



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 November 13, 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. Recognitions** **4**
 - A. Student Pledges - Chisholm Trail Elementary School
 - B. Student Showcase - Lake Belton Middle School Jazz Band
 - C. National Merit Scholarship Commended Scholar
 - D. Marching Band State Qualifier
 - E. Temple Rotary Educator of the Month **8**
 - F. Department Showcase - Teaching & Learning
 - G. Community Partners Recognition - Belton & Temple Chambers of Commerce
- 3. Public Comments Regarding Items on the Agenda**
- 4. Goal 5: Maximize Our Use of Resources for Both Current Priorities and Plans for the Future**

5. Action Items	
A. Consider, Discuss, and Take Appropriate Action Regarding the Award of RFP #2310-750-328 for the District-Wide Access Control and Cameras System Improvements Bond Project	9
6. Reports	
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F. Governance Report	
1. Board member attendance at various school and community events	
2. Board member recognition of outstanding performance by district staff and students	
3. Board member opportunities for continuous education	
7. Consent Agenda: Consider and Take Appropriate Action	
A. Minutes of Previous Meetings:	
1. October 16, 2023 - Workshop Meeting	43
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B. Unaudited Financial Report for the Month Ending October 31, 2023	56
C. Gifts, Grants, and Bequests	72
D. Budget Amendment #2 for 2023-2024	74
E. Expenditures over \$50,000	77
1. Renewal of Eduphoria for Software Licenses	
2. Renewal of True North Consulting LLC for Sentry Management Security Services	
3. Renewal of Google Workspace for Education Plus	
4. Renewal of CrowdStrike for Antivirus Software	
5. Goldsmith Construction Co. for Elementary Playground Security Fencing Upgrades for Element Classes	

6. PWR Wireless LLC for Emergency Responder Radio System Coverage at LBHS	
F. Oncor Electric Delivery Company LLC for Electric Supply and Right-of-Way Easement at Hubbard Branch Elementary	79
G. Resolution Authorizing Sale of Dwelling at 433 N. Beal St, Belton, TX	83
H. Supply, Equipment, and Service Bids	
1. Event Rentals, Supplies, Equipment and/or Services, RFP #2309-440-323	88
8. Board Requests for New Information and/or Reports	
9. Calendar of Events	
10. Public Comments Regarding Non-Agenda Items	
11. Closed Session (Texas Government Code, Subchapters D and E)	
A. Consultation with Attorney - Texas Government Code, Section 551.071	
B. Personnel - Texas Government Code, Section 551.074	
C. Student Disciplinary Matter - Texas Government Code, Section 551.082	
12. Reconvene in Open Session	
13. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item
November 13, 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 Pledges — Chisholm Trail Elementary

This evening, the pledges were led by Chisholm Trail Elementary third-grade students, Isabella Batalla-Rosa and Olivia Oppedyk.

Olivia's favorite subject is science because she loves learning about magnets and movement. Outside of school, she loves arts and crafts and swimming. Olivia especially loves coloring. Friends would describe her as a good friend and say how much they appreciated her.

Isabella's favorite subjects are reading and writing. When Isabella was younger, her mom read to her a lot and gave her learning toys. Outside of school, she enjoys playing with her friends and having phone time. Friends would describe her as smart, creative, and supportive.

Student Showcase — Lake Belton Middle School Jazz Band

The Lake Belton Middle School Jazz Band is tonight's student showcase. The jazz band received superior ratings from all three musical judges at the Temple Jazz Festival in the spring. They include 31 auditioned seventh and eighth-grade saxophones, trombones, trumpets, and a rhythm section. Tonight's performance included "Get Smart

Theme,” “Domino,” “Winter Wonderland,” and “Fat Burger.” The Lake Belton Middle School Jazz Band is under the direction of Grant Shane.

National Merit Scholarship Commended Scholar

Congratulations to Belton High School student Lena Cook for being recognized as a Commended Scholar for 2024.

To qualify as a commended scholar, students must rank in the top five percent of the nation for scores on the PSAT. Lena is among about 34,000 selected as Commended Scholars out of 1.5 million students who took the test last fall.

Congratulations to Lena for demonstrating perseverance, adaptability, and communication, all competencies from the district’s Journey of a Graduate profile.

Marching Band State Qualifiers

For the third time in four years, the Lake Belton High School Stampede Marching Band qualified to compete in the UIL State Marching Band contest at the Alamodome in San Antonio. After placing second at the UIL Area D contest in Pflugerville, the band was invited for a return trip to the Alamodome. This year, the Stampede competed in class 5A and finished 24th in Texas.

Their 2023 production, “Painted Black Swan” featured music from the ballet Swan Lake, The Queen’s Gambit, and Paint It Black by the Rolling Stones. The band is under the direction of Bobby Yerigan, Craig George, Jacob Guerrero, Grant Shane, and Jessie Arbolay.

Temple Rotary Educator of the Month

Annie Hasselbach is being recognized by the Temple Rotary Club as the October Rotary Educator of the Month for her outstanding service to Belton ISD. Annie is a fourth-grade teacher at James L. Burrell Elementary School and is in her third year with the district.

James L. Burrell Principal Julee Manley stated the following about Ms. Hasselbach: “As the child of two lifelong educators, teaching was a natural call to Ms. Hasselbach. She attended UMHB, and earned her teaching degree, and then joined Belton ISD. She has a passion for teaching reading and writing and loves to share that passion with her students. She has over 800 books in her possession and shares those with the students in her classes. Ms. Hasselbach is positive and upbeat and will go the extra mile to make sure her students and all of Burrell’s students are taken care of in every way. It has

been my pleasure to get to know Ms. Hasselbach this year, and I look forward to watching her thrive in her career for many years to come.”

Department Showcase — Teaching & Learning

Tonight’s department showcase is the Teaching and Learning Department. This 33-member team is led by Gabi Niño, Assistant Superintendent for Teaching and Learning. Teaching and Learning The department is responsible for ensuring that the highest quality teaching and learning resources and systems are in place to allow for differentiated support for each and every learner in Belton ISD. The department provides instructional support and professional learning in core academic areas, as well as the oversight of programs for students who are: homeless or in foster care, English learners, gifted and talented, advanced academics, Career and Technology education, and students served through 504 and special education programs. In addition to providing instructional support for campuses, the department also oversees areas of school accountability, assessment and data, professional learning, curriculum and instruction tools and resources and counseling services. Thanks to these incredible world-class employees for their dedication and commitment to exceptional learning for students.

Community Partner Recognition — Belton & Temple Chambers of Commerce

Belton ISD is celebrating its partnerships with the Belton Area Chamber of Commerce and Temple Chamber of Commerce for their unwavering support of Belton ISD’s legislative priorities. Their partnership and commitment to our educational goals are invaluable to us.

The Chambers’ support for our stance of no diversion of public funds towards vouchers, increasing the basic allotment, and assessment and accountability reform highlights their understanding of the crucial role public education plays in our society. Together, we are working towards a brighter future for our students and our community.

The Belton Chamber is led by Randy Pittenger, and the Temple Chamber is led by Rod Henry.

Fiscal Implications:

None.

Administrative Recommendation(s):

None.

Belton Independent School District
Board of Trustee Meeting Agenda Item

November 13, 2023

Item: Temple Rotary Educator of the Month

Contact Person: Jennifer Ramirez

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:

Annie Hasselbach is being recognized by the Temple Rotary Club as the Rotary Educator of the Month for October for her outstanding service to Belton ISD. Annie serves as a 4th grade teacher at Burrell Elementary. She is in her 3rd year in Belton ISD.

Julee Manley, Principal at Burrell Elementary, stated the following about Ms. Hasselbach:

As a child of two lifelong educators, teaching was a natural call to Ms. Hasselbach. She attended UMHB and earned her teaching degree and then joined Belton ISD. She has a passion for teaching reading and writing and loves to share that passion with her students. She has over 800 books in her possession and shares those with the students in her classes. Ms. Hasselbach is positive and upbeat and will go the extra mile to make sure her students and all of Burrell's students are taken care of in every way. It has been my pleasure to get to know Ms. Hasselbach this year and I look forward to watching her thrive in her career for many years to come.

Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Annie Hasselbach for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

November 13, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding the Award of RFP #2310-750-328 for the District-Wide Access Control and Cameras System Improvements Bond Project

Contact Person: Michael Morgan

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

As part of the District's 2022 Bond safety projects, a district-wide assessment was conducted to add access control to all campuses and upgrade video cameras and systems at select campuses. Meetings, building walks, and surveys were held with District leadership, Facilities, and Technology Departments to determine the scope of work and design requirements to complete the project and prepare a procurement solicitation.

RFP #2310-750-328 for District-Wide Access Control and Camera System Improvements was released on October 8, 2023. The District received seven qualified proposals on October 24, 2023. The RFP was evaluated against the weighted criteria included in the solicitation. The weighted criteria included pricing, ability to execute and perform, ability to meet the District's technology requirements, project support, and references.

A recommendation will be presented at the meeting.

Fiscal Implications:

The project will be funded from 2022 bond funds.

Administrative Recommendation(s):

Authorize the superintendent to negotiate and execute a contract with the recommended vendor.

**BELTON INDEPENDENT SCHOOL DISTRICT
 SCORING MATRIX
 DISTRICT-WIDE ACCESS CONTROL AND CAMERA SYSTEM IMPROVEMENTS
 RFP #2310-750-328**

Vendors	Total
BryComm LLC	586
Network Cabling Services Inc.	573
Preferred Technology	569.8
Howard Technology Solutions	541.8
Cloud Ingenuity LLC	477.4
Convergint	457.6
CDW Government	451.4

Based on the evaluation process, the District recommends that Belton ISD initiate contract negotiations with BryComm, LLC, to proceed with the District-wide Access Control & Camera Improvements project, with a Not-to-Exceed amount of \$1,6000,000.



New Course Approval Process Report

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
NOVEMBER 13, 2023





Purpose

Report on the process for new course selection and approval in Belton ISD.



Intent

VISION, VALUES AND BELIEFS

NEED



WHY

WANT



Considerations



Process Phases

September

October

November

December

January

Input

Submit

Review

Recommend

Implement

Communication

Awareness

Communication provided to campuses, families, and students for new courses that have been adopted.

Catalog

New courses are incorporated in the course catalog for the following school year.

Advising

Counselors review courses with students when next year course selections are made.

Discussion





Academic Progress Report

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
NOVEMBER 13, 2023





Purpose

Report on academic progress and experiences in critical thinking.



