confirmed this is the same process that was used for Elementary School #12.

Suzanne M. McDonald made a motion, seconded by Erin Bass, to approve the Resolution choosing Construction Manager at Risk as the delivery method for the design and construction of Elementary School #13 and delegating authority to the Superintendent to determine the method

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to choose the CMAR to be brought back to the Board for final approval at a later date as presented. The motion carried unanimously (5-0).

REPORTS

A. Parents as Partners Update

Dr. Smith introduced this item as members of cabinet provided an update on actions that strengthen partnerships with parents in the following areas:

- Dr. Deanna Lovesmith provided information on progress made toward updating parent access for knowing what their child has checked out in the library and updates to the website;
- Mr. Morgan followed with parental involvement opportunities related to student services (parent focus group on student behavior and bond exploration committee, elementary design team, oversight committee and long-range facilities planning team);
- Mr. Schiller talked about increased volunteer opportunities; and
- Ms. Bailey spoke about increased efforts for two-way communications and ways the communications department is supporting the success of these initiatives (to include collaboration with PTA/PTO groups and enhanced opportunities through technology tools, such as Remind and ThoughtExchange).

Ms. McDonald asked for more info on Remind, and Mr. Flor indicated he'd like to chat with Ms. Bailey about his use of the Remind app with his three students at home. He also stated he'd like to see minor tweaks to the Values and Belief Statements that would include the word "parents".

Ms. Bass stated she loves how this is multifaceted, hitting critical areas that are all important. She stressed the importance of following through and asked that the Board hear how things are going with an occasional follow up.

Mr. Taggart stated he thinks the more parents are involved the better chances kids have for success. He thinks it's wonderful and it's another example of this administration striving to keep parents involved and the community engaged.

Dr. Smith indicated this will be presented again in July and August, so the Board can see the steps being taken before the start of the school year.

B. Facilities Committee Report

Chair Ty Taggart gave a report on the Policy Committee Meeting held on June 13, 2022, that included the following topics:

- Review and Discuss the Following Items:
 1. Naming Facilities according to CW(LOCAL)
 2. Belton New Tech @Waskow Facilities Update
 3. Construction Delivery Method for Elementary School #13

C. Policy Committee Report

Chair Manuel Alcozer gave a report on the Policy Committee Meeting held on June 6, 2022, that included the following topics:

- Review and Discuss the Following Items:
 1. Refine Legislative Priorities for Belton ISD

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2. TASB Policy Review Local Policies to Address - 1st Reading
 - a) AF(LOCAL): Innovation Districts
 - b) DBA(LOCAL): Employment Requirements and Restrictions - Credentials and Records
 - c) DK(LOCAL): Assignment and Schedules
 - d) BE(LOCAL): Board Meetings
 - e) CNB(LOCAL): Transportation Management - District Vehicles
 - f) COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals
 - g) FL(LOCAL): Student Records
3. EF(LOCAL): Instructional Resources - Learning/Study
4. EIE(LOCAL): Academic Achievement - Retention and Promotion - 1st Reading

D. Superintendent's Report

Dr. Smith highlighted several events from the month, including graduation ceremonies for both high schools. He noted that summer programs are in full swing, and enrollment is up by more than 900 students from pre-pandemic programming in 2019. The District has been working hard to make opportunities more accessible to all students with timely, thoughtful professional learning ongoing through the summer. School safety discussions continue, and more information about plans for the upcoming school year will be communicated in July. Work on 2022 bond projects is getting underway, and District leaders held another meeting with local faith-based leaders this month. Dr. Smith indicated he hopes to expand this network of resources to benefit kids.

With regard to the District's goals for the next year, Dr. Smith stated he would like to continue with the current five goals which will add to BISD's stability. Key progress measures are written in order to identify progress and will continue to be updated, and he will add a key progress measure under Goal 1, specifically about parents, to consider moving forward, in response to a request by Mr. Flor (during the Parents as Partners Update).

CONSENT AGENDA – CONSIDER AND TAKE APPROPRIATE ACTION

A. Minutes of Previous Meetings:

1. May 2, 2022 Policy Committee Meeting – Approve
2. May 9, 2022 Facilities Committee Meeting – Approve
3. May 16, 2022 Special Meeting – Approve
4. May 16, 2022 Regular Meeting – Approve

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

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

D. Budget Amendment #8 for 2021-2022 – Approve

E. Expenditures over \$50,000

1. Contract Renewals for Instructional Materials – Approve
 - a. Heinemann – Teacher resources for new classroom sections, and replacing consumable instructional materials at a cost of approximately \$74,520. Funding is budgeted using the Instructional Materials Allotment (IMA).
 - b. IXL Learning – Computerized program that allows personalized learning experiences for students by providing additional mathematics support to students, with individualized and real-time analytics. BISD will be using IXL to meet the needs of students who need intervention along with accelerating students. The cost is \$112,500 and is budgeted using the IMA.

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- c. PowerSchool - Performance Matters – Assessment tool for teachers K-12th grades to design formative and summative assessments and disaggregate performance data for students which allows teachers to identify areas of strength and needed support for each student. The total estimated cost is \$92,301, with funding budgeted using the IMA.
 - d. STEMscopes – Proclamation 2014 adopted K-12 science materials to be used beginning in the 2014-2015 school year through the 2021-2022 school year. The state extended the use of those materials for two additional years. This purchase is for a two-year extension of STEMscopes science resources. The cost is approximately \$114,200, with funding budgeted using the IMA.
2. Communities in Schools (CIS) Contract Renewal – Approve renewal for the 2022-2023 school year to be offered at nine campuses (Miller Heights, Southwest, Chisholm Trail, BMS, NBMS, SBMS, LBMS, BHS and LBHS) with a full-time CIS staff member at the identified elementary campuses and four middle schools, and two positions at BHS and LBHS. The total cost is \$465,704 and CIS provides funding of \$256,137(55%). BISD is responsible for the remaining \$209,567 (45%) with funds budgeted through ESSER. The total amount of the contract reflects a \$4,109 increase from the 2021-2022 school year.
 3. College Board Contract Renewal – Approve renewal for PSAT/NMQST testing for grades 8-11 and SAT testing for grades 11-12. The cost for the 2022-2023 school year is \$92,100 and is included in the general fund budget.
 4. Renaissance Learning Contract Renewal – Approve Renaissance Learning’s K-2 STAR Early Literacy & STAR Reading assessment programs to meet TEA requirement for a district to assess and monitor student early literacy skills. Renaissance Learning’s Reading and Math for grades 3-12 provides a universal screener along with progress monitoring for students and is also recommended for renewal. The renewal cost is \$201,535 and will be procured through TASB’s BuyBoard cooperative, with funds allocated in the 2022-2023 budget.
 5. Emergent Tree Contract Renewal – Approve at an estimated cost of \$62,025 for the 2022-2023 school year, which reflects a reduction of approximately \$40,000 from last year. Expenditures are planned and budgeted in the 2022-2023 budget. Emergent Tree provides on-site coaching, professional development, and tools to implement tiered behavior supports.
 6. GoGuardian Contract Renewal – Approve renewal of this filtering tool designed to monitor Chromebook devices and assist with classroom device management. This software protects students from accessing explicit content and alerts administrators if a student attempts to access inappropriate sites. The total estimated cost is \$82,125, with funding budgeted in the 2021-2022 general fund.
 7. Skyward Contract Renewal – Approve renewal for the District’s Student and Financial Management Enterprise systems. The annual license fee of \$176,948 is due in September and will be paid with fiscal year 2022-2023 locally budgeted funds.
 8. Repairs at Lake Belton High School from H&J Floors – Approve cost of \$70,979 for removal and replacement of carpet damaged during the freeze in February 2022. Funding is budgeted in the 2021-2022 general fund.
 9. Repairs at Lake Belton High School from Belfor Property Restoration – Approve cost of \$93,525.26 for water mitigation and property restoration services at LBHS from damages incurred during the February 2022 freeze. Funding is budgeted in the 2021-2022 general fund.

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10. Belton New Tech @Waskow Field House HVAC System from Lochridge Priest – Approve Lochridge Priest for installation of HVAC System at BNT@W. Bathrooms and laundry facilities will also be plumbed with updated electrical systems. The total cost is approximately \$171,000 with funding budgeted in the 2021-2022 general fund.

F. Supply, Equipment, and Service Bids

1. RFP #2204-475-283 for Fencing Services, Equipment and Supplies – Approve Goldsmith Construction with a contract effective through June 30, 2023 with one automatic renewal option, unless either party provides a 30-day non-renewal notice.
2. RFP #2204-375-281 for Fine Arts Equipment, Supplies, Materials and Misc. Service – Approve vendor list with a contract effective July 1, 2022 through June 30, 2023, and will automatically be extended for four additional years, one renewal year at a time.
3. RFP #2204-125-280 for Apparel, Uniforms, Accessories & Supplies (Supplemental I) – Approve vendor list with a contract effective July 1, 2022 through June 30, 2023, and will automatically be extended for three additional years, one renewal year at a time.
4. RFP #2204-700-283 for Software & Applications (Supplemental II) – Approve vendor list with a contract effective July 1, 2022 through June 30, 2023, and will automatically be extended for two additional years, one renewal year at a time.
5. RFP #2204-425-282 for Fundraising Products and/or Service – Approve vendor list with a contract effective July 1, 2022 through June 30, 2023, and will automatically be extended for four additional years, one renewal year at a time. Additional proposals may be accepted on an as-needed basis throughout the term of the contract.
6. RFP #2204-750-279 for Technology Supplies, Equipment, Parts and Services – Approve vendor list with a contract effective July 1, 2022 through June 30, 2023, and will automatically be extended for four additional years, one renewal year at a time. Additional proposals may be accepted on an as-needed basis throughout the term of the contract.

G. Additions/Revisions/Deletions of (LOCAL) Policies Resulting from the Policy Review Sessions Conducted on March 8, 2022, with Drafts Prepared by TASB Policy Service - 2nd Reading – Approve

1. AF(LOCAL): Innovation Districts
2. DBA(LOCAL): Employment Requirements and Restrictions - Credentials and Records
3. DK(LOCAL): Assignment and Schedules
4. BE(LOCAL): Board Meetings
5. CNB(LOCAL): Transportation Management - District Vehicles
6. COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals
7. FL(LOCAL): Student Records

H. EIE(LOCAL): Academic Achievement – Retention and Promotion – 2nd Reading – Approve

I. Resolution Identifying Hazardous Traffic Condition – Approve

J. Amendment to School Resource Officer (SRO) Interlocal Agreement between City of Belton, Texas and Belton Independent School District – Approve

K. Shared Services Arrangement for Autism Services Grant – Approve

L. Updated Temple ISD Regional Day School Program for the Deaf Shared Services Arrangement Agreement – Approve

M. Prevailing Wage Rate Schedule for Construction Projects – Approve

Erin Bass made a motion, seconded by Manuel Alcozer, to approve the consent agenda items as presented. The motion carried by a vote of 5-0.

BOARD REQUESTS FOR NEW INFORMATION AND/OR REPORTS

None.

CALENDAR OF EVENTS

Mr. Taggart reminded the Board of upcoming events.

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS

None.

The Board convened in closed session at 7:58 p.m. for the following:

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

- A. Personnel – Texas Government Code, Section 551.074
- B. Deliberation Regarding Matters Whereby Personally Identifiable Information Regarding One or More Students will be Disclosed – Texas Government Code, Section 551.0821
- C. Security – Texas Government Code, Section 551.076

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:43 p.m.

ADJOURN

There being no further business, the meeting was adjourned at 8:46 p.m.

Ty Taggart, Vice President

Manuel Alcozer, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

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

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

It has been Board procedure to review and approve the Monthly Financial Report and Investment Report for the District. The financial reports represent the estimated status of revenue and expenditures at the close of the prior month for the General Fund 199, the Child Nutrition Fund 240 & 242, the Capital 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

