



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 February 19, 2024, 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 - Charter Oak Elementary School
 - B. Student Showcase - Charter Oak Dance Club & Belton High School Fine Arts
 - C. UIL Cheerleading State Finalist
 - D. Advanced Placement (AP) Scholars
 - E. Congressional Debate State Qualifiers
 - F. Texas High School Coaches Association Academic All-State Recipients
 - G. Superintendent's Student Advisory Council
 - H. Temple Rotary Educator of the Month 18
 - I. Belton Rotary Educator of the Quarter 19
 - J. World-Class Employees - Robotics Leadership Team

K. Community Partner Recognition - TrueHarvest Farms	
3. Public Comments Regarding Items on the Agenda	
4. Public Hearings	
A. Public Hearing Regarding the 2022-2023 Texas Academic Performance Report (TAPR)	20
B. Public Hearing Regarding Accelerated Instruction Report	30
5. Action Items	
A. Consider, Discuss and Take Appropriate Action Regarding Naming of Lone Finalist for Superintendent Position	
B. Consider, Discuss, and Take Appropriate Action Regarding the Adoption of the 2024-2025 District Goals	40
C. Consider, Discuss, and Take Appropriate Action Regarding Changes to the 2023-2024 Academic School Year Calendar	45
D. Consider, Discuss, and Take Appropriate Action Regarding the Mid-Year Termination of a Classroom Teacher's Probationary Contract	51
6. Reports	
A. Science Instructional Materials Adoption Report	52
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7. Consent Agenda: Consider and Take Appropriate Action	
A. Minutes of Previous Meetings:	
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2. January 22, 2024 - Regular Meeting Minutes	84
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D. Budget Amendment #5 for 2023-2024	104
E. Supply, Equipment, and Service Bids	

1. RFP #2311-750-333 for Internet Access Services (E-Rate Cat 1)	107
F. Election Judges, Alternate Judges and Early Voting Ballot Board for the Board of Trustees General Election	108
G. Resolution Designating Authorized Signers of District Banking & Financial Documents	110
H. Heartland School Solutions Master Software Agreement for Electronic Payment Processing Services	112
I. Furniture & Equipment for the 2022 Bond Projects; Belton High School, Lake Belton Middle School and Southwest Elementary School Additions & Renovations	113
J. Underground Utility Easement for Hubbard Branch Elementary School	115
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. Student Disciplinary Matter - Texas Government Code, Section 551.082	
B. Personnel - Texas Government Code, Section 551.074	
C. Consultation with Attorney - Texas Government Code, Section 551.071	
D. Personnel - Employment of Superintendent - Texas Government Code, Section 551.074	
12. Reconvene in Open Session	
13. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 19, 2024

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 — Charter Oak Elementary School

This evening, the pledges were led by Charter Oak Elementary fifth-grade students, Kynleigh Fallis and Paxton Reynolds.

Kynleigh's favorite subject is math, and outside of school, she enjoys playing basketball. Friends describe Kynleigh as kind, caring, and funny.

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Movers Unlimited supports each and every student by providing opportunities for those with minimal dance training to experience self-expression and comradery while pursuing their passion for movement. Tonight they performed "Starts with Me" from their spring competition season. Charter Oak Elementary's Movers Unlimited is under the direction of Kristin Wilkerson.

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UIL Cheerleading State Finalist

Cheerleaders from Lake Belton High School earned a spot in the finals at the UIL Spirit State Cheerleading Competition last month in Fort Worth. The LBHS Cheer team made campus history when they placed 17th.

Congratulations to the cheerleaders for their incredible performance. Through their hard work, dedication, and spirit, these students exemplified the Journey of a Graduate competencies.

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The College Board named 149 Belton ISD high school students as AP Scholars for their "college-level achievement" on Advanced Placement exams taken last spring. AP courses help prepare students for the college experience.