Focus on Processes

**Strengthen
system capacity
to ensure high
quality teaching
and learning**

**Minimize
variability for
each and every**

**Increase
opportunities for
students to engage
in critical thinking
experiences**

Data Source

FOCUS

Consistent
Classroom Visits

Teacher Planning

Student Assessment Data

**Intentional
Principal
Actions**

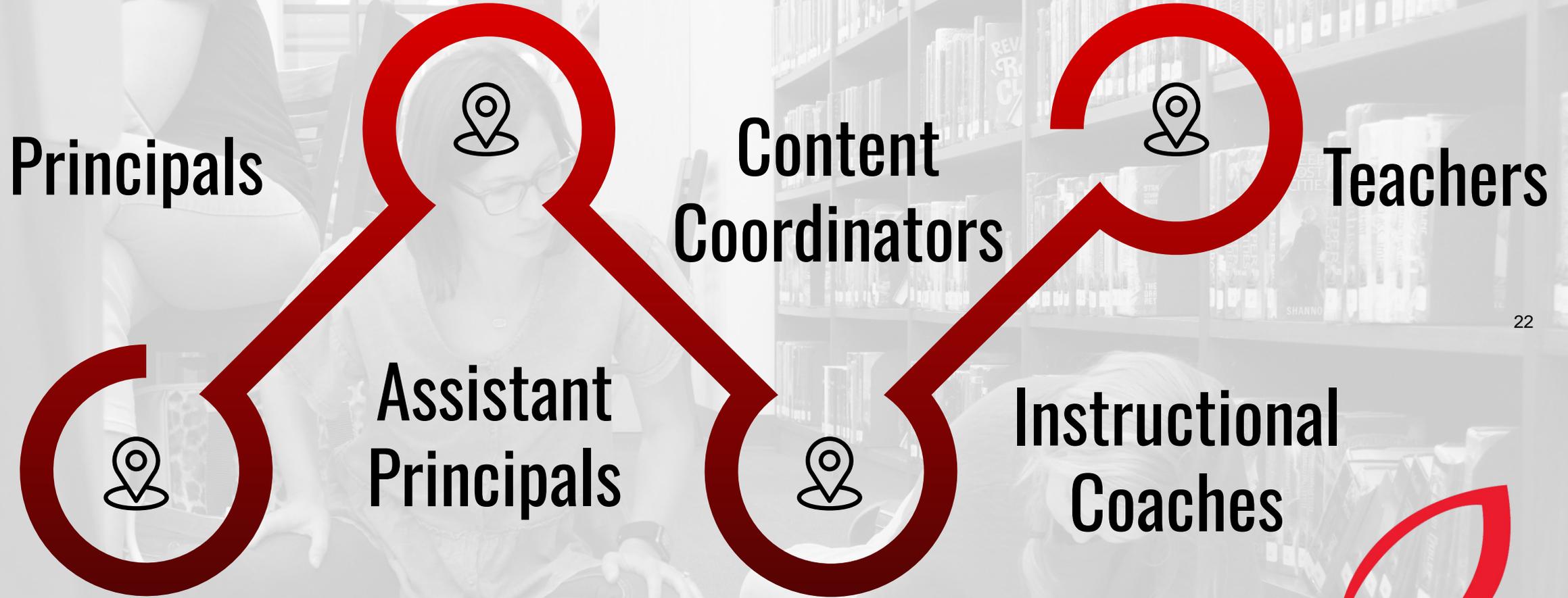
IMPACT

Challenging & Engaging
Experiences

Intentional Planning

Responses for
Each and Every

Learning Alignment



Next Steps

Strengthen investment in high quality professional learning for teachers:



CRITICAL THINKING

A BISD learner gathers, analyzes and reflects on information in order to solve problems and make informed decisions.

→ **Common Definition of Critical Thinking**

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→ **Elements of Critical Thinking**



Discussion



Quarterly Financial Report

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
NOVEMBER 13, 2023





Purpose

Provide a financial update on the 2023-2024 General fund and Debt Service fund budgets.





General Fund

Revenues

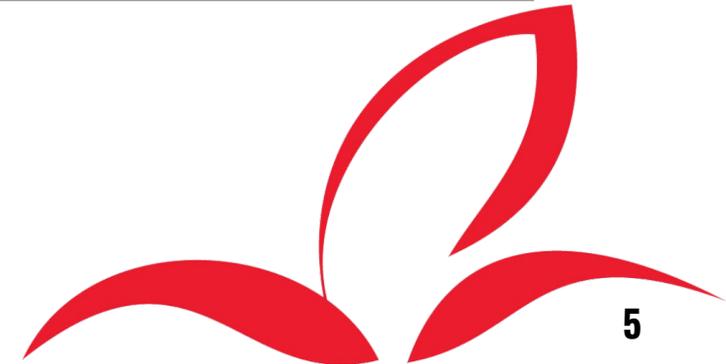
		<u>Budgeted</u>	<u>Actual</u>	
Local	Tax Collections	\$47.2M	\$5.9M	September & October
	Pre-K Tuition, Interest, Gate Fees	\$0.9M	\$0.5M	Stadium Revenue Deposits
State	Available & Foundation	\$86.8M	\$32.5M	40% of State Funding received in Sept & October
	TRS On-Behalf	\$6.7M	\$0.6M	State's contribution - offset with an equivalent expenditure
Federal	Impact Aid, MAC & SHARS & E-Rate	\$2.5M	\$0.2M	Medicaid direct billing & Prior year Impact Aid

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Expenditures

<u>Expenditures</u>	<u>% Spent</u>	<u>Explanation</u>
12 - Library	22.2%	16 Positions Incorrectly Coded
32 - Social Work Services	51.2%	\$186,000 Paid to Community in Schools
34 - Student Transportation	21.3%	Insurance. Overtime, Fuel & Parts
51 - Plant and Maintenance	22.8%	90% of Property Casualty Insurance
53 - Data Processing	22.9%	Yearly Technology Renewals

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Budget Amendments

	From	To
\$89,455	(36) Extra-Curricular Professional Development	(13) Staff Development
\$43,509	(11) Burrell Consumable Purchases	Various Campus & Departmental Functions
\$200,000	(97) Tax Increment Fund	(99) Appraisal District Fees
\$300,000	Copier Leases in Various Campus & Departmental Functions	(71) Principal & Interest on Copier Leases

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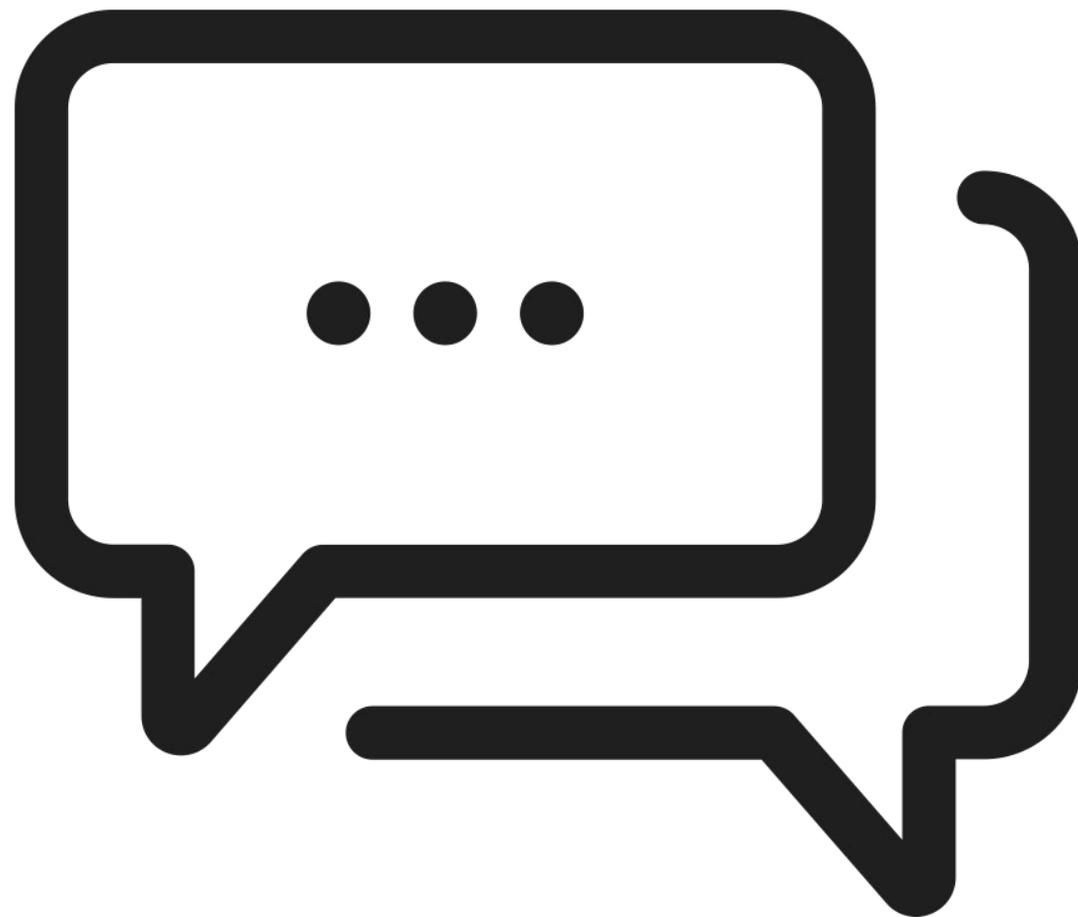
Debt Service

	Actual	Explanation
Revenues:		
Local - Tax Collections	\$3,231,028	September & October
State	\$0	
Expenditures:		
Debt Service	\$384,507	2011 Stadium Revenue Bond Redemption
Other Uses	\$165,794	Transfer of Depository Cash to General Fund

Next Steps

- **Review Average Daily Attendance for the Fall Semester**
- **Amend State Funding Revenue if necessary**
- **Appraisal District will Submit our Certified Property Values to the State Comptroller for Certification**
- **Start Planning the 2024-2025 Budget**

Discussion



ADD POLICY

The District shall use volunteers to provide assistance in areas that:

1. Support and enhance teaching and learning;
2. Support the welfare of the students and/or staff; and
3. Support the District in other areas of need.

Application

All prospective volunteers shall submit an application form as provided by the District.

**Criminal History
Record Check**

The District shall obtain the criminal history record for prospective volunteers when required by law or the District. Once received, the District shall determine the person's eligibility and inform approved volunteers when their services are to begin.

Authority

District volunteers shall work directly under the supervision of the campus principal or a District employee in accordance with administrative regulations.

Administrative regulations shall be established regarding the volunteer application process, qualifications, training, duties, and other relevant information about the District's volunteer program.

Training

Volunteers shall complete District training requirements prior to participating in the District's volunteer program.

Empower each and every learner to pursue their dreams and enrich their communities.



SUPERINTENDENT'S REPORT

Belton ISD Board of Trustees
Regular Board Meeting
Monday, November 13, 2023



Purpose

Provide the Board of Trustees with administrative highlights and comments from the superintendent. ³⁶

Administrative Highlights

1 Texas State Teacher of the Year Ceremony

2 Custodian Appreciation Lunch

3 Superintendent's Student Advisory Council

4 Leadership Definition Task Force Meeting #2

5 Community Presentations





Texas Teacher of the Year Ceremony



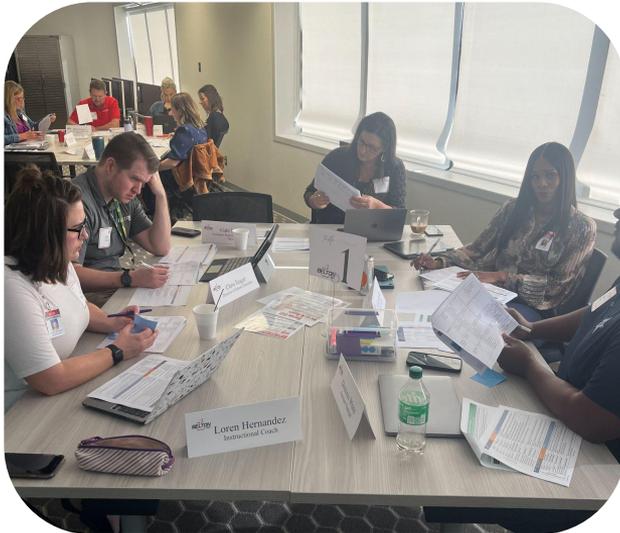
Custodians Appreciation Lunch³⁸

Superintendent's Student Advisory Council



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Leadership Definition Task Force Meeting #2





SUPERINTENDENT'S COMMENTS

Discussion



Belton Independent School District

Workshop Meeting Minutes

Board Workshop Meeting, October 16, 2023 - 6:15 p.m.

