



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 May 15, 2023, 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 the meeting notice.

- 1. Call to Order, Moment of Silence and Pledge of Allegiance**
- 2. Administer Oath of Office to Board Members - Janet Leigh and Rucker Preston**
- 3. Recognitions 5**
 - A. Student Showcase - Charter Oak Elementary Musical Performance
 - B. HOSA State Qualifiers
 - C. VEX Robotics World Championship Qualifiers
 - D. Texas History Day State Qualifiers
 - E. UIL Theatrical Design State Qualifier
 - F. UIL Powerlifting State Qualifiers/Medalists
 - G. Texas High School Powerlifting Association – Academic All-State Recipients
 - H. Empowering Leadership Academy

I. New to Profession Recognition	
J. Temple Rotary Educators of the Month	13
K. Department Showcases - Health Services	
4. Public Comments Regarding Items on the Agenda	
5. Closed Session (Texas Government Code, Subchapters D and E)	
A. Personnel - Texas Government Code, Section 551.074	
6. Reconvene in Open Session	
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B. Policy Committee Report	
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3. Romeo Music	
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5. Raba Kistner Consultants, Inc. for Construction Materials Testing Services for BHS, LBMS and Southwest Additions and Renovations Projects	
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H. BISD Board CEC Hours April 2023 Corrected	99
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L. Interlocal Agreement with Killeen ISD for Audiovisual Support at May 2023 Graduation Ceremonies	111
M. Agricultural Property-Use Agreement for Charter Oak Property	118
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12. Public Comments Regarding Non-Agenda Items	
13. Closed Session (Texas Government Code, Subchapters D and E)	
A. Consultation with Attorney - Texas Government Code, Section 551.071	
B. Student Disciplinary Matter - Texas Government Code, Section 551.082	
C. Personnel - Texas Government Code, Section 551.074	

D. Deliberations about Real Property - Texas Government Code, Section 551.072

14. Reconvene in Open Session and Take Action, if any, on Items Discussed in Closed Session

15. Action Items

A. Consider, Discuss and Take Appropriate Action Regarding Resolution for Purchase of Real Property (River Farms-Bell County, TX) 128

B. Consider, Discuss and Take Appropriate Action Regarding Resolution for Purchase of Real Property (Beal Street, Belton, TX) 130

16. Adjourn

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

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:

Student Showcase — Charter Oak Elementary Musical Performance

The Charter Oak Elementary Choir is tonight’s student showcase. This group was established in the Spring of 2022. This school year, the Charter Oak Choir hosted a Veteran’s Day concert, led their school in a holiday sing-along, and performed at the University of Mary Hardin-Baylor. They will be singing “Galop” by Ken Berg, “De Colores” arranged by Jill Gallina, and “It’s My Time” by Jeannine Lasky and Masa Fukuda.

Members of the group are: Juliana Avila, Claire Basonic, Amara Bodeman, Amaya Butler, Madison Caldwell, Tyler Casto, Charlotte Devos, Zariah Garvey, Benjamin Garza, Carly Gonzales, Violeta Herrera, Addison Juroska, Reagan Lopez, Sam Marzo, Ava Mendez, Zurina Parker, Brooklenn Parson, Carter Pope, Natalia Suniga, Teresa Turner, Mateo Vela-Rios, Camaron Huntley, Kendal Carnahan, Alyssa Dantzler, Lauren Gumm, Julian Lopez, Iker Mayorga, McKenzie McMahon, Giannah Mendez, Lorelei Morris, Rilynn Peterson, Julie Solis, Makayla Trevino, McKinley Warren, Avery Wells, Britain Chinn, Ashlyn Euer, Sylvia Grimm, Noah Gonzalez, Paulett Guajardo, Snow Herrera, Sofia Mala, Gabriella Medrano, Liam Smith, Everly Walls, and Stella Colon. The director is Celica Castro.

HOSA State Qualifiers

Belton ISD is very proud to send one Lake Belton High School student to the International Health Occupations Student Association (HOSA) competition this summer in Dallas in the personal care category. Olivia Gallant placed at the state competition to advance to this elite competition. Students who competed at state from LBHS were: Valeria Palacios (Dental Terminology), Jahongir Karim (Pathophysiology), Anja Mabe (Home Health Care Aide); Aubree Griggs and Erica Dawson (Mental Health Promotion), Caleb Majors (Physical Therapy), and Shrey Gupta (Medical Spelling). The sponsor is Mary Keeton.

BHS students who competed at state include: Olivia Summers (Pharmacy Science), Rozalyn Leibowitz (Physical Therapy), Caitlyn Wingo (Clinical Speciality), Destiny Alpha and Timothy Henry (EMT). Sponsors are Brandi Frieden, Stephanie Yaryan, and CoryLynn Upton.

VEX Robotics World Championship Qualifiers

The Belton High School VEX Robotics team advanced to the Region 4 Championship competition at McCallum High School in Austin. Representing the BHS team: Karmanyaah Malhotra, Delilah Rowell, Perla Martinez, Caleb Packard, Trent Bowman, Faith Perez, Sue Ellen Grant, Bence Barbay, Pablo Rosa Ruiz. Coach is Pietro Giustino.

The New Tech High School @Waskow VEX Robotics team also advanced to the Region 4 Championship competition at McCallum High School in Austin. Representing the New Tech teams: Anshuman Adhikari, William Asuncion-Crabb, Hudson Boothsby, William Crosswhite, Fox Lykins, Kyle McCall, Anchises Tamatave, Asher Norvell, Justin Scheepstra, Candace Ozark, and Davin Thomison. The coaches are Chris Sellers and Stephen Tysor.

National History Day

An unprecedented 14 North Belton Middle School (three teams) are competing in the national finals of the National History Day (NHD) competition in Maryland and Washington DC. The NHD competition is the premier history program in the nation and the rigor of research and presentation represented in these students' projects is on par with graduate-level history work.

Levi Crotty, Colton Jeffreys, Joshua Lighthall, Michael Lockett and Quinn Partke placed second in the Junior Group Documentary category for their project "Exploring the Final Frontier: A Race to Space."

Alexandra Bui, Elysse Bui, Isabelle Howson and Emry Olivarez placed first in the Junior Group Documentary category for their project "Perseverance, Bravery, and Breaking the Frontier."

McKenna Brindley, Kinleigh Fulton, Alexa Harbour, Swikriti Lamichhane and Brynlee Newberry placed second in the "Junior Group Exhibit" for their project "Me for Ma: A Frontier for Women in Politics." Additionally, this group took home the award for the Best Use of Texas Archival Collections presented by the Texas Historical Records Advisory Board.

The group's advisor is Elizabeth Howson. She was recently named the winner of the James SoRelle Sweepstakes Award at the Heart of Texas Regional History Fair for her students' performance.

This group of fourteen students represents the largest contingent from any district in Texas and is more than twice the number of students that BISD has ever seen advance. Students will be staying on the campus of the University of Maryland for the duration of the competition and making trips into Washington DC on days when they are not competing to visit the Houses of Congress, Smithsonian Museums, and national monuments.

UIL Theatrical Design State Qualifiers

Lake Belton High School students competed in the UIL State Theatrical Design contest on Tuesday, May 2 and Wednesday, May 3 in Round Rock. BISD is very proud to announce LBHS junior Nola Ferrel is the state champion for UIL Design: Hair & Makeup. Sophomore Liam McCullagh placed second for UIL Design: Marketing. The Technical Theatre Director is Ty Carter.

UIL Powerlifting State Qualifiers/Medalists

Belton ISD was proudly represented by four athletes to the recent state powerlifting meet.

For Lake Belton High School, Seth Fritz set two personal records and finished in the top 15. Adam Walden finished in the top 10 at state.

For Belton High School, Issac Jones finished in fifth place at state, and in girls powerlifting Jacci Myers placed fourth.

Texas High School Coaches Association — Academic All-State Recipients (powerlifting)

Lake Belton High School Bronco Dominic Simpson earned Academic All-State first team for his outstanding work in the classroom, and three LBHS athletes earned Academic All-State second-team recognition: Evan Roland, Logan Gandara, and Aaron Tagle.

In girls powerlifting, LBHS athlete Katy Briggs was named Academic All-State Elite Team. Earning the Academic All-State First Team: Anna Ramirez and Haelie Pisciotta. Students being recognized for being named to the Academic All-State Second Team: Makenzie Batey, Jasmine Castrup, Haley Coski, Karyn Gibson and Addison White.

BHS Senior Joselyn Quintanilla was selected to the Texas High School Women's Powerlifting Association All-State Academic Elite Team.

Empowering Leadership Academy

Belton ISD is proud to recognize the first cohort for the district's Empowering Leadership Academy. This was an optional learning opportunity for assistant principals with three or more years of administrative experience. It was designed for those who aspire to be principals as a way to support them with a purpose-driven leadership journey. Cohort members had to apply and participate in three meetings throughout the year.

Congratulations to the first cohort members: Ashlie Thomas, Booke Holt, Claudia Knox, Courtney Brewer, Kory Craddick, Lexie Newberry, Veronica Russell, Erica Garrett, and Megan Crook.

New-To-The-Profession Recognition

The following student-centered educators are about to finish their first year of teaching! This year we had 67 new-to-the-profession teachers. These educators are dedicated to continuous learning to ensure their students are successful. They have participated in monthly learning with the INSPIRE Academy as well as receiving support from their mentor teacher. We want to give them BIG congratulations for completing their 1st year with Belton ISD.

Abigail Dickson	James Pogue	Rebecca Love
Ainslie Dunn	Jamie Stone	Rebecca Phelps
Amber Neiser	Jasmine Collins	Richard Russo
Ashlyn Farley	Jenifer Stretch	Rikki Egbert
Aubrey Ward	Kathryn Lara	Robin Fisher
Azzie Knox	Kayla Patton	Rochelle Russell-Odom
Breanna Hernandez	Kendall McLeod	Russel Arnold
Brooke Ortega	Kyler Keele	Sara Trejo
Caitlyn Kilburn	Lamont Wilson	Sean Greenthaner
Cecilia Burnsworth	Lori Nipper	Seth Brennan
Charles Ridgley	Lydia Burns	Sherrica Cooper
Charlie Youngpeter	Madison O'Neill	Sherry Morgan
Chase Cryer	Maria Marante	Sidney Holman-Mansell
Claudia Flores	Marjorie Trehern	Stephen Steger
Cortney Hamm	Melissa Fanning	Taylor Humphrey
Diana Morgan	Mikayla Jean	Tina Friedrich
Drew Dismukes	Nicholas Graham	Michael Torres

Emily Chandler	Norman Angell	Ty Carter
Emily Hottman	Ortega Yafreisi	Tyler Hardee
Emily Keating	Payton McGaha	Vargas Alyssa
Evelyn Carrillo	Rachel Cockrum	Zaria Dillard
Jacque Fontenot	Rebecca Hannon	

Temple Rotary Educators of the Month

Dana Stewart is being recognized by the Temple Rotary Club as the Educator of the Month for April for her outstanding service to Belton ISD. Dana serves as a math teacher at Lake Belton Middle School. She is in her 15th year in education, and her 6th year in Belton ISD.

Erica Garrett, Assistant Principal at Lake Belton Middle School stated the following about Mrs. Stewart:

Mrs. Stewart and I have worked together for the past six years at Lake Belton Middle School. Mrs. Stewart has served as a 7th grade math teacher and Rti facilitator for our campus; in both roles, she has proven she is authentically invested in relationships, instructional leadership, and multi-tiered systems of support both academically and behaviorally. Mrs. Stewart consistently seeks out new ideas to reach her students and her strategies have served as a model on the Lake Belton Middle School campus for small-group instruction techniques. Mrs. Stewart is a leader among her peers; she works for the greater good of her students and colleagues and has devoted countless additional work hours to ensure that exceptional lessons are delivered to students.

We are glad to have this World-Class Employee in the Big Red Community!

Dusti Pepper is being recognized by the Temple Rotary Club as the Rotary Educator of the Month for May for her outstanding service to Belton ISD. Dusti serves as a 1st grade Teacher at Sparta Elementary. She is in her 6th year in education, and her 3rd year in Belton ISD.

Julee Manley, Principal at Sparta Elementary stated the following about Mrs. Pepper:

Mrs. Pepper is such a bright spot in our school community. She is a positive presence in all circumstances and absolutely loves people and especially her

students. Her classroom is where students thrive. She accepts them just as they are, and pours love and learning into them on a daily basis so they can constantly grow. Mrs. Pepper focuses on what her students need academically and works with them one on one and in small groups to meet their needs. Her classroom environment is calm and inviting to all who enter and once you enter, you really want to stay. She is very deserving of this recognition and I am proud to be her principal.

Department Showcase — Health Services

Belton ISD Health Services Department employs 34 full-time health services staff which include 21 registered nurses, 9 Licensed Vocational Nurses and 4 health aides. Our school nurses provide direct support to all students and staff. So far this year they have seen 11,389 students in campus clinics involving over 80,000 individual office visits. Each campus nurse creates daily or emergency health plans to meet specific health needs for hundreds of students on their campus. They annually provide preventive vision, hearing, and spinal screenings and are instrumental in identifying students who need a referral for further medical evaluation.

Our nurses provide annual health education and training to our students and staff. Over 1,800 BISD Staff have been through various training such as Stop-the-Bleed, Basic Life Support, First Aid, Hands-Only CPR, and the use of life-saving epinephrine. Health fairs at each of our high school campuses this year provided information on vaping/smoking, nutrition, hygiene, and life-saving skills. Our BISD Health Services Department is an invaluable health resource to all students and staff.

Fiscal Implications:

N/A

Administrative Recommendation(s):

N/A

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Rotary Educator of the Month - Temple

Contact Person: Calvin Itz

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:

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Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Dana Stewart for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

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Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

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Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Dusti Pepper for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

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Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Dana Stewart for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

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Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Dusti Pepper for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

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

Contact Person: Dr. Matt Smith

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Fiscal Implications:

N/A

Administrative Recommendation(s):

Please make a separate motion for each Board Officer position.

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

OR

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

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding Board Standing Committee Meetings

Contact Person: Matt Smith

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 the fall of 2019, the BISD Board of Trustees began two Board Standing Committees focused on Facilities and Policy. Throughout the nearly four years the committees have been meeting, trustees covered topics fruitful to the school district and beneficial for our improvement.

At the completion of this spring, the Committees have done substantial work in both the areas of policy and facilities. A full review of local policies has been completed, a facilities assessment provided a foundation for bond planning, significant investments in facilities have been completed, and a voter-approved bond program is being implemented.

After completion of such substantial work, the administration recommends a pause of Board Standing Committees until the Board of Trustees believes Standing Committees are needed again. Facilities and policy needs will continue to be addressed as needed through Regular Board Meetings, Board Workshops, and administrative work.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the recommendation of the administration to pause Board Standing Committees until further notice.

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding A Resolution for Purple Star Campus Designation

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. We are pursuing a TEA designation to increase support and recognition for our military families. The Purple Star Campus Designation recognizes Texas school districts that show their support and commitment to meeting the unique needs of military-connected students and their families. The military-connected student population in BISD has significantly increased to 29%. In support of these families, we are implementing several strategies to meet their needs. An essential part of the process is having campuses identified as Purple Star Designation Campuses. As part of the application process, a resolution showing support for military-connected students and families must be submitted. Applications are accepted by The Texas Education Agency (TEA) on an annual basis, and the designation lasts for two years.

Background Information:

We are pursuing a TEA designation to increase support and recognition for our military families. The Purple Star Campus Designation recognizes Texas school districts that show their support and commitment to meeting the unique needs of military-connected students and their families. The military-connected student population in BISD has significantly increased to 29%. In support of these families, we are implementing several strategies to meet their needs. An essential part of the process is having campuses identified as Purple Star Designation Campuses. As part of the application process, a resolution showing support for military-connected students and families must be submitted. Applications are accepted by The Texas Education Agency (TEA) on an annual basis, and the designation lasts for two years.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the Resolution for Purple Star Campus Designation.



Belton Independent School District
Resolution in Support of Military Families

WHEREAS, today over 1.3 million Americans are bravely serving in the United States Armed Services. More than 110,000 Texans are actively serving their nation away from home; and

WHEREAS, Texas is the home to over 15 military installations with over 199,000 military-connected children. Approximately 4,000 of those students reside within Belton ISD; and

WHEREAS, students who have parents in the military may experience six to nine different schools during their K-12 education, which is three times more than their peers; and

WHEREAS, frequent moves, family separations through deployments and reintegration issues present unique challenges to military families; and

WHEREAS, the *Belton Independent School District* is committed to meeting the unique needs of all students, especially those of military youth therefore, be it

RESOLVED, the *Belton Independent School District* offers our gratitude and support for all military personnel, their families and veterans;

RESOLVED, the *Belton Independent School District* will establish a trained point of contact at each building to support military families;

RESOLVED, the *Belton Independent School District* will make every effort to connect military families with the resources they need.

Passed, adopted and approved on this 15th day of May, 2023.

_____ President	_____ Vice-President	_____ Secretary
_____ Member	_____ Member	
_____ Member	_____ Member	

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding GMP#2 for BHS Additions & Renovations

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 September 19, 2022, Regular meeting, the Board approved Core Construction as the Construction Manager at Risk (CMAR) for the construction management of the Belton High School Additions & Renovations project. The Board approved the AIA A133-2019 Agreement at the November 14, 2022, Regular meeting, which set forth the terms that corresponded with Core Construction's CMAR proposal.

Core Construction has worked closely with O'Connell Robertson Architects through the design phase for this project. Formal proposals from trade contractors and suppliers were submitted to Core Construction on April 20, 2023, for all remaining scope of work not previously bid in GMP#1. Bids for GMP#2 work were assessed and scoped by Core Construction and reviewed by the Administration and O'Connell Robertson.

A Guaranteed Maximum Price (GMP) #2 in the amount of \$18,648,992 is proposed for Belton High School Additions and Renovations project.

Attached for your review is the Summary of the GMP document.

Fiscal Implications:

The construction of Belton High School Additions & Renovations will be funded through 2022 Bond proceeds.

Administrative Recommendation(s):

Approve GMP#2 of \$18,648,992 submitted by Core Construction for Belton High School Additions & Renovations.

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding GMP#2 for LBMS Additions

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 September 19, 2022, Regular meeting, the Board approved Core Construction as the Construction Manager at Risk (CMAR) for the construction management of the Lake Belton Middle School Additions project. The Board approved the AIA A133-2019 Agreement at the November 14, 2022, Regular meeting, which set forth the terms that corresponded with Core Construction's CMAR proposal.

Core Construction has worked closely with O'Connell Robertson Architects through the design process. Formal proposals from trade contractors and suppliers were submitted to Core Construction on April 25, 2023, for all remaining scope of work not included in GMP#1. Bids for GMP#2 work were assessed and scoped by Core Construction and reviewed by the Administration and O'Connell Robertson.