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Description

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

- Tax Collection Report

- Cash Flow Report

- Average Daily Attendance

- Investment Report - Monthly

BELTON ISD								
Statement of Unaudited Revenues and Expenditures Budget VS. Actual								
General Operating Fund - Fund 199								
Period Ending June 30, 2022								
	Adopted	Amended		Y-T-D Actual		Balance	Percent	Prior Yr
	Budget	2021-22					of Total	Period
Revenues								
Local Sources	44,660,618	44,820,590	0.36%	44,236,538		584,052	98.7%	99.1%
State Sources	84,836,109	84,836,109	0.00%	54,798,746		30,037,363	64.6%	67.3%
Federal Sources	2,608,000	2,608,000	0.00%	2,985,240		(377,240)	114.5%	99.4%
Total Revenues	132,104,727	132,264,699	0.12%	102,020,524		30,244,175	77.1%	77.7%
Expenditures								
				Expenditures	Encumbrances			
Instruction-11	76,338,573	76,143,766	-0.26%	59,785,881	1,687,748	14,670,137	80.7%	80.5%
Instructional resources & media -12	1,635,915	1,685,470	3.03%	1,257,874	93,045	334,551	80.2%	76.2%
Curriculum & staff development-13	4,578,445	4,409,942	-3.68%	3,492,706	22,397	894,839	79.7%	74.4%
Instructional leadership-21	2,233,110	2,213,660	-0.87%	1,870,018	3,608	340,034	84.6%	71.3%
School leadership-23	8,005,019	8,126,567	1.52%	6,549,916	94,297	1,482,354	81.8%	81.0%
Guidance, counseling, & evaluation - 31	6,106,773	5,934,445	-2.82%	4,968,896	9,497	956,052	83.9%	75.7%
Social work services-32	176,315	177,662	0.76%	128,350	-	49,312	72.2%	82.0%
Health services-33	2,295,465	2,250,703	-1.95%	1,725,980	6,720	518,003	77.0%	72.1%
Student transportation-34	5,126,166	5,105,661	-0.40%	4,751,810	73,143	280,708	94.5%	84.5%
School Nutrition-35	-	-	0.00%	-	-	-	0.0%	0.0%
Cocurricular/extracurricular -36	5,943,297	6,186,649	4.09%	4,258,271	785,676	1,142,703	81.5%	80.6%
General administration-41	4,282,871	4,021,410	-6.10%	3,047,170	41,620	932,620	76.8%	77.1%
Plant maintenance and operations-51	13,396,702	13,844,204	3.34%	10,779,207	1,637,444	1,427,553	89.7%	87.7%
Security and monitoring services-52	1,489,746	1,496,045	0.42%	1,249,656	6,247	240,143	83.9%	87.4%
Data processing services-53	4,794,740	4,795,366	0.01%	2,958,572	1,061,659	775,135	83.8%	81.5%
Community services-61	9,000	9,000	0.00%	5,348	140	3,512	61.0%	40.2%
Debt Service-71	69,000	68,250	-1.09%	67,963	-	287	99.6%	211.8%
Facilities acquisition & construction - 81	-	223,000	0.00%	-	222,659	341	0.0%	0.0%
Payments to fiscal agent - 93	-	-	0.00%	-	-	-	0.0%	0.0%
Payments to JJAEP-95	15,000	5,665	-62.23%	5,665	-	-	100.0%	100.0%
Tax Increment - 97	216,000	189,965	-12.05%	189,964	-	1	100.0%	95.2%
Intergovernmental Charges-99	645,000	629,679	-2.38%	618,980	-	10,699	98.3%	97.1%
Total Expenditures	137,357,137	137,517,109	0.12%	107,712,226	5,745,898	24,058,985	82.5%	81.7%
Non-Operating Revenue & Expenditure								
	Budget Basis			Y-T-D Actual				
Other resources	0							
Other uses	0							
Total Non-Operating	0	0		0				
Fund Balance (audited), 8-31-2021	39,459,420			39,459,420				
Fund Balance, Ending	34,207,010			28,021,820				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Child Nutrition - Fund 240, 242							
Period Ending June 30, 2022							
	Adopted	Amended	Y-T-D Actual		Balance	Percent	Prior Yr
	Budget	2021-22				of Total	Period
Revenues							
Local Sources	1,100,000	600,000	503,353		96,647	83.9%	92.7%
State Sources	43,000	43,000	181,349		(138,349)	421.7%	82.0%
Federal Sources	5,700,000	6,800,000	7,659,052		(859,052)	112.6%	76.5%
Total Revenues	6,843,000	7,443,000	8,343,754		(900,754)	112.1%	78.3%
Expenditures			Expenditures	Encumbrances			
Food Services, Child Nutrition	6,843,000	7,443,000	5,991,851	221,646	1,229,503	83.5%	88.6%
Total Expenditures	6,843,000	7,443,000	5,991,851	221,646	1,229,503	83.5%	88.6%
Non-Operating Revenue & Expenditure	Budget Basis		Y-T-D Actual				
Other resources	0		0				
Other uses	0		0				
Total Non-Operating	0		0				
Fund Balance (audited), 8-31-2021	839,406		839,406				
Fund Balance, Ending	839,406		2,969,663				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Capital Outlay - Fund 6XX							
Period Ending June 30, 2022							
		Amended	Y-T-D Actual		Balance	Percent	Prior Yr
	Budget	2021-22				of Total	Period
Revenues							
Local Sources	-	-	2,142		(2,142)	0.0%	100.0%
State Sources	7,570	7,570	-		7,570	0.0%	40.3%
Federal Sources	-	-	-		-	0.0%	0.0%
Bond Proceeds	-	-	-		-	0.0%	0.0%
Total Revenues	7,570	7,570	2,142		5,428	28%	100.0%
Expenditures							
			<u>Expenditures</u>	<u>Encumbrances</u>			
11	26,645	26,645	26,111	-	534	98.0%	82.6%
12	25	25	-	-	25	0.0%	99.6%
36	-	-	-	-	-	0.0%	92.7%
41	-	-	-	-	-	0.0%	76.3%
51	449,092	449,092	319,069	20,543	109,480	75.6%	86.3%
52	879	879	-	-	879	0.0%	99.1%
53	-	-	-	-	-	0.0%	0.0%
81	5,012,860	5,012,860	4,809,037	55,675	148,148	97.0%	53.9%
Total Expenditures	5,489,501	5,489,501	5,154,218	76,218	259,065	95.3%	59.0%
Non-Operating Revenue & Expenditure							
	Budget Basis		Y-T-D Actual				
Other resources	-	-	-				
Other uses	-	-	-				
Total Non-Operating	-	-	-				
Fund Balance (audited), 8-31-2021	5,600,266		5,600,266				
Fund Balance, Ending	118,335		371,973				

BELTON ISD							
Statement of Unaudited Revenues and Expenditures Budget Vs. Actual							
Debt Service - Fund 511, 515							
Period Ending June 30, 2022							
	Adopted	Amended	Y-T-D Actual		Balance	Percent	Prior Yr
	Budget	2021-22				of Total	Period
Revenues							
Local Sources	18,345,186	18,345,186	18,335,608		9,578	99.9%	98.1%
State Sources	882,009	882,009	730,098		151,911	82.8%	522.9%
Federal Sources							
Total Revenues	19,227,195	19,227,195	19,065,706		161,489	99.2%	100.0%
Expenditures			Expenditures	Encumbrances			
Debt Service	19,227,195	19,227,195	11,301,431	-	7,925,764	58.8%	69.2%
Total Expenditures	19,227,195	19,227,195	11,301,431	-	7,925,764	58.8%	69.2%
Non-Operating Revenue & Expenditure	Budget Basis		Y-T-D Actual				
Other resources		19,371,997	19,371,996				
Other uses		<u>20,539,500</u>	<u>20,539,500</u>				
Total Non-Operating	0	(1,167,503)	(1,167,504)				
Fund Balance (audited), 8-31-2021	8,682,367		8,682,367				
Fund Balance, Ending	8,682,367		15,279,139				

BELTON ISD**Combined Budget Summary - Amended**

Fund 199, 2XX, 5XX, 6XX

Period Ending June 30, 2022

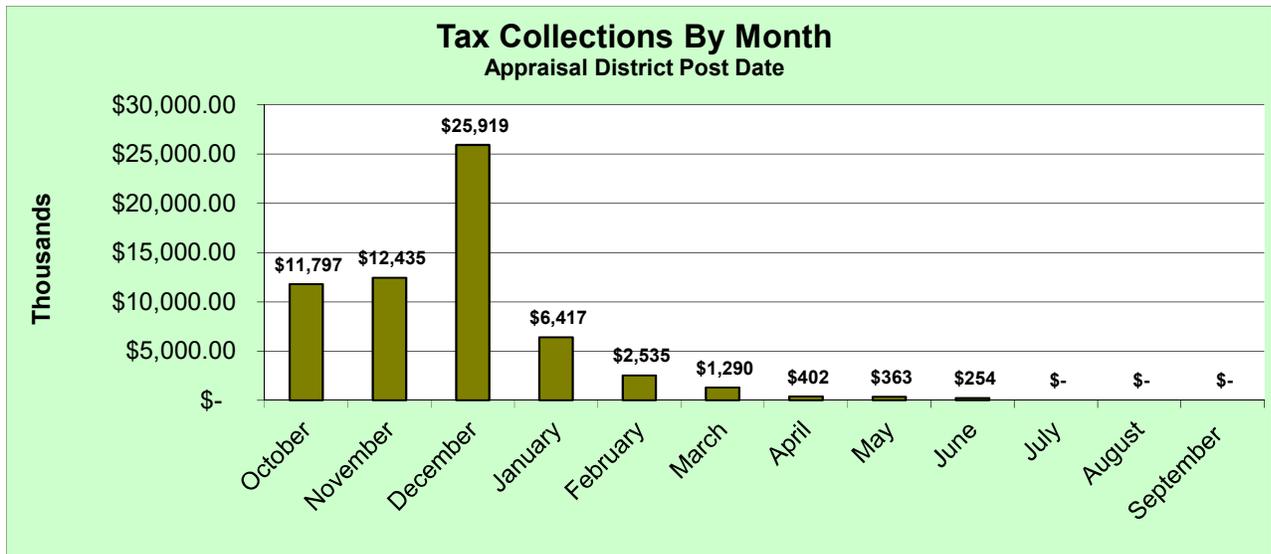
	199 General Fund	240, 242 Child Nutrition	6XX Capital Projects	5XX Debt Service	Combined Total
Revenues					
Local Sources	44,820,590	600,000	0	18,345,186	63,765,776
State Sources	84,836,109	43,000	7,570	882,009	85,768,688
Federal Sources	2,608,000	6,800,000	0	-	9,408,000
Total Revenues	132,264,699	7,443,000	7,570	19,227,195	158,942,464
Expenditures					
Instruction-11	76,143,766	-	26,645	-	76,170,411
Instructional resources & media -12	1,685,470	-	25.00	-	1,685,495
Curriculum & staff development-13	4,409,942	-	-	-	4,409,942
Instructional leadership-21	2,213,660	-	-	-	2,213,660
School leadership-23	8,126,567	-	-	-	8,126,567
Guidance, counseling, & evaluation - 31	5,934,445	-	-	-	5,934,445
Social work services-32	177,662	-	-	-	177,662
Health services-33	2,250,703	-	-	-	2,250,703
Student transportation-34	5,105,661	-	-	-	5,105,661
School Nutrition-35	0	7,443,000	-	-	7,443,000
Cocurricular/extracurricular -36	6,186,649	-	-	-	6,186,649
General administration-41	4,021,410	-	-	-	4,021,410
Plant maintenance and operations-51	13,844,204	-	449,092	-	14,293,296
Security and monitoring services-52	1,496,045	-	879	-	1,496,924
Data processing services-53	4,795,366	-	-	-	4,795,366
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	5,665	-	-	-	5,665
Increment Fund Payments - 97	189,965	-	-	-	189,965
Intergovernmental Charges-99	629,679.00	-	-	-	629,679
Total Expenditures	137,517,109	7,443,000	5,489,501	19,227,195	169,676,805
-					
Non-Operating Revenue & Expenditure					
Other resources	0	0	0	19,371,997	19,371,997
Other uses	0	0	0	20,539,500	20,539,500
Total Non-Operating	0	0	0	-1,167,503	-1,167,503
-					
Fund Balance (audited), 8-31-2021	39,459,420	839,406	5,600,266	8,682,367	54,581,459
-					
Fund Balance, Ending	34,207,010	839,406	118,335	7,514,864	42,679,615

Tax Collection Report

Total Tax Levy		\$ 61,745,252
Percent of Levy*	Current Year	98.42%
Percent of Levy**	Current & Delinquent	98.83%
Total Checks		\$ 61,410,003
Balance to Collect		\$ 722,199
<u>Total Collections</u>		
Current*		\$ 60,772,005
Delinquent**		\$ 251,048
Penalties		\$ 386,950
<u>Other Reconciled for Posting</u>		
Total Checks		\$ 61,410,003

Collections By Category

	Current	Delinquent	Penalties	Other	
Maintenance & Operating	43,005,158	185,047	287,901	0	
Interest & Sinking	17,766,847	66,001	99,048	0	\$ 61,410,003