Dragon Room, 400 N. Wall St. Belton, TX

Board Members Present:

Manuel Alcozer
Erin Bass
Suzanne McDonald
Rucker Preston

Chris Flor
Jeff Norwood
Erin Bass

Board Members Absent:

1. Call to Order:

Manuel Alcozer called the workshop meeting of the Belton Independent School District Board of Trustees to order at 5:00 p.m. He stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Public Comments:

None.

Board Workshop:

A. Goal 2 Update: Exceptional Learning Experiences

Dr. Matt Smith introduced Gabi Nino, Assistant Superintendent of Teaching and Learning, to provide an update on Goal 2: Exceptional Learning Experiences.

Gabi reviewed the status of House Bill 3 goals for 3rd grade reading and math along with STAAR scores; she also reviewed early childhood reading progress and the status of HB3 goals for College, Career and Military Readiness (CCMR). The following HB3 goals for 2023-2024 were identified:

1. The percent of 3rd grade students that score "MEETS" grade level or above on STAAR Reading will increase from 50% (2023) to 60% by June 2024.

Additional Progress Measures for 2023-2024:

- 75% of kindergarten students will score "on-track" in reading as measured by the TX-KEA.
- The percent of 2nd grade students performing "on-track" in STAR Renaissance Reading will be 65%.

2. The percent of 3rd grade students that score "MEETS" grade level or above on STAAR Math will increase from 52% to 60% by June 2024.

Additional Progress Measures for 2023-2024:

- The percent of 1st grade students performing "on-track" in STAR Renaissance Math will be 76%.
 - The percent of 2nd grade students performing "on-track" in STAR Renaissance Math will be 76%.
3. The percentage of graduates that meet the criteria for CCMR will increase from 72% (2022 graduates) to 100% by August 2024 (2023 graduates).

Additional Progress Measures for 2023-2024:

- The percent of graduating students that meet the threshold for TSI on both ELA/Reading and Math will increase from 57% (2022 graduates) to 64% (2023 graduates).
- The percent of graduating seniors who earn an IBC will increase to 30%.

Gabi further informed the Board on Special Programs and Emerging Bilingual supports that will drive desirable outcomes for each and every student to include the following:

- Curriculum & Instruction
- Professional Learning
- Assessments
- Multi-Tiered Supports

Adjourn: There being no further business, the meeting was adjourned at 6:00 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District

Board Meeting Minutes

Regular Board Meeting, October 16, 2023 - 6:15 p.m.

Pittenger Fine Arts Center

Board Members Present:

Manuel Alcozer
Erin Bass
Suzanne McDonald
Rucker Preston

Chris Flor
Jeff Norwood
Erin Bass

Board Members Absent:

1. Call to Order, Moment of Silence and Pledge of Allegiance

Manuel Alcozer, Board President, called the regular meeting of the Belton Independent School District Board of Trustees to order at 6:15 p.m. He stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Recognitions

A. Student Pledges - High Point Elementary

This evening, the pledges were led by High Point Elementary students Collins Cortese, third grade, and Ethan Sparks, 5th grade.

B. Student Showcase - Leon Heights Honor Choir

The Leon Heights Elementary Honor Choir is tonight's student showcase. This auditioned ensemble is composed of fourth and fifth grade students that rehearse weekly after school. The Leon Heights Honor Choir is under the direction of Debra Johnson.

C. National Educators Rising Competition Qualifiers

The Board recognized LBHS Students Haylee Bella and Anabella Loertcher for receiving the top award at the Texas Association of Future Educators (TAE) 39th annual Teach Tomorrow Summit. They competed in the Interactive Bulletin Board Contest in Orlando, Florida last summer and placed in the top five.

D. National German Exam Medalists

The Board recognized BHS German students, Lena Cook, Trent Bowman and Estevao Melo Arantes for earning gold medals. Cook and Bowman received the top scores for their levels in the region. Lake Belton High School Advanced Placement German students David Larsen and Kelsey Campbell earned silver medals and Mikaila Chargualaf earned bronze.

E. College Board National Recognition Program Scholars

Forty Belton ISD students have earned national academic honors from the College Board for top performances on the Preliminary SAT (PSAT). The students were among the top 2.5 percent of test takers who identified as one or more of the following: African American, Hispanic or Latinx, Indigenous or attend school in a rural area or are from a small town.

From Belton High School and earning the National African American Recognition Award is Jayla Williams. Earning the National Hispanic Recognition Award are Connor Vela; Gian Carlo; Giani Zecca; Isabella Rodriguez; Jezabel Vazquez Miranda; and Misha Ortiz. And earning the National Rural and Small Town Award is Diego Ramos.

From New Tech High School at Waskow and earning the National Hispanic Recognition Award are Jocelyn Martinez; Luke Ramirez; and Maya Brumbalow.

From Lake Belton High School and earning the National African American Recognition Award are Aijah Bailey-Ray; Braedyn Brannum; Dionne Muchena; Jayden Hayward; Jeremiah Washington; Julian Walker; Lauryn Allain; Lauryn Stewart; and Nosa Agbonghae. Earning the National Hispanic Recognition Award are Ayden Ackels; Carmen Bolick; Catherine Ray; Cierra Rosales; Danica Garza; Daniella Garcia; Irma Lopez; Isabella Parra; Delli Quadri; Joaquin Garza; Joe Valde; Jordan Cain; Neil Dayawansa; Reagan Owens; Rolando Tapia; Samantha Rodriguez; and Sophia Sibille. Earning the National Rural and Small Town Award are Aidan Fenton and Vincent Brown. And earning the National Indigenous Award are Benjamin Asuncion-Crabb and Trinaty Pearson.

To qualify for these distinctions, the students had to achieve a minimum PSAT score and a cumulative GPA of 3.5 or higher.

F. Advanced Placement (AP) Scholars

The College Board has named 149 Belton ISD high school students as AP Scholars for their “college-level achievement” on Advanced Placement exams taken last spring. The goal of AP courses is to help prepare students for the college experience. Congratulations to students and teachers alike for their demonstration of perseverance and critical thinking, two of Belton ISD’s Journey of a Graduate competencies.

The following Belton ISD students received scores of 3 or higher on three or more AP Exams qualifying them as an

AP Scholar:

Belton High School

Adam Ake	John Gauntt	Victoria Lucksinger
Mallory Bankhead	John Grant	Elizabeth Marschall
Savannah Bradshaw	Macy Hartzell	Liam McRae
Druw Bramlett	Timothy Jenkins	John Moehlenbrock
Olivia Brillhart	Trinity Kruse	Rowdy Morris
Isaiah DeVasure	Brennan Lanham	Makenna Morrow
Addison Dunahoo	Zachary Linklater	Addalyn Navarro
Emerson Foutz	Anaise Lopez-Rodriguez	Liliana Nelson

Clayton Oaks
Kate Pearson
Joaquin Rios
Bryce Roberts
Christopher Scott

Kegan Sherwood
Gavin Stock
Luci Tomlinson
Jezabel Vazquez
Miranda

Ethan Vazquez
Kason Wolfe
Serena Ylostalo
Giani Zecca

Lake Belton High School

Nosa Agbonghae
Dave Apte
Alexandra Asher
Connor Bartz
Kaden Bradshaw
Reagan Bridges
Malakai Brooks
McKayl Campbell
Sydni Cartwright
Madison Clickett
Cameron Crow
Halle Curb
Maya Davies Honea
Erica Dawson
Nathan Dawson
Taylor deNeve
Zach Dodd

Joseph Doney
Laken Easton
Alex Endruschat
Daniella Garcia
Gabriel Granados
Ashley Holley
Kayla Hoover
Faye Hwang
Anna James
Jahongir Karim
Nolan Koloroutis
Isaiah Koonce
Zakaya Longworth
Hailey Mauer
Klaire Moss
Aden Namkung
Hayden Nix

Noel Paleti
Pearl Patel
Samuel Rahm
Kalyn Rhoads
Annika Shirkey
Lauryn Stewart
Lydia Stewart
Anna Stum
Rolando Tapia
Abigail Thibeault
Kyle Trehern
Hayden Ward
Dylan Wellington
Annakate Wieters
Cole Wieters
Hannah Wood
Dalilah Zuniga

Belton New Tech @ Waskow

Emily Anderson
Kylah Bergan

Anna Gabriela Cabrera
Madison Gregory
Nathaniel Neiser

Chinonso Ogwudu
Aidan Stock

The following Belton ISD students received an average score of at least 3.25 on all AP Exams taken and scores of 3 or higher on four or more of these exams qualifying them as an **AP Scholar with Honor**:

Belton High School

Wyatt Butler
Keegan Dang
Zoe Davis
Matthew Farwell
Julie He

Caleb Kennedy
Alexia Martinez
Panya
Muringathuparambil
Harvey Oss

Elon Point Du Jour
Isabella Rodriguez
David Shelburne
Gavin Young

Lake Belton High School

Aijah Bailey-Ray

Katherine Bailey

Owen Gersbach

Erin Hankins
Phuong Huynh
Natasha Judd

Serenity Miller
Matthew Rennert
Myles Wiser

Belton New Tech @ Waskow

Sofia Carpentier
Corinne Finley
Lauren Hale
Brianna Lamotte

Duncan Lancaster
John Leverington
Jocelyn Martinez
Emily McCarver

Grace Morrow
Michael Savino
Maverick Shepherd

The following Belton ISD students received an average score of at least 3.5 on all AP Exams taken and scores of 3 or higher on five or more of these exams qualifying them as an **AP Scholar with Distinction**:

Belton High School

Caleb Bovell
Lena Cook
Ashutosh Ghamande
Matthew Herrera

Emily Jacobson
Kaden Lehrmann
Karmanyaah Malhotra
Grayson Necessary

Thomas Nelson
Kevin Thomas
Jisella Wightman
Elijah Won

Lake Belton High School

Megan Bansal
Avery Cabaniss
Jordan Cain
Claire Cohen
Benjamin Colbath
Madison Flor
Bryce Fournier

Rhiannon Gaddis
Jayden Guajardo
Shrey Gupta
David Larsen
Elliott Lehman
Josue Martinez
Landon Martinson

Chase Moore
Gabriel Noguera
Arun Rajendra
Michael Sandlin
Diana Williams

Belton New Tech @ Waskow

William Asuncion-Crabb
Grace Bartley
Cooper Flory

Samuel Fothergill
Mylie Hammonds
Ezekiel Payne

Kole Petersen

G. Advanced Placement (AP) School Honor Roll by College Board

Belton New Tech High @Waskow has earned a place on the AP® School Honor Roll for the 2022-23 school year. The AP School Honor Roll recognizes schools that have done outstanding work to welcome more students into AP courses and support them on the path to college success. Students: Aaron Doble, Callie Patzke, Charles Ridgley, Ewan Thomson, Andrew Berg, Mark Durfee, Michelle Ciccariello, Nicolle Santiago, Sabrina Leija, Trisha Kaer, Jordan Wedemeyer and Tim Potts.

H. Temple Rotary Educator of the Month

Neill Plemons is being recognized by the Temple Rotary Club for his outstanding service to Belton ISD. Neill serves as a Government, Political Science, and English teacher at Belton New Tech @ Waskow. He is in his 10th year in education, and third year in Belton ISD.

I. Belton Rotary Educator of the Quarter

Taylor Villalobos is being recognized by the Belton Rotary Club as the Rotary Educator of the Quarter for October for her outstanding service to Belton ISD. Taylor serves as a first grade teacher at Southwest Elementary School. She is in her second year in education in Belton ISD.