A Guaranteed Maximum Price (GMP) #2 in the amount of \$7,852,796 is proposed for Lake Belton Middle School Additions.

Attached for your review is the Summary of the GMP document.

Fiscal Implications:

The construction of Lake Belton Middle School Additions will be funded through 2022 Bond proceeds.

Administrative Recommendation(s):

Approve GMP#2 of \$7,852,796 submitted by Core Construction for Lake Belton Middle School Additions.

Core Construction
Lake Belton MS Additions
Belton Independent School District
Guaranteed Maximum Price #2
May 15, 2023

		GMP#2
01 General Requirements	\$	162,910
02 Existing Conditions	\$	193,650
04 Masonry	\$	210,665
05 Metals	\$	485,858
06 Wood, Plastics, and Composites	\$	131,488
07 Thermal & Moisture Protection	\$	29,547
08 Openings	\$	1,402,204
10 Specialties	\$	387,724
21 Fire Suppression	\$	45,113
22 Plumbing	\$	344,650
23 HVAC	\$	1,636,949
26 Electrical	\$	848,970
27 Communications	\$	161,976
28 Electronic Safety & Security	\$	29,613
32 Exterior Improvements	\$	149,938
52 General Conditions	\$	406,816
52 CM Fee	\$	214,480
53 Allowances	\$	550,000
Relocate Portables	\$	40,000
City Comments / TAS	\$	25,000
MEP	\$	30,000
Special Systems	\$	30,000
Owner Betterment	\$	50,000
Graphics	\$	25,000
Bldg Entry Renovations	\$	350,000
54 Bonds & Insurance	\$	106,869
55 Contingencies	\$	353,376

TOTALS

\$ 7,852,796

GMP#1 - approved April 2023 \$ 3,552,863

GMP#2 **\$ 7,852,796**

TOTAL GMP **\$11,405,659**

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding GMP#2 for Southwest Elementary Additions

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 September 19, 2022, Regular meeting, the Board approved Core Construction as the Construction Manager at Risk (CMAR) for the construction management of the Southwest Elementary Additions project. The Board approved the AIA A133-2019 Agreement at the November 14, 2022, Regular meeting, which set forth the terms that corresponded with Core Construction's CMAR proposal.

Core Construction has worked closely with PBK Architects as the design of the project is being completed. At the April 2023 meeting, The Board approved GMP#1 which covered demolition, initial site work, and underground utilities. Construction documents for this second phase of construction include concrete, roofing and structural steel packages. Formal proposals from trade contractors and suppliers were submitted to Core Construction on May 2, 2023, for GMP#2. Bids were assessed and scoped by Core Construction and reviewed by the Administration and PBK Architects.

A Guaranteed Maximum Price (GMP) #2 in the amount of \$4,152,838 is proposed for Southwest Elementary Additions. This portion of the work is on target with the construction manager's pre-bid estimates. The final bid package covering all remaining scope of work is currently out for bidding and will be presented for Board action as GMP#3 at the June 2023 meeting.

Attached for your review is the Summary of the GMP document.

Fiscal Implications:

The construction of Southwest Elementary Additions will be funded through 2022 Bond proceeds.

Administrative Recommendation(s):

Approve GMP#2 of \$4,152,838 submitted by Core Construction for Southwest Elementary Additions.



Summer Programs Report

25

Belton ISD
May 15, 2023
Board of Trustees Meeting

Report on summer academic learning opportunities for students

- Elementary programs at Chisholm Trail
- Middle school programs at SBMS, LBHS, & BNTHS @Waskow
- High school programs at Belton High School
- All summer programs the month of June
- Monday-Thursday (no Fridays)
- Half days for all except Bilingual which is a full day
- Transportation provided

Summer Adventures in Learning

- Reading, writing, & math with 2 enrichment courses
- 5th grade science
- Gifted & Talented specific enrichments



Bilingual/ESL & Dual Language

- Reading, writing, & math with 2 enrichment courses



STEM & Humanities Camp

- Designing cultural experience from around the world
- Coding and engineering with robots and legos



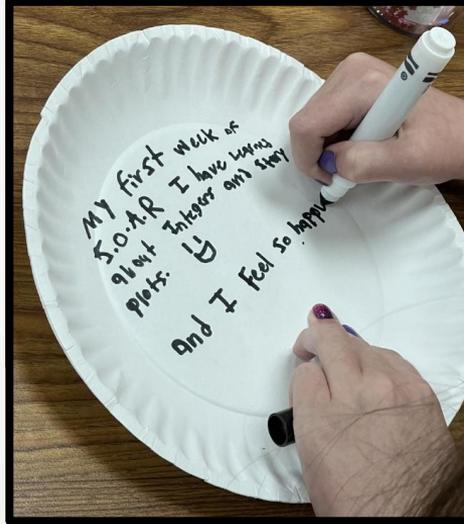
Camp ESY

- ARD committee decision
- Individual goals & objectives
- Enrichment activities



Scholars on Academic Routes

- Reading, writing, math, science, and enrichments

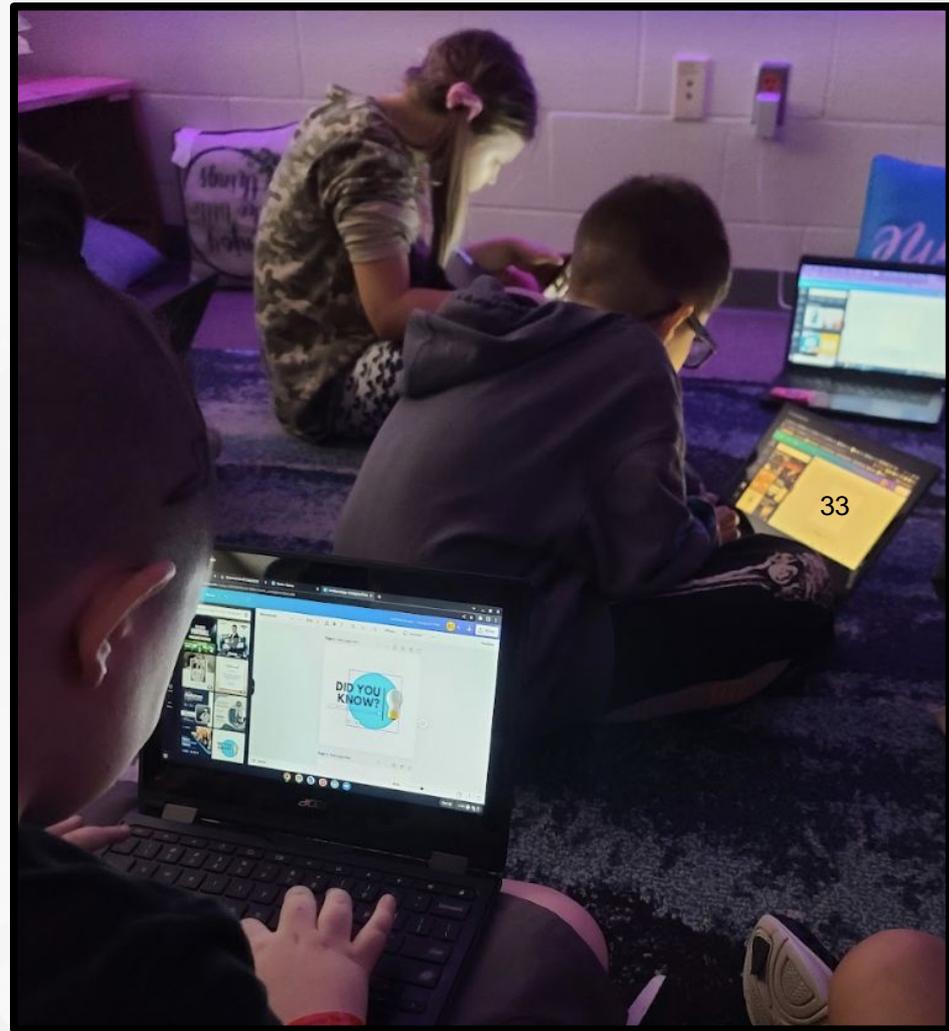


GT Summer Camp

- Focus on creativity, innovation, & design

STEM Camp

- Coding robots



High School Programs

- In-person & virtual options
- Credit Recovery & PE for original credit
- CPR Certification
- Multiple TSI Opportunities
- Hours Owed
- End of Course STAAR boot camps & retesting



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



Superintendent's Report

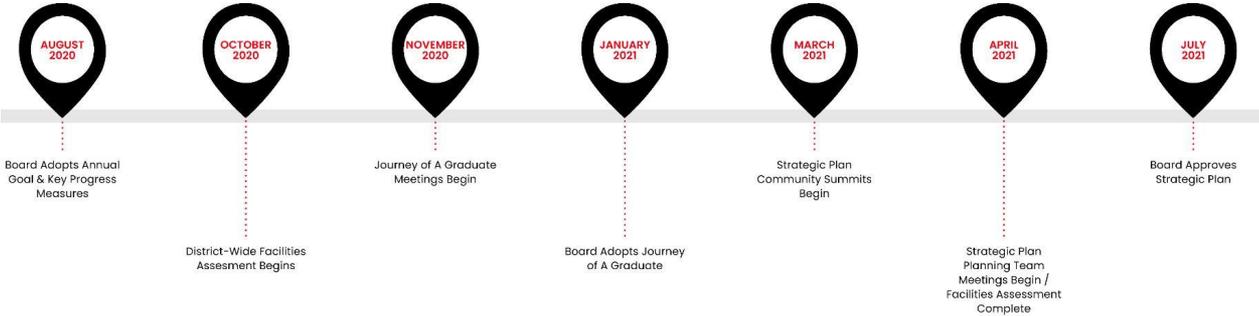
36

**Belton ISD
Board of Trustees' Meeting
Monday, May 15, 2023**

Purpose

Provide the Board of Trustees with insight into our Strategic Plan improvement efforts and highlights from the previous month.

WHAT WAS OUR PROCESS?



BISD Strategic Plan Development



38
Voices represented on the Journey of a Graduate Design Team

21
Community Meetings

50
hours of community conversations

60
STRATEGIC PLAN

40
Members of Facilities Assessment Team

3

COMMUNITY ENGAGEMENT

Goal 2: Exceptional Learning

STRATEGIES

- 1** Incorporate personalized instructional strategies and assessment practices into all student learning experiences.
- 2** Foster a culture of learning that provides voice, choice, and ownership for students throughout their school day and beyond.
- 3** Explore opportunities to provide various instructional programs of choice to meet the needs of each and every student.
- 4** Develop and implement specific actions to grow the Journey of a Graduate competencies in PreK through 12th grade.
- 5** Utilize technology to enhance and leverage the most effective approaches to teaching and learning.



The impact of focusing our efforts and resources in these areas will be that...

- Each and every student engages in deep learning that honors their input, is personalized and empowers them to own their future.
- Each and every student will have experiences that grow the Journey of a Graduate competencies.
- Each and every student accesses the tools, programs, and resources allowing them to thrive in the learning environment.

39

EACH AND EVERY

Ensure exceptional learning experiences for each and every student.

Exceptional Learning

Annie Jr. Production



CTE Achievements



Exceptional Learning

LBHS Entrepreneurship Incubator: Final Pitch Night

- Career Advancement Help
- Pay Comparisons
- Company Reviews
- Blogging Abilities
- Tool Catalogs



Education & Training Practicum



End of Year Activities

- Awards Ceremonies
- Athletics/Fine Arts/FFA Banquets
- Teacher of the Year Awards
- Every Kid a Winner Awards
- Graduation





Discussion



43

**BELTON I.S.D. BOARD OF TRUSTEES
POLICY COMMITTEE MINUTES
April 4, 2023**

Members Present:

Chair Manuel Alcozer Janet Leigh Chris Flor

Members Absent: None

Staff Present:

Dr. Matt Smith Todd Schiller Michael Morgan Malinda Golden
Erika Payne Deanna Lovesmith

Also Present: Holly Wardell, Legal Counsel

1. **Call to Order:** The meeting was called to order at 5:00 PM.
2. **Public Comments:** None

Review and Discuss the Following Items:

3. **TASB Policy Review Local Policy to Address – 1st Reading**
 - A. **FFAC(LOCAL): Wellness and Health Services - Medical Treatment**
 - B. **GKD(LOCAL): Community Relations - Nonschool Use of School Facilities**

Mike Morgan, Assistant Superintendent of Operations, explained that FFAC(LOCAL) is a policy that was looked at in January and again last month. He looked at the policy with his staff and legal council to address the language that was questioned last month. He explained the proposed changes indicated in the attachment. A few minor edits were suggested, and a decision was made to move forward with this policy for board approval.

Mr. Morgan continued by discussing GKD(LOCAL). He explained the changes brought to the committee based on the feedback from the last meeting. There was discussion about the term Patriotic Societies and if there is a need to name the Boy Scouts, but not other organizations. Suggestion made to refer to GKD(LEGAL) in that section, which outlines those organizations, and not name any specifically.

These policies will be forwarded to the Board for a 2nd reading at the April 17 regular meeting.

4. **Texas Association of School Board's Initiated Localized Policy Update 120 - 1st Reading**
 - A. **BBB(LOCAL) - Board Members: Elections**
 - B. **CKC(LOCAL) - Safety Program/Risk Management: Emergency Plans**
 - C. **FNG(LOCAL) - Student Rights and Responsibilities: Student and Parent Complaints/Grievances**
 - D. **FO(LOCAL) - Student Discipline**

Mr. Morgan brought CKC(LOCAL) to the group next, and discussed the changes recommended by TASB, and opened it up for discussion. Mr. Flor asked if there might be

other items from our EOP to consider adding into this policy. He indicated that shouldn't hold up moving forward with this policy, but to consider for future changes.

Mr. Morgan next addressed FO(LOACL). He pointed out that the recommended changes bring our policy and practice into alignment.

Dr. Malinda Golden came before the committee to discuss recommended changes for BBB(LOCAL). Terminology was the change in this policy, and there were no questions from the committee.

Dr. Golden continued with FNG(LOCAL) recommended changes. She explained that the recommended changes include some syntax changes, rearranging the order of words in some sentences, and adding one item regarding complaints concerning disputes regarding a student's eligibility for free or reduced-priced meal programs. There were no concerns with this policy.

Policies BBB(LOCAL), CKC(LOCAL), FO(LOACL), and FNG(LOCAL) will be brought for a 2nd Reading at the April 17, 2023 Board meeting.

5. EIC(LOCAL) and (Exhibit) - Academic Achievement: Class Ranking - 1st Reading

Dr. Deanna Lovesmith explained that the reason EIC(LOCAL) is under review again is because we had three parents who pointed out a flaw, and they indicated that it might not be accomplishing what the district desires. She gave an example of how this could happen in specific situations, and the proposed changes to remove Level 4 verbiage and add a section titled Bonus Points to address these situations. Dr. Lovesmith explained that this policy should typically be changed for incoming grades. However, making changes to this policy now will not negatively affect current freshmen because they haven't taken any of the specific classes yet. The exhibit shows updates accordingly with the proposed changes outlined in the policy.

This policy will be on the April 17, 2023 Regular Meeting agenda as an action item, not a consent item.

6. DC(LOCAL) - Employment Practices - 1st Reading

Todd Schiller addressed the committee regarding DC(LOCAL). He explained that the proposed changes would change the authority for employment of contractual personnel from the Board to the Superintendent. This helps especially in the summer, and eliminates the need to call special meetings to approve principal hires.

This policy will be brought to the Board for a 2nd Reading at the April 17, 2023 Board meeting.

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

8. Adjournment: There being no further business, the meeting adjourned at 5:37 PM.

Next Meeting: May 1, 2023, 5:00 PM

**BELTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
April 10, 2023 – 5:30 p.m.
Bronco Room**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Chris Flor

CALL TO ORDER

Jeff Norwood, Board President, called the special meeting of the Belton Independent School District Board of Trustees to order at 5:30 p.m. He stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

PUBLIC COMMENTS

None

MAY 6, 2023 ELECTION ACTION ITEM

A. Consider, Discuss and Take Appropriate Action to Amend Appointment of Election Judges and Alternate Judges for the May 6, 2023 Board of Trustees General Election

Ty Taggart made a motion, seconded by Suzanne McDonald to approve the amended judges and alternate judges for the May 6, 2023 Board of Trustees General Election. The motion carried unanimously (6-0)

At 5:32 p.m., Mr. Norwood announced that the Board would go into closed session under the authority of Texas Government Code Sections 551.074 and 551.071 for the purposes of hearing a grievance by a member of the public and consulting with its attorney regarding the complaint.

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

A. Level III Parent FNG Grievance Involving Personally Identifiable Information About Public School Student - Texas Government Code, Sections 551.0821; 551.071

RECONVENE IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

At 6:48 p.m. the Board reconvened in open session. Mr. Norwood indicated the Board did not take any vote or other action in closed meeting and has heard the complaint of Ms.

BISD Special Board Meeting Minutes
April 10, 2023 – Page 2

Stephanie Moody.

There were no questions or discussion from the Board. Mr. Taggart made a motion to uphold the administration's recommendation at the Level II Grievance, seconded by Suzanne McDonald. The motion carried by a vote of 6-0.

ADJOURN

There being no further business, the meeting was adjourned at 6:49 p.m.

Jeff Norwood, President

Manuel Alcozer, Secretary

**BELTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
April 10, 2023 – 5:30 p.m.
Bronco Room**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Chris Flor

CALL TO ORDER

Jeff Norwood, Board President, called the special meeting of the Belton Independent School District Board of Trustees to order at 5:30 p.m. He stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

PUBLIC COMMENTS

None

MAY 6, 2023 ELECTION ACTION ITEM

A. Consider, Discuss and Take Appropriate Action to Amend Appointment of Election Judges and Alternate Judges for the May 6, 2023 Board of Trustees General Election

Ty Taggart made a motion, seconded by Suzanne McDonald to approve the amended judges and alternate judges for the May 6, 2023 Board of Trustees General Election. The motion carried unanimously (6-0)

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

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RECONVENE IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

At 6:48 p.m. the Board reconvened in open session. Mr. Norwood indicated the Board did not take any vote or other action in closed meeting and has heard the complaint of Ms.

**BISD Special Board Meeting Minutes
February 6, 2023 – Page 2**

Stephanie Moody.

There were no questions or discussion from the Board. Mr. Taggart made a motion to uphold the administration's recommendation at the Level II Grievance, seconded by Suzanne McDonald. The motion carried by a vote of 6-0.

ADJOURN

There being no further business, the meeting was adjourned at 6:49 p.m.