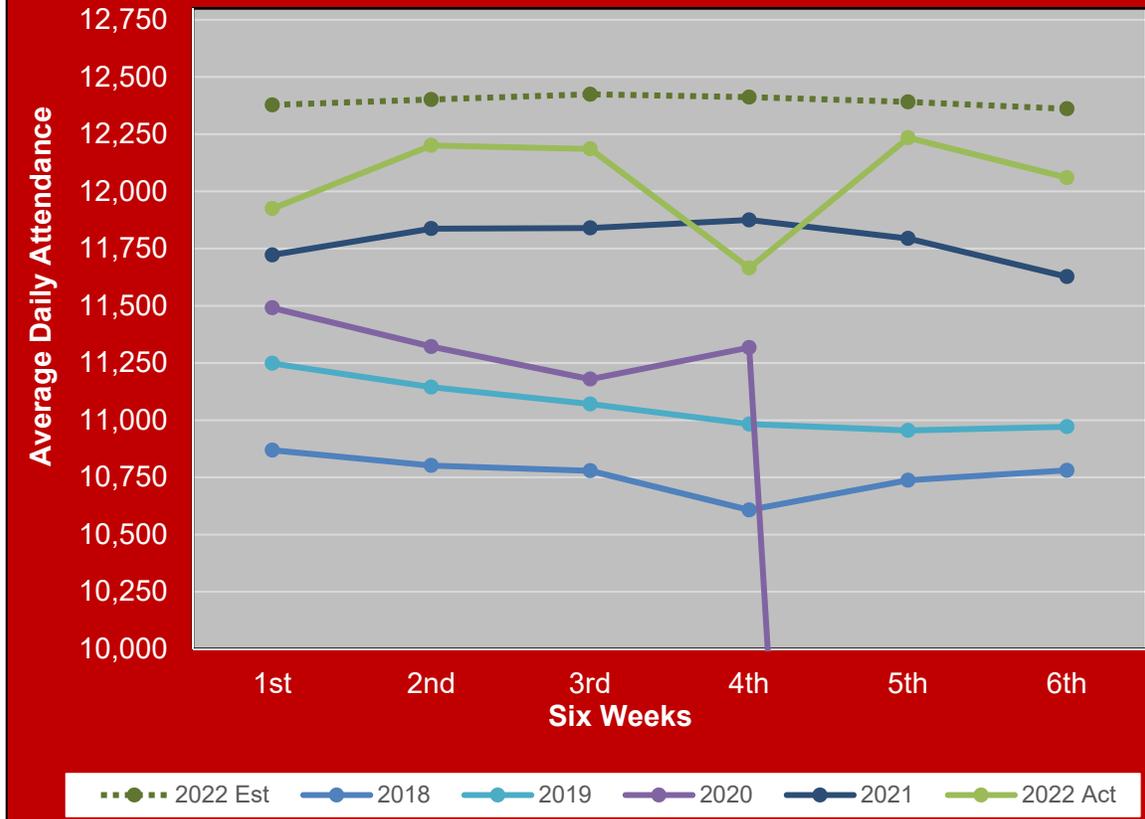
Cash Flow Projections for BELTON ISD

2021-2022

	(actual and/or projected)														TOTALS	BUDGET	DIFFERENCE
	September	October	November	December	January	February	March	April	May	June	July	August	TOTALS	BUDGET			
	x Actual	X Actual	X Actual	X Actual	x Actual	X Actual	X Actual	X Actual	X Actual	X Actual	X Projected	X Projected					
General Fund and Grants																	
<i>Beginning General Fund and School Nutrition Cash Balance</i>	\$ 38,345,762	\$ 38,789,968	\$ 49,686,869	\$ 55,758,433	\$ 67,033,042	\$ 62,005,777	\$ 56,624,779	\$ 48,608,377	\$ 41,877,127	\$ 35,672,781	\$ 34,620,086	\$ 33,210,736					
RECEIPTS																	
Tax Collections - Current	\$ 42,883	\$ 8,279,383	\$ 8,798,889	\$ 18,294,093	\$ 4,510,822	\$ 1,746,987	\$ 810,054	\$ 220,585	\$ 199,608	\$ 144,737	\$ 193,011	\$ 104,566	\$ 43,345,618	\$ 43,569,110	\$ (223,492)		
Tax Collections - Delinquent	\$ 20,183	\$ 52,569	\$ (5,742)	\$ 20,422	\$ 19,354	\$ 17,451	\$ 23,703	\$ 29,636	\$ 20,846	\$ 6,808	\$ 2,014	\$ 15,354	\$ 222,598	\$ 220,603	\$ 1,995		
Penalties & Interest	\$ 20,858	\$ 18,221	\$ 5,944	\$ 35,240	\$ 14,481	\$ 30,768	\$ 79,808	\$ 35,311	\$ 39,014	\$ 29,115	\$ 30,212	\$ 23,031	\$ 362,002	\$ 330,905	\$ 31,097		
Other Local Revenue	\$ 206,411	\$ 270,993	\$ 205,590	\$ 282,224	\$ 267,180	\$ 125,240	\$ 245,988	\$ 356,737	\$ 264,678	\$ 269,570	\$ 45,000	\$ 45,000	\$ 2,584,611	\$ 540,000	\$ 2,044,611		
State Revenue - Available School Fund	\$ 231,064	\$ 185,038	\$ 186,206	\$ 436,195	\$ 164,536	\$ 164,536	\$ 400,799	\$ 167,399	\$ 759,193	\$ 2,017,047	\$ 231,064	\$ 231,064	\$ 5,174,141	\$ 2,364,650	\$ 2,809,491		
State Revenue - Foundation	\$ 11,072,357	\$ 12,817,424	\$ 6,819,696	\$ 0	\$ 0	\$ 0	\$ 0	\$ 4,926,128	\$ 3,284,960	\$ 6,188,875	\$ 11,384,397	\$ 10,840,597	\$ 67,334,434	\$ 75,596,425	\$ (8,261,991)		
Other State Revenue	\$ 540,686	\$ 564,727	\$ 0	\$ 1,096,722	\$ 688,208	\$ 551,018	\$ 559,747	\$ 569,226	\$ 562,969	\$ 39,540	\$ 750,920	\$ 572,920	\$ 6,496,682	\$ 6,875,034	\$ (378,352)		
Federal Revenue	\$ 198,993	\$ (31,316)	\$ 155,994	\$ 4,636,300	\$ 369,270	\$ 2,901,726	\$ 381,840	\$ (1,066,300)	\$ 81,272	\$ 556,228	\$ 259,918	\$ 259,918	\$ 8,703,843	\$ 2,608,000	\$ 6,095,843		
Other Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0		
Total Revenue	\$ 12,333,434	\$ 22,157,038	\$ 16,166,577	\$ 24,801,196	\$ 6,033,851	\$ 5,537,724	\$ 2,501,938	\$ 5,238,722	\$ 5,212,541	\$ 9,251,920	\$ 12,896,536	\$ 12,092,450	\$ 134,223,928	\$ 132,104,727	\$ 2,119,201		
DISBURSEMENTS																	
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	\$ 8,167,917	\$ 7,701,480	\$ 9,584,209	\$ 8,384,209	\$ 98,230,583	\$ 100,610,509	\$ 2,379,926		
Payroll Benefits	\$ 1,653,377	\$ 1,758,465	\$ 882,508	\$ 2,551,265	\$ 1,643,900	\$ 1,663,645	\$ 1,665,802	\$ 1,717,627	\$ 1,711,761	\$ 858,129	\$ 1,870,649	\$ 1,730,649	\$ 19,707,776	\$ 20,767,784	\$ 1,060,008		
Expenditures - Other Than Payroll	\$ 2,257,772	\$ 1,554,493	\$ 1,705,876	\$ 1,824,120	\$ 1,751,289	\$ 1,716,721	\$ 1,477,119	\$ 2,403,652	\$ 2,038,996	\$ 2,213,843	\$ 2,892,444	\$ 2,892,444	\$ 24,728,768	\$ 28,709,333	\$ 3,980,565		
Total Disbursements	\$ 11,500,433	\$ 11,607,601	\$ 10,470,952	\$ 13,531,897	\$ 11,111,433	\$ 11,205,749	\$ 11,004,436	\$ 12,187,896	\$ 11,918,674	\$ 10,773,452	\$ 14,347,302	\$ 13,007,302	\$ 142,667,128	\$ 150,087,626	\$ 7,420,498		
Net Change in Cash from General Fund and Grants	\$ 833,002	\$ 10,549,437	\$ 5,695,625	\$ 11,269,299	\$ (5,077,582)	\$ (5,668,024)	\$ (8,502,497)	\$ (6,949,174)	\$ (6,706,133)	\$ (1,521,533)	\$ (1,450,766)	\$ (914,853)	\$ (8,443,200)				
School Nutrition																	
RECEIPTS																	
Food Service Activity - Local	\$ 77,459	\$ 75,620	\$ 68,662	\$ 58,352	\$ 16,432	\$ 10,068	\$ 63,665	\$ 71,982	\$ 60,100	\$ 1,012	\$ 81,818	\$ 81,818	\$ 666,988	\$ 1,010,000	\$ (343,012)		
Food Service Activity - State	\$ 16,994	\$ 21,550	\$ 0	\$ 34,256	\$ 12,903	\$ 16,308	\$ 44,436	\$ 18,796	\$ 16,107	\$ 0	\$ 2,100	\$ 2,100	\$ 185,550	\$ 53,000	\$ 132,550		
Food Service Activity - Federal	\$ 0	\$ 941,996	\$ 887,188	\$ 760,584	\$ 604,463	\$ 803,375	\$ 978,662	\$ 887,720	\$ 946,161	\$ 848,904	\$ 175,000	\$ 175,000	\$ 8,009,053	\$ 5,780,000	\$ 2,229,053		
Others Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0		
Total Receipts	\$ 94,453	\$ 1,039,166	\$ 955,850	\$ 853,192	\$ 633,798	\$ 829,751	\$ 1,086,763	\$ 978,498	\$ 1,022,368	\$ 849,916	\$ 258,918	\$ 258,918	\$ 8,861,591	\$ 6,843,000	\$ 2,018,591		
DISBURSEMENTS																	
Payroll	\$ 216,435	\$ 387,930	\$ 279,316	\$ 305,345	\$ 209,102	\$ 274,478	\$ 274,605	\$ 319,360	\$ 276,650	\$ 149,922	\$ 127,502	\$ 127,502	\$ 2,948,147	\$ 3,870,260	\$ (922,113)		
Expenditures other than payroll	\$ 266,814	\$ 303,772	\$ 300,595	\$ 542,537	\$ 374,379	\$ 288,246	\$ 326,063	\$ 441,214	\$ 243,931	\$ 231,156	\$ 90,000	\$ 90,000	\$ 3,478,707	\$ 2,972,740	\$ 505,967		
Total Disbursements	\$ 483,249	\$ 691,702	\$ 579,911	\$ 847,882	\$ 583,481	\$ 542,724	\$ 600,668	\$ 760,574	\$ 520,581	\$ 381,078	\$ 217,502	\$ 217,502	\$ 6,426,854	\$ 6,843,000	\$ (416,146)		
Net Change in Cash from School Nutrition	\$ (388,796)	\$ 347,464	\$ 375,939	\$ 5,310	\$ 50,317	\$ 287,027	\$ 486,095	\$ 217,924	\$ 501,787	\$ 468,838	\$ 41,416	\$ 41,416	\$ 2,434,737				
Ending General Fund and School Nutrition Cash Balance	\$ 38,789,968	\$ 49,686,869	\$ 55,758,433	\$ 67,033,042	\$ 62,005,777	\$ 56,624,779	\$ 48,608,377	\$ 41,877,127	\$ 35,672,781	\$ 34,620,086	\$ 33,210,736	\$ 32,337,299	\$ (6,008,463)				
Debt Service Fund																	
<i>Beginning Debt Service Cash Balance</i>	\$ 9,907,586	\$ 10,007,033	\$ 13,542,364	\$ 17,800,732	\$ 25,204,362	\$ 27,077,384	\$ 16,812,234	\$ 17,207,516	\$ 17,338,023	\$ 17,458,736	\$ 17,671,862	\$ 17,817,214					
RECEIPTS																	
Tax Collections - Current	\$ 17,381	\$ 3,420,915	\$ 3,636,051	\$ 7,558,610	\$ 1,861,685	\$ 721,313	\$ 334,842	\$ 91,147	\$ 82,479	\$ 59,806	\$ 51,151	\$ 42,879	\$ 17,878,259	\$ 17,866,208	\$ 12,051		
Tax Collections - Delinquent	\$ 7,255	\$ 19,848	\$ (2,661)	\$ 7,261	\$ 6,160	\$ 6,349	\$ 9,137	\$ 11,026	\$ 6,684	\$ 2,198	\$ 6,200	\$ 6,217	\$ 85,674	\$ 89,331	\$ (3,657)		
Penalties & Interest	\$ 7,550	\$ 5,841	\$ 2,157	\$ 3,125	\$ 4,033	\$ 12,090	\$ 32,537	\$ 13,870	\$ 13,970	\$ 11,426	\$ 12,500	\$ 9,326	\$ 128,425	\$ 133,997	\$ (5,572)		
Interest Income	\$ 205	\$ 211	\$ 219	\$ 210	\$ 12,092	\$ 1,503	\$ 2,686	\$ 4,200	\$ 10,613	\$ 15,343	\$ 0	\$ 0	\$ 47,282	\$ 5,650	\$ 41,632		
Other Local Revenue	\$ 69,238	\$ 91,524	\$ 14,768	\$ 62,870	\$ 10,810	\$ 27,223	\$ 17,809	\$ 12,522	\$ 10,950	\$ 6,529	\$ 2,000	\$ 2,000	\$ 328,243	\$ 250,000	\$ 78,243		
State Revenue	\$ 0	\$ 0	\$ 610,092	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 120,006	\$ 73,501	\$ 73,501	\$ 882,009	\$ (4,910)			
Total Receipts	\$ 101,629	\$ 3,538,339	\$ 4,260,626	\$ 7,632,076	\$ 1,894,780	\$ 768,478	\$ 397,011	\$ 132,765	\$ 124,696	\$ 215,308	\$ 145,352	\$ 133,923	\$ 19,344,983	\$ 19,227,195	\$ 117,788		
DISBURSEMENTS																	
Bond Payments and Fees	\$ 2,182	\$ 3,008	\$ 2,258	\$ 228,446	\$ 21,758	\$ 11,033,628	\$ 1,729	\$ 2,258	\$ 3,983	\$ 2,182	\$ 0	\$ 6,040,070	\$ 17,341,502	\$ 19,227,195	\$ (1,885,693)		
Total Disbursements	\$ 2,182	\$ 3,008	\$ 2,258	\$ 228,446	\$ 21,758	\$ 11,033,628	\$ 1,729	\$ 2,258	\$ 3,983	\$ 2,182	\$ 0	\$ 6,040,070	\$ 17,341,502	\$ 19,227,195	\$ (1,885,693)		
Net Change in Cash	\$ 99,447	\$ 3,535,331	\$ 4,258,368	\$ 7,403,630	\$ 1,873,022	\$ (10,265,150)	\$ 395,282	\$ 130,507	\$ 120,713	\$ 213,126	\$ 145,352	\$ (5,906,147)	\$ 2,003,481				
Ending Debt Service Cash Balance	\$ 10,007,033	\$ 13,542,364	\$ 17,800,732	\$ 25,204,362	\$ 27,077,384	\$ 16,812,234	\$ 17,207,516	\$ 17,338,023	\$ 17,458,736	\$ 17,671,862	\$ 17,817,214	\$ 11,911,067	\$ 2,003,481				
Ending Cash Grand Total	48,797,001	63,229,233	73,559,165	92,237,404	89,083,161	73,437,013	65,815,893	59,215,150	53,131,517	52,291,948	51,027,950	44,248,366	(4,004,982)				

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	11,925	12,201	12,186	11,665	12,234	12,060	12,045***	
** 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.