J. National Principals Month

For National Principals Month, the Board recognizes the essential role that principals play in making a school great.

Belton ISD's principals are Sheila Surovik, Belton Early Childhood School; Julee Manley, Burrell Elementary; Christopher Lockamy, Charter Oak Elementary; Elizabeth McMurtry, Chisholm Trail Elementary; Jeanna Sniffin, High Point Elementary; Marcie Beck, Leon Heights Elementary; Christy Chandler, Lakewood Elementary; Hope Orsag, Miller Heights Elementary; Rebecca Vaughn, Pirtle Elementary; Felicia Gibson, Southwest Elementary; Debi Younger, Sparta Elementary; Brooke Itz, Tarver Elementary; Timothy Goodridge, Belton Middle School; Kris Hobson, Lake Belton Middle School; Fredrick Lilly II, North Belton Middle School; James Larremore III, South Belton Middle School; Claudia Knox, Belton High School; Steele Hantgin, Lake Belton High School; Kimberly Winters, Belton New Tech @Waskow; and Sandy Garrett, District Alternative Education Program.

K. Department Showcase — Human Resources

Our Belton ISD human resources team is responsible for supporting the district's most important asset — its people. BISSD Human Resources supports more than 2180 employees and 243 subs. They are proud to report they have hired 309 people since May 1.

L. New Administrator Introductions

Denise Ayers - CTE Director

Belton ISD has selected Denise Ayres to be the new director of the district's Career and Technical Education (CTE) department. Ayres is coming to BISSD from Temple ISD where she's served as the director of CTE since 2014. Denise is an experienced educator with additional background experiences in community relations, marketing, and communications. She earned her bachelor's degree in education from Stephen F. Austin State University in Nacogdoches and a

certificate in school management and leadership from Harvard University in Boston.

Rodney Marek - Facilities and Construction Director

Belton ISD has selected Rodney Marek as the district's Director of Facilities and Construction. Marek is coming to BISD from Huntsville ISD where he's served as the Maintenance and Operations Coordinator since 2018. He has been in education for more than 20 years and has a wealth of experience in facilities management and construction. Marek is certified in student safety, state reporting and personnel management. He has extensive training from Texas A&M engineering Extension Service (TEEX) and Texas Association of School Board (TASB).

M. Community Partner Recognition - UMHB Basketball Team

The Board celebrated the partnership with the University of Mary Hardin-Baylor Basketball teams. UMHB Men's Basketball Coach Clif Carroll established an opportunity for student-athletes to connect with the Belton ISD elementary schools. "High Five Fridays" is a great opportunity for the program to become active members of the community and create a positive impact for our youth.

3. Public Comments Regarding Items on the Agenda

None.

4. Goal 4: Develop a District-Wide Culture of Value, Support, and Growth Amongst All Students and Staff

Rucker Preston led the conversation on Goal 4, focusing on the culture he has actively seen cultivated across the district and the specific relational value between teachers and students. He summarized a quote by Daniel Coyle from *Culture Code*, "Culture is a group of people working toward a common goal. Where everyone's work adds up to achieve a common goal that is more than the sum of its parts." Janet Leigh shared the importance of having support of leadership and their important influence on culture. Erin Bass correlated our culture with the Big Red Heart Awards. It is not just the award itself, but the words within that reflects the evidence of Goal 4 throughout BISD.

5. Public Hearings

A. Public Hearing Regarding the 2022-2023 School Financial Integrity Rating System of Texas (FIRST) Report

Melissa Lafferty, Chief Financial Officer, gave an overview of the Schools FIRST rating system, a report based on district staff, student, and financial data for the prior school year as reported to the Texas Education Agency (TEA), with the primary goal of achieving quality performance in the management of school districts' financial resources.

She reviewed the 20 indicators in the worksheet for the report and noted that BISD received a rating of (A) Superior with a score of 96 for 2022-2023 based on 2021-2022 fiscal year data. Ms. Lafferty explained that a public hearing is required for this report.

Mr. Alcozer opened the public hearing at 6:43 p.m. There were no comments during the hearing therefore the hearing was closed. Dr. Smith thanked Ms. Lafferty for her review of the report.

6. Action Items

A. Consider, Discuss, and Take Appropriate Action Regarding the Approval of RCSP #2309-600-325 for Campus Security Vestibules Bond Project

Michael Morgan, Assistant Superintendent of Operations informed the Board that the installation of campus security vestibules is part of the 2022 Bond Project that impacts 15 different facilities throughout the District. On June 12, 2023, the Board approved Request for Competitive Sealed Proposals (RCSP) as the delivery method for construction. The proposal process closed on October 4, 2023 and the administration recommends T.F. Harper as the contractor.

Jeff Norwood made a motion, seconded by Suzanne McDonald, to approve RCSP #2309-600-325 for Campus Security Vestibules Bond Project as presented. The motion passed unanimously, 7-0.

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

Dr. Matt Smith reminded the Board the Board Operating Procedures allows the Board to appoint or dissolve Standing Committees based on needs of the District. Standing Board Committees had dissolved in May, 2023. He shared that he would like the Board to consider forming the following three committees: Facilities, Policy, and Budget Planning.

Rucker Preston made a motion, seconded by Chris Flor, to appoint Janet Leigh and Rucker Preston to the Policy Committee, Suzanne McDonald and Erin Bass to the Facilities Committee, and Chris Flor and Jeff Norwood to the Budget Planning Committee. The motion passed unanimously, 7-0.

7. Reports

A. Fall Demographer Report

Dr. Matt Smith introduced Bob Templeton, Zonda Education, who gave an update of the Belton-Temple economy and housing market, and anticipated future housing development in the District, to include 10-year forecasts for all grade levels and each campus (in moderate and high growth forecast levels).

- Enrollment Rates are on target from previously forecasted numbers;
- Higher interest rates are impacting home sales in the area;
- The District currently has 56 actively building subdivisions with groundwork underway on about 1,293 lots;
- The district has 10 future subdivisions with over 6,350 lots in the planning stages;
- Belton ISD currently has about 13,790 students, but five-year enrollment is headed toward 15,000 students

B. Exceptional Learning Experiences in CTE, Fine Arts, and Athletics Report

Keith Zuelhke, Director of Fine Arts, opened the conversation with reflection of the positive impact CTE, Fine Arts, and Athletics have on students.

- Sam Skidmore, Director of Athletics, touched on the successes in the athletics programs and program enrollment at the middle and high school levels, and how athletes are giving back to their community;
- Gabi Nino, Assistant Superintendent of Teaching gave an overview of CTE courses, participation levels and new innovative programs added in 2023-2024; and
- Keith Zuelkhe named students in the audience as being involved in each of these programs and shared a video they created that portrays the Journey of a Graduate competencies. He reviewed program enrollment in Fine Arts and the successes from the 2022-2023 school year.

C. Superintendent's Report

Dr. Smith recapped the highlights of this month, which included the following:

- Board Campus Visits - Board members touring campuses and working with campus leadership on initiatives on each campus.
- Captain Henry Waskow Tribute - Reflecting on his amazing acts of service and namesake for Belton New Tech@Waskow.
- Joint BISD & TISD Special Board Meeting - Unified voice amongst local school districts regarding legislature.
- Leadership Definition Task Force - Developing a leadership pipeline for vacancies within the District.
- Leadership Team at Helping Hands - Leaders getting involved with community partners who give back to the students and families in our community and schools.

D. Governance Report

1. Board member attendance at various school and community events

2. Board member recognition of outstanding performance by district staff and students

3. Board member opportunities for continuous education

- Rucker Preston led the conversation and reflected on his visits to campuses over the last month. He was impressed with the instruction he observed and the involvement of both students and teachers in the classrooms.
- Suzanne McDonald shared about her experiences on campuses, attendance to the Temple Chamber Business Link Lunch and the Temple Chamber State of the City event. She also reflected back to her learning at the TASA/TASB Convention in late September.
- Erin Bass discussed her experiences on campuses, dyslexia night, construction celebration and the BEEF Red Carpet Event.
- Janet Leigh reflected on the BISD and TISD Joint Special Board Meeting, the Temple Chamber State of the City event, and the importance of developing these broader relationships.
- Jeff Norwood recapped the Parents as Partners event, advocacy efforts regarding legislature, and the Joint Special Board Meeting with Temple ISD.
- Manuel Alcozer shared his involvement at events at both South Belton Middle School and Southwest Elementary School regarding the engagement of our Spanish community. He stressed the importance of bilingual staff, connectedness at events, and intentionally developing relationships with families to gain their trust.

8. Consent Agenda: Consider and Take Appropriate Action

A. Minutes of Previous Meetings:

1. September 15, 2023 Special Meeting
2. September 18, 2023 Workshop Meeting
3. September 18, 2023 Regular Meeting
4. September 26, 2023 Special Meeting

B. Unaudited Financial Report for the Month Ending September 30, 2023

C. Gifts, Grants, and Bequests

D. Budget Amendment #1 for 2023-2024

E. Expenditures over \$50,000

1. Rubrik Enterprise for Cloud Vault Backup
2. Managed Methods for Cloud Security

F. Supply, Equipment, and Service Bids

1. RFP #2308-700-318 for Software & Applications, Supplemental V

- G. Amendment to the 2023-2024 Memorandum of Understanding with Temple College for Dual Credit Programs
- H. 2022-2023 School Health Advisory Council (SHAC) Report
- I. Appointment of 2023-2024 School Health Advisory Council (SHAC)
- J. Local Policy Update 121 - 2nd Reading
 - 1. CCGB(LOCAL): Ad Valorem Taxes - Economic Development
 - 2. CFB(LOCAL): Accounting - Inventories
 - 3. CKEC(LOCAL): Security Personnel - School Resource Officers (Delete Policy)
 - 4. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 - 5. CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance
 - 6. CVA(LOCAL): Facilities Construction - Competitive Bidding
 - 7. CVB(LOCAL): Facilities Construction - Competitive Sealed Proposals
 - 8. DEA(LOCAL): Compensation and Benefits - Compensation Plan
 - 9. FD(LOCAL): Admissions
 - 10. FFI(LOCAL): Student Welfare - Freedom from Bullying
- K. Local Policy Updates - 2nd Reading
 - 1. CKE(LOCAL): Safety Program/Risk Management - Security Personnel

Jeff Norwood made a motion, seconded by Erin Bass, to approve the Consent agenda as presented. The motion passed unanimously, 7-0.

9. Board Requests for New Information and/or Reports

None.

10. Calendar of Events

Stated.

11. Public Comments Regarding Non-Agenda Items

None.

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

- A. Student Disciplinary Matter - Texas Government Code, Section 551.082
- B. Consultation with Attorney - Texas Government Code, Section 551.071
- C. Personnel - Texas Government Code, Section 551.074
- D. Deliberations about Real Property - Texas Government Code, Section 551.072
- E. Formative Evaluation of the Superintendent

The Board convened in Closed Session at 8:18 p.m

13. Reconvene in Open Session

The Board reconvened in Open Session at 10:18 p.m.

14. Adjourn

Adjourn: There being no further business, the meeting was adjourned at 10:18 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item
November 13, 2023

Item: Unaudited Financial Report for the Month Ending October 31, 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, the Debt Service Fund 599, and the 2022 Bond Fund 622. These are unaudited figures, and an independent financial audit will be performed for the period ending August 31, 2024, 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).

Fiscal Implications:

For informational purposes only.