Jeff Norwood, President

Manuel Alcozer, Secretary

**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Regular Meeting, April 17, 2023 – 6:15 p.m.
Pittenger Fine Arts Center**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Janet Leigh

CALL TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Jeff Norwood, Board President, called the regular meeting of the Belton Independent School District Board of Trustees to order at 6:15p.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 – NBMS Advanced Treble Choir

Jennifer Bailey, Executive Director of Communications & Community Engagement, recognized NBMS's Choir group for their showcase performance. The group was selected to participate in the TMEA Region 8 choir and earned Sweepstakes recognition at the UIL concert. Members include Autumn Adams, Bailee Baker, Jenna Benedick, Leah Bruno, Kai Duggan, Maryah Espinoza, Kaylee Fraguada Ortiz, Lilliana Herrera, Feeonah Holt, Jayma Koontz, Swikriti Lamichhane, Hayden Maroney, Alana Martinez, Lexi Miller, Everly Miller, Lucy Parra Delliquadri, Alayna Prager, Aiyana Rodriguez, Elizabeth Sandlin, Emma Scholz, Bailey Schorn, Mya Sexton, Zahara Simmons, Hadyn Smith, Ariana Tijerina, Wirhalex Toledo and Katelyn Ward. The director is Aleisha Martinez.

B. Youth Judicial Program State Qualifiers/Winners

The Board presented certificates to The Belton New Tech @Waskow appellate court team of Isabelle Ryals and Cayden Ratliff who placed sixth at the state YMCA Texas Youth and Government competition in March. Other state qualifiers are the appellate court team of Benjamin Garcia Soto Jr. and Zoe Shattuck and the mock trial team of Luke Cripe, Kory Turner, Alexia Howard, John Mosko III and Austin Barriere and the mock trial team of Isabelle Allen, Kylani Buchanan, Brayten Harrison, Jaelan Hurtado, Cadence Lohman and Sven Polk.

C. UIL Cross-Examination Debate State Qualifiers

Two cross-examination debate teams placed first and second, respectively at the District competition in January qualifying them for the state competition in March. The Board recognized seniors Taylor DeNeve and David Larsen and juniors Nosa Agbonghae and Elliott Lehnham from Lake Belton High School.

D. Texas Association of Future Educators National Qualifiers

Seniors Annabella Loertcher and Haylee Bella from LBHS won gold for their interactive bulletin board at the Texas Association of future Educators (TAFE) 39th annual Teach tomorrow Summit in March. The Board presented them with certificates of achievement as recognition for this accomplishment.

E. Texas State German Contest State Qualifiers/Winners

The Board presented certificates to several students who competed in Winterfest earlier this year. Advancing students were Kaitlyn Brown, Marc Crosby, Nate Griffith, David Larsen, Connor McLeod, Abigail Meizius and Bonnie Murray from Lake Belton High School; and Lena Cook and Isabelle Staten from Belton High School.

State winners included Brown, Griffith, Larsen, McLeod and Murray (third place — pass auf! team); Larsen (first place in poetry memory 4, culture 4 and vocabulary 4); Cook (ninth place — advantaged speakers test); and Staten (10th place — needlework).

Lena Cook and David Larsen also were named to the National German Exam Honor Roll for outstanding performance on the 2023 National German Exam for High School Students.

F. SkillsUSA State/National Qualifiers

Twenty-Two students were recognized for their achievement at the SkillsUSA Championship competition in April. The industries represented include construction, forensic science, photography and design and automotive service technology. Members include Chad Robertson, Brandon Bechtel, Victor Flores, Haden Mosley, Kyler Quinn, Nathaniel Hernandez, Misael Cuevas, Kelon McBride, Oscar Flores, Jose Esquivel, Evan Hall, William Furst, Shane Johnson, Shelby Gilbert, Makayla Thomson, Anastasia Rittenhouse, Jisella Wightman, Trinity Fly, Mary Hayes, Rhiannon Gaddis, Meili Mason (design) and Montgomery Pomykal.

G. Family, Career and Community Leaders of America (FCCLA) Culinary Arts State Qualifiers/Winners

The Board presented certificates to Lake Belton High School students who qualified for the Family, Career and Community Leaders of America state competition in culinary arts. Stephanie Martinez placed third in the culinary arts level 3 event and now advances to the national competition in July. Irma Lopez placed fifth in cupcake presentation level 2. Other LBHS state qualifiers include Tobbie Berrian, Megan Kyle, Karroline Bullock and Anna Stum.

H. Texas Thespians Junior National Qualifiers

Two Belton Middle School students, Isha Jinadatha and Natalia Kolls, were recognized for earning a superior rating duet at the Junior Thespian Festival in February. The National competition is this summer in Indiana.

I. Texas High School Coaches Association Academic All-State Recipients

Belton ISD is celebrated student-athletes and athletic trainers who were named to Texas High School Coaches Association Academic All-State teams in cross country, volleyball and football.

Recipients from Belton High School:

Swimming

Thomas Nelson (elite team); Caleb Bovell and Keegan Dang (first team); Malia Rodriguez (second team); and Sydney Alamein (honorable mention). Chris Knipp is the head coach.

Basketball

Chris Scott and Drew Bramlett (first team); and Trinity Espitia and Emerson Foutz (second team). Eric Regier is the head girls coach. Jason Fossett is the head boys coach.

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Recipients from Lake Belton High School:

Basketball

Floyd Bristol (honorable mention). Zane Johnston is the head boys coach.

J. Temple Rotary Educator of the Month

The Board presented a certificate to Roxanne Howell who was chosen for this honor. Roxanne serves as a Middle School math teacher and Lake Belton Middle School. She is in her 27th year in education, and her 15th year in Belton ISD.

K. Belton Rotary Educator of the Quarter

The Board presented a certificate to Alycia Digby who was chosen for this honor. Alycia serves as an intervention teacher at Chisholm Trail Elementary. She is in her seventh year in education, all of which are in Belton ISD.

L. Department Showcase – Student Services, Safety & Security

Ms. Bailey spotlighted Belton ISD's 40 school counselors from across 19 campuses who support students in their academic and social development. Counselors play a pivotal role in providing social-emotional lessons in classrooms and offering guidance on career planning and post-secondary education at the secondary level. They also reduce obstacles and barriers that prevent students from reaching their potential and act as advocates for students, promoting success in their personal and academic lives with a focus on achievement, prevention and intervention.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

None.

ACTION ITEMS

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

Todd Schiller, Assistant Superintendent for Human Resources, presented Fredrick Lilly principal for North Belton Middle School and Julee Manley as principal for James L. Burrell Elementary for the 2023-2024 school year.

Ty Taggart made a motion, seconded by Suzanne McDonald, to approve the recommendation and addition of personnel as presented. The motion carried unanimously (6-0).

B. Consider, Discuss, and Take Appropriate Action Regarding the Termination of a Classroom Teacher's Probationary Contract

Todd Schiller, Assistant Superintendent for Human Resources, recommended that it is in the best interest of the District to terminate a probationary contract at the end of the contract year and authorize the superintendent/designee to provide the employee with notice of the Board's action.

Ty Taggart made a motion, seconded by Manuel Alcozer, to terminate the probationary contract at the end of the contract year as recommended. The motion carried unanimously (6-0).

C. Consider, Discuss, and Take Appropriate Action Regarding GMP#1 for BHS Additions and Renovations

Mike Morgan, Assistant Superintendent of Operations, informed the Board of the use of Guaranteed Maximum Price (GMP) and how the Construction Manager at Risk (CMAR)

Belton ISD Board Meeting Minutes
April 17, 2023 – Page 4

advantages work in our favor and allow us to have a compressed construction timeline. Mike shared the District went out for the first set of bids for this project. At the September 19, 2022, Regular meeting, the Board approved Core Construction as the CMAR for the construction management of the Belton High School Additions & Renovations project. Core Construction has worked closely with O’Connell Robertson Architects as the design of the project is being completed. Formal proposals from trade contractors and suppliers were submitted to Core Construction on March 21, 2023. A GMP in the amount of \$12,423,229 is proposed for Belton High School Additions and Renovations project. This portion of the work is on target with the construction manager’s pre-bid estimates.

Suzanne McDonald made a motion, seconded by Chris Flor to approve GMP #1 of \$12,423,229 submitted by Core Construction for Belton High School Additions & Renovations. The motion carried (5-0) with Erin Bass abstaining.

D. Consider, Discuss, and Take Appropriate Action Regarding GMP#1 for LBMS Addition

Mike Morgan, Assistant Superintendent of Operations, informed the board that At the September 19, 2022, Regular meeting, the Board approved Core Construction as the Construction Manager at Risk (CMAR) for the construction management of the Lake Belton Middle School Additions project. Construction documents for this first phase of construction include initial site work, underground utilities, and structural/mechanical items with long lead delivery times. Formal proposals from trade contractors and suppliers were submitted to Core Construction on March 23, 2023. A Guaranteed Maximum Price (GMP) in the amount of \$3,552,863 is proposed for Lake Belton Middle School Additions. This portion of the work is on target with the construction manager’s pre-bid estimates.

Ty Taggart made a motion, seconded by Chris Flor to approve GMP#1 of \$3,552,863 submitted by Core Construction for LBMS Additions. The motion carried (5-0). The motion carried (5-0) with Erin Bass abstaining.

E. Consider, Discuss, and Take Appropriate Action Regarding GMP#1 for Southwest Elementary Addition

Mike Morgan, Assistant Superintendent of Operations, informed the board of the substantial project at Southwest Elementary. At the September 19, 2022, Regular meeting, the Board approved Core Construction as the Construction Manager at Risk (CMAR) for the construction management of the Southwest Elementary Addition project. Core Construction has worked closely with PBK Architects as the design of the project is being completed. Formal proposals from trade contractors and suppliers were submitted to Core Construction on April 4, 2023. A Guaranteed Maximum Price (GMP) in the amount of \$1,085,116 is proposed for Southwest Elementary Additions. This portion of the work is on target with the construction manager’s pre-bid estimates. GMP#2 will be brought to the Board at the Regular May 2023 meeting.

Suzanne McDonald made a motion, seconded by Manuel Alcozer to approve GMP#1 of \$1,085,116 submitted by Core Construction for Southwest Elementary Addition. The motion carried unanimously (6-0).

F. Consider, Discuss, and Take Appropriate Action Regarding EIC(LOCAL) & (Exhibit) - 2nd Reading

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Dr. Deanna Lovesmith, Assistant Superintendent for Teaching and Learning, spoke on EIC(LOCAL) which offers a doorway for students to choose their curriculum. She informed the board in November 2021, the Board of Trustees adopted a revised EIC(LOCAL) and (Exhibit) that would change the way courses were calculated beginning with the class of 2026. The policy created a 4-leveled system, with the choice to enroll in multiple courses. The intent of the revised policy was to allow students to select courses most appropriate to their future plans and aspirations.

Beginning in August 2022, freshmen students have been under the revised EIC(LOCAL). Through the implementation of this policy, it was discovered that students were no longer selecting as many advanced courses as they need at Level 3. While this does not impact students as freshmen, there will be an impact beginning in the sophomore year.

To remedy this, the administration is recommending a revision to EIC(LOCAL) and (Exhibit) replacing the level 4 language with a bonus points system for up to 8 advanced placement courses as indicated in the original policy. The bonus point system will allow students to take as many Level 3 courses as they choose to meet their individual needs. The administration further recommends the policy be amended effective immediately for the class of 2026 and beyond.

Erin Bass made a motion, seconded by Chris Flor to adopt EIC(LOCAL) and (Exhibit) as a 2nd reading as presented. The motion carried unanimously (6-0).

G. Consider, Discuss, and Take Appropriate Action Regarding SHAC Recommendation for Human Sexuality Instruction on Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking Curriculum

Dr. Deanna Lovesmith, Assistant Superintendent for Teaching and Learning, reviewed EHAA(LOCAL) and informed that the School Health Advisory Committee (SHAC) is required to hold a minimum of two public meetings and shared three meetings were held to review curriculum materials. If the curriculum is approved, the next step will be to notify families and allow parents to review the curriculum. This instruction is specifically “opt-in”, meaning no student may receive the instruction without their parents’ permission. This includes 4th and 5th grade school nurse led Puberty Talks, the Living Well Aware curriculum for 6th grade, and the Living WELL Aware Adolescent Wellness and Sexual Health curriculum for 7th and 8th grade.

The SHAC recommends continuing 4th and 5th grade puberty talks and 6th grade online curriculum for Living WELL Aware My Choice My Life be adopted for use beginning with the 2022-2023 school year. For 7th and 8th grades, SHAC recommends using the current Living WELL Aware Adolescent Wellness and Sexual Health for the 2022-2023 school year

Erin Bass asked for clarification on when parents will be notified of the curriculum and the opt-in information. Dr. Lovesmith informed her the information would be sent out by April 25, 2023. Chris Flor asked how often this material is reviewed and Dr. Lovesmith informed every 8-10 years based on TEKS requirements.

Chris Flor made a motion, seconded by Erin Bass to approve SHAC Recommendation as presented. The motion carried unanimously (6-0).

REPORTS

A. Board Training Credit Report

Mr. Norwood stated that all Board members exceeded annual training requirements for the reporting period (May 1, 2022 through April 14, 2023). He thanked the entire Board for all that they do and for being continuous learners.

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

B. Spring Demographer Report

Dr. Smith introduced Hudson Huff, Zonda Education, who gave an update on the Belton-Temple Economy, housing market, anticipated future housing development and student enrollment in the District, to include 10-year forecasts for all grade levels and each campus (in moderate and high growth forecast levels).

Key takeaways include:

- 2022 Belton ISD enrollment is up 318 students from last school year at an increase of 2.4% whereas Region 12 overall saw an increase of just 1.4%
- The District has 53 actively building subdivisions and 14 future subdivisions
- Groundwork is underway on approximately 1,641 lots within 11 subdivisions
- New housing continues strong pace in spite of rising interest rates
- Belton ISD is forecasted to enroll approximately 15,580 students by 2027/28 and more than 17,330 by 2032/33

C. 2022 Bond Projects Update

Mike Morgan, Assistant Superintendent of Operations, updated the Board on the 2022 Bond Projects that include the following:

1. Burrell Elementary
 - a. Work in April concentrated on preparing for the installation of concrete paving and establishing permanent power to the building. Trades are focused on completing installation of structural steel, roofing and exterior walls.
2. Hubbard Branch Elementary
 - a. Work in April concentrated on preparing the site for installation of the structural concrete foundation including rough grading, milling of rock and the installation of underground utilities. Construction of the detention pond and storm drain infrastructure is also underway.
3. Belton High School Additions and Renovations
 - a. Work will begin next month on demolition, earthwork and paving, site utilities, structural steel, concrete and masonry. Specific projects include a new band hall, CTE addition, renovations to convert the old band hall to a black box theater, renovate current CTE building, interior finishes and HVAC.
4. Lake Belton Middle School Additions and Renovations
 - a. Work will begin next month on demolition, earthwork and paving, site utilities, structural steel, concrete and masonry.
5. Playground Safety & Accessibility
 - a. Once school concludes in May, upgrades for accessibility and fall protection will begin. This includes removal of existing gravel and mulch and the installation of

curbed fall protection at each elementary school, sidewalk upgrades, new playgrounds at BECS and playground equipment at Tarver. Work will be complete before students return for the 2023-2024 school year.

6. Delta Program Facility & Agriculture Facility Expansion
 - a. The schematic design for each project is complete and the District is working with the design team to consider cost saving measures prior to sending out bids and finalizing construction documents.

D. Goal 3 Update - Attract, Retain, and Support a World-Class Team of Employees

Todd Schiller, Assistant Superintendent for Human Resources, updated the board on Human Resources efforts to retain, and support world class employees. On attracting talent, HR in collaboration with Communications is actively producing recruitment videos. A grant for the CTE program has created a pathway to hire students post-graduation as educational aids and developing processes for them to become certified teachers.

The District has hosted 3 job fairs this year with over 250 attendees, of which 76 have been hired. After establishing the Employee Referral Program, HR has processed 30 successful Employee Referrals. Todd reviewed the variety of benefits Belton ISD offers including additional pay for teachers covering classes and an 11% salary increase for Paraprofessionals over the last 3 years.

On supporting staff, Todd shared that professional learning is offered multiple times a year. The Recharge conference offered over 300 sessions each led by staff throughout the District. Culture Day is offered to our new staff and serves as a submersion into the Belton ISD Vision, Values and Beliefs and over 700 staff have participated in the event thus far.

E. Facilities Committee Report

Mr. Taggart gave a report on the Facilities Committee Meeting held on April 10, 2023 that included the following topics:

- Review and Discuss the Following Item
 - A. Bond Projects Update

F. Policy Committee Report

Mr. Alcozer gave a report on the Policy Committee Meeting held on April 4, 2023, that included the following topics:

- Review and Discuss the Following Items:
 - A. TASB Policy Review Local Policies to Address - 1st Reading**
 1. FFAC(LOCAL): Wellness and Health Services - Medical Treatment
 2. GKD(LOCAL): Community Relations - Nonschool Use of School Facilities
 - B. Texas Association of School Board's Initiated Localized Policy Update 120 - 1st Reading**
 1. BBB(LOCAL) - Board Members: Elections
 2. CKC(LOCAL) - Safety Program/Risk Management: Emergency Plans
 3. FNG(LOCAL) - Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 4. FO(LOCAL) - Student Discipline
 - C. EIC(LOCAL) and (Exhibit) - Academic Achievement: Class Ranking - 1st Reading**

D. DC(LOCAL) - Employment Practices - 1st Reading

G. Superintendent's Report

CONSENT AGENDA – CONSIDER AND TAKE APPROPRIATE ACTION

- A. Minutes of Previous Meetings:
 - 1. February 6, 2023 Special Meeting
 - 2. March 6, 2023 Policy Committee Meeting
 - 3. March 27, 2023 Special Meeting
 - 4. March 27, 2023 Regular Meeting
- B. Unaudited Financial Report for the Month Ending March 31, 2023
- C. Gifts, Grants, and Bequests
- D. Budget Amendment #6 for 2022-2023
- E. Board Resolution Extending Depository Contract
- F. Expenditures over \$50,000
 - 1. GoGuardian
- G. Audit Engagement Letter for 2022-2023
- H. Administrator Contract Renewals and/or Extensions and Professional Contract Renewals for 2023-2024
- I. Instructional Materials Allotment and TEKS Certification
- J. New CTE Course for 2023-2024 School Year
- K. Policy Review Local Policies - 2nd Reading
 - 1. FFAC(LOCAL) - Wellness and Health Services - Medical Treatment
 - 2. GKD(LOCAL) - Community Relations - Nonschool Use of School Facilities
- L. Policy Update 120 - 2nd Reading
 - 1. BBB(LOCAL) - Board Members: Elections
 - 2. CKC(LOCAL) - Safety Program/Risk Management: Emergency Plans
 - 3. FNG(LOCAL) - Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 - 4. FO(LOCAL) - Student Discipline
- M. Revisions to DC(LOCAL): Employment Practices - 2nd Reading

Ty Taggart made a motion, seconded by Chris Flor to approve the consent agenda items as presented. The motion carried unanimously (6-0).

BOARD REQUESTS FOR NEW INFORMATION AND/OR REPORTS

None.

CALENDAR OF EVENTS

Mr. Norwood shared with the Board a list of upcoming events.