***Actual ADA is 12,045. Due to target percentage attendance rate adjustment, refined ADA used for funding is 12,336.



MONTHLY INVESTMENT REPORT

Belton ISD

JUNE 30, 2022



MEEDER

PUBLIC FUNDS
PATTERSON GROUP

The Fight Against Inflation

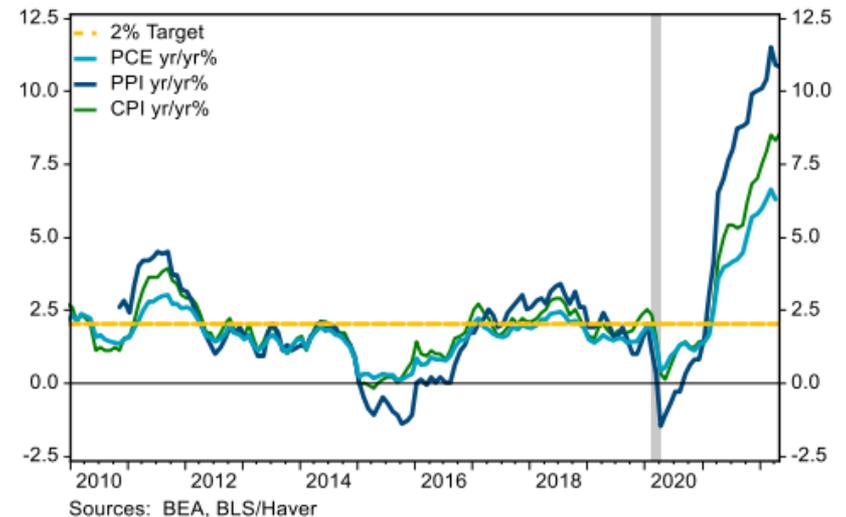
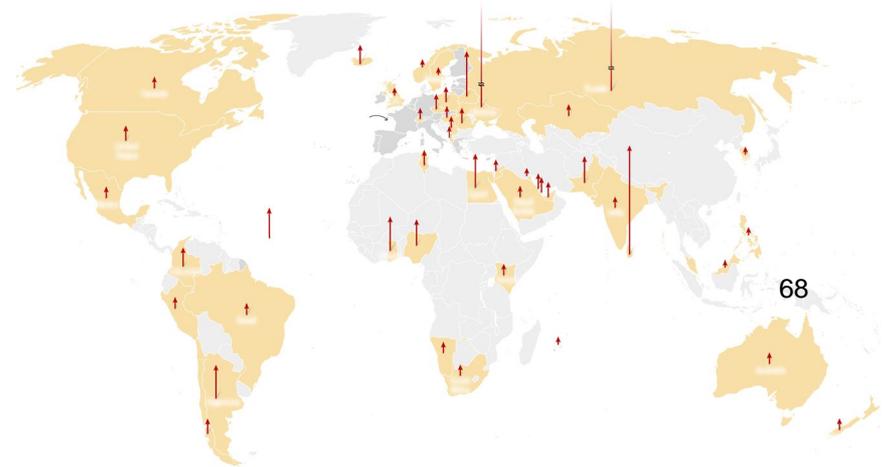
This month inflation is too hot and the Fed is actively fighting it. Current inflation is heavily “supply-side” driven which we have not seen since post WWII as the world recovered from a militarily focused economy. The confluence of too much money in the hands of consumers and a tangled supply chain continues to drive inflation. Higher rates can slow the consumer but the recovery timeline for the world-wide supply chains and its impact on business remains in question.

The government stimulus initiatives, while no doubt enacted with the best intentions, have exacerbated the inflationary pressures now crushing the American consumer. While other countries are also fighting inflation the US is fueled additionally by unprecedented stimulus funds which put so much money in the system. The economy has jumped from \$21.7T before the pandemic to \$24.4T – up 13%. Long-term, plowing money into the system doesn’t create growth, it causes inflation.

Inflation is easily seen at the pumps and the grocery store. Factors driving it are heightened by the Ukraine situation halting grain and energy flows, covid business shut-downs and the re-routing of shipping in China and Europe as well as our inability to re-start traditional energy sources/production.

Raising the short and long end bond rates will be effective but as central banks fight with massive rate increases, the markets have jumped ahead in their expectation of a recession. Now projections of recession abound.

45+ Central Banks are raising rates in the fight against inflation



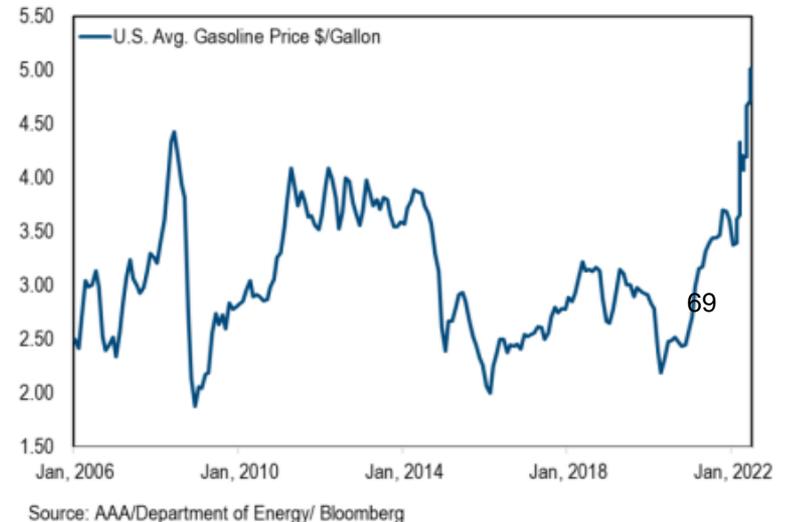
Growth Headwinds

The US economy is driven by the consumers who make up 2/3 of GDP. Growth is fragile partially because of the consumer's current challenges. Uncertainty causes cracks in the economy and fear of the future which then creates consumer caution. Ultimately production of goods slows and inventories build up unsold. There is still plenty of spending however as we see consumer spending up 9.2% even while personal income has risen only 2.6%.

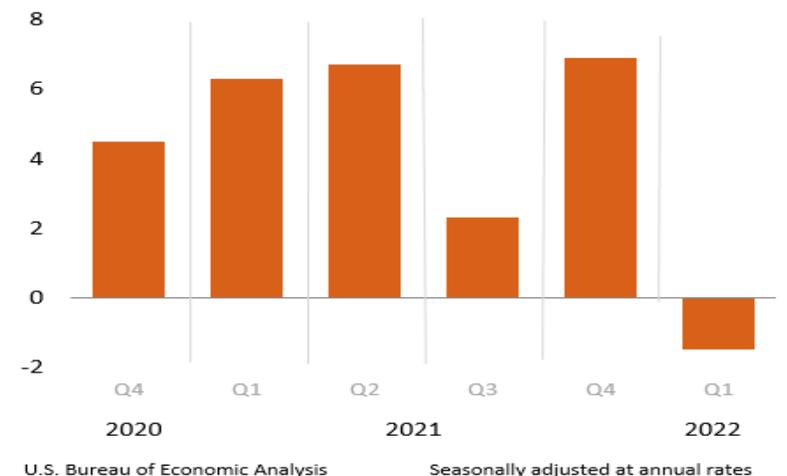
At some point the consumer will stop buying or shift their spending, sometimes out of necessity. Energy costs have risen 80% already in 2022 and with summer driving and then winter warming needs oil is expected to end the year over \$100/barrel.

Business must eventually pass on costs. A recent National Association of Business Economics survey found 45% of firms are passing on their production costs and 71% anticipate costs to increase. At some point the consumer will slow because the excess funds dry up and savings are depleted. As we've seen in the past businesses fail from lack of customers or lack of workers to serve those customers. This month's Chicago Fed National Activity index dropped from 0.4 to 0.01, a five-month low.

The ability to hire workers remains a real problem for business and therefore growth. There are currently two job openings for every unemployed person. To attract workers 70% of firms increased wages in the first quarter. Businesses cannot afford to keep raising wages as workers expect but many entities are initiating one-time bonuses or COLAs to help workers battle the high prices. Naturally, that brings us back to the impact of increased funds in the system increasing inflation. It will take time to work out all these factors.



Real GDP: Percent change from preceding quarter

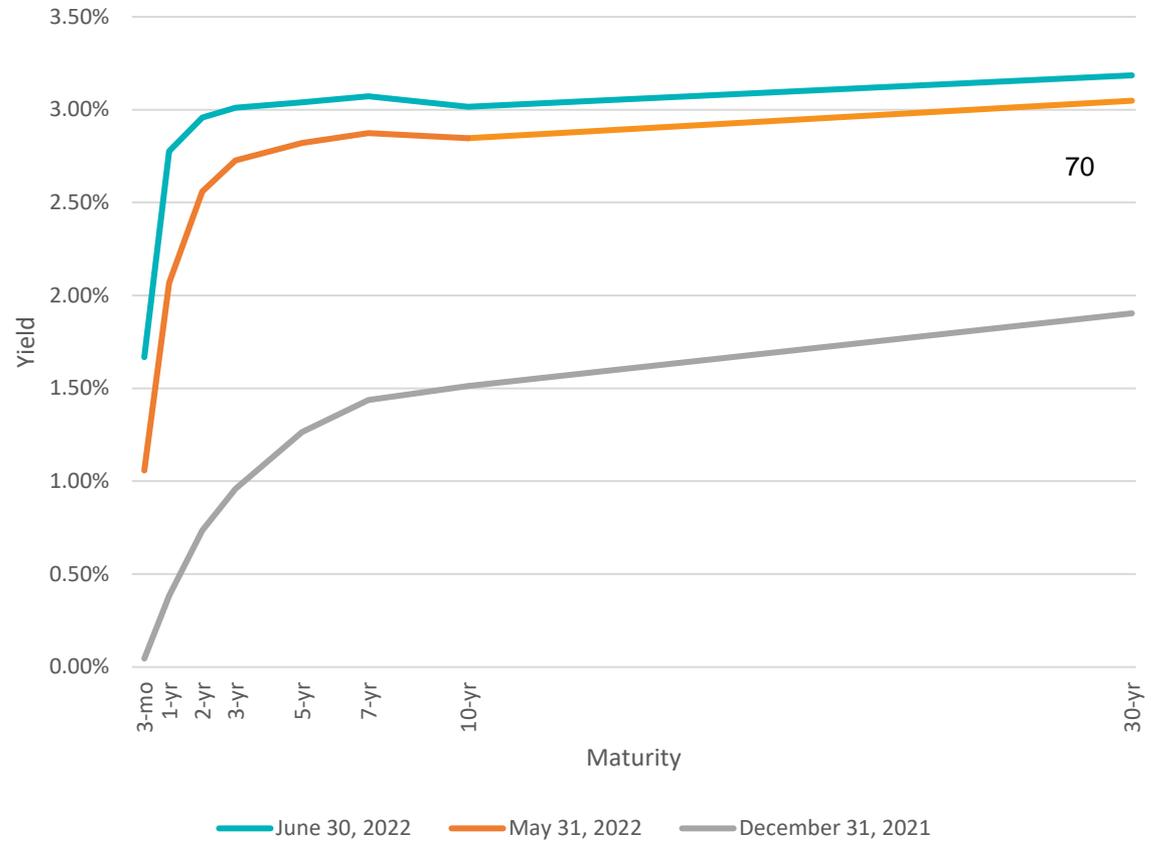


Built in Rate Increases

The Fed raised the overnight rate in June 0.75%. The move was directed at slowing inflation.

The Fed has conceded that raising rates will slow growth. It also reduces access to financing for those that need it, possibly putting at risk the prospect for a *soft landing*.

U.S. Treasury Yield Curve



Your Portfolio

As of June 30, 2022

Your Portfolio Statistics

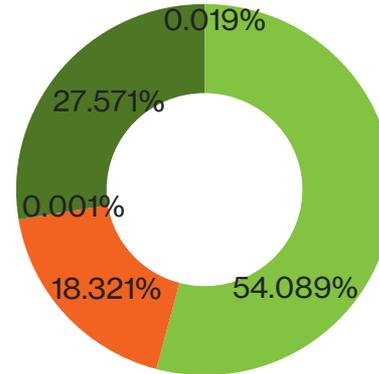
Weighted Average Maturity

1 day

Weighted Average Yield (All Funds)

0.806%

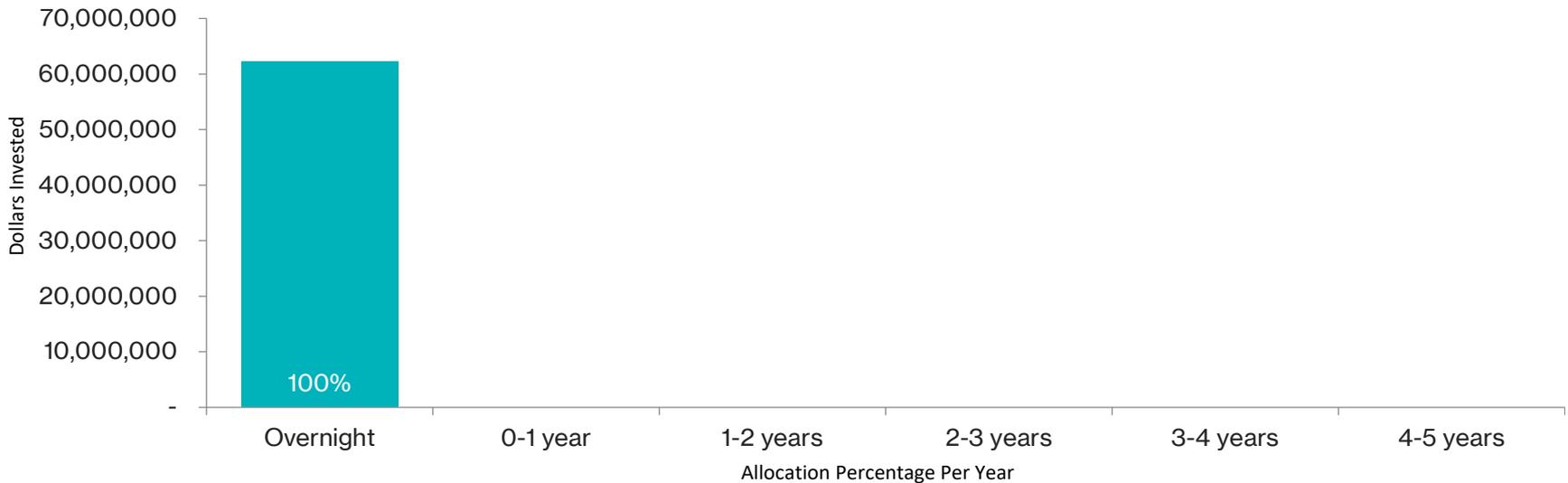
Your Asset Allocation



- Texas Class
- Texpool
- TexStar
- Lone Star
- Bank

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Your Maturity Distribution



Belton ISD Portfolio Management Portfolio Summary June 30, 2022

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Texas Class	11,640.37	11,640.37	11,640.37	0.02	1	1	1.158
Texpool/Texpool Prime	33,677,890.93	33,677,890.93	33,677,890.93	54.09	1	1	1.156
TexStar	11,407,105.27	11,407,105.27	11,407,105.27	18.32	1	1	0.985
Lone Star	465.72	465.72	465.72	0.00	1	1	0.980
Bank Accounts/CD's int pd monthly	17,166,542.94	17,166,542.94	17,166,542.94	27.57	1	1	0.001
	62,263,645.23	62,263,645.23	62,263,645.23	100.00%	1	1	0.806

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Total Earnings	June 30 Month Ending	Fiscal Year To Date
Current Year	43,846.79	133,213.37

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.