Administrative Recommendation(s):

Accept the monthly financial and investment report 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

- Project Summary for 2022 Bond Fund

- Investment Report - Monthly

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
General Fund (199)
As of October 31, 2023

		Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 48,347,413	\$ 48,347,413	\$ 6,356,758	\$ 41,990,655	13.1%
5800	State Sources	93,505,385	93,505,385	33,129,239	60,376,146	35.4%
5900	Federal Sources	2,475,000	2,475,000	249,348	2,225,652	10.1%
	Total Revenues	\$ 144,327,798	\$ 144,327,798	\$ 39,735,345	\$ 104,592,453	27.5%
Expenditures						
11	Instruction	\$ 81,038,178	\$ 80,834,018	\$ 12,749,542	\$ 68,084,476	15.8%
12	Instructional resources & media	1,824,126	1,828,311	406,199	1,422,112	22.2%
13	Curriculum & staff development	3,623,503	3,723,258	600,927	3,122,331	16.1%
21	Instructional leadership	2,606,057	2,596,451	477,435	2,119,016	18.4%
23	School leadership	8,909,952	8,865,977	1,450,334	7,415,643	16.4%
31	Guidance, counseling, & evaluation	6,684,883	6,683,192	999,355	5,683,837	15.0%
32	Social work services	407,637	407,637	208,866	198,771	51.2%
33	Health services	2,413,880	2,415,852	364,618	2,051,234	15.1%
34	Student transportation	7,015,234	7,013,282	1,490,327	5,522,955	21.3%
35	School Nutrition	-	16,508	-	16,508	0.0%
36	Cocurricular/extracurricular	6,032,627	5,933,474	901,904	5,031,570	15.2%
41	General administration	4,363,461	4,294,869	753,375	3,541,494	17.5%
51	Plant maintenance and operations	14,878,484	14,881,704	3,390,393	11,491,311	22.8%
52	Security and monitoring services	3,199,814	3,210,222	386,765	2,823,457	12.0%
53	Data processing services	4,791,275	4,784,356	1,095,048	3,689,308	22.9%
61	Community services	-	-	-	-	0.0%
71	Debt Service	-	300,000	-	300,000	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	800,000	600,000	-	600,000	0.0%
99	Intergovernmental Charges	739,078	939,078	195,709	743,370	20.8%
	Total Expenditures	\$ 149,343,189	\$ 149,343,189	\$ 25,470,797	\$ 123,872,392	17.1%
Other Sources & Uses						
	Other sources	-	-	165,794		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	165,794		
	Excess (Deficiency) of Revenues over Expenditures	(5,015,391)	(5,015,391)	14,430,342		
	Fund Balance (unaudited), 8-31-2023	\$ 40,124,672	\$ 40,124,672	\$ 40,124,672		
	Fund Balance, Ending	\$ 35,109,281	\$ 35,109,281	\$ 54,555,013		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Child Nutrition (240)
As of October 31, 2023

	Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total	
Revenues						
5700	Local Sources	\$ 2,220,000	\$ 2,220,000	\$ 611,607	\$ 1,608,393	27.5%
5800	State Sources	195,000	195,000	13,943	181,057	7.2%
5900	Federal Sources	5,700,000	5,700,000	570,367	5,129,633	10.0%
	Total Revenues	\$ 8,115,000	\$ 8,115,000	\$ 1,195,917	\$ 6,919,083	14.7%
Expenditures						
35	Food Services, Child Nutrition	\$ 9,111,101	\$ 9,111,101	\$ 1,430,929	\$ 7,680,172	15.7%
	Total Expenditures	\$ 9,111,101	\$ 9,111,101	\$ 1,430,929	\$ 7,680,172	15.7%
Other Sources & Uses						
	Other sources	-	-	-		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(996,101)	(996,101)	(235,012)		
	Fund Balance (unaudited), 8-31-2023	\$ 4,604,498	\$ 4,604,498	\$ 4,604,498		
	Fund Balance, Ending	\$ 3,608,397	\$ 3,608,397	\$ 4,369,487		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Debt Service Fund (511 and 515)
As of October 31, 2023

	<u>Adopted Budget</u>	<u>Amended 2023-24</u>	<u>Y-T-D Actual</u>	<u>Balance</u>	<u>Percent of Total</u>
Revenues					
5700 Local Sources	\$ 24,677,318	\$ 24,677,318	\$ 3,231,028	\$ 21,446,290	13.1%
5800 State Sources	457,907	457,907	-	457,907	0.0%
5900 Federal Sources	-	-	-	-	0.0%
Total Revenues	<u>\$ 25,135,225</u>	<u>\$ 25,135,225</u>	<u>\$ 3,231,028</u>	<u>\$ 21,904,197</u>	<u>12.9%</u>
Expenditures					
71 Debt Service	\$ 24,750,088	\$ 24,750,088	\$ 384,507	\$ 24,365,581	1.6%
Total Expenditures	<u>\$ 24,750,088</u>	<u>\$ 24,750,088</u>	<u>\$ 384,507</u>	<u>\$ 24,365,581</u>	<u>1.6%</u>
Other Sources & Uses					
Other sources	-	-	-		
Other uses	-	-	(165,794)		
Total Other Sources (Uses)	<u>-</u>	<u>-</u>	<u>(165,794)</u>		
Excess (Deficiency) of Revenues over Expenditures	385,137	385,137	2,680,728		
Fund Balance (unaudited), 8-31-2023	<u>\$ 11,024,347</u>	<u>\$ 11,024,347</u>	<u>\$ 11,024,347</u>		
Fund Balance, Ending	<u>\$ 11,409,484</u>	<u>\$ 11,409,484</u>	<u>\$ 13,705,075</u>		

BELTON ISD
Bond Project Summary
Bond Fund (622)
As of October 31, 2023

<u>Local</u>	<u>Project</u>	<u>Proposition Budget</u>	<u>Expenditures as 10/31/2023</u>	<u>Open Purchase Orders</u>	<u>Available Budget</u>
E12	Elementary #12	\$ 40,064,028	\$ 29,403,159	\$ 8,746,288	\$ 1,914,581
E13	Elementary #13	\$ 43,567,482	\$ 15,447,444	\$ 25,730,698	\$ 2,389,340
DPF	Delta Program Facility	\$ 2,500,000	\$ 9,833	\$ 165,267	\$ 2,324,900
SWE	Southwest Elementary Addition	\$ 13,300,000	\$ 1,727,046	\$ 14,626,475	\$ (3,053,521)
MEP	MEP, Roofing and Interior Finishes	\$ 8,942,812	\$ 536,150	\$ 5,095,682	\$ 3,310,980
SAF	Campus Safety + Security Upgrades	\$ 6,041,040	\$ 3,192,997	\$ 166,495	\$ 2,681,548
BHS	BHS Additions & Renovations	\$ 28,524,414	\$ 3,519,403	\$ 26,099,897	\$ (1,094,886)
BNT	BNT Facility Upgrades	\$ 2,000,000	\$ -		\$ 2,000,000
LND	Land Acquisition	\$ 7,000,897	\$ 405,405	\$ 33,340	\$ 6,562,152
LBM	Fine Arts & Locker Room Addition	\$ 8,582,703	\$ 1,575,943	\$ 8,933,002	\$ (1,926,242)
TEC	Technology Infrastructure	\$ 676,624	\$ -		\$ 676,624
BUS	New Buses	\$ 5,625,000	\$ 2,630,915		\$ 2,994,085
AGR	Agriculture Facility	\$ 2,000,000	\$ 66,650	\$ 117,350	\$ 1,816,000
		<u>\$ 168,825,000</u>	<u>\$ 58,514,944</u>	<u>\$ 89,714,494</u>	<u>\$ 20,595,562</u>
DEV	Technology Devices	\$ 5,000,000	\$ 2,566,393	\$ -	\$ 2,433,607
		<u>\$ 173,825,000</u>	<u>\$ 61,081,338</u>	<u>\$ 89,714,494</u>	<u>\$ 23,029,168</u>



MONTHLY INVESTMENT REPORT

Belton ISD

OCTOBER 31, 2023



MEEDER

PUBLIC FUNDS



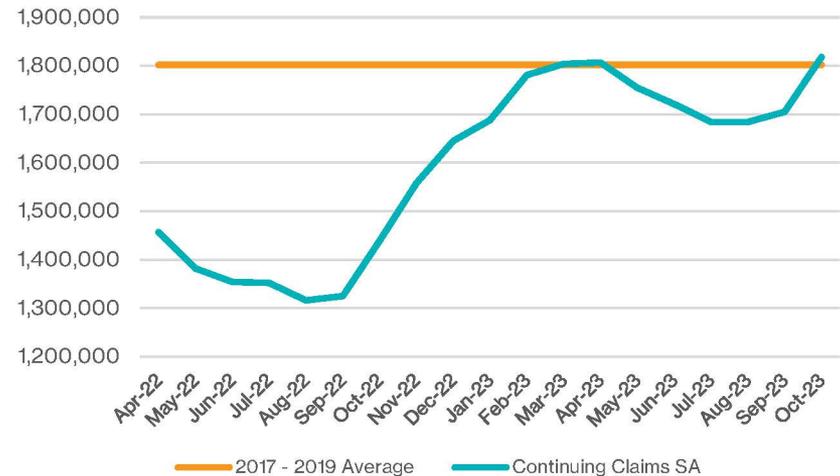
Loosening Labor Market & Inflation Rate Trending Lower

In October, on the back of strong economic data and increased treasury supply, the treasury curve bear steepened, and yields reached cycle highs. The first look at third-quarter growth showed Gross Domestic Product (GDP) increased at an annualized pace of 4.9%, following a gain of 2.1% in the second quarter. The figure was the fastest pace of growth since the fourth quarter of 2021 and was led higher by strong consumer spending, specifically on spending for goods. The labor market remained strong, and inflation is still above the Federal Reserve's target, pushing market participants to price in higher interest rates for longer. Likewise, increasing budget deficits have led the Treasury to issue more debt than ever.

The September US Employment report was stronger than expected, showing that the US economy added 336,000 jobs during the month. Additionally, revisions to prior months added another 119,000 jobs. While the headline number was well above estimates, the report did still point to some continued labor market softening. Year-over-year wage increases continue to slow, now down to 4.2%, the lowest reading since June 2021. And even though the labor force continues to grow, average hours worked have stalled and are back to pre-pandemic levels. Jobless claims continue to grind higher as well. Altogether, one strong headline report is unlikely to sway the Federal Reserve as the evidence still points to a weakening labor market.

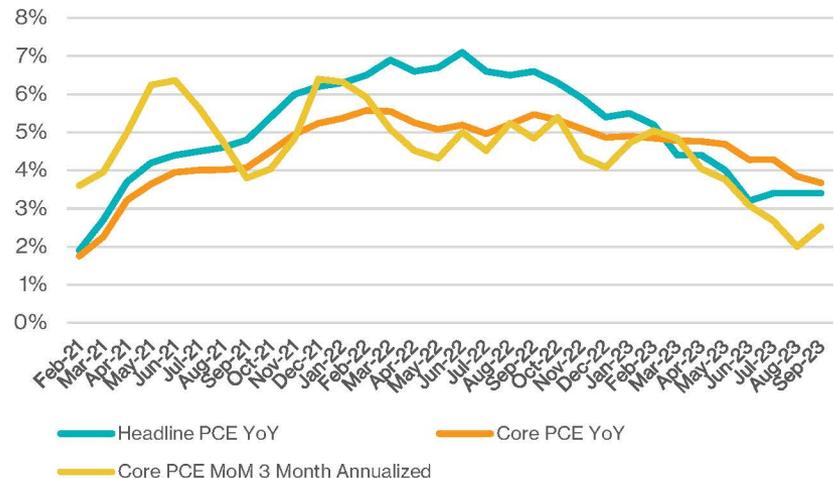
The core Personal Consumption Expenditures (PCE) Index, the Federal Reserve's preferred measure of price inflation, continues to moderate. Data from September showed that inflation slowed to an annual pace of 3.7%, the lowest level since June 2021. And while the month-over-month reading of 0.30% was the highest monthly reading since May, annualizing the last three months shows inflation today is closer to 2.5%. Services continue to be the largest driver of price increases, with services increasing 0.5% in the month and 4.7% over the last year.