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS

Brett VanFaucen (Temple) – Attendance Boundaries - Southwest
Lori Simmons (Temple) – Communication about the Attendance Boundary process

The Board convened in closed session at 7:43 p.m. for the following:

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

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:47 p.m.

ADJOURN

There being no further business, the meeting was adjourned at 8:47 p.m.

Jeff Norwood, President

Manuel Alcozer, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item
May 15, 2023

Item: Unaudited Financial Report for the Month Ending April 30, 2023

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:

Attached are the Monthly Financial and Investment Reports for the District. The reports represent the financial activity as of the close of the prior month for the General Fund 199, the Child Nutrition Fund 240, and the Debt Service Fund 599. These are unaudited figures, and an independent financial audit will be performed for the period ending August 31, 2023, and presented under separate cover.

The monthly investment report provides information on the district's cash and investment 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:

For informational purposes only.

Administrative Recommendation(s):

Accept the monthly financial and investment reports as presented.



FINANCIAL STATEMENTS & INVESTMENT REPORT

TABLE OF CONTENTS

Description

- Financials - Unaudited Statements of Revenues and Expenditures
 - General Operating - 199
 - School Nutrition - 240
 - Debt Service - 599

- Tax Collection Report

- Average Daily Attendance

- Investment Report - Monthly

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
General Fund (199)
As of April 30, 2023

		Adopted Budget	Amended 2022-23	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 52,628,055	\$ 52,638,055	\$ 52,995,301	\$ (357,246)	100.7%
5800	State Sources	82,415,364	82,415,364	51,000,307	31,415,057	61.9%
5900	Federal Sources	2,500,000	2,500,000	1,617,019	882,981	64.7%
	Total Revenues	\$ 137,543,419	\$ 137,553,419	\$ 105,612,626	\$ 31,940,793	76.8%
Expenditures						
11	Instruction	\$ 77,884,889	\$ 77,506,398	\$ 48,604,966	\$ 28,901,432	62.7%
12	Instructional resources & media	1,635,994	1,642,581	1,249,462	393,119	76.1%
13	Curriculum & staff development	4,639,524	4,662,114	2,328,710	2,333,404	49.9%
21	Instructional leadership	2,396,245	2,383,045	1,624,885	758,160	68.2%
23	School leadership	8,452,199	8,460,581	5,336,136	3,124,445	63.1%
31	Guidance, counseling, & evaluation	6,387,087	6,387,580	3,858,262	2,529,318	60.4%
32	Social work services	176,983	386,550	324,690	61,860	84.0%
33	Health services	2,291,027	2,291,027	1,399,540	891,487	61.1%
34	Student transportation	5,562,309	5,562,309	4,491,151	1,071,158	80.7%
36	Cocurricular/extracurricular	6,342,989	6,398,699	3,654,656	2,744,043	57.1%
41	General administration	4,341,086	4,436,336	2,779,995	1,656,341	62.7%
51	Plant maintenance and operations	14,488,859	14,489,052	9,416,595	5,072,457	65.0%
52	Security and monitoring services	1,959,266	1,962,185	1,326,352	635,834	67.6%
53	Data processing services	4,265,810	4,265,810	3,545,080	720,730	83.1%
61	Community services	5,000	5,000	1,491	3,509	29.8%
71	Debt Service	-	-	-	-	0.0%
81	Facilities acquisition & construction	-	-	-	-	0.0%
93	Payments to fiscal agent	-	-	-	-	0.0%
95	Payments to JJAEP	15,000	15,000	-	15,000	0.0%
97	Tax Increment	250,000	250,000	400,299	(150,299)	160.1%
99	Intergovernmental Charges	662,818	662,818	473,953	188,865	71.5%
	Total Expenditures	\$ 141,757,085	\$ 141,767,085	\$ 90,816,224	\$ 50,950,861	64.1%
	Other resources	-	-	-		
	Other uses	-	-	-		
	Total Non-Operating	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(4,213,666)	(4,213,666)	14,796,402		
	Fund Balance (audited), 8-31-2022	\$ 39,184,066	\$ 39,184,066	\$ 39,184,066		
	Fund Balance, Ending	\$ 34,970,400	\$ 34,970,400	\$ 53,980,468		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Child Nutrition (240)
As of April 30, 2023

		Adopted Budget	Amended 2022-23	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 1,100,000	\$ 2,100,000	\$ 2,025,102	\$ 74,898	96.4%
5800	State Sources	30,000	190,000	150,519	39,481	79.2%
5900	Federal Sources	7,422,434	6,262,434	4,043,813	2,218,621	64.6%
	Total Revenues	\$ 8,552,434	\$ 8,552,434	\$ 6,219,434	\$ 2,333,000	72.7%
Expenditures						
35	Food Services, Child Nutrition	\$ 8,552,434	\$ 8,552,434	\$ 5,505,866	\$ 3,046,568	64.4%
	Total Expenditures	\$ 8,552,434	\$ 8,552,434	\$ 5,505,866	\$ 3,046,568	64.4%
	Other resources	-	-	-		
	Other uses	-	-	-		
	Total Non-Operating	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	-	-	713,568		
	Fund Balance (audited), 8-31-2022	\$ 3,202,753	\$ 3,202,753	\$ 3,202,753		
	Fund Balance, Ending	\$ 3,202,753	\$ 3,202,753	\$ 3,916,321		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Debt Service Fund (511 and 515)
As of April 30, 2023

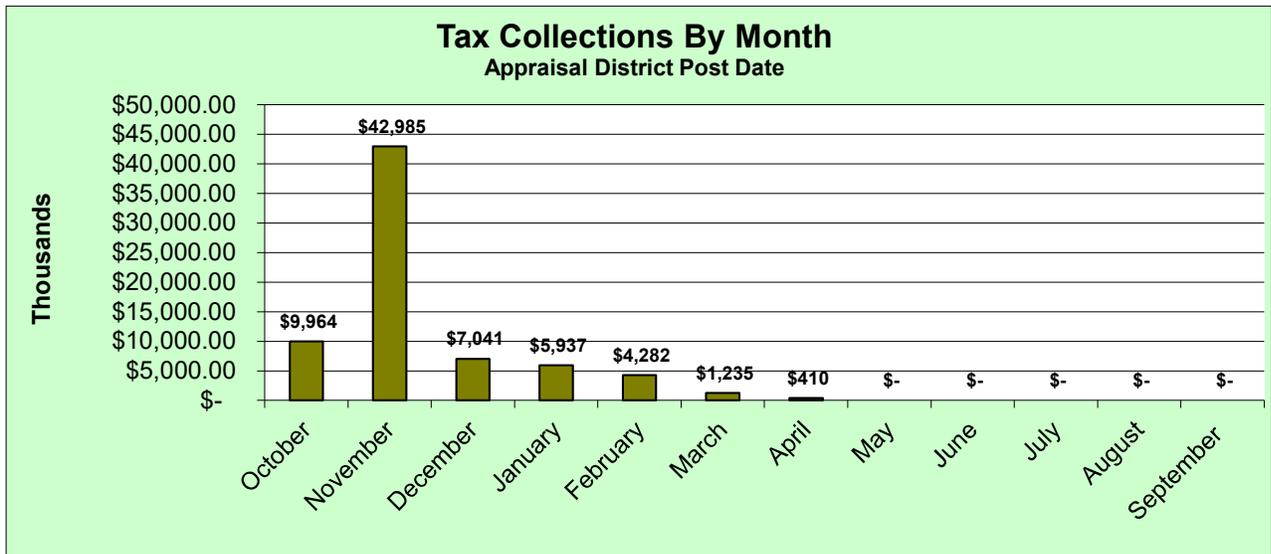
		Adopted Budget	Amended 2022-23	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 22,058,936	\$ 22,058,936	\$ 22,087,996	\$ (29,060)	100.1%
5800	State Sources	205,509	706,980	786,942	(79,962)	111.3%
5900	Federal Sources	-	-	-	-	0.0%
	Total Revenues	\$ 22,264,445	\$ 22,765,916	\$ 22,874,938	\$ (109,022)	100.5%
Expenditures						
71	Debt Service	\$ 23,633,262	\$ 23,633,262	\$ 15,355,006	\$ 8,278,256	65.0%
	Total Expenditures	\$ 23,633,262	\$ 23,633,262	\$ 15,355,006	\$ 8,278,256	65.0%
	Other resources	-	-	-		
	Other uses	-	-	-		
	Total Non-Operating	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(1,368,817)	(867,346)	7,519,932		
	Fund Balance (audited), 8-31-2022	\$ 11,227,491	\$ 11,227,491	\$ 11,227,491		
	Fund Balance, Ending	\$ 9,858,674	\$ 10,360,145	\$ 18,747,423		

Tax Collection Report

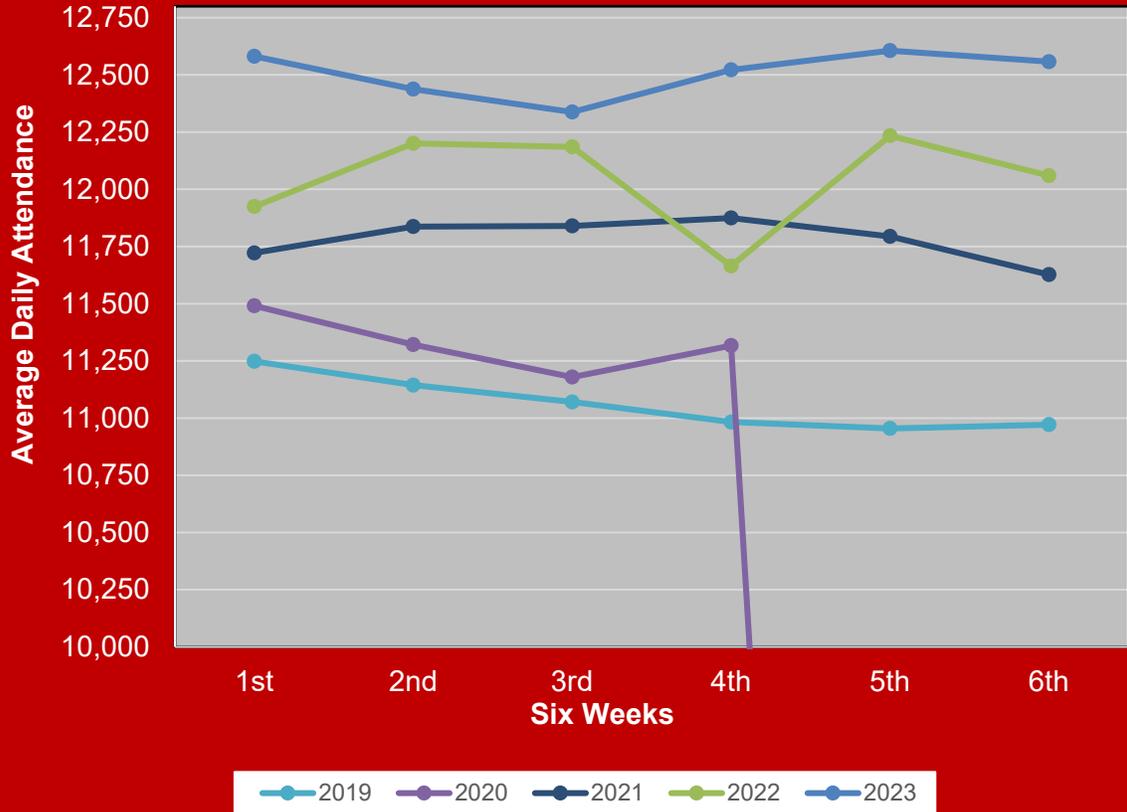
Total Tax Levy		\$ 75,645,761
Percent of Levy*	Current Year	94.38%
Percent of Levy**	Current & Delinquent	94.59%
Total Checks		\$ 71,853,809
Balance to Collect		\$ 4,095,055
<u>Total Collections</u>		
Current*		\$ 71,393,877
Delinquent**		\$ 156,829
Penalties		\$ 303,104
<u>Other Reconciled for Posting</u>		
Total Checks		\$ 71,853,809

Collections By Category

	Current	Delinquent	Penalties	Other	
Maintenance & Operating	50,350,981	113,595	229,428	0	
Interest & Sinking	21,042,896	43,234	73,676	0	\$ 71,853,809



Average Daily Attendance



School Year	1st	2nd	3rd	4th	5th	6th	Annual	Change
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	11,925	12,201	12,186	11,665	12,234	12,060	12,045	262
2023	12,581	12,438	12,338	12,522	12,606	12,558	12,507	462



MONTHLY INVESTMENT REPORT

Belton ISD

APRIL 30, 2023



MEEDER

PUBLIC FUNDS
PATTERSON GROUP

Labor Market Moderating?

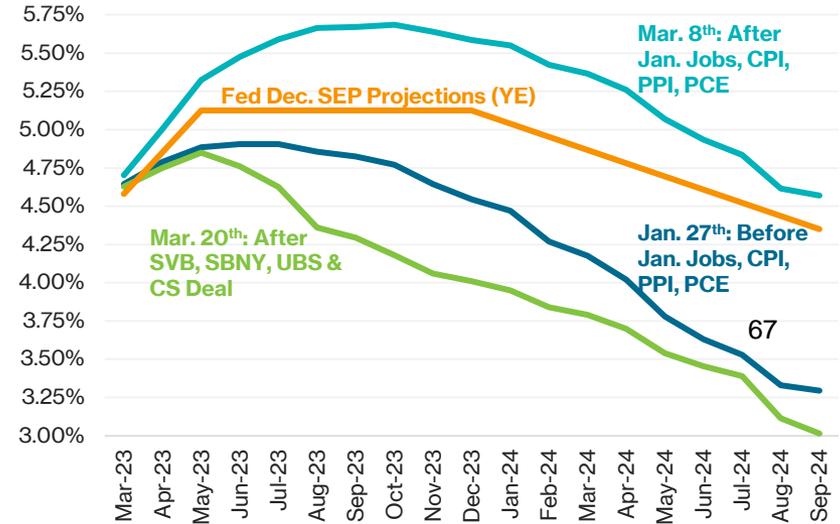
April economic data pointed to a resilient US economy, while bond market volatility declined as consensus formed around the May FOMC meeting. Following earnings releases for the largest banks in the United States, First Republic Bank found itself back in the crosshairs of investors. By the end of the month, the collapse of the bank was imminent, and the FDIC agreed to JP Morgan's bid for the troubled lender.

The April jobs report showed that, while the labor market might be moderating, it is still strong. The US economy added 236 thousand jobs in April, and the unemployment rate declined to 3.5%. Other labor market measures showed moderation as well, as continuing jobless claims increased throughout the month, and are at their highest level since November 2021 at 1.87 million. Job opening data also showed that, while job openings remain robust, they are less abundant than the peak in 2022.

Likewise, the April Consumer Price Index (CPI) report revealed that inflation is not yet a thing of the past. Both headline and core CPI came in line with expectations. Core CPI increased by 0.4% in March, which annualizes to a rate of 4.8%, well above the Federal Reserve's target rate of 2.0%.

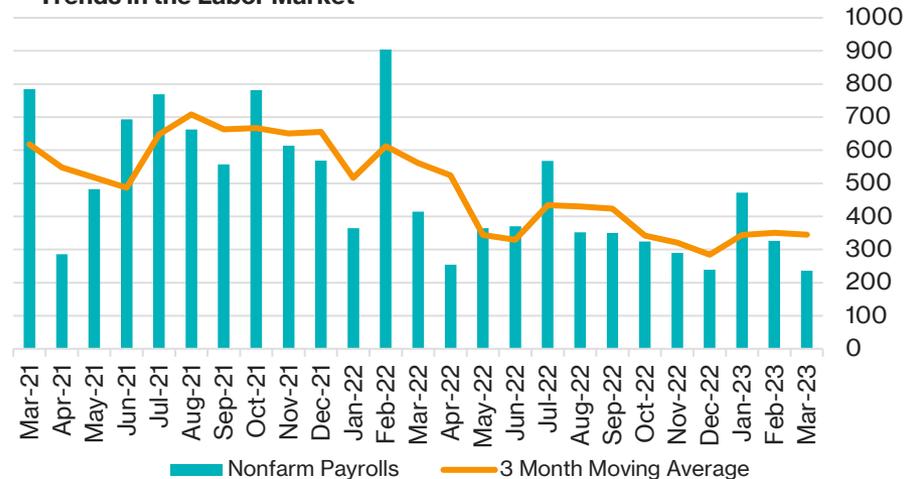
Coming off the volatility the bond market experienced in March, April saw rates settle into a narrower trading range as markets settled in on the view that the May FOMC meeting would see the committee hike rates by 0.25%. At the beginning of April, rates markets were pricing in a 50/50 chance of a 0.25% rate hike in May. By the end of April, the chance of a 0.25% rate hike was up to 85%.

FED FUNDS EXPECTATIONS



SOURCE: BLOOMBERG

Trends in the Labor Market

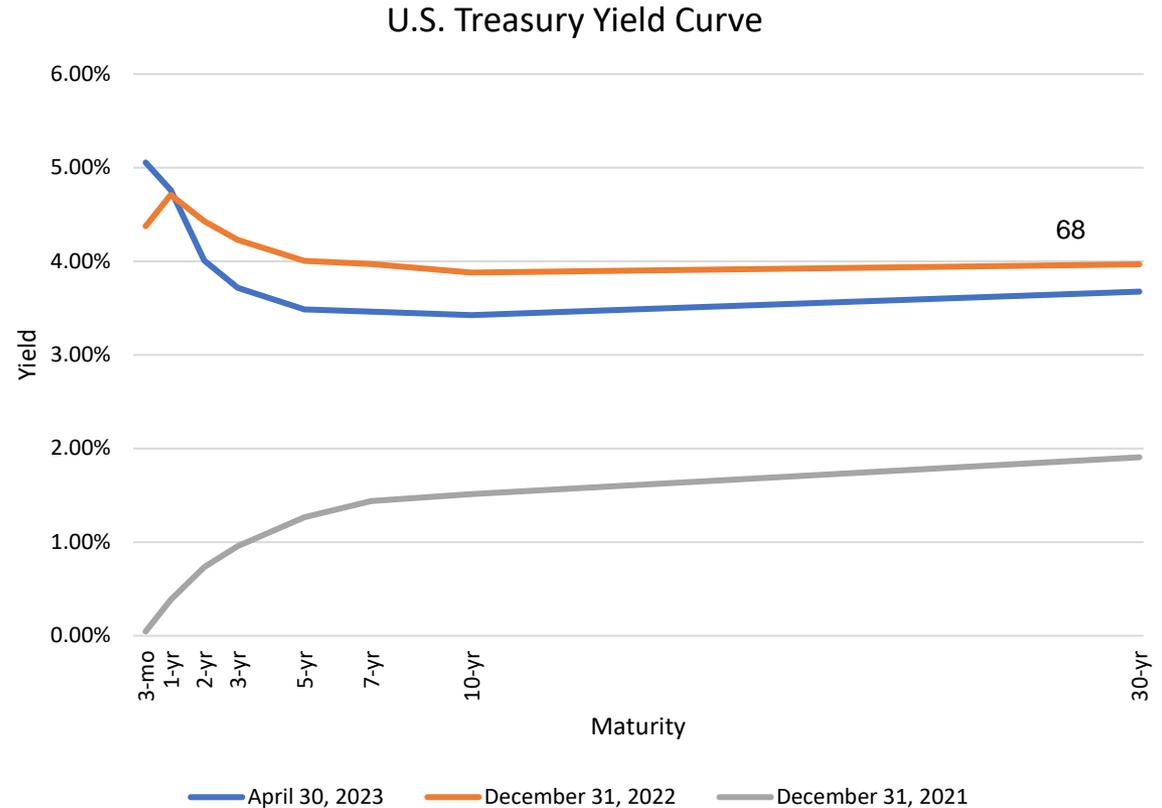


SOURCE: BLOOMBERG

Expectations Drive Rates

Rates markets are still pushing back on the Federal Reserve’s stance that they will hold rates higher for the duration of 2023 and are pricing in 0.75% of cuts by end of January 2024. During the month, treasury rates moved mostly sideways. The yield on the 2 Year Treasury moved 0.04% higher to 4.01%, and the yield on the 5 Year Treasury moved 0.09% lower to 3.48%.