 Melissa Lafferty, Chief Financial Officer

7/11/22



 Kerri Pridemore, Director of Finance

7/11/22

Belton ISD
Summary by Type
June 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
Fund: Construction Funds						
Bank Accounts/CD's int pd monthly	3	425,153.27	425,153.27	0.68	0.048	1
Lone Star	1	0.00	0.00	0.00	0.000	0
Texpool/Texpool Prime	2	880,781.65	880,781.65	1.41	1.001	1
Subtotal	6	1,305,934.92	1,305,934.92	2.09	0.691	1
Fund: Capital Projects Fund						
Bank Accounts/CD's int pd monthly	1	131,459.60	131,459.60	0.21	0.000	1
Subtotal	1	131,459.60	131,459.60	0.21	0.000	1
Fund: Debt Service Funds						
Bank Accounts/CD's int pd monthly	1	67,050.02	67,050.02	0.11	0.000	1
Texpool/Texpool Prime	1	14,699,065.91	14,699,065.91	23.61	1.203	1
TexStar	1	570,387.59	570,387.59	0.92	0.985	1
Subtotal	3	15,336,503.52	15,336,503.52	24.64	1.190	1
Fund: General Fund						
Bank Accounts/CD's int pd monthly	3	16,542,880.05	16,542,880.05	26.57	0.000	1
Lone Star	1	465.72	465.72	0.00	0.980	1
Texas Class	1	11,640.37	11,640.37	0.02	1.158	1
Texpool/Texpool Prime	2	18,098,043.37	18,098,043.37	29.07	1.125	1
TexStar	1	10,836,717.68	10,836,717.68	17.40	0.985	1
Subtotal	8	45,489,747.19	45,489,747.19	73.06	0.682	1
Total and Average	18	62,263,645.23	62,263,645.23	100.00	0.806	1

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Belton ISD
Fund CON - Construction Funds
Investments by Fund
June 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
Texpool/Texpool Prime										
500007	10011	Texpool	10/01/2017	616,457.97	616,457.97	616,457.97	1.001	0.987	1.001	1
500010	10070	Texpool	04/15/2020	264,323.68	264,323.68	264,323.68	1.001	0.987	1.001	1
Subtotal and Average				880,781.65	880,781.65	880,781.65		0.988	1.001	74 1
Lone Star										
14903	10000	Lone Star Govt ON	10/01/2017	0.00	0.00	0.00				1
Subtotal and Average				0.00	0.00	0.00		0.000	0.000	0
Bank Accounts/CD's int pd monthly										
06216	10062	BBVA Public Fd Interest Chkg	10/01/2019	60,100.38	60,100.38	60,100.38	0.340	0.335	0.340	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	365,045.96	365,045.96	365,045.96				1
Subtotal and Average				425,153.27	425,153.27	425,153.27		0.047	0.048	1
Total Investments and Average				1,305,934.92	1,305,934.92	1,305,934.92		0.682	0.691	1

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

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Bank Accounts/CD's int pd monthly										
22689	10035	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	131,459.60	131,459.60	131,459.60				1
Subtotal and Average				131,459.60	131,459.60	131,459.60	0.000	0.000		1
Total Investments and Average				131,459.60	131,459.60	131,459.60	0.000	0.000		75 1

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

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Texpool/Texpool Prime										
500004A	10041	Texpool Prime	06/06/2018	14,699,065.91	14,699,065.91	14,699,065.91	1.203	1.186	1.203	1
Subtotal and Average				14,699,065.91	14,699,065.91	14,699,065.91		1.187	1.203	1
TexStar										
33330	10003	TexStar	10/01/2017	570,387.59	570,387.59	570,387.59	0.985	0.971	0.985	76 1
Subtotal and Average				570,387.59	570,387.59	570,387.59		0.972	0.985	1
Bank Accounts/CD's int pd monthly										
57670	10033	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	67,050.02	67,050.02	67,050.02				1
Subtotal and Average				67,050.02	67,050.02	67,050.02		0.000	0.000	1
Total Investments and Average				15,336,503.52	15,336,503.52	15,336,503.52		1.173	1.190	1

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

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Texas Class										
6550003	10073	Texas Class	09/01/2021	11,640.37	11,640.37	11,640.37	1.158	1.141	1.157	1
Subtotal and Average				11,640.37	11,640.37	11,640.37		1.142	1.158	1
Texpool/Texpool Prime										
500001	10008	Texpool	10/01/2017	7,019,778.36	7,019,778.36	7,019,778.36	1.001	0.987	1.001	77 1
500001A	10048	Texpool Prime	10/26/2018	11,078,265.01	11,078,265.01	11,078,265.01	1.203	1.186	1.203	1
Subtotal and Average				18,098,043.37	18,098,043.37	18,098,043.37		1.109	1.125	1
TexStar										
22210	10005	TexStar	10/01/2017	10,836,717.68	10,836,717.68	10,836,717.68	0.985	0.971	0.985	1
Subtotal and Average				10,836,717.68	10,836,717.68	10,836,717.68		0.972	0.985	1
Lone Star										
14903A	10001	Lone Star Govt ON	10/01/2017	465.72	465.72	465.72	0.980	0.966	0.980	1
Subtotal and Average				465.72	465.72	465.72		0.967	0.980	1
Bank Accounts/CD's int pd monthly										
57696	10027	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	3,900,930.96	3,900,930.96	3,900,930.96				1
38955	10028	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	127,807.32	127,807.32	127,807.32				1
57661	10029	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	12,514,141.77	12,514,141.77	12,514,141.77				1
Subtotal and Average				16,542,880.05	16,542,880.05	16,542,880.05		0.000	0.000	1
Total Investments and Average				45,489,747.19	45,489,747.19	45,489,747.19		0.673	0.682	1

Belton ISD
Interest Earnings
Sorted by Fund - Fund
June 1, 2022 - June 30, 2022
Yield on Average Book Value

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

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: Construction Funds											78	
500007	10011	CON	RR2	616,457.97	615,951.02	615,967.92		1.001	1.001	506.95	0.00	506.95
500010	10070	CON	RR2	264,323.68	264,106.32	264,113.57		1.001	1.001	217.36	0.00	217.36
06216	10062	CON	RR5	60,100.38	470,257.65	49,747.12		0.340	0.337	13.79	0.00	13.79
98610	10031	CON	RR5	365,045.96	360,153.21	363,795.48				0.00	0.00	0.00
58524	10030	CON	RR5	6.93	6.93	6.93				0.00	0.00	0.00
Subtotal				1,305,934.92	1,710,475.13	1,293,631.01			0.694	738.10	0.00	738.10
Fund: Capital Projects Fund												
22689	10035	CP	RR5	131,459.60	166,531.60	157,616.27				0.00	0.00	0.00
Subtotal				131,459.60	166,531.60	157,616.27				0.00	0.00	0.00
Fund: Debt Service Funds												
33330	10003	DS	RR3	570,387.59	569,926.22	569,941.60		0.985	0.985	461.37	0.00	461.37
57670	10033	DS	RR5	67,050.02	68,700.02	68,645.02				0.00	0.00	0.00
500004A	10041	DS	RR2	14,699,065.91	14,465,516.28	14,524,442.09		1.203	1.204	14,374.67	0.00	14,374.67
Subtotal				15,336,503.52	15,104,142.52	15,163,028.71			1.190	14,836.04	0.00	14,836.04
Fund: General Fund												
500001	10008	GEN	RR2	7,019,778.36	6,870,476.39	7,150,653.76		1.001	1.000	5,875.31	0.00	5,875.31
22210	10005	GEN	RR3	10,836,717.68	10,827,951.62	10,828,243.82		0.985	0.985	8,766.06	0.00	8,766.06
6550003	10073	GEN	LA1	11,640.37	11,629.29	11,629.66		1.158	1.159	11.08	0.00	11.08
57696	10027	GEN	RR5	3,900,930.96	767,646.94	872,089.74				0.00	0.00	0.00
57661	10029	GEN	RR5	12,514,141.77	11,169,221.21	11,214,051.90				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	465.72	465.35	465.36		0.980	0.967	0.37	0.00	0.37
500001A	10048	GEN	RR2	11,078,265.01	17,764,645.18	14,415,099.17		1.203	1.150	13,619.83	0.00	13,619.83
Subtotal				45,489,747.19	47,539,843.30	44,620,040.73			0.771	28,272.65	0.00	28,272.65
Total				62,263,645.23	64,520,992.55	61,234,316.72			0.871	43,846.79	0.00	43,846.79

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**Meeder Public Funds
Patterson Group**

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Austin, Texas
78746

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Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: Gifts, Grants, and Bequests

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Fiscal Implications:

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

Administrative Recommendation(s):

Information only.

**Gifts, Grants, and Bequests
July 25, 2022**

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Ludus, LLC	Check	\$9	6/7/2022	BHS/Choir	BHS Choir (General)
Turley Associates	Check	\$280	4/26/2022	BHS-CTE-Construction	Turley BBQ Awards
Belton Band Boosters	Check	\$250	5/2/2022	BHS-CTE-Tiger Media	Drum line video
San Antonio Masonry & Steel	IN-kind	\$989	3/7/2022	BHS-CTE-Construction	Materials and tools for construction class
Kim and Richard Anderson	Check	\$2,500	6/13/2022	LBHS	Donation to Buckle and Beans
Christ the King Catholic Church Belton	Check	\$700	5/19/2022	Federal Programs	Project Heartbeat donation
BHS-PTSO	Check	\$262	6/14/2022	BHS	Testing Pencils
Kiwanis Club of Belton	Check	\$227	7/12/2022	SBMS	SBMS Key Club
General Mills	Check	\$3	6/9/2022	BMS	Box Top Donation
The United Way fo Central Texas	Check	\$41	6/1/2022	Federal Programs	Project Heartbeat donation
LBHS Band Boosters	Check	\$225	5/31/2022	LBHS Bronco Media	Dontate to Bronco Media

Belton Independent School District
Board of Trustee Meeting Agenda Item
July 25, 2022

Item: Budget Amendment #9 for 2021-2022

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

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

Fiscal Implications:

General Fund

Expenditures

- **Instruction (11): (\$44,758)**
 - (\$39,396): Redistribute funds for New Tech IT purchases
 - (\$5,362): Miscellaneous campus and departmental redistributions
- **Library & Media Services (12): (\$2,472)**
 - (\$2,433): Redistribute funds for New Tech IT purchases
 - (\$39): Miscellaneous campus and departmental redistributions
- **Curriculum & Staff Development (13): (\$2,791)**
 - (\$2,791): Redistribute for technology needs
- **School Leadership (23): \$695**
 - \$695: Purchase technology and payout comp time balances
- **Guidance and Counseling Services (31): (\$32)**
 - (\$32): Miscellaneous campus and departmental redistributions
- **Social Work Services (32): \$3,770**
 - \$3,770: Additional days for truancy officer
- **Co-curricular Activities (36): (\$26,549)**
 - (\$18,500): Redistribute funds for New Tech IT purchases
 - (\$15,577): Redistribute for additional security costs
 - \$7,528: Miscellaneous campus and department redistributions

- **Facilities Maintenance & Operations (51): (\$18,685)**
 - (\$18,800): Redistribute funds for New Tech IT purchases
 - \$115: Miscellaneous campus and department redistributions
- **Security and Monitoring (52): \$11,693**
 - \$15,577: Redistribute for additional security costs
 - (\$3,770): Redistribute funds for additional days for truancy officer
 - (\$114): Miscellaneous campus and department redistributions
- **Data Processing Services (53): \$79,129**
 - \$79,129: New Tech IT purchases

The effect of these amendments to expenditures is zero.

Administrative Recommendation(s):

Approve amendments as presented.