Jobless Claims Increasing



SOURCE: BLOOMBERG

Inflation Trending Lower



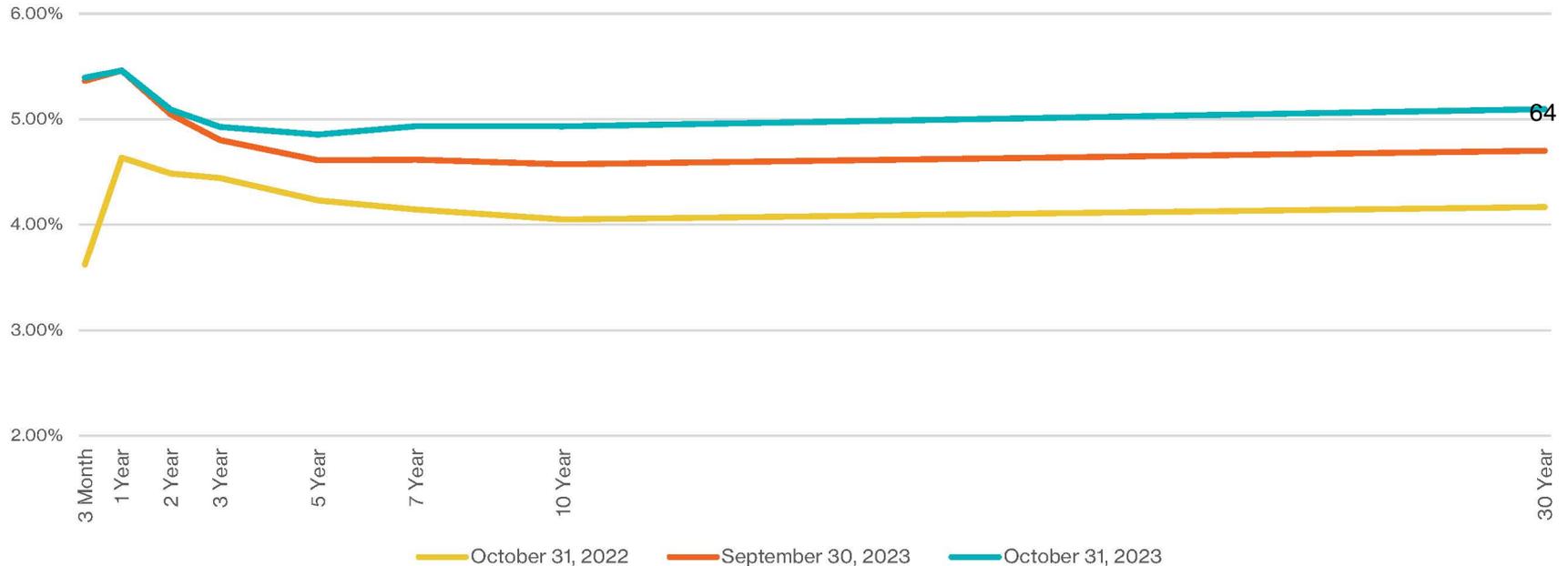
SOURCE: BLOOMBERG

Rates Move Higher

We are nearing the end of the Federal Reserve’s historic rate hiking cycle. Market pricing for rate hikes and cuts ended October in the same place they began, with no additional hikes priced in and approximately 0.75% of cuts in 2024. This steadiness in market expectations for monetary policy kept the 2-year treasury yield generally steady, increasing by 0.05% to 5.09%. However, a plethora of economic data that shows the economy is still expanding, combined with higher expectations for Treasury issuance, moved long-term rates higher. The 10-year treasury increased by 0.36% to 4.93%. Through October, the spread between the 2-year and 10-year treasury yield increased to -0.16%. This is the closest the curve has been since July 2022.

Credit product spreads remained contained in October. The steady dose of data showing the economy is still growing combined with lower corporate and municipal bond issuance continues to keep a lid on spreads. Spreads on agency bonds remained steady in October and continue to be near their long-term averages. We will continue to look to add value by picking up incremental yield on high-quality bonds. Rates are still at historic levels not seen since 2007, making this a very attractive time to buy duration and lock in yields.

US Treasury Yield Curve



Your Portfolio

As of October 31, 2023



Your Portfolio Statistics

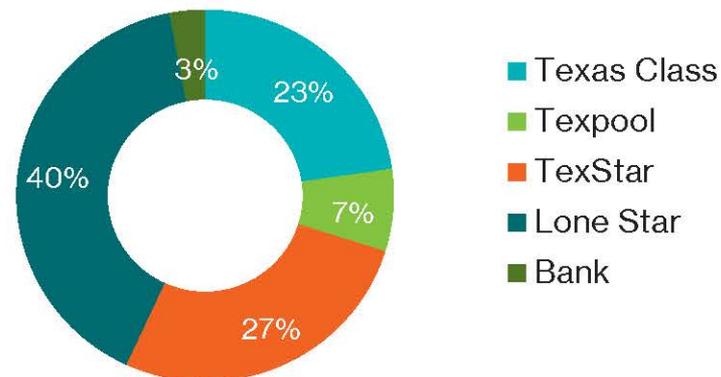
Weighted Average Maturity

1 day

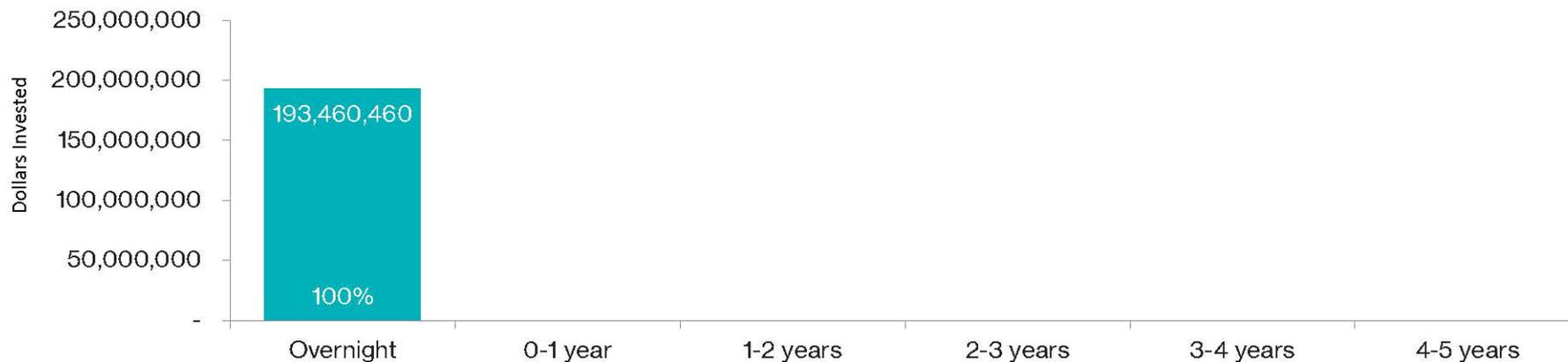
Weighted Average Yield (All Funds)

5.34%

Your Asset Allocation



Your Maturity Distribution



65

Allocation Percentage Per Year



**Belton ISD
Portfolio Management
Portfolio Summary
October 31, 2023**

Meeder Public Funds
901 S. MoPac
Suite 300
Austin, TX 78746

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Texas Class	43,963,978.73	43,963,978.73	43,963,978.73	22.73	1	1	5.555
Texpool/Texpool Prime	13,839,833.55	13,839,833.55	13,839,833.55	7.15	1	1	5.381
TexStar	52,255,629.64	52,255,629.64	52,255,629.64	27.01	1	1	5.323
Lone Star	77,578,227.69	77,578,227.69	77,578,227.69	40.10	1	1	5.610
Bank Accounts/CD's int pd monthly	5,822,790.10	5,822,790.10	5,822,790.10	3.01	1	1	0.000
	193,460,459.71	193,460,459.71	193,460,459.71	100.00%	1	1	5.335

Total Earnings	October 31 Month Ending	Fiscal Year To Date
Current Year	854,693.39	1,668,867.62

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

Melissa Lafferty 11/6/2023
Melissa Lafferty, Chief Financial Officer

Kerri Pridemore 11/6/2023
Kerri Pridemore, Director of Finance



Belton ISD
Summary by Type
October 31, 2023
Grouped by Fund

Meeder Public Funds
 901 S. MoPac
 Suite 300
 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	39,247,455.11	39,247,455.11	20.29	5.610	1
Bank Accounts/CD's int pd monthly	1	382,181.05	382,181.05	0.20	0.000	1
Texas Class	1	43,963,977.70	43,963,977.70	22.73	5.555	1
TexStar	1	40,207,881.25	40,207,881.25	20.78	5.323	1
Subtotal	4	123,801,495.11	123,801,495.11	64.00	5.480	1
Fund: Construction Funds						
Lone Star	1	0.00	0.00	0.00	0.000	0
Bank Accounts/CD's int pd monthly	3	342.42	342.42	0.00	2.790	1
Texpool/Texpool Prime	2	634,972.88	634,972.88	0.33	5.359	1
Subtotal	6	635,315.30	635,315.30	0.33	5.358	1
Fund: Capital Projects Fund						
Bank Accounts/CD's int pd monthly	1	110,916.60	110,916.60	0.06	0.000	1
Subtotal	1	110,916.60	110,916.60	0.06	0.000	1
Fund: Debt Service Funds						
Bank Accounts/CD's int pd monthly	1	31,421.63	31,421.63	0.02	0.000	1
Texpool/Texpool Prime	1	9,947,263.32	9,947,263.32	5.14	5.359	1
TexStar	1	605,215.75	605,215.75	0.31	5.323	1
Subtotal	3	10,583,900.70	10,583,900.70	5.47	5.341	1
Fund: General Fund						
Lone Star	2	38,330,772.58	38,330,772.58	19.81	5.610	1
Bank Accounts/CD's int pd monthly	3	5,297,928.40	5,297,928.40	2.74	0.000	1
Texas Class	1	1.03	1.03	0.00	0.000	1
Texpool/Texpool Prime	2	3,257,597.35	3,257,597.35	1.68	5.452	1
TexStar	1	11,442,532.64	11,442,532.64	5.91	5.323	1

Belton ISD
 Summary by Type
 October 31, 2023
 Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Subtotal	9	58,328,832.00	58,328,832.00	30.14	5.035	1
Total and Average	23	193,460,459.71	193,460,459.71	100.00	5.335	1



Belton ISD
Interest Earnings
Sorted by Fund - Fund
October 1, 2023 - October 31, 2023
Yield on Beginning Book Value