Spreads on corporate bonds, commercial paper, municipal bonds, and agency bonds narrowed some during the month as the flight to quality trade in March came off and investors took advantage of wider spreads. However, spreads are still wider than they were before March, leaving opportunities to pick up incremental yield on high-quality bonds, including agency debt. Locking in current yields and income levels will benefit portfolios when the yield curve eventually normalizes, and rates fall when this hiking cycle ends.



Your Portfolio

As of April 30, 2023

Your Portfolio Statistics

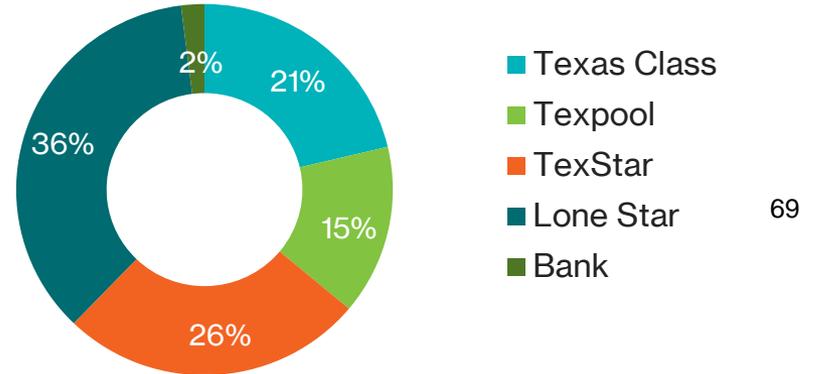
Weighted Average Maturity

1 day

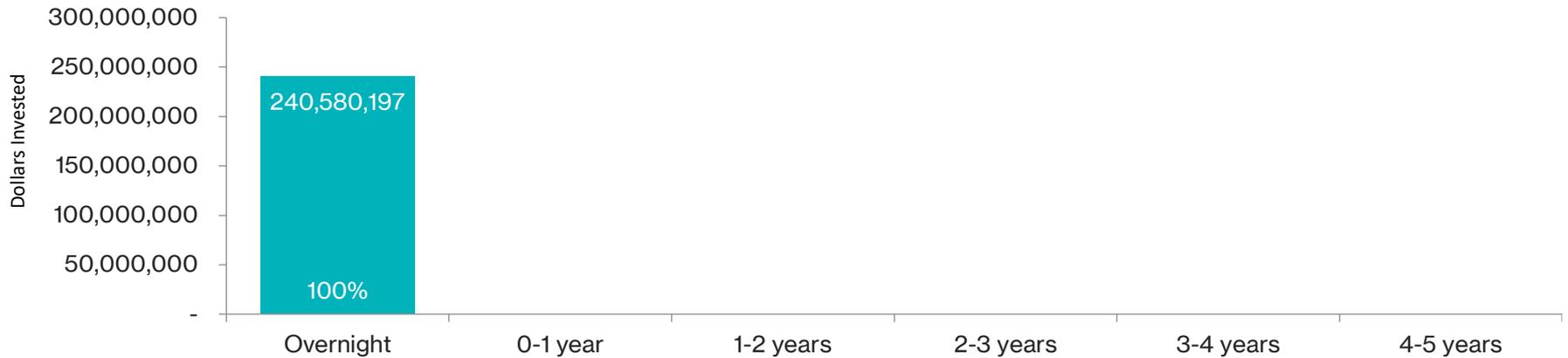
Weighted Average Yield (All Funds)

4.87%

Your Asset Allocation



Your Maturity Distribution



Allocation Percentage Per Year

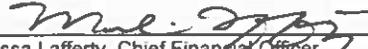
Belton ISD Portfolio Management Portfolio Summary April 30, 2023

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Texas Class	51,227,263.50	51,227,263.50	51,227,263.50	21.29	1	1	5.042
Texpool/Texpool Prime	35,561,495.02	35,561,495.02	35,561,495.02	14.78	1	1	4.957
TexStar	62,881,260.64	62,881,260.64	62,881,260.64	26.14	1	1	4.829
Lone Star	86,108,680.14	86,108,680.14	86,108,680.14	35.79	1	1	5.020
Bank Accounts/CD's int pd monthly	4,801,497.31	4,801,497.31	4,801,497.31	2.00	1	1	0.000
	240,580,196.61	240,580,196.61	240,580,196.61	100.00%	1	1	4.865

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Total Earnings	April 30 Month Ending	Fiscal Year To Date
Current Year	967,434.19	6,714,711.13

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of Belton ISD of the position and activity within the District's portfolio of investment. The reports include a management summary overview, a detailed inventory report for the end of the period, a transaction report, as well as graphic representations of the portfolio to provide full disclosure to the governing body.


 _____ 5/5/23
 Melissa Lafferty, Chief Financial Officer


 _____ 5/5/23
 Kerri Pridemore, Director of Finance

Belton ISD
Summary by Type
April 30, 2023
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: 2022 Bond Fund						
Lone Star	1	60,284,837.31	60,284,837.31	25.06	5.020	1
Bank Accounts/CD's int pd monthly	1	225,805.87	225,805.87	0.09	0.000	1
Texas Class	1	51,227,262.47	51,227,262.47	21.29	5.042	1
TexStar	1	51,143,439.88	51,143,439.88	21.26	4.829	1
Subtotal	4	162,881,345.53	162,881,345.53	67.70	4.960	1
Fund: Construction Funds						
Lone Star	1	0.00	0.00	0.00	0.000	0
Bank Accounts/CD's int pd monthly	3	45,920.46	45,920.46	0.02	0.018	1
Texpool/Texpool Prime	2	1,161,204.69	1,161,204.69	0.48	4.798	1
Subtotal	6	1,207,125.15	1,207,125.15	0.50	4.617	1
Fund: Capital Projects Fund						
Bank Accounts/CD's int pd monthly	1	110,916.60	110,916.60	0.05	0.000	1
Subtotal	1	110,916.60	110,916.60	0.05	0.000	1
Fund: Debt Service Funds						
Bank Accounts/CD's int pd monthly	1	52,495.38	52,495.38	0.02	0.000	1
Texpool/Texpool Prime	1	17,244,616.29	17,244,616.29	7.17	4.992	1
TexStar	1	589,606.77	589,606.77	0.25	4.829	1
Subtotal	3	17,886,718.44	17,886,718.44	7.44	4.972	1
Fund: General Fund						
Lone Star	2	25,823,842.83	25,823,842.83	10.73	5.020	1
Bank Accounts/CD's int pd monthly	3	4,366,359.00	4,366,359.00	1.81	0.000	1
Texas Class	1	1.03	1.03	0.00	0.000	1
Texpool/Texpool Prime	2	17,155,674.04	17,155,674.04	7.13	4.932	1
TexStar	1	11,148,213.99	11,148,213.99	4.63	4.829	1
Subtotal	9	58,494,090.89	58,494,090.89	24.30	4.583	1
Total and Average	23	240,580,196.61	240,580,196.61	100.00	4.865	1

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Belton ISD
Interest Earnings
Sorted by Fund - Fund
April 1, 2023 - April 30, 2023
Yield on Beginning Book Value

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

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: 2022 Bond Fund												
20220	10087	2022BF	RR3	51,143,439.88	50,941,296.14	51,143,439.88		4.829	4.828	202,143.74	0.00	202,143.74
50004	10088	2022BF	LA1	51,227,262.47	51,015,432.12	51,227,262.47		5.042	5.052	211,830.35	0.00	211,830.35
14903B	10084	2022BF	RR4	60,284,837.31	64,033,552.00	60,284,837.31		5.020	4.851	255,285.31	0.00	255,285.31
50176	10085	2022BF	RR5	225,805.87	678,482.34	225,805.87				0.00	0.00	0.00
			Subtotal	162,881,345.53	166,668,762.60	162,881,345.53			4.886	669,259.40	0.00	669,259.40
Fund: Construction Funds												
500007	10011	CON	RR2	1,135,339.74	631,991.25	1,135,339.74		4.798	6.446	3,348.49	0.00	3,348.49
500010	10070	CON	RR2	25,864.95	25,763.33	25,864.95		4.798	4.799	101.62	0.00	101.62
06216	10062	CON	RR5	337.49	336.81	337.49		2.480	2.456	0.68	0.00	0.68
98610	10031	CON	RR5	45,582.97	567,627.45	45,582.97				0.00	0.00	0.00
			Subtotal	1,207,125.15	1,225,718.84	1,207,125.15			3.425	3,450.79	0.00	3,450.79
Fund: Capital Projects Fund												
22689	10035	CP	RR5	110,916.60	110,916.60	110,916.60				0.00	0.00	0.00
			Subtotal	110,916.60	110,916.60	110,916.60				0.00	0.00	0.00
Fund: Debt Service Funds												
33330	10003	DS	RR3	589,606.77	587,276.37	589,606.77		4.829	4.828	2,330.40	0.00	2,330.40
500004A	10041	DS	RR2	17,244,616.29	17,005,678.12	17,244,616.29		4.992	5.025	70,229.99	0.00	70,229.99
57670	10033	DS	RR5	52,495.38	52,495.38	52,495.38				0.00	0.00	0.00
			Subtotal	17,886,718.44	17,645,449.87	17,886,718.44			5.003	72,560.39	0.00	72,560.39
Fund: General Fund												
500001	10008	GEN	RR2	5,255,137.98	4,829,286.35	5,255,137.98		4.798	5.200	20,639.71	0.00	20,639.71
22210	10005	GEN	RR3	11,148,213.99	11,104,150.82	11,148,213.99		4.829	4.828	44,063.17	0.00	44,063.17
6550003	10073	GEN	LA1	1.03	1.03	1.03				0.00	0.00	0.00
14903A	10001	GEN	RR4	0.35	0.35	0.35				0.00	0.00	0.00
500001A	10048	GEN	RR2	11,900,536.06	11,851,911.84	11,900,536.06		4.992	4.992	48,624.22	0.00	48,624.22
14903C	10089	GEN	RR4	25,823,842.48	29,724,350.26	25,823,842.48		5.020	4.455	108,836.51	0.00	108,836.51
57696	10027	GEN	RR5	1,330,666.10	1,589,987.95	1,330,666.10				0.00	0.00	0.00

Belton ISD
Interest Earnings
April 1, 2023 - April 30, 2023

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Adjusted Interest Earnings			
									Annualized Yield	Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: General Fund												
57661	10029	GEN	RR5	3,035,692.90	4,654,412.20	3,035,692.90			0.00	0.00	0.00	
			Subtotal	58,494,090.89	63,754,100.80	58,494,090.89		4.240	222,163.61	0.00	222,163.61	
			Total	240,580,196.61	249,404,948.71	240,580,196.61		4.719	967,434.19	0.00	967,434.19	

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**Meeder Public Funds
Patterson Group**

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Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

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
May 15, 2023**

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Belton Church of Christ	Check	\$750	4/10/2023	Leon Heights Elem.	Student Activities & Supplies
Freddy's	In-Kind	\$96	4/11/2023	BMS Choir	Donation to BMS Choir
Angler's for Aiden	Check	\$1,000	4/13/2023	BHS-CTE-Construction	Donation to CTE
BHS Tiger Cheer	Check	\$150	4/13/2023	BHS-CTE-Tiger Media	Monetary Donation
1. Aerospace Industries Association	Check	\$1,000	4/13/2023	BHS-CTE-Robotics	Stem Grant Awarded for American Rocketry
2. Aerospace Industries Association	Check	\$1,000	4/13/2023	BHS-CTE-Robotics	Stem Grant Awarded for American Rocketry

Belton Independent School District
Board of Trustee Meeting Agenda Item
May 15, 2023

Item: Budget Amendment #7 for 2022-2023

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. The changes are described below.

Fiscal Implications:

General Fund

Expenditures

- **Instruction (11): (\$257,954)**
 - (\$150,300): Redistribute funds for tax increment fund payment.
 - (\$82,175): Redistribute funds for software renewals.
 - (\$25,479): Redistribute funds for various needs.
- **Library & Media Services (12): \$1,425**
 - \$1,425: Redistribute funds for various needs.
- **Curriculum & Staff Development (13): \$3,838**
 - \$3,838: Redistribute funds for various needs.
- **Instructional Leadership (21): \$4,000**
 - \$4,000: Redistribute funds for additional services from Zonda.
- **School Leadership (23): \$8,835**
 - \$7,405: Redistribute funds for BNT@W furniture.
 - \$1,430: Redistribute funds for various needs.
- **Guidance and Counseling Services (31): \$9,178**
 - \$9,215: Redistribute funds for BNT@W furniture.
 - (\$37): Redistribute funds for various needs.
- **Health Services (33): (\$100)**
 - (\$100): Redistribute funds for various needs.
- **Student Transportation (34): \$28,000** 77
 - \$28,000: Redistribute funds for fuel and smart tag supplies.

- **Co-curricular Activities (36): \$596**
 - \$596: Redistribute funds for various needs.
- **General Administration (41): \$24,000**
 - \$24,000: Redistribute funds for various needs.
- **Facilities Maintenance & Operations (51): (\$129,863)**
 - (\$100,000): Redistribute funds for software renewals.
 - (\$29,863): Redistribute funds for various needs.
- **Security and Monitoring (52): (\$1,430)**
 - (\$1,430): Redistribute funds for various needs.
- **Data Processing Services (53): \$192,175**
 - \$182,175: Redistribute funds for software renewals
 - \$10,000: Redistribute funds for various needs
- **Payments to JJAEP (52): (\$4,000)**
 - (\$4,000): Redistribute funds for additional services from Zonda.
- **Tax Increment (97): \$150,300**
 - \$150,300: Additional funds needed for tax increment fund payment.
- **Other Intergovernmental Charges (99): (\$29,000)**
 - (\$29,000): Redistribute funds for various needs.

The net effect of these expenditure amendments is zero on the fund balance.

Administrative Recommendation(s):

Approve amendments as presented.

2022-23 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - May 15, 2023

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 52,628,055	\$ 52,638,055	-	\$ 52,638,055
State	82,415,364	82,415,364	-	82,415,364
Federal	2,500,000	2,500,000	-	2,500,000
	137,543,419	137,553,419	-	137,553,419
EXPENDITURES				
11 Instruction	77,884,889	77,506,398	(257,954)	77,248,444
12 Library & Media Services	1,635,994	1,642,581	1,425	1,644,006
13 Curriculum & Staff Development	4,639,524	4,662,114	3,838	4,665,952
21 Instructional Leadership	2,396,245	2,383,045	4,000	2,387,045
23 School Leadership	8,452,199	8,460,581	8,835	8,469,416
31 Guidance and Counseling Services	6,387,087	6,387,580	9,178	6,396,758
32 Social Work Services	176,983	386,550	-	386,550
33 Health Services	2,291,027	2,291,027	(100)	2,290,927
34 Student Transportation	5,562,309	5,562,309	28,000	5,590,309
35 School Nutrition	-	-	-	-
36 Co-curricular Activities	6,342,989	6,398,699	596	6,399,295
41 General Administration	4,341,086	4,436,336	24,000	4,460,336
51 Facilities Maintenance & Operations	14,488,859	14,489,052	(129,863)	14,359,189
52 Security and Monitoring	1,959,266	1,962,185	(1,430)	1,960,755
53 Data Processing Services	4,265,810	4,265,810	192,175	4,457,985
61 Community Services	5,000	5,000	-	5,000
71 Debt Service	-	-	-	-
81 Facilities Acquisition & Construction	-	-	-	-
93 Payments to fiscal agent	-	-	-	-
95 Payments to JJAEP	15,000	15,000	(4,000)	11,000
97 Tax Increment	250,000	250,000	150,300	400,300
99 Other Intergovernmental Charges	662,818	662,818	(29,000)	633,818
Total Expenditures	141,757,085	141,767,085	-	141,767,085
Revenues Over (Under) Expenditures	(4,213,666)	(4,213,666)	-	(4,213,666)
Other Resources	-	-	-	-
Other Uses	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ (4,213,666)	\$ (4,213,666)	\$ -	\$ (4,213,666)

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

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

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 list of proposed purchases is submitted for your consideration:

True North Consulting Group

True North Consulting Group (TNCG) – has provided a quote to perform a district-wide assessment on all campuses that have updated access control and video security systems and putting them on a unified platform. TNCG will participate in scope of work meetings with facilities and technology, perform building walks and surveys, and work with district leadership to determine and document scope of work and design requirements to complete the project. The scope and design requirements will be used in a competitive proposal to procure vendors to complete the project. True North Consulting Group participates in the TIPS Cooperative. The cost for these services is \$117,280 and will be paid from the 2022 bond funds.

Fun N Function

Fun N Function will provide supplemental materials to address student sensory motor needs. These materials will enhance existing motor labs or create new motor labs on campuses which support special education and general education students. The total cost is \$88,746 and will be funded out of Autism Grant funds. Fun N Function participates in the Omnia Cooperative.

Romeo Music

The district solicited a cooperative quote for Audio upgrades for Belton High School Performing Arts Center. The current analog audio equipment is obsolete. The

installation of new equipment will allow the district to move from an analog console to a digital console and digital wireless which will provide a higher quality of sound for student performances and productions. The cost for this upgrade with Romeo Music is \$147,143.34. Romeo Music is a participant in the Buyboard Cooperative. Funds for these expenditures are allocated in the general fund budget.

Texas Scenic Company, Inc.