2021-22 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - July 25, 2022

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
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
	132,104,727	132,264,699	-	132,264,699
EXPENDITURES				
11 Instruction	76,338,573	76,143,766	(44,758)	76,099,008
12 Library & Media Services	1,635,915	1,685,470	(2,472)	1,682,998
13 Curriculum & Staff Development	4,578,445	4,409,942	(2,791)	4,407,151
21 Instructional Leadership	2,233,110	2,213,660	-	2,213,660
23 School Leadership	8,005,019	8,126,567	695	8,127,262
31 Guidance and Counseling Services	6,106,773	5,934,445	(32)	5,934,413
32 Social Work Services	176,315	177,662	3,770	181,432
33 Health Services	2,295,465	2,250,703	-	2,250,703
34 Student Transportation	5,126,166	5,105,661	-	5,105,661
35 School Nutrition	-	-	-	-
36 Co-curricular Activities	5,943,297	6,186,649	(26,549)	6,160,100
41 General Administration	4,282,871	4,021,410	-	4,021,410
51 Facilities Maintenance & Operations	13,396,702	13,844,204	(18,685)	13,825,519
52 Security and Monitoring	1,489,746	1,496,045	11,693	1,507,738
53 Data Processing Services	4,794,740	4,795,366	79,129	4,874,495
61 Community Services	9,000	9,000	-	9,000
71 Debt Service	69,000	68,250	-	68,250
81 Facilities Acquisition & Construction	-	223,000	-	223,000
93 Payments to fiscal agent	-	-	-	-
95 Payments to JJAEP	15,000	5,665	-	5,665
97 Tax Increment	216,000	189,965	-	189,965
99 Other Intergovernmental Charges	645,000	629,679	-	629,679
Total Expenditures	137,357,137	137,517,109	-	137,517,109
Revenues Over (Under) Expenditures	(5,252,410)	(5,252,410)	-	(5,252,410)
Other Resources	-	-	-	-
Other Uses	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ (5,252,410)	\$ (5,252,410)	\$ -	\$ (5,252,410)

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

July 25, 2022

Item: Expenditures over \$50,000

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Contract Renewal with Integrated System Corporation for Database Hosting Services

Integrated System Corporation (ISCorp) is Skyward's private secure cloud computing service that provides hosting and support for Belton ISD Skyward servers. ISCorp provides all aspects of Skyward server support including software installation, compatibility performance, security upgrades and disaster recovery. In addition, ISCorp provides optimized performance, 99.5% uptime guarantee, off-hour software updates, server monitoring, fail safe backups, and enhanced security. This allows Belton Skyward servers to run in a secure environment that utilizes the industry's latest "security best practices". This cost is approximately \$54,000 for a one year subscription based on projected enrollment and budgeted in the general fund.

Contract with Raba Kistner Consultants for Construction Material Testing Services for Elementary School #12

Construction Materials Testing (CMT) focuses on the quality and suitability of materials used in construction, as well as the quality of workmanship. Included are testing structural materials used to build new projects from the ground up, materials and components used to construct new additions, or new components being added to an existing facility. The cost for these services will not exceed \$195,000 and is budgeted in the 2022 bond funds.

Fiscal Implications:

Integrated System Corporation for Database Hosting Services will be paid with funds allocated from the general fund. Raba Kistner will be paid with bond funds.

Administrative Recommendation(s):

Approve the requested expenditures.

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: RFP #2204-650-284 for Signs, Safety and ID Products, Supplemental I

Contact Person: Tammy Shannon

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

RFP #2204-650-284 for Signs, Safety and ID Products, Supplemental I, was posted on May 1, 2022. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethics Commission website.

Fiscal Implications:

The funds for Signs, Safety and ID Products are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Signs, Safety and ID Products. This contract will be effective August 1, 2022, through July 31, 2023, and will automatically be extended for three (3) additional years, one (1) renewal year at a time.

Signs, Safety and ID Products Supplemental I
RFP #2204-650-284

Aerowave Technologies
Image Maker 4U, Inc.
Jewels by Julz
Liberty Office Product
Pathmark Traffic
Perry Office Plus
Richards Supply Company
School Safety Solutions
Shelter Shutters
Sign Craftsmen of Texas
Sign Gypsies Bell County
The Little Sign Company, Inc.
Trinity Enterprise Group LLC
Urban Texan Designs
Waterboy Graphics

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: Education Service Center Region 20 Purchasing Cooperative Agreement 2022-2023

Contact Person: Tammy Shannon

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The District is a member of several purchasing co-ops and uses them to make purchases when an individual District bid or proposal is not more advantageous. The cooperative service arrangements used by the purchasing co-ops are an approved method of purchase under the District's legal policy.

Education Service Center Region 20 offers a number of categories of bid items for the District's consideration and will increase the flexibility of the purchasing operation.

The participation commitment is attached.

Fiscal Implications:

The membership fee is allocated in the annual budget.

Administrative Recommendation(s):

Approve the Purchasing Cooperative Commitment with Education Service Center Region 20 for the 2022-2023 school year, August 1, 2022, through July 31, 2023.

2013 PURCHASING COOPERATIVE

ESC-20 Participation Commitment for 2022-2023

District Name: Belton ISD County/District Number: 014-903

Education Service Center, Region 20 (Center) and the above named school district or open enrollment charter school (District) enter into the following cooperative service arrangement for the 2022-2023 school year, August 1, 2022 through July 31, 2023:

The Center will:

- Provide a resolution to be approved by the District's board for ESC-20 to act on its behalf in soliciting proposals
- Revise specifications each year
- Prepare and combine quantity request forms for each proposal
- Handle bidding procedures
- Abide by all procurement laws
- Enter proposals for tabulation and evaluation
- Arrange for an Award Committee to test and award proposals
- Develop award information forms for district use
- Send award information to vendors
- Develop system for gathering evaluation information from members on vendor performance and product quality
- Provide comparison information with previous awards to evaluate effectiveness of proposals
- Provide technical assistance to coop members
- Includes membership for the participation in PACE Purchasing Cooperative

The District will:

- Ensure an approved resolution to participate in Cooperative is on file with ESC-20
- Designate a district employee to serve as a liaison with ESC-20 for each of the selected options below
- Provide release time for meetings, proposal openings, and testing assistance as needed
- When requested and agreed, provide work space and additional employees to assist with testing
- Identify delivery location within District on purchase orders
- Prepare purchase orders for items awarded on proposals
- Ensure timely payments to vendors who receive proposal awards
- Provide ESC-20 with evaluation forms regarding vendor and product concerns

OPTION 1	GENERAL SUPPLIES	Participation fee: \$875
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The Cooperative will solicit proposals for office and computer supplies, paper supplies, art supplies, PE supplies, visually impaired, instructional supplies, adaptive & assistive devices, custodial supplies, air filter, printer cartridges, electrical supplies, reproduction supplies, graphing calculators, floor care products and machine pads and general supplies. The general supplies proposals cover the areas of athletic equipment, band instruments, carpet/flooring, first aid and medical supplies, maintenance, merchandise, playground equipment, lawn and garden supplies, fire extinguishers, loss prevention supplies, stage equipment, bus and vehicle parts, furniture, marquees and uniforms. Also included is participation in PACE and its associated solicitations.

OPTION 2	EDUCATIONAL TECHNOLOGY	Participation fee: \$772
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The Cooperative will solicit proposals for Apple Microcomputer products, MS-DOS Microcomputer products, business office equipment, educational software, and other educational technology products and services requested by member districts. Also included is participation in PACE and its associated solicitations.

2013 PURCHASING COOPERATIVE

ESC-20 Participation Commitment for 2022-2023

District Name: Belton ISD County/District Number: 014-903

Please circle options.

OPTION 1	\$875		
OPTION 2	\$772		

Superintendent Signature: _____

ESC-20 Contact Person:

District Contact Person: Tammy Shannon

Jim Metzger

E-Mail/Phone: tammy.shannon@bisd.net

E-mail: jim.metzger@esc20.net

(210) 370-5204

Please return by July 13, 2022 to: ESC-20 Business Office **Maintain a copy for district file.**
1314 Hines Avenue
San Antonio, TX 78208-1899

--For ESC-20 Use Only--

Revenue Codes: *Option 1 199-00-5729-00-240-300*
 Option 2 199-00-5729-04-240-300

Distribution: *Business Office*

Division: *Business & Human Resources*

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: Designate Officer to Calculate District Tax Rates

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

Senate Bill 2 of the 86th Texas Legislature requires the Board to designate the officer to perform Truth in Taxation tax rate calculations for the No New Revenue Rate and the Voter Approval Tax Rate. The Chief Financial Officer with the assistance of the Bell County Tax Appraisal District is responsible for calculating the District's rates.

Fiscal Implications:

None.

Administrative Recommendation(s):

Approve the resolution as presented.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BELTON INDEPENDENT SCHOOL DISTRICT DESIGNATING TAX RATE CALCULATION OFFICER FOR 2022-2023

WHEREAS, Senate Bill 2 of the 86th Texas Legislature requires the Board to designate the officer to perform Truth in Taxation tax rate calculations for the No New Revenue Rate and the Voter Approval Tax Rate.

NOW, THEREFORE, BE IT RESOLVED

That the District has complied with the requirements of Senate Bill 2 and designates the following as the Truth in Taxation Tax Rate Calculation Officer for the District:

Melissa Lafferty, Chief Financial Officer

PASSED, ADOPTED AND APPROVED THIS 25TH DAY OF JULY, 2022.

AUTHORIZED SIGNATURE:
BELTON INDEPENDENT SCHOOL DISTRICT

ATTEST:

Jeff Norwood
President – Board of Trustees

Manuel Alcozer
Secretary – Board of Trustees

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: TASB Insurance Renewal

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

In accordance with Board Policy CH(LOCAL), any single budgeted purchase of goods or services in excess of \$50,000 shall require Board approval before a transaction may take place. The proposed premium for the District's Property, Automobile, School Liability, and Privacy & Information Security insurance coverage is \$827,691. The premium cost increased \$93,371 or 12.7% over last year. This is driven by severe weather and increased building values. Coverage for violent acts is included at no cost.

Workers' Compensation coverage with TASB will renew at an annual contribution of \$497,024. This amount is based on an estimate of the District's payroll and is subject to audit at the end of the participation period.

TASB is the vendor for the District's unemployment coverage. The premium is based on actual claims and will be finalized at a later date.

The District participates in the fund through an interlocal agreement which covers all lines of coverage the District has with TASB. The anniversary date for coverage is September 1 of each year.

Fiscal Implications:

Premiums of \$827,691 and \$497,024 are proposed for insurance coverage for the 2022-23 fiscal year. This expense is included in the general operating budget for the District.

Administrative Recommendation(s):

Approve the TASB insurance coverage for the 2022-23 fiscal year.

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: County Extension Agents as Adjunct Staff Members

Contact Person: Deanna Lovesmith

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

In the State Board of Education’s 19 TAC 1929.21(k)(1) rules, requirements for Student Attendance Accounting for State Funding Purposes allow public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Therefore, each year the Board approves eligible County Extension Agents as adjunct staff members for this purpose. Attached is the adjunct faculty agreement from the Texas Agrilife Extension Service for the following individuals who qualify for the 2022-2023 school year:

Sheryl Long, County Extension Agent – 4H
Bachelor’s Degree, Tarleton State University
Master’s Degree, Texas A&M University Kingsville

Bev Hodges, County Extension Agent – Family & Community Health
Bachelor’s Degree, Southeastern Louisiana University
Master’s Degree, Texas A&M School of Public Health

Whitney Grantham, County Extension Agent – Natural Resources
Bachelor’s Degree, Texas A&M University
Master’s Degree, Tarleton State University

Fiscal Implications:

None

Administrative Recommendation(s):

Approve Adjunct Staff agreement as presented.



1605 N Main, Room 102
Belton, TX 76513
254-933-5305 (phone)

May 15, 2022

MEMORANDUM TO: **Belton ISD**

SUBJECT: **Adjunct Staff Request**

The State Board of Education passed an amendment to 19 TAC§129.21 (k)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook state:

(4-12) 1. The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor’s degree and be eligible for participation in the Teacher Retirement System of Texas.

(4-13) Students participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 4-12]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a County Extension Agent are reported present.

This amendment provides local school boards the opportunity to recognize county Extension agents as adjunct staff members and to count students participating in 4-H/Extension educational activities “in attendance for Foundation School Program purposes.”

Bell County requests adjunct staff member status for the County Extension Agents for the **2022-2023** school year. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor’s degree.

Sheryl Long, County Extension Agent - 4-H

Bachelor's Degree – 2008 – Tarleton State University
Master's Degree – 2011 – Texas A&M University Kingsville

Bev Hodges, County Extension Agent – Family & Community Health

Bachelor's Degree - 1975 - Southeastern Louisiana University
Master's Degree - 2006 - Texas A&M School of Public Health

Whitney Ingram, County Extension Agent – Natural Resources

Bachelor's Degree – 2016 – Texas A&M University
Master's Degree – 2020 – Tarleton State University

I hope that the Belton ISD will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Sincerely,



Sheryl Long
County Extension Agent – 4-H
County Coordinator
Texas A&M AgriLife Extension Service – Bell County

Attachments: Adjunct Faculty Agreement
Resolution Regarding Extracurricular Status of 4-H

***Please mail back a completed & signed copy of the two attachments to our office:**

Texas A&M AgriLife Extension Service
1605 N Main, Rm 102
Belton, TX 76513

**Or you may scan and e-mail to sbarreras@ag.tamu.edu
Thank you.**

Educational programs of the Texas A&M AgriLife Extension Service are open to all people without regard to race, color, religion, sex, national origin, age, disability, genetic information or veteran status.
The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas
Cooperating

ADJUNCT FACULTY AGREEMENT

1. We encourage a plan for cross-county CEA joint appointments to consolidate travel and supervisory responsibilities at major livestock shows.
2. Remember, when you have youth chosen for National 4-H Congress, National 4-H Conference, or Texas 4-H Leadership Conference, include one of the chaperones on your adjunct list.

THE STATE OF TEXAS COUNTY OF BELL

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Belton Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Belton Independent School District.

Upon consideration and vote of _____ in favor, _____ is hereby named as adjunct faculty member of the Belton Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____ and end on the day _____ of _____, being the end of the 2022-2023 academic year.
2. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Belton Independent School District.
3. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty member(s) shall be under the direct supervision of either the District Extension Administrator of District 8 or Bell County Extension Director.
5. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Bell County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Bell County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Belton Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this ____ day of _____, 2022.

Belton Independent School District

By: _____

Adjunct Faculty Appointment Accepted By:



Bell County Extension Agent – 4-H



Bell County Extension Agent - FCH



Bell County Extension Agent -NR

Approved:

County/District Extension Administrator, District 8
Texas A&M AgriLife Extension Service

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: Resolution Regarding the Extracurricular Status of 4-H Organizations

Contact Person: Dr. Deanna Lovesmith

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

Requirements for Student Attendance Accounting for State Funding Purposes allow public school students to be considered “in attendance” when participating in off-campus activities that are given extracurricular status. In order to allow students to participate in 4-H activities that qualify, the Board is asked to adopt a resolution regarding extracurricular status consideration under 19 TAC Chapter 76.1, pertaining to extracurricular activities.