Meeder Public Funds
 901 S. MoPac
 Suite 300
 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	40,207,881.25	40,026,948.84	40,207,881.25		5.323	5.322	180,932.41	0.00	180,932.41	
50004	10088	2022BF	LA1	43,963,977.70	48,746,461.76	43,963,977.70		5.555	5.254	217,515.94	0.00	217,515.94	
14903B	10084	2022BF	RR4	39,247,455.11	39,061,403.55	39,247,455.11		5.610	5.608	186,051.56	0.00	186,051.56	
50176	10085	2022BF	RR5	382,181.05	4,562,098.36	382,181.05				0.00	0.00	0.00	
			Subtotal	123,801,495.11	132,396,912.51	123,801,495.11				5.198	584,499.91	0.00	584,499.91
Fund: Construction Funds													
500007	10011	CON	RR2	613,591.14	610,811.12	613,591.14		5.359	5.359	2,780.02	0.00	2,780.02	
500010	10070	CON	RR2	21,381.74	21,284.83	21,381.74		5.359	5.361	96.91	0.00	96.91	
06216	10062	CON	RR5	342.42	341.62	342.42		2.790	2.757	0.80	0.00	69.80	
98610	10031	CON	RR5	0.00	165,877.94	0.00				0.00	0.00	0.00	
			Subtotal	635,315.30	798,315.51	635,315.30				4.244	2,877.73	0.00	2,877.73
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	605,215.75	602,492.25	605,215.75		5.323	5.322	2,723.50	0.00	2,723.50	
500004A	10041	DS	RR2	9,947,263.32	9,828,930.13	9,947,263.32		5.359	5.607	46,809.74	0.00	46,809.74	
57670	10033	DS	RR5	31,421.63	49,001.63	31,421.63				0.00	0.00	0.00	
			Subtotal	10,583,900.70	10,480,424.01	10,583,900.70				5.565	49,533.24	0.00	49,533.24
Fund: General Fund													
500001	10008	GEN	RR2	1,921,248.09	1,882,288.68	1,921,248.09		5.359	5.515	8,816.79	0.00	8,816.79	
22210	10005	GEN	RR3	11,442,532.64	11,391,041.21	11,442,532.64		5.323	5.322	51,491.43	0.00	51,491.43	
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	1,336,349.26	4,828,972.94	1,336,349.26		5.586	1.799	7,376.32	0.00	7,376.32	
14903C	10089	GEN	RR4	38,330,772.23	30,755,223.64	38,330,772.23		5.610	5.746	150,097.97	0.00	150,097.97	
57696	10027	GEN	RR5	1,012,919.76	1,152,040.94	1,012,919.76				0.00	0.00	0.00	

Portfolio BELT
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 Report Ver. 7.3.6.1

Belton ISD
Interest Earnings
October 1, 2023 - October 31, 2023

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: General Fund												
57661	10029	GEN	RR5	4,285,008.64	3,690,838.11	4,285,008.64				0.00	0.00	0.00
			Subtotal	58,328,832.00	53,700,406.90	58,328,832.00			4.775	217,782.51	0.00	217,782.51
			Total	193,460,459.71	197,486,975.53	193,460,459.71			5.096	854,693.39	0.00	854,693.39

Meeder Public Funds, Inc., is a registered investment adviser with the Securities and Exchange Commission (SEC) under the Investment Advisers Act of 1940. Registration with the SEC does not imply a certain level of skill or training. The opinions expressed in this presentation are those of Meeder Public Funds, Inc. The material presented has been derived from sources considered to be reliable, but the accuracy and completeness cannot be guaranteed.

Meeder provides monthly statements for its investment management clients to provide information about the investment portfolio. The information should not be used for audit or confirmation purposes. Please review your custodial statements and report any inaccuracies or discrepancies.

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Statements may include positions from unmanaged accounts provided for reporting purposes. Unmanaged accounts are managed directly by the client and are not included in the accounts managed by the investment adviser. This information is provided as a client convenience and the investment adviser assumes no responsibility for performance of these accounts or the accuracy of the data reported.

Investing involves risk. Past performance is no guarantee of future results. Debt and fixed income securities are subject to credit and interest rate risk. The investment return and principal value of an investment will fluctuate so that an investors shares, when redeemed, may be worth more or less than their original cost. Current performance may be lower or higher than the performance data quoted.

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Meeder Public Funds

Barton Oaks Plaza I
901 S. MoPac Expy
Suite 300
Austin, Texas
78746

866.633.3371

Belton Independent School District
Board of Trustee Meeting Agenda Item
November 13, 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
November 13, 2023**

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Covington Real Estate Inc.	Check	\$100	10/16/2023	Federal Programs	Project HEARTBEAT donation
Matt Roddom	In-Kind	N/A	10/10/2023	Special Programs	Donated an electric wheelchair for other special needs students to use.
Belton Chapter NO 529 OES	Check	\$300	10/17/2023	Leon Heights Elem.	Supplies for PE Equipment
McLane Company	Check	\$1,000	10/3/2023	Special Programs	Donation to Parents as Partners

Belton Independent School District
Board of Trustee Meeting Agenda Item
November 13, 2023

Item: Budget Amendment #2 for 2023-2024

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): (\$66,308)**
 - (\$69,813): Redistribute funds to campuses for school improvement projects
 - \$3,505: Redistribute funds for various needs
- **Curriculum & Staff Development (13): \$65,977**
 - \$69,813: Increase for professional development from school improvement projects
 - (\$3,836): Redistribute funds for various needs
- **Instructional Leadership (21): \$3,561**
 - \$3,561: Increase for instructional leadership professional development
- **School Leadership (23): (\$3,230)**
 - (\$3,230): Redistribute for various needs
- **Co-curricular Activities (36): (\$10,000)**
 - (\$10,000): Redistribute for security at athletic events
- **Security and Monitoring (52): \$10,000**
 - \$10,000: Redistribute for security at athletic events

The net effect of these revenue and expenditure amendments, in the aggregate, is zero to the fund balance.

Administrative Recommendation(s):

Approve amendments as presented.

2023-24 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - November 13, 2023

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 48,347,413	\$ 48,347,413	-	\$ 48,347,413
State	93,505,385	93,505,385	-	93,505,385
Federal	2,475,000	2,475,000	-	2,475,000
	144,327,798	144,327,798	-	144,327,798
EXPENDITURES				
11 Instruction	81,038,178	80,834,018	(66,308)	80,767,710
12 Library & Media Services	1,824,126	1,828,311	-	1,828,311
13 Curriculum & Staff Development	3,623,503	3,723,258	65,977	3,789,235
21 Instructional Leadership	2,606,057	2,596,451	3,561	2,600,012
23 School Leadership	8,909,952	8,865,977	(3,230)	8,862,747
31 Guidance and Counseling Services	6,684,883	6,683,192	-	6,683,192
32 Social Work Services	407,637	407,637	-	407,637
33 Health Services	2,413,880	2,415,852	-	2,415,852
34 Student Transportation	7,015,234	7,013,282	-	7,013,282
35 School Nutrition	-	16,508	-	16,508
36 Co-curricular Activities	6,032,627	5,933,474	(10,000)	5,923,474
41 General Administration	4,363,461	4,294,869	-	4,294,869
51 Facilities Maintenance & Operations	14,878,484	14,881,704	-	14,881,704
52 Security and Monitoring	3,199,814	3,210,222	10,000	3,220,222
53 Data Processing Services	4,791,275	4,784,356	-	4,784,356
61 Community Services	-	-	-	-
71 Debt Service	-	300,000	-	300,000
81 Facilities Acquisition & Construction	-	-	-	-
93 Payments to fiscal agent	-	-	-	-
95 Payments to JJAEP	15,000	15,000	-	15,000
97 Tax Increment	800,000	600,000	-	600,000
99 Other Intergovernmental Charges	739,078	939,078	-	939,078
Total Expenditures	149,343,189	149,343,189	-	149,343,189
Revenues Over (Under) Expenditures	(5,015,391)	(5,015,391)	-	(5,015,391)
Other Sources	-	-	-	-
Other Uses	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ (5,015,391)	\$ (5,015,391)	\$ -	\$ (5,015,391)

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

November 13, 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:

Renewal of Eduphoria for Software Licenses

Euphoria is a subscription renewal for the following licenses: Aware, Formspace, and Strive. Aware is an assessment tool for teachers K-12th grade to design formative and summative assessments and disaggregate performance data for students. It also contains multiple item banks to support designing stronger questions that align to the standards. Formspace supports campuses with specific intervention and special education supplemental aids to utilize during testing. Strive facilitates logistical needs, integrating staff evaluation, goal setting, and PLC collaboration with professional learning logistics. The cost of the renewal is \$84,896. Eduphoria is an approved vendor.

Renewal with True North Consulting LLC for Sentry Management Security Services

Sentry Management Security provides real-time monitoring, analysis and response for cybersecurity events 24 hours, 7 days a week and 365 days a year. The cost is \$75,240. True North Consulting participates in the TIPS Cooperative Contract.

Renewal of Google Workspace for Education Plus

Google Workspace for Education Plus is the ultimate Google Workspace edition for education. This edition includes all the enhanced security features to help the district be more proactive with digital security and gives us enhanced control over our data along with providing additional analytics. The renewal is being purchased from CDW Education, who participates in the TIPS Cooperative Contract at a cost of \$70,000.

Renewal of CrowdStrike for Antivirus Software

CrowdStrike is a cloud-based antivirus solution through ESC Region 10 that offers Security as a Service (SaaS) to customers. The cost of the renewal is \$71,912. ESC Region 10 is an approved vendor through an Interlocal Agreement.

Goldsmith Construction Co. for Elementary Playground Security Fencing Upgrades for Element Classes

For the safety of the element classes, we will be upgrading portions of the playground fencing at Chisholm Trail, Charter Oak, Sparta, Southwest, and High Point Elementary Campuses. The cost is \$59,369. Goldsmith Construction Co. is an approved vendor.

PWR Wireless LLC for Emergency Responder Radio System Coverage at LBHS

PWR Wireless LLC will provide a turnkey solution for an Emergency Responder Radio System to be compliant with IFC 1103.2 in the existing building at Lake Belton High School. The cost is \$164,412. PWR Wireless, LLC is an approved vendor.

Fiscal Implications:

Eduphoria, True North Consulting, CDW Education, CrowdStrike and PRW Wireless, LLC are funded in the general fund. Goldsmith Construction Co. will be paid from the School Safety Standards Grant.

Administrative Recommendation(s):

Approve the requested expenditures.

Belton Independent School District
Board of Trustee Meeting Agenda Item

November 13, 2023

Item: Oncor Electric Delivery Company LLC for Electric Supply and Right-of-Way Easement at Hubbard Branch Elementary

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:

Oncor Electric Delivery Company LLC requires all property owners to provide an electric easement along the route in which their infrastructure for electrical service to the property is located.

This electric easement is for the primary electric service to Hubbard Branch Elementary.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the Electric Easement to Oncor Electric Delivery Company LLC located on the BISD Hubbard Branch Elementary property, within the City of Belton, Bell County, Texas, and authorize the Board President to sign the Electric Easement, as presented.

PT #: 2023-6080
District: KRT/Belton
WO #: 21194411
ER #

EASEMENT AND RIGHT OF WAY

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF BELL §

That **Board of Trustees of The Belton Independent School District**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company**, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234, hereinafter referred to as "Grantee," has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of wires and cables, supporting structures, surface mounted equipment, conduits and all necessary or desirable appurtenances over, under, through, across and upon Grantor's land described as follows:

SEE EXHIBIT "A" (ATTACHED)

Grantor recognizes that the general course of said lines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, 2023.