The district solicited a cooperative quote for Stage Lighting upgrades and Rigging repairs for Belton High School Performing Arts Center. The current stage lighting is obsolete and when it malfunctions, no lights will operate in the PAC. The installation of a new lighting dimmer rack will communicate with our current incandescent lighting but will also support the move to LED in the future. The current rigging system needs repairs to meet safety requirements. The cost for upgrades and repairs with Texas Scenic Company, Inc. is \$129,310. Texas Scenic Company, Inc. is a participant in the TIPS Cooperative. Funds for these expenditures are allocated in the general fund budget.

Raba Kistner, Inc.

Raba Kistner, Inc. will provide Construction Materials Testing for Belton High School, Lake Belton Middle School and Southwest Elementary renovation and additions projects. The testing focuses on the quality and suitability of materials used in construction, as well as the quality of workmanship. This includes 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. Raba Kistner Inc. is an approved vendor. The cost for these services will not exceed \$89,500 for Belton HS, \$59,000 for Lake Belton MS, and \$67,000 for Southwest Elementary, and will be paid from the 2022 bond funds.

Fiscal Implications:

True North Consulting Group and Raba Kistner, Inc. will be paid from 2022 bond funds. Fun N Function will be paid from Autism grant funds and Romeo Music and Texas Scenic Company, Inc. will be paid from the general fund budget.

Administrative Recommendation(s):

Approve the requested expenditures.

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss and Take Action Regarding DEC(LOCAL) - Compensation and Benefits: Leaves and Absences – 2nd Reading

Contact Person: Todd Schiller

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:

DEC(LOCAL) establishes guidelines for leaves and absences. The administration is recommending three revisions to this policy as outlined below:

- 1) Increase local leave day accrual for paraprofessionals and auxiliary staff to 5 days to match professionals and administrators.
- 2) Modify extended illness leave so that it is available to all employees.
- 3) Establish 3 days of bereavement leave.

These changes are being considered as a result of feedback from our staff survey and conversations with staff throughout the year. We anticipate the proposed changes will have a positive impact on people feeling valued and supported and assist with retention of staff.

Fiscal Implications:

N/A

Administrative Recommendation(s):

Approve DEC(LOCAL) as presented.

PROPOSED REVISIONS, pages 3 and 4

**Leave
Administration**

The Superintendent shall develop administrative regulations addressing employee leaves and absences to implement the provisions of this policy.

Definitions

The term "immediate family" is defined as:

Immediate Family

1. Spouse.
2. Son or daughter, including a biological, adopted, or foster child, a son- or daughter-in-law, a stepchild, a legal ward, or a child for whom the employee stands *in loco parentis*.
3. Parent, stepparent, parent-in-law, or other individual who stands *in loco parentis* to the employee.
4. Sibling, stepsibling, and sibling-in-law.
5. Grandparent and grandchild.
6. Aunt and uncle.
7. Any person residing in the employee's household at the time of illness or death.

For purposes of the Family and Medical Leave Act (FMLA), the definitions of spouse, parent, son or daughter, and next of kin are found in DECA(LEGAL).

Family Emergency

The term "family emergency" shall be limited to disasters and life-threatening situations involving the employee or a member of the employee's immediate family.

Leave Day

A "leave day" for purposes of earning, using, or recording leave shall mean the number of hours per day equivalent to the employee's usual assignment, whether full-time or part-time.

School Year

A "school year" for purposes of earning, using, or recording leave shall mean the term of the employee's annual employment as set by the District for the employee's usual assignment, whether full-time or part-time.

Catastrophic Illness
or Injury

A catastrophic illness or injury is a severe condition or combination of conditions affecting the mental or physical health of the employee or a member of the employee's immediate family that requires the services of a licensed practitioner for a prolonged period of time and that forces the employee to exhaust all leave time earned by that employee and to lose compensation from the District. Such conditions typically require prolonged hospitalization or recovery or are expected to result in disability or death. Conditions

relating to pregnancy or childbirth shall be considered catastrophic if they meet the requirements of this paragraph.

Note: For District contribution to employee insurance during leave, see CRD(LOCAL).

Availability

The District shall make state personal leave and local leave for the current year available for use at the beginning of the school year.

State Leave Proration

If an employee separates from employment with the District before his or her last duty day of the school year or begins employment after the first duty day of the school year, state personal leave shall be prorated based on the actual time employed.

If an employee separates from employment before the last duty day of the school year, the employee's final paycheck shall be reduced for state personal leave the employee used beyond his or her pro rata entitlement for the school year.

Medical Certification

An employee shall submit medical certification of the need for leave if:

1. The employee is absent more than five consecutive workdays because of personal illness or illness in the immediate family;
2. The District requires medical certification due to a questionable pattern of absences or when deemed necessary by the supervisor or Superintendent; or
3. The employee requests FMLA leave for the employee's serious health condition; a serious health condition of the employee's spouse, parent, or child; or for military caregiver leave.

In each case, medical certification shall be made by a health-care provider as defined by the FMLA. [See DECA(LEGAL)]

State Personal Leave

The Board requires employees to differentiate the manner in which state personal leave is used.

Nondiscretionary Use

Nondiscretionary use of leave shall be for the same reasons and in the same manner as state sick leave accumulated before May 30, 1995. [See DEC(LEGAL)]

Nondiscretionary use includes leave related to the birth or placement of a child and taken within the first year after the child's birth, adoption, or foster placement.

Discretionary Use

Discretionary use of leave is at the individual employee's discretion, subject to limitations set out below.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

<i>Request for Leave</i>	<p>In deciding whether to approve or deny a request for discretionary use of state personal leave, the supervisor shall not seek or consider the reasons for which an employee requests to use leave. The supervisor shall, however, consider the duration of the requested absence in conjunction with the effect of the employee's absence on the educational program and District operations, as well as the availability of substitutes.</p> <p>Discretionary use of state personal leave shall not exceed five consecutive workdays. No more than five leave days may be used in a single semester.</p>
Schedule Limitations	<p>Discretionary use of leave shall not be allowed on the first or last day of a semester grading period, the day before a school holiday, the day after a school holiday, days scheduled for end-of-semester or end-of-year exams, days scheduled for state-mandated assessments, or professional or staff development days.</p>
Local Leave	<p>Each administrator and professional employee shall earn five paid local leave days per school year in accordance with administrative regulations.</p> <p>Each paraprofessional employee and monthly auxiliary employee shall earn three paid local leave days per school year in accordance with administrative regulations.</p> <p>Local leave shall accumulate to a maximum of 40 leave days.</p> <p>Local leave shall be used according to the terms and conditions of state personal leave. [See State Personal Leave, above]</p>
Extended Sick Leave	<p>After all available paid leave days and any applicable compensatory time have been exhausted, an administrator, a professional employee, a paraprofessional employee, and a monthly auxiliary<u>an</u> employee shall be granted in a school year a maximum of 15 leave days of extended sick leave to be used for the employee's personal illness or injury, including pregnancy-related illness or injury; for absences related to the illness or injury of a member of the employee's immediate family; or for absences related to the adoption of a child.</p> <p>A written request for extended sick leave must be accompanied by medical certification of the illness or injury or documentation of the adoption.</p> <p>The District shall deduct an amount equal to one-half the individual employee's daily rate of pay for each day of extended sick leave taken, whether or not a substitute is employed.</p> <p>Extended sick leave shall be noncumulative.</p>

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

Sick Leave Bank

The District shall establish a sick leave bank that employees may join through contribution of local leave or state personal leave in accordance with this policy and sick leave bank procedures.

Leave contributed to the bank shall be solely for the use of participating employees. An employee who is a member of the bank may request leave from the bank if the employee or a member of the employee's immediate family experiences a catastrophic illness or injury and the employee has exhausted all paid leave and any applicable compensatory time.

The Superintendent shall develop regulations for the operation of the sick leave bank that address the following:

1. Membership in the sick leave bank, including the number of days an employee must contribute to become a member;
2. Procedures to request leave from the sick leave bank;
3. The maximum number of days per school year a member employee may receive from the sick leave bank;
4. The committee or administrator authorized to consider requests for leave from the sick leave bank and criteria for granting requests; and
5. Other procedures deemed necessary for the operation of the sick leave bank.

Appeal

An employee may appeal a decision regarding the sick leave bank in accordance with DGBA(LOCAL), beginning with the Superintendent or appropriate administrator.

Hardship Leave

A biweekly employee who has an annual work schedule of less than 1,250 hours shall be granted up to 60 days of unpaid hardship leave subject to submission of medical certification and the approval of human resources. Hardship leave shall not be granted on an intermittent basis.

Hardship leave shall run concurrently with applicable paid leave and compensatory time, as applicable.

Bereavement Leave

An employee shall be granted three days of bereavement leave per occurrence for use upon the death of a member of the employee's immediate family. Such leave shall be taken with no loss of pay or other paid leave. Bereavement leave shall be noncumulative.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

**Family and Medical
Leave**

FMLA leave shall run concurrently with applicable paid leave and compensatory time, as applicable.

Note: See DECA(LEGAL) for provisions addressing FMLA.

Twelve-Month
Period

For purposes of an employee's entitlement to FMLA leave, the 12-month period shall begin on the first duty day of the school year.

Combined Leave for
Spouses

When both spouses are employed by the District, the District shall limit FMLA leave for the birth, adoption, or placement of a child, or to care for a parent with a serious health condition, to a combined total of 12 weeks. The District shall limit military caregiver leave to a combined total of 26 weeks.

Intermittent or
Reduced Schedule
Leave

The District shall not permit use of intermittent or reduced schedule FMLA leave for the care of a newborn child or for the adoption or placement of a child with the employee.

Certification of
Leave

When an employee requests leave, the employee shall provide certification, in accordance with FMLA regulations, of the need for leave.

Fitness-for-Duty
Certification

In accordance with administrative regulations, when an employee takes FMLA leave due to the employee's own serious health condition, the employee shall provide, before resuming work, a fitness-for-duty certification.

Leave at the End of
Semester

When a teacher takes leave near the end of the semester, the District may require the teacher to continue leave until the end of the semester.

**Temporary Disability
Leave**

Any full-time employee whose position requires educator certification by the State Board for Educator Certification or by the District shall be eligible for temporary disability leave. The maximum length of temporary disability leave shall be 180 calendar days. [See DBB(LOCAL) for temporary disability leave placement and DEC(LEGAL) for return to active duty.]

An employee's notification of need for extended absence due to the employee's own medical condition shall be forwarded to the Superintendent as a request for temporary disability leave.

The District shall require the employee to use temporary disability leave and paid leave, including any compensatory time, concurrently with FMLA leave.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

**Workers'
Compensation**

Note: Workers' compensation is not a form of leave. The workers' compensation law does not require the continuation of the District's contribution to health insurance.

An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.

No Paid Leave
Offset

The District shall not permit the option for paid leave offset in conjunction with workers' compensation income benefits. [See CRE]

Court Appearances

Absences due to compliance with a valid subpoena or for jury duty shall be fully compensated by the District and shall not be deducted from the employee's pay or leave balance.

**Neutral Absence
Control**

If an employee does not return to work after exhausting all available paid and unpaid leave, the District shall provide the employee written notice that he or she no longer has leave available for use. The District shall automatically pursue termination of an employee who has exhausted all available leave, regardless of the reason for the absence [see DF series]. The employee's eligibility for reasonable accommodations, as required by the Americans with Disabilities Act [see DAA(LEGAL)], shall be considered before termination. If terminated, the employee may apply for reemployment with the District.

PROPOSED REVISIONS, pages 3 and 4

**Leave
Administration**

The Superintendent shall develop administrative regulations addressing employee leaves and absences to implement the provisions of this policy.

Definitions

The term "immediate family" is defined as:

Immediate Family

1. Spouse.
2. Son or daughter, including a biological, adopted, or foster child, a son- or daughter-in-law, a stepchild, a legal ward, or a child for whom the employee stands *in loco parentis*.
3. Parent, stepparent, parent-in-law, or other individual who stands *in loco parentis* to the employee.
4. Sibling, stepsibling, and sibling-in-law.
5. Grandparent and grandchild.
6. Aunt and uncle.
7. Any person residing in the employee's household at the time of illness or death.

For purposes of the Family and Medical Leave Act (FMLA), the definitions of spouse, parent, son or daughter, and next of kin are found in DECA(LEGAL).

Family Emergency

The term "family emergency" shall be limited to disasters and life-threatening situations involving the employee or a member of the employee's immediate family.

Leave Day

A "leave day" for purposes of earning, using, or recording leave shall mean the number of hours per day equivalent to the employee's usual assignment, whether full-time or part-time.

School Year

A "school year" for purposes of earning, using, or recording leave shall mean the term of the employee's annual employment as set by the District for the employee's usual assignment, whether full-time or part-time.

Catastrophic Illness
or Injury

A catastrophic illness or injury is a severe condition or combination of conditions affecting the mental or physical health of the employee or a member of the employee's immediate family that requires the services of a licensed practitioner for a prolonged period of time and that forces the employee to exhaust all leave time earned by that employee and to lose compensation from the District. Such conditions typically require prolonged hospitalization or recovery or are expected to result in disability or death. Conditions

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

relating to pregnancy or childbirth shall be considered catastrophic if they meet the requirements of this paragraph.

Note: For District contribution to employee insurance during leave, see CRD(LOCAL).

Availability

The District shall make state personal leave and local leave for the current year available for use at the beginning of the school year.

State Leave Proration

If an employee separates from employment with the District before his or her last duty day of the school year or begins employment after the first duty day of the school year, state personal leave shall be prorated based on the actual time employed.

If an employee separates from employment before the last duty day of the school year, the employee's final paycheck shall be reduced for state personal leave the employee used beyond his or her pro rata entitlement for the school year.

Medical Certification

An employee shall submit medical certification of the need for leave if:

1. The employee is absent more than five consecutive workdays because of personal illness or illness in the immediate family;
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3. The employee requests FMLA leave for the employee's serious health condition; a serious health condition of the employee's spouse, parent, or child; or for military caregiver leave.

In each case, medical certification shall be made by a health-care provider as defined by the FMLA. [See DECA(LEGAL)]

State Personal Leave

The Board requires employees to differentiate the manner in which state personal leave is used.

Nondiscretionary Use

Nondiscretionary use of leave shall be for the same reasons and in the same manner as state sick leave accumulated before May 30, 1995. [See DEC(LEGAL)]

Nondiscretionary use includes leave related to the birth or placement of a child and taken within the first year after the child's birth, adoption, or foster placement.

Discretionary Use

Discretionary use of leave is at the individual employee's discretion, subject to limitations set out below.

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LEAVES AND ABSENCES

DEC
(LOCAL)

*Request for
Leave*

In deciding whether to approve or deny a request for discretionary use of state personal leave, the supervisor shall not seek or consider the reasons for which an employee requests to use leave. The supervisor shall, however, consider the duration of the requested absence in conjunction with the effect of the employee's absence on the educational program and District operations, as well as the availability of substitutes.

Discretionary use of state personal leave shall not exceed five consecutive workdays. No more than five leave days may be used in a single semester.

*Schedule
Limitations*

Discretionary use of leave shall not be allowed on the first or last day of a semester grading period, the day before a school holiday, the day after a school holiday, days scheduled for end-of-semester or end-of-year exams, days scheduled for state-mandated assessments, or professional or staff development days.

Local Leave

Each employee shall earn five paid local leave days per school year in accordance with administrative regulations.

Local leave shall accumulate to a maximum of 40 leave days.

Local leave shall be used according to the terms and conditions of state personal leave. [See State Personal Leave, above]

Extended Sick Leave

After all available paid leave days and any applicable compensatory time have been exhausted, an employee shall be granted in a school year a maximum of 15 leave days of extended sick leave to be used for the employee's personal illness or injury, including pregnancy-related illness or injury; for absences related to the illness or injury of a member of the employee's immediate family; or for absences related to the adoption of a child.

A written request for extended sick leave must be accompanied by medical certification of the illness or injury or documentation of the adoption.

The District shall deduct an amount equal to one-half the individual employee's daily rate of pay for each day of extended sick leave taken, whether or not a substitute is employed.

Extended sick leave shall be noncumulative.

Sick Leave Bank

The District shall establish a sick leave bank that employees may join through contribution of local leave or state personal leave in accordance with this policy and sick leave bank procedures.

Leave contributed to the bank shall be solely for the use of participating employees. An employee who is a member of the bank may request leave from the bank if the employee or a member of the

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

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(LOCAL)

employee's immediate family experiences a catastrophic illness or injury and the employee has exhausted all paid leave and any applicable compensatory time.

The Superintendent shall develop regulations for the operation of the sick leave bank that address the following:

1. Membership in the sick leave bank, including the number of days an employee must contribute to become a member;
2. Procedures to request leave from the sick leave bank;
3. The maximum number of days per school year a member employee may receive from the sick leave bank;
4. The committee or administrator authorized to consider requests for leave from the sick leave bank and criteria for granting requests; and
5. Other procedures deemed necessary for the operation of the sick leave bank.

Appeal

An employee may appeal a decision regarding the sick leave bank in accordance with DGBA(LOCAL), beginning with the Superintendent or appropriate administrator.

Hardship Leave

A biweekly employee who has an annual work schedule of less than 1,250 hours shall be granted up to 60 days of unpaid hardship leave subject to submission of medical certification and the approval of human resources. Hardship leave shall not be granted on an intermittent basis.

Hardship leave shall run concurrently with applicable paid leave and compensatory time, as applicable.

Bereavement Leave

An employee shall be granted three days of bereavement leave per occurrence for use upon the death of a member of the employee's immediate family. Such leave shall be taken with no loss of pay or other paid leave. Bereavement leave shall be noncumulative.

Family and Medical Leave

FMLA leave shall run concurrently with applicable paid leave and compensatory time, as applicable.

Note: See DECA(LEGAL) for provisions addressing FMLA.

Twelve-Month
Period

For purposes of an employee's entitlement to FMLA leave, the 12-month period shall begin on the first duty day of the school year.

COMPENSATION AND BENEFITS
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Combined Leave for Spouses	When both spouses are employed by the District, the District shall limit FMLA leave for the birth, adoption, or placement of a child, or to care for a parent with a serious health condition, to a combined total of 12 weeks. The District shall limit military caregiver leave to a combined total of 26 weeks.
Intermittent or Reduced Schedule Leave	The District shall not permit use of intermittent or reduced schedule FMLA leave for the care of a newborn child or for the adoption or placement of a child with the employee.
Certification of Leave	When an employee requests leave, the employee shall provide certification, in accordance with FMLA regulations, of the need for leave.
Fitness-for-Duty Certification	In accordance with administrative regulations, when an employee takes FMLA leave due to the employee's own serious health condition, the employee shall provide, before resuming work, a fitness-for-duty certification.
Leave at the End of Semester	When a teacher takes leave near the end of the semester, the District may require the teacher to continue leave until the end of the semester.
Temporary Disability Leave	<p>Any full-time employee whose position requires educator certification by the State Board for Educator Certification or by the District shall be eligible for temporary disability leave. The maximum length of temporary disability leave shall be 180 calendar days. [See DBB(LOCAL) for temporary disability leave placement and DEC(LEGAL) for return to active duty.]</p> <p>An employee's notification of need for extended absence due to the employee's own medical condition shall be forwarded to the Superintendent as a request for temporary disability leave.</p> <p>The District shall require the employee to use temporary disability leave and paid leave, including any compensatory time, concurrently with FMLA leave.</p>

COMPENSATION AND BENEFITS
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**Workers'
Compensation**

Note: Workers' compensation is not a form of leave. The workers' compensation law does not require the continuation of the District's contribution to health insurance.