The resolution is attached for your consideration.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the resolution regarding 4-H extracurricular status as presented.

**RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the **Belton Independent School District**, meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Bell County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this _____ day of _____, 2022

For Board of Trustees

Superintendent

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: After-School Child Care Agreement with Armed Services YMCA Killeen

Contact Person: Michael Morgan

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The Armed Services YMCA of Killeen offers state licensed low cost, high quality before and after school care for elementary school aged students in the City of Belton. The ASYMCA is trained to offer competent, creative, and concerned supervision. Financial assistance is also available for qualifying families.

The District wishes to renew the child care agreement for the 2022-2023 school year.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the attached agreement as presented.

CHILDCARE AGREEMENT

This agreement is made the 21 day of June 2022, by and between Belton Independent School District (BISD) and the Armed Services YMCA Killeen (ASYMCA) for the purposes,

WHEREAS, a need has been identified in the BISD for a day care program; and

WHEREAS, the ASYMCA has proposed a method of fulfilling that needs; and

WHEREAS, students and parents in the BISD would benefit from such a day care program;

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

I. PROGRAM

- A. The ASYMCA shall sponsor, conduct and provide, and the BISD shall allow and cooperate in the provisions of a Before School and an After School Care program at all BISD Elementary Facilities.
- B. After School Care: In consideration for the ASYMCA's provision of the services, the BISD hereby waives all fees from the ASYMCA during the times the After School Day Care program is conducted at the BISD Facilities.

II. HOURS

- A. After-School Care: The After-School Day Care program shall be conducted at the aforementioned BISD facilities each school day between the time that school is dismissed and 6:00pm. The program shall continue until 6:30pm each day if five (5) or more children at a facility will remain until 6:30pm.
- B. Before-School Care: The Before-School Day Care program shall be conducted at the aforementioned BISD facilities each school day between 6:00am and the time that school begins.
- C. The ASYMCA shall be responsible for securing all areas used at each facility at closing each day that the day care program is held at a BISD facility.
- D. The ASYMCA shall provide the following equipment, services, and/or facilities, if necessary:
 - 1. Movable storage unit (s)
 - 2. Custodial Services
 - 3. Building Security
- E. The BISD shall designate an area in each facility for the placement of the ASYMCA provided equipment and/or facilities

III. HOLIDAYS

Programs sponsored and conducted for the day care program participants during school holidays and during the summer months shall be held at locations other than the BISD facilities unless previously scheduled and approved by the campus principal or designee.

IV. CHILD CARE FEE

- A. The ASYMCA shall be responsible for the cost, charge or collection of any fees for participation in the ASYMCA childcare programs, and shall be responsible for the granting or denial of full or partial fee waivers.
- B. The BISD shall not be responsible for the cost, charge or collection of any fees for participation in the childcare program, nor shall the BISD be responsible for the granting or denial of full or partial fee waivers.

V. AVAILABLE SPACE

A. The spaces to be used by the ASYMCA for providing childcare services shall be as agreed to by the ASYMCA and the Principal at each facility. In the event that the ASYMCA and the facility Principal are unable to agree, the Principal shall determine the space to be used by the ASYMCA, provided however, the following areas of the specified BISD facilities shall be included in the space made available to the ASYMA during the program hours of the childcare program:

1. Outdoor Play Area
2. Indoor program area which shall include space for table activities and interest centers
3. Restroom Facilities
4. Water Fountains
5. Storage Space (if available)
6. Telephone Line Access (to be paid by the ASYMCA)
7. Flow Area between Above-Specified Spaces

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

C. The ASYMCA shall be responsible for keeping the available areas in a neat and orderly condition, and shall replace, at the expense of the ASYMCA, any damaged equipment or any damage to a BISD facility as a result of the negligence of the ASYMCA.

D. The ASYMCA shall be responsible for securing all areas used at each facility at closing each day that the childcare program is held at a BISD facility.

E. The ASYMCA shall provide the following equipment, services, and/or facilities, if necessary:

1. Moveable Storage Unit (s)
2. Custodial Services
3. Building Security

F. The BISD shall designate an area in each facility for the placement of the ASYMCA provided equipment and/or supplies

VI. COSTS

- A. The ASYMCA shall bear all costs associated with initiation and provision of the day care program, including, without limitation, the cost of obtaining necessary licenses, materials and staff.
- B. The ASYMCA shall pay for the installation of an additional telephone jack at each facility and shall provide a telephone to be used only at the direction of the ASYMCA. The location of the telephone jack at each facility shall be designated by the Principal at each facility.

VII. STANDARDS AND LICENSING

Each day care program at each specified site shall be licensed the Texas Department of Protective Services (TDPRS) as a licensed day care center. The ASYMCA shall initiate and proceed with the application process and all other procedures necessary to obtain licensing by the TDPRS. The Principal of each BISD facility participating in the day care program shall cooperate with the ASYMCA in the licensing process by providing documents and information necessary to secure licensing. The ASYMCA shall adhere to all licensing requirements and regulations. In accordance with Senate Bill 9, all employees of the ASYMCA are required to submit to a national criminal background fingerprint check prior to employment.

VIII. STUDENTS

A. PARTICIPATION

1. Each student participating in the day care program shall participate at the BISD facility at which the student normally attends school, unless specifically designated otherwise. The BISD shall not be responsible for transporting participating students from on BISD facility to another BISD facility.
2. The number of students permitted to participate in the day care program at each facility may be limited by the TDPRS licensed space allotted. Access to the day care program shall in no event be denied because of race, color, sex, national origin, or handicapping condition.

3. Each student's participation in the day care program shall be completely voluntary. Neither the BISD nor the ASYMCA shall coerce parents or students to participate in the program.

B. DAILY RESPONSIBILITIES

1. The ASYMCA shall take complete charge of the students participating in the program upon the students' arrival at the day care area.

2. The ASYMCA shall abide by and shall enforce standard school rules, including, without limitation, rules requiring walking in the halls and keeping the facilities clean. The ASYMCA shall also establish rules for behavior for students participating in the day care program.

3. The ASYMCA shall take attendance each day of the program

4. The ASYMCA shall keep all students participating in the day care program in the areas designated unless such students are accompanied by staff.

IX. PROMOTION AND PUBLIC RELATIONS

A. The ASYMCA shall be responsible for promoting the day care program and recruiting students to participate in the program. The BISD shall assist the ASYMCA by allowing information to be distributed through the schools. All distributed information shall specify that the BISD is neither sponsoring nor operating the program and that the BISD is not responsible for the care of treatment of the students participating in the program.

B. The ASYMCA shall contact parents of students as necessary, and shall encourage parent involvement.

C. The ASYMCA shall 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 staff participating in the ASYMCA program shall be the sole responsibility of the ASYMCA.

XI. INSURANCE AND INDEMNIFICATION

A. During the term of the Agreement, and any extensions thereof, the ASYMCA shall maintain comprehensive general liability insurance in the amount of two million dollars (\$2,000,000). Prior to the initiation of the daycare program, the ASYMCA shall furnish the BISD with a valid current certificate of insurance evidencing the above by a company or companies with a

rating of not less than B+ in the last available Best Rating Guide. All such policies shall include clauses whereby each underwriter agrees to waive its rights of subrogation against the BISD. The limits of liability shown for each type of insurance coverage to be provided by the ASYMCA pursuant hereto shall not be deemed to constitute a limitation of the ASYMCA's liability for claims hereunder or otherwise.

B. To the fullest extent permitted by law, the ASYMCA shall indemnify, defend and hold harmless the BISD, its' trustees, officers, employees, representatives and agents from and against all suits, demands, claims, causes of action, damages, losses, costs and expenses (including legal fees and court costs) caused by, resulting from, arising out of injury or death to employees, students, or other persons, even though such loss, cost, damage, injury, claim, demand, suit or expense may be attributable to the joint, concurrent, comparative, or contributory negligence of any party indemnified hereby. The liability of the ASYMCA, its agents, servants, employees or sub-contractors hereunder shall not be limited to any minimum insurance limits set forth in the agreement. The BISD may, at its option, participate in the defense of such claim or suit without relieving the ASYMCA of any obligation hereunder. Such obligation shall not be construed to negate, abridge, or reduce any other rights or obligations of indemnity which would otherwise exist as to any party or person described in this paragraph.

XII. TERM OF AGREEMENT

This agreement shall begin on the day set forth above, and shall expire on the last school day of the 2022/2023 School Year, at which time the parties may extend or renegotiate the agreement by mutual consent.

XIII. MODIFICATIONS

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

XIV. ENTIRE AGREEMENT

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

XV. APPLICABLE LAW

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

XVI. MULTIPLE ORIGINALS

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

XVII. AUTHORITY

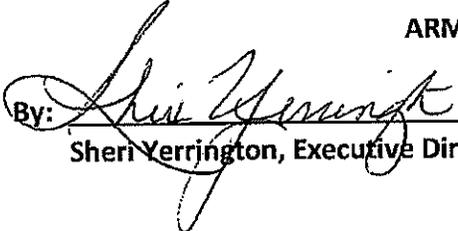
The undersigned warrants that he or she is duly authorized to execute this Agreement on behalf of the entity named.

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

BELTON INDEPENDENT SCHOOL DISTRICT

By: _____ Date: _____
Dr. Matt Smith, Superintendent

ARMED SERVICES YMCA KILLEEN

By:  _____ Date: 6-21-22
Sheri Yerrington, Executive Director

Belton Independent School District
Board of Trustee Meeting Agenda Item

July 25, 2022

Item: School Resource Officer (SRO) Interlocal Agreement between the City of Temple, Texas and the Belton Independent School District

Contact Person: Michael Morgan

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The District has contracted with the City of Temple since 2014 to provide police protection through the School Resource Officer (SRO) program. The administration recommends continuation of an agreement with the City of Temple for the services of SROs in Belton ISD. Representatives of the District and City of Temple met to update the Interlocal Agreement which is attached. The revised agreement provides new compensation terms and greater specificity regarding SRO access to student educational records.

Fiscal Implications:

The District will reimburse the City of Temple for 70% of each SRO's salaries and benefits, \$3,600 annually per police vehicle for use and travel and 100% of overtime costs.

Administrative Recommendation(s):

Approve the Interlocal Agreement between the City of Temple, Texas and the Belton Independent School District as presented.

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF TEMPLE, TEXAS, AND
THE BELTON INDEPENDENT SCHOOL DISTRICT
REGARDING SCHOOL RESOURCE OFFICERS**

This Interlocal Agreement (the “Agreement”) is made and entered into by and between the City of Temple, Texas (the “CITY”), a Texas home rule municipality, and the Belton Independent School District (the “BISD”). The City and BISD may be referred to herein individually as a “Party” or collectively as the “Parties.”

Pursuant to the Texas Interlocal Cooperation Act, Texas Government Code, §§ 791.001 *et seq.*, the parties are empowered to contract with each other for the performance of governmental functions, including police protection.

WHEREAS, the CITY and BISD desire to enter into an interlocal agreement pursuant to which uniformed Temple Police Department (“the Department” or “TPD”) police officers will be assigned to BISD campuses located within the City of Temple as School Resource Officers (“SROs”) under the terms and conditions stated herein; this Agreement will establish a joint cooperative effort and relationship between the CITY and BISD to foster an efficient and cohesive program that will build a positive relationship between the SROs, the BISD administration, and staff, and students (the “SRO Program”).

A. Term. The initial term of the Agreement shall commence upon the date that parties’ signatures are affixed hereto and shall expire on July 31, 2024. After the initial term, this Agreement will automatically renew and extend for successive one (1) year terms unless either party elects to exercise their right to terminate under Section L of this Agreement. BISD and the City will review the terms of this Agreement at a minimum of every two years.

The payment of any funds in future budget years, as may be provided for in this Agreement, shall be subject to annual appropriation in the Parties’ budget and the obligations contained herein shall not constitute a general obligation or indebtedness under the Constitution or laws of the State of Texas, and nothing contained herein shall ever be construed as to require the Parties to create a sinking fund or to assess, levy, and collect any tax to fund its respective obligations under this Agreement. Notwithstanding anything contained herein to the contrary, a Party will have the right to withdraw from this Agreement on the last day of the Party’s fiscal year if the governing body fails to appropriate funds to cover the cost of this Agreement in the upcoming fiscal year budget, and the remaining Party will be under no obligation to the other Party beyond the currently funded fiscal year.

B. SRO Program. The City agrees to provide SROs to BISD schools situated within the jurisdiction of the Department. The number of SROs will be as agreed between the parties to this Agreement.

1. Concept

The SRO Program utilizes the SRO Triad concept as set forth by NASRO (National Association of School Resource Officers). The SRO Triad concept generally means that

the officers assigned to the program are Law Enforcement Officers, Informal Counselors, and Teachers.

SROs are first and foremost Law Enforcement Officers for the City of Temple Police Department (the “Department”). SROs shall be responsible for carrying out all duties and responsibilities as a police officer and shall remain at all times under the control, through the chain of command, of the Temple Police Department; however, SROs will notify BISD administrators and the Coordinator of Safety before taking police action on campus, when practical, and are enforcement officers in criminal matters only. SROs are not responsible for enforcement of any “school or house rule”. SROs are not school disciplinarians and will not assume this role. SROs will report directly to their designated supervisor in the Department and Coordinator of Security in connection with normal law enforcement duties and shall consult with BISD administrators concerning duties that affect BISD as a whole or a particular campus. SROs will not involve themselves in administrative matters of BISD, which are not criminal offenses.

SROs are not formal counselors, and will not act as such; however, they may be used as a resource to assist students, faculty, staff, and all persons involved with BISD in a wide variety of subjects including, but not limited to, drug and alcohol education, in order to build rapport with students and staff.