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

By: _____
Manuel Alcozer

Title: President, Belton Independent School
District School Board

STATE OF Texas §
 §
COUNTY OF Bell §

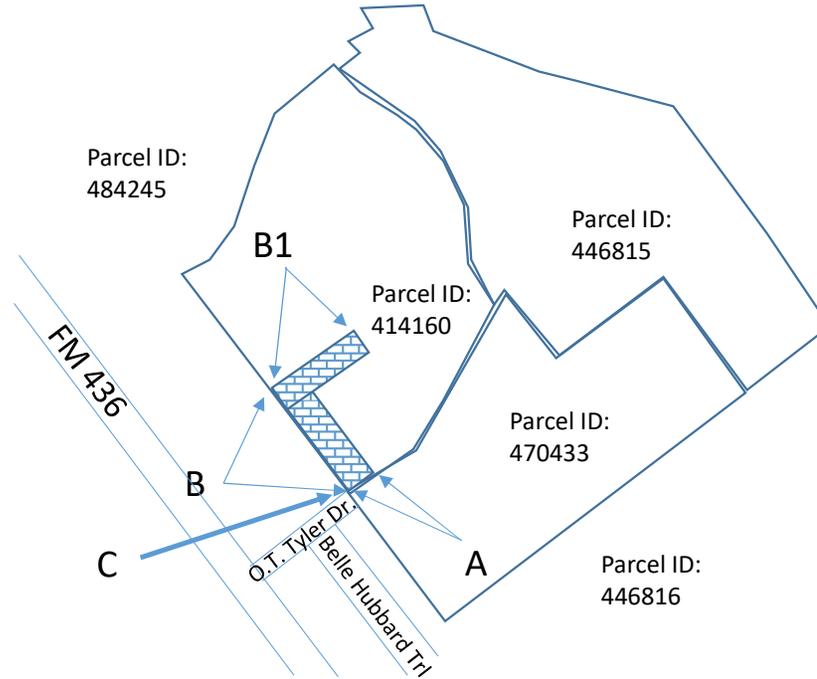
BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same as the act and deed of _____, as the _____ thereof, for the purposes and consideration therein expressed, in the capacity therein stated and that he/she is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 2023.

Notary Public in and for the State of Texas



EXHIBIT "A"



Point C is +/- 380ft from intersection with FM 436

C +/-
31.029926°,
-97.450631°

82

Easement Width A: 15ft
Easement Length B: +/- 400ft
Easement Length B1: +/- 295ft

 Oncor Electric Delivery Company 15 ft Wide Easement

Grantor(s): Board Of Trustees Of The Belton Independent School District
Ref: DOC # 200900014577
County: Bell
District: KRT/Belton
WO: 21194411
Survey: O.T. Tyler Survey, Abstract No. 20

The intent of this "EXHIBIT" is to pictorially show the approximate location of the easement. It is not intended as an actual survey. Calls shown are references only. No statement is made to the validity of these calls. Not to scale.

RESOLUTION AUTHORIZING SALE OF DWELLING
LOCATED AT 433 N. BEAL STREET, BELTON, TEXAS

WHEREAS, on September 13, 2023, the Board of Trustees of the Belton Independent School District (the "District") has determined that the dwelling located at 433 N. Beal Street, Belton, Texas, as described in the attachment (hereinafter referred to as the "the Dwelling") is not feasible to meet the current and foreseeable needs of the District for educational purposes;

WHEREAS, the Board of Trustees determined that the Dwelling should be advertised for sale. The District Administration has established a minimum reserve for this sale that will remain unpublished allowing the District to reject all bids below this value. This transaction is pursuant to §272.001(a) of the Texas Local Government Code;

WHEREAS, the Board of Trustees determined that the Dwelling should be sold, subject to approval by the Board of Trustees of an offer; be it

RESOLVED, that the Board of Trustees authorizes, Dr. Matt Smith, Superintendent of Schools, or his designee, to publish notice to the general public of the proposed sale of the dwelling located at 433 N. Beal Street, Belton, Texas, that is subject to an unpublished reserve to prospective parties in accordance with §272.001(a) of the Texas Local Government Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees; and

RESOLVED, that the Board of Trustees is not obligated to accept any proposal or offer to complete a sale; and

RESOLVED, that it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Belton Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

ADOPTED this 13th day of November, 2023.

Manuel Alcozer, President
Belton ISD Board of Trustees

ATTEST:

Erin Bass, Secretary
Belton ISD Board of Trustees

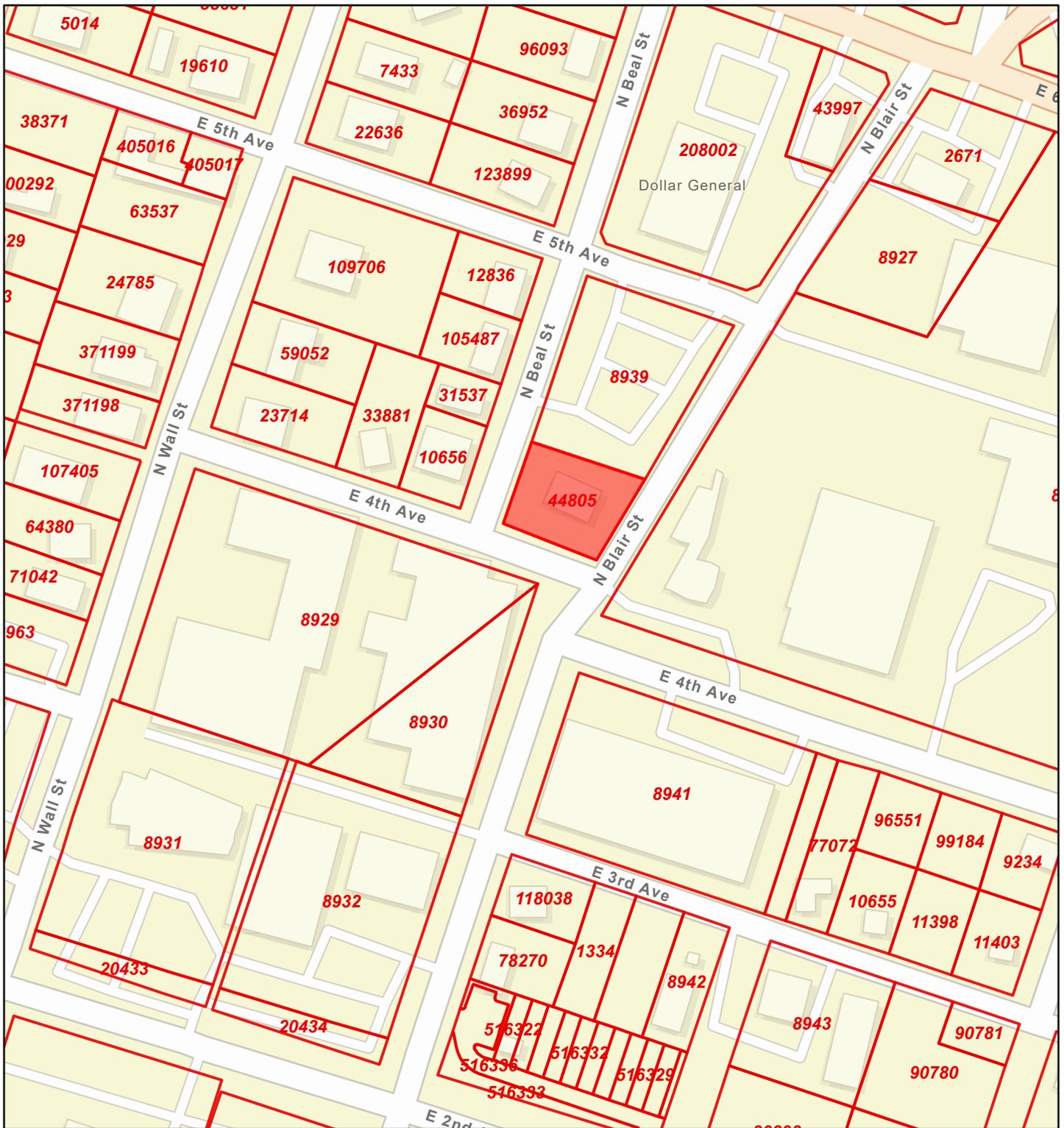
Property Details

Account		
Property ID:	44805	Geographic ID: 0256810000
Type:	Real	Zoning:
Location		
Situs Address:	433 N BEAL ST BELTON, TX 76513	
Map ID:	46B02 G81	Mapsco:
Legal Description:	ALEXANDERS ADDITION, BLOCK FR5, LOT PT 2, (S 100' OF 2)	
Abstract/Subdivision:	S0960BE - ALEXANDERS ADDITION	
Neighborhood:	RBELBENCRE	
Owner		
Owner ID:	5580	
Name:	BELTON IND SCHOOL DISTRICT	
Agent:		
Mailing Address:	PO BOX 269 BELTON, TX 76513-0269	
% Ownership:	100.0%	
Exemptions:	EX-XV - Other Exemptions (including public property, religious organizations, charitable organizations, and other property not reported elsewhere) For privacy reasons not all exemptions are shown online.	

Property Values

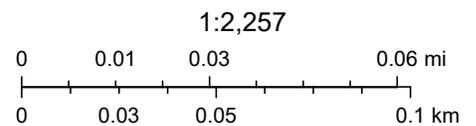
Improvement Homesite Value:		\$251,026 (+)
Improvement Non-Homesite Value:		\$9,292 (+)
Land Homesite Value:		\$0 (+)
Land Non-Homesite Value:		\$33,925 (+)
Agricultural Market Valuation:		\$0 (+)
Market Value:		
Market Value:		\$294,243 (=)
Agricultural Value Loss: ⓘ	84	\$0 (-)
Appraised Value:		
Appraised Value:		\$294,243 (=)

Bell CAD Web Map



10/31/2023, 12:44:56 PM

-  Parcels
-  Override 1





Belton Independent School District
Board of Trustee Meeting Agenda Item

November 13, 2023

Item: Resolution Authorizing Sale of Dwelling at 433 N. Beal St, Belton, TX

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:

The Board of Trustees approved a resolution to purchase the property at 433 N. Beal St, Belton, TX at the May 15, 2023, regular board meeting. Closing on the property was held September 13, 2023. Located on the property is a dwelling which has not been well maintained and is of limited value to the District as instructional or office space. The Administration recommends the sale of the dwelling and removal from the site. The Board may, by resolution, authorize the Administration to publish a notice of the sale of the dwelling according to *Texas Local Government Code §272.001*, to receive and open sealed proposals, and to present said proposals to the Board of Trustees.

Attached is a map that shows the location of the dwelling at 433 N. Beal St.

Fiscal Implications:

Proceeds from the sale of the structure will be deposited back into the 2022 bond funds and reallocated to bond projects.

Administrative Recommendation(s):

Approve the resolution authorizing the sale of the dwelling at 433 N. Beal St, Belton, Tx, according to *Texas Local Government Code §272.001*, to receive and open sealed proposals, and to present said proposals to the Board of Trustees.

Belton Independent School District
Board of Trustee Meeting Agenda Item

Date November 13, 2023

Item: Supply, Equipment and Service Bids

RFP #2309-440-323 for Event Rentals, Supplies, Equipment and/or Services

Contact Person: Tammy Shannon

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

RFP #2309-440-323, Event Rentals, Supplies, Equipment and/or Services was posted on September 24, 2023. This proposal allows for the purchase of goods and services on an as-needed basis. The contract is effective December 1, 2023, through November 30, 2024, with three (3) one-year automatic renewals. Additional proposals may be accepted throughout the term of this contract.

Pursuant to Government Code Section 2252.908, Form 1295, Certificate of Interested Parties has been received and will be acknowledged on the Texas Ethics Commission website.

Fiscal Implications:

Funds for Event Rentals, Supplies, Equipment and/or Services are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Event Rentals, Supplies, Equipment and/or Services.