An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.

No Paid Leave
Offset

The District shall not permit the option for paid leave offset in conjunction with workers' compensation income benefits. [See CRE]

Court Appearances

Absences due to compliance with a valid subpoena or for jury duty shall be fully compensated by the District and shall not be deducted from the employee's pay or leave balance.

**Neutral Absence
Control**

If an employee does not return to work after exhausting all available paid and unpaid leave, the District shall provide the employee written notice that he or she no longer has leave available for use. The District shall automatically pursue termination of an employee who has exhausted all available leave, regardless of the reason for the absence [see DF series]. The employee's eligibility for reasonable accommodations, as required by the Americans with Disabilities Act [see DAA(LEGAL)], shall be considered before termination. If terminated, the employee may apply for reemployment with the District.

BOARD MEETINGS

BE
(LOCAL)

Meeting Place and Time

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

Regular Meetings

Regular meetings of the Board shall normally be held on the third Monday of each month at 6:15 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice. Workshop meetings shall be held as needed.

Special or Emergency Meetings

The Board President shall call special meetings at the Board President's discretion or on request by two members of the Board.

The Board President shall call an emergency meeting when it is determined by the Board President or two members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

Agenda

Deadline

The deadline for submitting items for inclusion on the agenda is the third calendar day before regular meetings and the third calendar day before special meetings.

Preparation

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Any Board member may request that a subject be included on the agenda for a meeting, and the Superintendent shall include on the preliminary agenda of the meeting all topics that have been timely submitted by a two or more Board members.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or individual at least two Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda a subject requested by a two or more Board members without that Board member's their specific authorization.

Notice to Members

Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour prior to the time of an emergency meeting.

Closed Meeting

Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting.
[See BEC]

Order of Business The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

Rules of Order The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.

Voting Voting shall be by voice vote or show of hands, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]

Consent Agenda When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Minutes Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

Discussions and Limitation Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.

BOARD MEETINGS

BE
(LOCAL)

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TRAINING REQUIREMENTS FOR SCHOOL BOARD MEMBERS

Continuing Education Credit (CEC) Report – Cumulative Report

May 1, 2022 through April 14, 2023



NEW / EXPERIENCED TRUSTEES	Local District Orientation ² <i>(3 hours for new Trustees, within first 120 days)</i>	Introduction to Texas Education Code <i>(3 hours for new Trustees, within first 120 days)</i>	Open Government ³ (OMA + PIA) <i>(1 hour for OMA + 1 hour for PIA new Trustees)</i> <i>Both within first 90 days</i>	Cybersecurity <i>(1 hour every year)</i>	Post Legislative Update to TEC <i>(1-2 hours for experienced Trustees after each Legislative Session)</i> <i>(New Trustees – N/A because update incorporated into Intro to TEC)</i>	Child Abuse Prevention <i>(Sexual Abuse, Human Trafficking, Maltreatment of Children)</i> <i>(1 hour every 2 years)</i>	Evaluating & Improving Student Outcomes <i>(formerly SB 1566)</i> <i>(within 120 days; 3 hours every 2 years)</i>	Team Building ² <i>(3 hours each year with all Trustees and Superintendent)</i>	School Safety <i>(2 hours each year through TEA Learn)</i>	Additional Continuing Education <i>(10 hours, first year, for new Trustees; 5 hours each year for experienced Trustees)</i>	Completed Exceeded Deficient
Alcozer, Manuel	NA	NA	NA	11/03/22	06/26/21	05/31/22	01/10/22	07/19/22	09/26/22	8	99 Exceeded
Bass, Erin	NA	NA	NA	10/03/22	06/26/21	04/07/21	01/10/22	07/19/22	09/20/22	25.5	Exceeded
Flor, Chris	NA	NA	NA	11/04/22	06/26/21	05/01/22	01/10/22	07/19/22	09/29/22	11.5	Exceeded
Leigh, Janet	NA	NA	NA	09/15/22	06/26/21	01/12/22	01/10/22	07/19/22	07/27/22	10	Exceeded
McDonald, Suzanne M.	NA	NA	NA	09/17/22	09/24/21	01/17/22	01/10/22	07/19/22	07/22/22	32.75	Exceeded
Norwood, Jeff	NA	NA	NA	11/04/22	06/26/21	07/02/21	01/10/22	07/19/22	09/28/22	14.0	Exceeded
Taggart, Ty	NA	NA	NA	11/03/22	05/31/22	05/31/22	01/10/22	07/19/22	09/30/22	8	Exceeded
PROVIDERS	SCHOOL DISTRICT	ESC	TASB <i>(or other registered provider)</i>	See Department of Information Resources website	TASB <i>(or other registered provider)</i>	TASB <i>(or other registered provider)</i>	TASB <i>(or other registered provider)</i>	TASB <i>(or other registered provider)</i>	TASB <i>(or other registered provider)</i>	TASB <i>(or other registered provider)</i>	

Training Requirements Notes:

¹Required hours after the first year will vary depending on how the Post-Legislative Update, Child Abuse, and Student Achievement and Accountability hours fall for an individual trustee.

²Trustees may receive any training online **except** Local Orientation for new board members and Team Building.

³**OMA** and **PIA** training is required (outside of SBOE rule) of all elected officials within 90 days of election or appointment. PIA training may be delegated by district policy.

OMA: Open Meetings Act

TEC: Texas Education Code

PIA: Public Information Act

SBOE: State Board of Education

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Application for Low Attendance Days Waiver for the 2022-2023 School Year

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:

TEA allows districts to submit a waiver for low attendance days due to weather, health, safety, or other special circumstances. In order to qualify for a waiver, a district or campus must have an attendance rate that is 10% lower than the same day the previous year. You are limited to 4,200 qualifying minutes using this waiver.

Belton ISD is requesting a low attendance day waiver for all campuses in the district for February 2, 2023. The total attendance for the day was 77.13% compared to 92.23% the previous year. The reason for the waiver is weather, and the district needed to have a late start. The waiver is submitted for 455 minutes.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve waiver as attached.



Waivers

2022-2023 Application for Low Attendance Days Waiver

Waiver ID: 70861

Application Information

Category: Attendance **Creator:** Deanna Lovesmith, District Editor **Status:** Draft
Creation Date: 4/5/2023 **Approving Superintendent:** **Assigned To:** Deanna Lovesmith

LEA Contact

Full Name: Deanna Lovesmith
Phone: (254) 215-2028
Email: deanna.lovesmith@bisd.net

LEA Information

LEA: BELTON ISD (014903)
Address: P O BOX 269, BELTON, TX 76513-0269
Phone: (254) 215-2000

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Please complete this waiver for Low Attendance Due to Weather or Health or Safety issues. Your district must include as attachments, documentation of low attendance for the day (including the reason for the low attendance rate and an ADA or PEIMS report showing the attendance rate on the date of low attendance) and the prior year's attendance report (PEIMS summary report showing the average for the year) for the district or applicable campus. See Student Attendance Accounting Handbook 3.8.1.4. This application is due by the end of July for the current school year. Please direct questions to the State Waiver Unit at <http://tea.texas.gov/index2.aspx?id=6635>.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district wide attendance was at least 10 percentage points below your prior year average, you may select "All Campuses". If the number of minutes of operation varies by campus on the date of low attendance for "All Campuses", please report the greatest number of minutes on the date of low attendance in the "Number of Min on the Low Attendance Day". Please note that in PEIMS you will claim the actual number of minutes in operation on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

Date	Campus Name	Reason(s)	% of Attendance	Avg. % Attendance for Previous Year	Minutes
2023-02-02	ALL CAMPUSES	Weather	77.13	92.23	455

LEA Attachments (0)

There are no LEA attachments.

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Application for Staff Development Minutes Waiver for the 2023-2024 School Year

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:

TEA allows districts to submit a waiver for up to 2,100 minutes of staff development in the place of student instruction. This may come in the form of early release, late start, all day staff development or a combination.

Belton ISD is requesting the one year waiver as an opportunity to identify additional time to support increased professional learning opportunities for teachers. The waiver will be used for professional development days outlined in the approved 2023-2024 school year calendar.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve waiver as attached.



Waivers

2022-2023 Application for Staff Development Minutes Waiver

Waiver ID: 70862

Application Information

Category: Expedited	Creator: Deanna Lovesmith, District Editor	Status: Draft
Creation Date: 4/5/2023	Approving Superintendent:	Assigned To: Deanna Lovesmith

LEA Contact

Full Name: Deanna Lovesmith
Phone: (254) 495-8718
Email: deanna.lovesmith@bisd.net

LEA Information

LEA: BELTON ISD (014903)
Address: P O BOX 269, BELTON, TX 76513-0269
Phone: (254) 215-2000

Date of LEA Board of Trustees Approval

Date:

Information

Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:

- 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes; or
- 5 days of student instruction for charter schools that provide 180 days of operation

Requested Years

2023-2024

LEA Attachments (0)

There are no LEA attachments.

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Memorandum of Understanding Renewal with the Texas Department of State Health Services for Preventive Dental Services

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:

Belton ISD has had a Memorandum of Understanding (MOU) in place with The Texas Department of State Health Services since 2016 to provide free preventive dental services to low-income, pre-school and school-aged children. Preventive services may include an oral evaluation, topical fluoride varnish treatment, dental sealants and distribution of written educational materials. No fees are charged to the student or school and Medicaid and private insurance are not billed for services. A signed parent permission form is required for services. Parents are provided with a report of the child's evaluation as well as resources for locating a local dental provider.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the renewal of the MOU with the Texas Department of State Health Services as presented.

MEMORANDUM OF UNDERSTANDING
FOR
PREVENTIVE DENTAL SERVICES
BETWEEN
THE DEPARTMENT OF STATE HEALTH SERVICES
AND
BELTON ISD

The Department of State Health Services (“DSHS”) and the Belton ISD (“School”) hereby make and enter into this Memorandum of Understanding (“Agreement” or “MOU”), each a “Party” and collectively the “Parties,” to increase access to preventive dental services for children in the School.

I. PURPOSE

The purpose of this MOU is to set forth the understanding between DSHS and the School regarding the provision of preventive dental services pursuant to Texas Health and Safety Code Chapter 43 and Title 25 Texas Administrative Code Chapter 49. Preventive dental services will be provided to eligible children at no cost to the School by DSHS regional dentists and dental hygienists, with assistance from the School’s staff.

II. AUTHORIZED REPRESENTATIVES

The following will act as the designated Representative authorized to administer activities including, but not limited to, notices, consents, approvals, requests, or other general communications provided for or permitted to be given under this MOU. The designated Party Representatives are:

DSHS

Coleman York, CTCM
PO Box 149347 Mail Code 1990
Austin, TX 78756
512-776-2189
Coleman.York@dshs.texas.gov

BELTON ISD

Marylisa Fanning
400 N. Wall St.
Belton, TX 76513
254-215-2097
Marylisa.Fanning@bisd.net

Either Party may change its designated Representative by providing written notice to the other Party at least ten calendar days prior to the change.

III. DSHS RESPONSIBILITIES

A. DSHS will provide preventive dental services to eligible children at times and locations to be agreed upon, pursuant to 25 Texas Administrative Code §49.6(a). Eligibility will be defined as children whose parents have submitted a signed consent form for their children to receive services. Preventive dental services may include: limited oral evaluation data collection, dental sealants, topical fluoride varnish when appropriate, and distribution of

written materials for the purposes of outreach, education, and referral, which may include a list of dental resources for follow up treatment. A limited oral evaluation does not constitute or take the place of a regular dental checkup, which will be explained on the *Parental Permission* form, which is provided to the School by DSHS.

- B. DSHS will provide the dentist, dental hygienist, portable dental equipment, and dental supplies for the participating children. Only children for whom a properly signed *Parental Permission* form has been executed can participate.
- C. Non-DSHS personnel assisting with DSHS preventive dental services clinics for educational purposes will be deemed suitable for participation by their governing institutions and will be supervised by DSHS and/or faculty members from their educational programs.
- D. DSHS will provide the dental supplies necessary to perform the preventive dental services described in Article III. A of this Agreement.
- E. A DSHS regional dental team member will perform a dental screening to identify children suspected of or known to have therapeutic dental needs. Results are shared with the parents via the *Results of Limited Oral Evaluation Form*.
- F. DSHS will obtain all criminal history record information (CHRI) that relates to each person, including DSHS personnel or persons accompanying DSHS personnel, to whom section 22.0834(a) of the Texas Education Code applies. CHRI is obtained through the criminal history clearinghouse as provided by section 411.0845 of the Texas Government Code. DSHS will send, or ensure that the person sends, required information for obtaining national criminal history record information to the Department of Public Safety.
- G. DSHS certifies to the School that DSHS has received or will receive all criminal history record information relating to each person to whom section 22.0834(a) of the Texas Education Code applies. This information should be received either before employing the person or allowing the person to serve in a capacity described in Section 22.0834(a) of the Texas Education Code.
- H. DSHS will not permit a DSHS employee to whom section 28.0834(a) of the Texas Education Code applies to provide services under this Agreement at a school if the employee has been convicted of a felony or misdemeanor offense that would prevent a person from obtaining certification as an educator under section 21.060 of the Texas Education Code.

IV. SCHOOL RESPONSIBILITIES

- A. The School will designate a contact person for coordination of preventive dental services between the School and DSHS upon initial contact by the DSHS Regional Dental Team.

- B. The School's designated contact person will distribute in advance of the preventive dental services clinic the parental permission forms and informational materials provided by the DSHS Oral Health Improvement Program.
- C. The School's designated contact person will collect and make available to the DSHS dental team in advance of the preventive dental services clinic the signed parental permission forms.
- D. The School's designated contact person will complete in advance of the preventive dental services clinic the information on the student roster form provided by the DSHS Oral Health Improvement Program.
- E. The School will grant DSHS access to the agreed upon facility and provide a suitable location for the provision of preventive dental services including electrical outlets, access to a water source and access to restroom facilities.
- F. The School will facilitate DSHS' access to the participating children and will be responsible for forwarding the results of the limited oral evaluation to the parent/guardian of each participating child, which may include a list of dental resources for follow up treatment.

V. HIPAA/FERPA REQUIREMENTS

- A. The parties agree that the information created for, or obtained from, participating children and their parents or legal guardians under this Agreement may contain or consist of protected health information (PHI) as defined by, and confidential under, the Privacy Rule of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"); educational record(s) as defined by and subject to the Family Educational Rights and Privacy Act ("FERPA"); or both.
- B. The parties will have access to the PHI of participating children in order for the School to carry out its responsibilities under this Agreement.
- C. The parties will implement appropriate safeguards to prevent unauthorized use or disclosure of the children's PHI and each party must report an unauthorized use or disclosure of a child's PHI to the other party.
- D. The School must make available to DSHS the information required to provide an accounting of any disclosures.
- E. The School must make available the PHI to the child's parent/guardian for amendment and must incorporate any amendments.
- F. Unless, and only to the extent that, FERPA applies, the School must destroy, in a manner that assures maintenance of confidentiality (e.g., shredding), all PHI for the participating children, including the Parental Permission and Results of Limited Oral Evaluation forms, in compliance with HIPAA.

- G. In the event that FERPA applies to an educational record that contains PHI that is subject to HIPAA, the parties agree to comply with FERPA in their handling of such educational records of students enrolled in the program. It is also understood and recognized that the employees and agents of each party may need to have access to the educational records maintained by the other party in properly administering their duties and obligations under this Agreement and to the individual students.
- H. Unless required by judicial or regulatory authority, neither party will be permitted to authorize and further disclose the PHI or educational records in the custody of the other party to persons or entities not a party to this Agreement without first having received permission of the other party, and without having first obtained assurances that the other party has fully complied with the provisions of HIPAA and FERPA, respectively.
- I. Any permitted redisclosure to the persons or entities not a party to this Agreement will be under the condition that no further disclosure by such party will be permitted.

VI. TERMS OF AGREEMENT

- A. **Term and Renewal.** This Agreement will commence upon the signature date of the latter of the parties to sign the Agreement, and will terminate on August 31, 2026, unless terminated on an earlier date, as provided for below. This MOU may be amended as needed to address changes in statutes, rules, agency policies, or mitigating circumstances by written amendment signed by the Parties. The Parties may extend this MOU pursuant to mutually agreeable terms and conditions. The Parties to this MOU may modify this MOU only through the execution of a written amendment signed by both parties.
- B. **Termination.** This Agreement may be terminated prior to the termination date provided above by either party with 30 days prior written notice to the other party or by the mutual written agreement of both parties. If one party terminates, the notice is effective when the non-terminating party receives it.
- C. **No Waiver of Immunity.** Nothing in the MOU will be construed as a waiver of sovereign immunity by DSHS. Nothing in the MOU will be construed to waive any rights or affirmative defenses available to the School under the doctrines of sovereign or official immunity.
- D. **Governing Law and Venue.** The MOU will be governed and construed in accordance with the laws of the state of Texas. Venue for any disputes arising out of the MOU will be in Travis County, Texas, unless mandated otherwise in statute.
- E. **Non-Discrimination.** Both Parties will not unlawfully discriminate against any person on the grounds of race, color, religion, sex, sexual orientation, gender identity, national origin, ethnicity, age, disability, political affiliations or belief. The Parties will comply with Title VII of the Civil Rights Act of 1964; Americans with Disabilities Act of 1991; Title IX of the Education Amendments Act of 1972; and Section 504 of the Rehabilitation Act of 1973. The Parties will also comply with Executive Orders 11246 and 13672.

SIGNATURE PAGE FOLLOWS

This Agreement is executed by the parties in their capacities as stated below.

DEPARTMENT OF STATE HEALTH SERVICES

BELTON ISD

By: _____
Signature of Authorized Official

By: _____
Signature of Authorized Official

Date of Signature

Date of Signature

Manda Hall, M.D.
Associate Commissioner
Community Health Improvement
Texas Department of State Health Services
1100 West 49th Street
Austin, Texas 78756

Printed Name and Title

Address

City, State, Zip

Counties Served

Telephone Number

Fax number

E-mail Address for Official Correspondence

**Federal Tax ID No. (9 digit) or State of Texas
Comptroller Vendor ID No. (14 digit)**

**THE FOLLOWING DOCUMENT IS ATTACHED TO SYSTEM AGENCY CONTRACT NO.
HHS000034200207 AND ITS TERMS ARE HEREBY INCORPORATED BY REFERENCE:**

ATTACHMENT A – TEXAS HHS SYSTEM SECURITY AND PRIVACY INQUIRY (SPI)

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Interlocal Agreement with Killeen ISD for Audiovisual Support at May 2023 Graduation Ceremonies

Contact Person: Jennifer Bailey

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

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

Background Information:

Killeen ISD provides audiovisual support to include equipment and staff to operate the equipment during commencement exercises held at the Bell County Expo Center. Additionally, for each ceremony, KISD TV provides a live video stream that can be viewed online and three master copies of the ceremony for duplication. The attached interlocal agreement is for support of the Belton ISD 2023 graduation ceremonies. The total fee for these services is \$12,500.