2. Selection

The City, through its Chief of Police, shall select and assign police officers to schools within BISD and within the city limits of the City of Temple to serve as SROs as outlined in this Agreement. BISD and the City will mutually agree on the specific schools to which each SRO will be assigned.

SROs will be provided by the City for an 8-hour workday, 5 days per week during the regular school year (i.e., not including summer school). Any hours worked by an SRO beyond the 8-hour shift, or beyond the regular school year, will be subject to overtime pay.

If additional SROs are requested by the BISD, the BISD must submit a written request at least one (1) year in advance for consideration of staffing needs by the City/Police Department.

If an assigned SRO is not satisfactory to BISD, BISD may request that the SRO be removed from the campus or BISD, and the Department will use good faith efforts to replace the officer, subject to available personnel resources.

3. Qualifications

The SROs will be licensed peace officers for the State of Texas and meet all requirements as set forth by the Texas Commission on Law Enforcement and all Department Rules and Regulations.

4. Scope of Services

(a) Assigned peace officers shall serve primarily as SROs as outlined in this Agreement and will not be regularly assigned additional police duties for the Department during the regular school year. SROs will remain at the assigned BISD campus during duty hours and will attend school activities. The City reserves the right, however, to reassign any or all SROs temporarily in the event of an emergency or when the City, in its sole discretion, deems it necessary.

(b) SROs will take enforcement action on criminal matters occurring on BISD campuses when appropriate and keep campus administrators and the Coordinator of Safety informed of such actions. SROs will perform other duties consistent with law enforcement, including, but not limited to, traffic enforcement and direction, security monitoring and consulting, and investigation of crimes.

(c) The City shall coordinate the assignment and duty hours of the SROs with BISD. SROs will check in with the front office of the assigned BISD campus upon arrival and departure when practical. SROs will notify the Coordinator of Security and the principal of the assigned BISD campus in advance of a planned absence; in the event of an unplanned absence, such as an illness or accident, an SRO will notify the Coordinator of Safety prior to the beginning of the school day.

(d) The City will provide the SROs with uniforms, law enforcement training and certification, vehicles and police equipment, benefits, and insurance (including liability coverage) that are provided to all of the Department's police officers. BISD agrees to reimburse the City for SRO services, including salary and benefits, vehicle usage, and training as outlined in further detail below.

(e) BISD shall provide SROs the following materials and facilities, which are deemed necessary to the performance of the SROs duties:

- (1) Access to an air-conditioned and properly lighted private office, which shall contain a telephone, to be used for general business purposes.
- (2) A location for files and records that can be properly locked and secured.
- (3) A desk with drawers, chair, filing cabinet, and office supplies.
- (4) A communication device for communication with BISD/campus staff.

(f) SROs will assist the Coordinator of Security and Coordinator of Emergency Preparedness with the Safety and Security Audit required by Texas Education Code § 37.207.

(g) SROs will assist with emergency drills and simulations related to crisis management, emergency operations, soft, and hard lockdown drills, and threat mediation, as needed.

(h) SROs will attend campus and district meetings, as requested by either the campus principal or the Coordinator of Security.

5. Required Training

- (a) Selected SROs are required to have the following training:
- NASRO Basic SRO Course, or equivalent course, within three months of the date of SRO assignment, subject to availability;
 - NASRO Advanced SRO Course, or equivalent course, within six months of the date of SRO assignment, subject to availability;
 - Use of restraints on students in accordance with Texas Education Code § 37.0021 and 19 TAC § 89.1053;
 - Any other training requested and paid for by BISD and approved by the Chief of Police.
- (b) The City will pay for 100% of the costs of TCOLE-required training and certification for peace officers.
- (c) BISD will reimburse the City for 100% of SRO-related training costs. BISD will also reimburse the City for 100% of all specialized training requested by the school district. Training expenses include all costs, including hotel, meals/per diem, and travel required.

C. Confidential Information. BISD, for itself, its officers, agents, and employees, agrees that it shall treat all information provided to it by the City as confidential and shall not disclose any such information to a third party without the prior written approval of the City, except as required by law. The City, for itself and its officers, agents, and employees, agrees that it shall treat all information provided to it by BISD as confidential and shall not disclose any such information to a third party, except as required by law. In carrying out its duties, the City, and its officers, agents, and employees, shall at all times recognize and respect the confidentiality of student information, including but not limited to confidential student records, and shall seek access to such records only for a “legitimate educational purpose” in accordance with the requirements of the Family Education Rights and Privacy Act, 20 U.S.C. § 1232g (“FERPA”) and BISD Board Policies FL (LEGAL) and (LOCAL).

Both Parties understand and agree that each party is subject to the requirements of the Texas Public Information Act (“PIA”), Texas Government Code, Chapter 552. Nothing in this Agreement shall be interpreted to waive the requirements of the PIA.

D. Unauthorized Access. The City and BISD shall store and maintain information from the other Party in a secure manner and shall not allow unauthorized users to access, modify, delete or otherwise corrupt the information in any way. The City and BISD shall notify the other party immediately if the security or integrity of any information has been compromised or is believed to have been compromised, in which event, the City or BISD, as the case may be, shall, in good faith, use all commercially reasonable efforts to cooperate with the other party in identifying what information has been accessed by unauthorized means and shall fully cooperate with the other party to protect such information from further unauthorized disclosure.

E. Body Worn Cameras. Body Worn Camera (BWC) recordings will be made in accordance with Chapter 1701, Texas Occupations Code, and Temple Police Department policy. Creation,

maintenance, and release of any BWC recordings will be in compliance with statute and departmental policy.

F. Access to Educational Records.

1. For purposes of this section, “student educational records” means those records that are directly related to a student and maintained by the District, but does not include records of law enforcement, including those made by an SRO in fulfilling his/her law enforcement duties under this Agreement, subject to 34 CFR §99.8.

2. In accordance with FERPA and District Board Policy FL (LOCAL), an SRO may be considered a “school official” and may access otherwise confidential student educational records when a “legitimate educational interest” exists. Because SRO’s may have access to “education records” for the District’s students as defined under FERPA, the SROs agree to abide by the FERPA limitations and requirements imposed on school officials. This includes the ability to disclose information from education records in connection with an emergency if the knowledge of the information is necessary to protect the health or safety of the student or other individuals in accordance with 34 C.F.R. §99.31(a)(1), .36.

3. The parties agree that: (a) the services/functions to be provided by SRO are services/functions for which the District would otherwise use its own employees; (b) SROs are under the District’s direct control with respect to SRO access to and use of the education records, and (c) SRO is subject to the re-disclosure requirements of 34 C.F.R. 99.33(a) with respect to SRO’s access to and use of the education records. SROs agree to assist the District in maintaining the privacy of educational records as may be required by state and federal law, including but not limited to FERPA and the Individuals with Disabilities Education Act (“IDEA”).

4. **Principal’s Approval and Access.** Access to and use of any education records that contain personally identifiable information by SROs shall be provided only with the principal’s approval and as permitted under FERPA and/or IDEA.

5. Unless an exception applies in accordance with FERPA or IDEA, an SRO may have access to and use otherwise confidential student records or personally identifiable information within student education records only for the purposes of carrying out his/her duties and responsibilities established by this Agreement and will not share such records or information with or disclose to any third party. SROs may not access or use confidential student education records or personally identifiable information contained within student education records for law enforcement purposes or re-disclose such information to outside law enforcement officers or agencies (including the City, County, or Sheriff’s Office) unless a lawful exception applies that allows for such use or re-disclosure. However, if an SRO has a rational basis for believing that a health and safety emergency exists, and determines that there is an articulable and significant threat to the health or safety of a student or other individuals, he/she may disclose information from education records to any person whose knowledge of the information is necessary to protect the health or safety of the student or other individuals (34 CFR §99.36), and such disclosure will not constitute a violation of this Agreement and is not considered an unlawful disclosure under FERPA.

This provision does not alter the employment relationship between the SRO and the City, nor does it alter any existing rights or benefits of any SRO assigned under this Agreement.

The City will provide records to BISD as an intergovernmental transfer as permitted by law. If the City believes that the release or sharing of such records is confidential or otherwise prohibited by law, the City will facilitate the availability of the SRO who created the record to answer any questions in any school disciplinary investigation concerning the SRO's knowledge of the facts/circumstances of the incident.

G. Restraints. In the event an SRO determines that the use of a restraint is necessary, the SRO shall promptly complete the BISD Restraint Incident Report form as required by Texas Education Code § 37.0021.

H. Supervision. The day-to-day operation and administrative control of the SRO Program shall remain with the Department. The Department shall assign supervisory personnel to oversee the program.

I. Independent Contractor. The City shall operate hereunder as an independent contractor and not as an officer, agent, servant, or employee of BISD. The City shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees. BISD shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees. Neither the City nor BISD shall be responsible under the Doctrine of Respondeat Superior for the acts and omissions of the officers, members, agents, servants, employees, or officers of the other. Nothing in this Agreement shall waive any statutory or common-law immunity or defense of the City or BISD.

J. Compensation and Reimbursement. BISD, in consideration of the fair compensation of governmental services being provided by the City pursuant to this Agreement, agrees to reimburse the City for the following expenses:

1. 70% of an SRO's annual salary and benefits. Salary and benefits include all of the City's wage and benefit costs related to employing and retaining the officer, and includes but is not limited to: all wages, including certification pay, longevity pay, etc.; payroll taxes; Medicare/FICA contributions; retirement contributions; employer's contributions to health and dental insurance; employer-paid contributions to long term disability life and AD&D insurance; worker's compensation insurance; any other benefits or expenses necessary for the employment of the officer.
2. BISD will reimburse the City for the SRO Sergeant's salary. The City will credit any amounts received from the Child Safety fund in the preceding year to the Sergeant's salary, and BISD and Temple ISD will split any balance remaining. (For example, the Child Safety check the City received in January 2022 will be applied to the fiscal year 2023 contract.)
3. BISD will reimburse the City for 100% of overtime costs incurred by SROs providing service to BISD. Summer school will be considered overtime, and BISD will reimburse the City for 100% of SRO salary and benefits for any hours worked during summer school.

4. BISD will reimburse the City at a rate of \$3,600 annually per police vehicle for each SRO's use and travel.

The City will invoice BISD monthly for expenses incurred in the preceding month, and BISD will pay the invoice within 30 calendar days of receipt.

K. BISD Responsibilities. BISD will work cooperatively with SROs to reduce criminal acts on school property and threats to schools. This will be accomplished by:

1. Reporting violations of the law committed on school property, at off-campus school programs, or crimes about which school staff become aware to the SROs or the appropriate local law enforcement agency as soon as possible after becoming aware of the incident.
2. Reporting suspicious activity or other events that come to the attention of school staff that could jeopardize school safety or prevent a criminal act.
3. Turning over to SROs or the appropriate law enforcement agency illegal contraband seized or found by BISD staff.

L. Notice. Any notice given hereunder shall be in writing, and may be affected by personal delivery or by registered or certified mail, return receipt requested, at the address of the respective parties indicated below:

BISD: Superintendent
Belton Independent School District
P.O. Box 269
Belton, Texas 76513

City: City Manager
City of Temple
2 North Main Street, Ste. 306
Temple, Texas 76501

With mandatory copy to: City Attorney's Office
City of Temple
2 North Main Street, Ste. 308
Temple, Texas 76501

The foregoing addresses for notice may be changed by either the City or BISD by delivering written notice of such change, in accordance with the requirements of this Section, to the other party.

M. General Provisions.

1. Interlocal Cooperation.

The City and BISD agree to cooperate with each other in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each Party hereto acknowledges and represents that this Agreement has been duly authorized by their respective governing body. Each party paying for the governmental functions

or services as specified herein must make such expenditures from the current revenues available to the paying party.

2. Entire Agreement/Amendments.

This Agreement contains the entire agreement between the Parties respecting the subject matter thereof and supersedes all prior understandings and agreements between the parties regarding such matters. This Agreement may not be modified or amended except by written agreement duly executed by the Parties hereto.

3. Invalid Provisions.

Any clause, sentence, paragraph, or article of the Agreement which is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable, in any respect shall not be deemed to impair, invalidate or nullify the remainder of this Agreement.

4. Applicable Laws.

This Agreement shall be constructed in accordance with Texas law.

5. Governmental Powers/Immunities.

It is understood and agreed that by execution of this Agreement, neither the City nor BISD waives or surrenders any of its governmental powers or immunities, whether by statute or at common law.

6. No Waiver.

The failure of the City or BISD to insist upon the performance of any term or provision of this Agreement or to exercise any right granted herein shall not constitute a waiver of the City's or BISD's respective right to insist upon appropriate performance or to assert any such right on any future occasion.

7. Force Majeure.

The City and BISD shall exercise their best efforts to meet their respective duties and obligations as set for thin this Agreement, but shall not be held liable for any delay or omission in performance due to force majeure or other causes beyond their reasonable control, including, but not limited to, compliance with any government law, ordinance or regulation, acts of God, acts of the public enemy, fires, strikes, lockouts, natural disasters, wars, riots, material or labor restrictions by any governmental authority, transportation problems and/or any other similar causes.

N. Termination of Agreement. This Agreement may be terminated by either party upon thirty (30) days written notice. However, BISD shall be responsible for payment due to the City for officers provided at any time during the immediately preceding year.

**BELTON INDEPENDENT
SCHOOL DISTRICT**

CITY OF TEMPLE

Dr. Matt Smith, Superintendent

Brynn Myers, City Manager

Date: _____

Date: _____

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney's Office

UPCOMING EVENTS AUGUST 2022

Date	Event
Monday, August 1	Policy Committee Meeting at 5:00 pm in the Bronco Room
Monday, August 8	Facilities Committee Meeting at 5:00 pm in the Bronco Room
Monday, August 15	BISD Convocation at 9:00 am at Belton High School
Wednesday, August 17	First day of school
Monday, August 22	Board Workshop/Regular Meeting at 5:00 pm and 6:15 pm