Fiscal Implications:

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

Administrative Recommendation(s):

Approve the 2023 Interlocal Agreement between Belton ISD and Killeen ISD.

**INTERLOCAL AGREEMENT BETWEEN
BELTON HIGH SCHOOL
AND KILLEEN INDEPENDENT SCHOOL
DISTRICT FOR 2023 SPRING GRADUATION**

This Agreement between Killeen Independent School District, Killeen, Texas, hereinafter referred to as "KISD", and Belton HS, Belton, Texas.

WITNESSETH:

WHEREAS, KISD and Belton HS will enter into an agreement on **March 23, 2023**, for KISD TV to provide audiovisual support for the Belton HS 2023 Spring Graduation Ceremony.

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

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

KISD agrees as follows:

- A. Provide image magnification equipment (cameras) and staff, as outlined in the special instructions, to operate the equipment at the Bell County Expo Center for use during the Belton HS 2023 Spring Graduation Ceremony on **Thursday, May 25, 2023 with set up for graduation prior to the event (May 25, 2023)**.
- B. Project the graduation ceremony on the screens provided by the Bell County Expo Center.
- C. Provide sound support as needed to compliment Bell County Expo Equipment.
- D. Provide three (3) master copies of the graduation ceremony. Graduation product produced by KISD TV is solely owned by KISD.
- E. Provide equipment and three (3) individuals for production support.
- F. Stream the graduation live via KISD network.
- G. Rebroadcast graduations on KISD TV channel 17 and stream on demand.

Belton HS agrees as follows:

- A. Have the rights to create and distribute graduation DVD's as needed.
- B. In the event of a public information request for graduation footage, Belton HS will have direct dispensation.
- C. Pay KISD the sum of **five thousand dollars (\$5,000.00)** on or before **June 25, 2023** (in consideration for KISD's support).

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

For KISD -- Signed by:

For Belton HS -- Signed by:

Signature

Signature

Print Name

Print Name

Title

Title

Date

Date

**INTERLOCAL AGREEMENT BETWEEN
BELTON NEW TECH HIGH SCHOOL
AND KILLEEN INDEPENDENT SCHOOL
DISTRICT FOR 2023 SPRING GRADUATION**

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

WITNESSETH:

WHEREAS, KISD and Belton New Tech HS will enter into an agreement on **March 23, 2023**, for KISD TV to provide audiovisual support for the Belton New Tech 2023 Spring Graduation Ceremony.

WHEREAS, does not currently have the full equipment, program and support; Ability to provide full audiovisual capabilities during special event functions for Belton New Tech HS; and

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

KISD agrees as follows:

- A. Provide image magnification equipment (cameras) and staff, as outlined in the special instructions, to operate the equipment at the Bell County Expo Center for use during the Belton New Tech HS 2023 Spring Graduation Ceremony on **Thursday, May 25, 2023 with set up for graduation prior to the event (May 25, 2023)**.
- B. Project the graduation ceremony on the screens provided by the Bell County Expo Center.
- C. Provide sound support as needed to compliment Bell County Expo Equipment.
- D. Provide three (3) master copies of the graduation ceremony. Graduation product produced by KISD TV is solely owned by KISD.
- E. Provide equipment and three (3) individuals for production support.
- F. Stream the graduation live via KISD network.
- G. Rebroadcast graduations on KISD TV channel 17 and stream on demand.

Belton New Tech agrees as follows:

- A. Have the rights to create and distribute graduation DVD's as needed.
- B. In the event of a public information request for graduation footage, Belton New Tech HS will have direct dispensation.
- C. Pay KISD the sum of **two-thousand, five hundred dollars (\$2,500.00)** on or before **June 25, 2023** (in consideration for KISD's support).

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

For KISD -- Signed by:

For Belton New Tech HS -- Signed by:

Signature

Signature

Print Name

Print Name

Title

Title

Date

Date

**INTERLOCAL AGREEMENT BETWEEN
LAKE BELTON HIGH SCHOOL
AND KILLEEN INDEPENDENT SCHOOL
DISTRICT FOR 2023 SPRING GRADUATION**

This Agreement between Killeen Independent School District, Killeen, Texas, hereinafter referred to as "KISD", and Lake Belton HS, Belton, Texas.

WITNESSETH:

WHEREAS, KISD and Lake Belton HS will enter into an agreement on **March 30, 2023**, for KISD TV to provide audiovisual support for the Lake Belton HS 2023 Spring Graduation Ceremony.

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

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

KISD agrees as follows:

- A. Provide image magnification equipment (cameras) and staff, as outlined in the special instructions, to operate the equipment at the Bell County Expo Center for use during the Lake Belton HS 2023 Spring Graduation Ceremony on **Thursday, May 25, 2023 with set up for graduation prior to the event (May 25, 2023)**.
- B. Project the graduation ceremony on the screens provided by the Bell County Expo Center.
- C. Provide sound support as needed to compliment Bell County Expo Equipment.
- D. Provide three (3) master copies of the graduation ceremony. Graduation product produced by KISD TV is solely owned by KISD.
- E. Provide equipment and three (3) individuals for production support.
- F. Stream the graduation live via KISD network.
- G. Rebroadcast graduations on KISD TV channel 17 and stream on demand.

Belton HS agrees as follows:

- A. Have the rights to create and distribute graduation DVD's as needed.
- B. In the event of a public information request for graduation footage, Lake Belton HS will have direct dispensation.
- C. Pay KISD the sum of **five thousand dollars (\$5,000.00)** on or before **June 25, 2023** (in consideration for KISD's support).

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

For KISD -- Signed by:

For Lake Belton HS -- Signed by:

Signature

Signature

Print Name

Print Name

Title

Title

Date

Date

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Agricultural Property-Use Agreement for Charter Oak Property

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:

Belton ISD owns approximately 61 acres, generally located at 5105 Charter Oak Drive, Temple, TX 76502. Prior to the District purchasing the property, there was an agreement in place to lease the property to plant and harvest hay. We would like to continue this arrangement with the lessee to keep the property neatly maintained. This would be at no cost to the District and can be canceled at any time without penalty or cost.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the Agricultural Property-Use Agreement as presented.

AGRICULTURAL PROPERTY-USE AGREEMENT

Owner: Belton Independent School District

Licensee: Bobby Glover

Property: Two adjacent tracts that total approximately 61 acres, generally located at 5105 Charter Oak Drive, Temple TX 76502

Owner agrees that Licensee may enter upon and use the Property solely for the purpose of planting and harvesting hay. In exchange, Licensee shall keep the Property neatly maintained and in a neat and sanitary and safe condition, at no cost to Owner. Licensee shall take reasonable measures to ensure that Licensee does not damage the Property and shall be responsible for repairing any damage to the Property arising from Licensee’s use of the Property. Owner may enter the Property at any time. Owner retains and shall have the superior right to full use and enjoyment of Property. Licensee’s rights hereunder are absolutely subordinate to any uses of the Property by Owner, and Licensee shall abide by any instructions and rules specified by Licensor.

Owner may cancel this Agreement at any time for any or no reason, without penalty or cost to Owner.

Owner makes no warranties to Licensee regarding the Property, and Licensee represents that Licensee is familiar with the Property and its conditions.

In no event shall Owner be liable to Licensee or any other person or entity for any amount whatsoever, including, but not limited to, the loss of or damage to property, or any damages resulting under this Agreement. Licensee expressly acknowledges that Owner is a political subdivision of the State of Texas, and nothing in this Agreement will be construed as a waiver or relinquishment by Owner of its right to claim such exemptions, privileges, and immunities as may be provided by law.

This Agreement shall not in any way result in any amounts due and owing from Owner to Licensee or any other person or entity. There are no third-party beneficiaries to this Agreement. Any assignment of this Agreement by Licensee is void.

LICENSEE SHALL INDEMNIFY, DEFEND, AND HOLD HARMLESS OWNER AND OWNER’S EMPLOYEES AND TRUSTEES FROM AND AGAINST ANY AND ALL CLAIMS, DAMAGES, LOSSES, COSTS, AND EXPENSES ARISING FROM LICENSEE’S USE OF THE PROPERTY, TO THE FULLEST EXTENT CAUSED BY LICENSEE’S ACTIONS OR INACTIONS.

OWNER

LICENSEE

Bobby Glover

Date

Date

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Easement Agreement for Access with Heights Evergreen Developers

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:

Construction will begin soon on O.T. Tyler Drive which will cut off access to Hubbard Branch Elementary property. Belton ISD and Heights Evergreen Developers have agreed to establish an access easement whereby BISD and its project team will have access to the property from Belle Hubbard Drive through existing lots owned by Heights Evergreen but not yet developed.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve Easement Agreement for Access with Evergreen Developers.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Easement Agreement for Access

Date: April 24th, 2023

Grantor: HEIGHTS EVERGREEN DEVELOPERS, LTD., a Texas limited partnership

Grantor's Mailing Address:

HEIGHTS EVERGREEN DEVELOPERS, LTD.
BLUFFVIEW REAL ESTATE
POST OFFICE BOX 1183
KILLEEN, TX 76540

Grantee: BELTON INDEPENDENT SCHOOL DISTRICT

Grantee's Mailing Address:

BELTON INDEPENDENT SCHOOL DISTRICT
400 NORTH WALL STREET
BELTON, TX 76513

Dominant Estate Property: All property owned by Heights Evergreen Developers, LTD. which abuts the easement property.

Easement Property: Please see Exhibit "A" attached hereto and incorporated by this reference, and portions thereof.

Easement Purpose: Providing free and uninterrupted pedestrian and vehicular ingress to and egress from the Dominant Estate Property, for the period of only 365 days from the signing of this Easement.

Consideration: The sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by Grantor.

Reservations from Conveyance: None.

Exceptions to Warranty: None.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Easement Purpose and for the benefit of the Dominant Estate Property, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part thereof, except as to the Reservations from Conveyance and Exceptions to Warranty.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

1. *Character of Easement.* The Easement is appurtenant to and runs with all or any portion of the Dominant Estate Property, whether or not the Easement is referenced or described in any conveyance of all or such portion of the Dominant Estate Property. The Easement is nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors, and assigns (as applicable, the "Holder").

2. *Duration of Easement.* The duration of the Easement is for one year beginning May 1, 2023.

3. *Reservation of Rights.* Grantor reserves for Grantor and Grantor's heirs, successors, and assigns the right to continue to use and enjoy the surface of the Easement Property for all purposes that do not interfere with or interrupt the use or enjoyment of the Easement by Holder for the Easement Purposes. Grantor reserves for Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement in conjunction with Holder and the right to convey to others the right to use all or part of the Easement in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement and the other users agree to bear a proportionate part of the costs of improving and maintaining the Easement.

4. *Improvement and Maintenance of Easement Property.* Improvement and maintenance of the Easement Property will be at the sole expense of Holder. Holder must maintain the Easement Property in a neat and clean condition. Holder has the right to construct,

install, maintain temporary water, sewer, and electric, which must be removed and land restored to original condition, prior to expiration of the easement.

5. *Attorney's Fees.* If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.

6. *Binding Effect.* This agreement binds, benefits, and may be enforced by the parties and their respective heirs, successors, and permitted assigns.

7. *Choice of Law.* This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.

8. *Counterparts.* This agreement may be executed in multiple counterparts. All counterparts taken together will constitute this agreement.

9. *Waiver of Default.* A default is not waived if the nondefaulting party fails to declare default immediately or delays in taking any action with respect to the default. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

10. *Further Assurances.* Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.

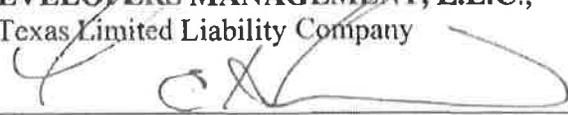
11. *Survival.* The obligations of the parties in this agreement that cannot be or were not performed before termination of this agreement survive termination of this agreement.

12. *Entire Agreement.* This agreement and any exhibits are the entire agreement of the parties concerning the Easement Property and the grant of the Easement by Grantor to Grantee. There are no representations, agreements, warranties, or promises, and neither party is relying on any statements or representations of the other party or any agent of the other party, that are not in this agreement and any exhibits.

13. *Legal Construction.* If any provision in this agreement is unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.

14. *Notices.* Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be given (whether received or not) the earlier of receipt or three business days after being deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, or e-mail and will be effective when received. Any address for notice may be changed by written notice given as provided herein.

**HEIGHTS EVERGREEN DEVELOPERS,
LTD.**, a Texas Limited Partnership, acting by and
through its general partner, **EVERGREEN
DEVELOPERS MANAGEMENT, L.L.C.**,
a Texas Limited Liability Company



WILLIAM E. HICKMAN, Secretary

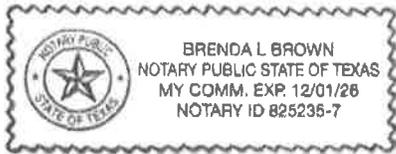
BELTON INDEPENDENT SCHOOL DISTRICT

Authorized Representative

STATE OF TEXAS)

COUNTY OF BELL)

This instrument was acknowledged before me on the 24th day of April, 2023, by **WILLIAM E. HICKMAN**, Secretary of **EVERGREEN DEVELOPERS MANAGEMENT, L.L.C.**, a Texas Limited Liability Company, General Partner, on behalf of **HEIGHTS EVERGREEN DEVELOPERS, LTD.**, a Texas limited partnership.



Brenda L. Brown
Notary Public, State of Texas
My commission expires: 12.01.2026

STATE OF TEXAS)

COUNTY OF BELL)

Before me, _____, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that _____ executed the same as the act of **BELTON INDEPENDENT SCHOOL DISTRICT**, as its Authorized Representative, for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2023.

Notary Public, State of Texas
My commission expires: _____

PREPARED IN THE OFFICE OF:
MICHALK BEATTY & ALCOZER
3106 SOUTH W. S. YOUNG DRIVE
BUILDING D, SUITE 401
KILLEEN, TEXAS 76542
Tel: (254) 526-3024 / Fax: (254) 526-2545

AFTER RECORDING RETURN TO:
MICHALK BEATTY & ALCOZER
3106 SOUTH W. S. YOUNG DRIVE
BUILDING D, SUITE 401
KILLEEN, TEXAS 76542
Tel: (254) 526-3024 / Fax: (254) 526-2545

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding a Resolution Authorizing the Purchase of Real Property (River Farms-Bell County, Texas)

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:

A property in River Farms, Bell County, Texas has been identified for purchase. This property consists of 15.8313 acres of unimproved land. The Administration is seeking the approval of a resolution authorizing the purchase of said property.

Fiscal Implications:

Funding for the purchase will be taken from 2022 Bond funds.

Administrative Recommendation(s):

The Administration recommends the Board of Trustees adopt the resolution authorizing the purchase of said property and authorizes the Board President to execute any and all instruments appropriate or necessary to effectuate the purchase of the property.

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

Date: May 15, 2023

Purchaser: Belton Independent School District, a political subdivision of the State of Texas, by and through its Board of Trustees

Seller: Hunt Communities Belton, LLC
136 Territory Drive, Bastrop, Texas 78602

Property: 15.8313 acres of unimproved property located in the City of Belton, Bell County, Texas.

WHEREAS, the Board of Trustees of Belton ISD determines that it is advisable to purchase the Property and desires to purchase Property; and

WHEREAS, Purchaser is authorized to acquire the Property in the name of the District under Section 11.151(a) of the Texas Education Code, which provides that “The trustees of an independent school district constitute a body corporate and in the name of the district may acquire and hold real and personal property”; and

WHEREAS, Purchaser is making this resolution for the purposes of authorizing the purchase of the estate of said Property,

NOW, THEREFORE, be it

RESOLVED, that Belton ISD authorizes the purchase of the Property, in accordance with Section 11.151(a) of the Texas Education Code and Belton ISD Board Policy CHG (LEGAL), and directs the Superintendent to take all necessary steps to acquire the estate of said Property in accordance with same; and be it further,

RESOLVED, that the Board of Trustees approves the attached contract and authorizes the Board President to execute said contract for Belton ISD; and be it further,

RESOLVED, that the undersigned President of the Board of Trustees of Belton ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the purchase of the Property.

APPROVED by Belton ISD Board of Trustees at a meeting held on May 15, 2023 in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding purchase of real estate, by a vote of ____ to ____.

By: _____
President

ATTEST:

By: _____
Secretary of the Board

Belton Independent School District
Board of Trustee Meeting Agenda Item

May 15, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding a Resolution Authorizing the Purchase of Real Property (Beal Street, Belton, Texas)

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:

A property in Belton, Texas has been identified for purchase at 433 North Beal Street, Belton, TX, 76513 consisting of 0.2950 acres. The Administration is seeking the approval of a resolution authorizing the purchase of said property.

Fiscal Implications:

Funding for the purchase will be taken from 2022 Bond funds.

Administrative Recommendation(s):

The Administration recommends the Board of Trustees adopt the resolution authorizing the purchase of said property and authorizes the Board President to execute any and all instruments appropriate or necessary to effectuate the purchase of the property.

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

Date: May 15, 2023

Purchaser: Belton Independent School District, a political subdivision of the State of Texas, by and through its Board of Trustees

Seller: Rebecca Ann Carroll

Property: 433 North Beal Street
Belton, TX 76513

WHEREAS, the Board of Trustees of Belton ISD determines that it is advisable to purchase the Property and desires to purchase the Property; and

WHEREAS, Purchaser is authorized to acquire the Property in the name of the District under Section 11.151(a) of the Texas Education Code, which provides that “The trustees of an independent school district constitute a body corporate and in the name of the district may acquire and hold real and personal property”; and

WHEREAS, Purchaser is making this resolution for the purposes of authorizing the purchase of the Property,

NOW, THEREFORE, be it

RESOLVED, that Belton ISD authorizes the purchase of the Property, in accordance with Section 11.151(a) of the Texas Education Code and Belton ISD Board Policy CHG (LEGAL), and directs the Superintendent to take all necessary steps to acquire the estate of said Property in accordance with same; and be it further,

RESOLVED, that the undersigned President of the Board of Trustees of Belton ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the purchase of the Property.

APPROVED by Belton ISD Board of Trustees at a meeting held on May 15, 2023 in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding purchase of real estate, by a vote of ____ to ____.

By: _____
Board President

ATTEST:

By: _____
Secretary of the Board