These recognitions — divided into four categories — spotlight the hours of preparation and studying that our students put in. Congratulations to these students for their demonstration of perseverance and critical thinking, two of Belton ISD's Journey of a Graduate competencies.

In October, we had the opportunity to recognize students from the other two high schools. This evening we are recognizing 62 Belton High School Scholars.

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Savannah Bradshaw	Anaise Lopez-Rodriguez	Christopher Scott
Druw Bramlett	Victoria Lucksinger	Kegan Sherwood
Olivia Brillhart	Elizabeth Marschall	Gavin Stock
Isaiah DeVasure	Liam McRae	Luci Tomlinson
Addison Dunahoo	John Moehlenbrock	Jezabel Vazquez-
Emerson Foutz	Rowdy Morris	Miranda
John Gauntt	Makenna Morrow	Ethan Vazquez
John Grant	Addalyn Navarro	Kason Wolfe
Macy Hartzell	Liliana Nelson	Serena Ylostalo
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Trinity Kruse	Kate Pearson	

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Zoe Davis	Panya	David Shelburne
Matthew Farwell	Muringathuparambil	Gavin Young
Julie He	Harvey Oss	

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**:

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Lena Cook	Kaden Lehrmann	Kevin Thomas
Ashutosh Ghamande	Karmanyaah Malhotra	Jisella Wightman
Matthew Herrera	Grayson Necessary	Elijah Won

Congressional Debate State Qualifiers

Lake Belton High School juniors Phoenix Carlisle and Scarlett Williams represented Belton ISD at the UIL Congressional Debate State Regional Meet. Phoenix placed first and Scarlett second, qualifying them to compete at the UIL State Meet.

Congressional Debate is a style of debate where students act as representatives in a mock legislative assembly. Before the debate competition, students drafted bills and resolutions that were later debated by their peers. Though neither student advanced to the final round of the UIL Congressional Debate State Meet, they gave speeches in favor or against the piece of legislation and, by the end of the debate, voted to pass the legislation. The Congressional Debate Team was coached by Hannah Bryant.

Texas High School Coaches Association Academic All-State Recipients

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Belton High School

Football: Wyatt Butler, Kason Wolfe, and Giani Zecca (first team); Jackson Chappell, Alton McCallum III, John Roach, Sam Shepard, and Connor Vela (second team); Jay Burrola, Luke Lamberte, and Bryson Saucedo (honorable mentions); Rykin Harbin and Vivian Ramirez Morales (trainers). They are coached by Barry Campbell.

Lake Belton High School

Football: Madison Flor, Daniella Garcia, and Michael Sandlin (first team); Kaden Bradshaw, Trapper Goodwin, Isaiah Koonce, Patrick McLaughlin, Corbin Mock, and Dylan Wellington (second team); Peanut Brazzle, Tinley Bynum, Justin Figueroa, Austin Groom, Cameron Hamilton, Kooper Hobson, Ty Legg, and Rylan Norwood, Elizabeth Rutherford, Mason Trovinger, Adam Walden, and Nicole Wiesman (honorable mention); Trainers - Tinley Bynum, Madison Flor, Kristina Park; Elizabeth Rutherford, and Nicole Wiesman (trainers); Justin Figueroa, Daniella Garcia, and Mason Trovinger (filmmers). They are coached by Randy Hooton.

Superintendent's Student Advisory Council

We are pleased to recognize this year's Superintendent's Student Advisory Council. This group represents all three BISD high schools. We have intentionally invited student voices and perspectives at the leadership level to help influence direction and decision-making in Belton ISD. As a group, these students prioritized topics they were interested in discussing this year.

The Superintendent Student Advisory Council wrestled with the pros and cons of bell schedule options. Most recently, they gave great advice for a new superintendent and talked about the challenges of negative behaviors at school and possible solutions.

In our last meeting, the conversation was about student mental health. Many members of the Superintendent's Student Advisory Council volunteered to do a virtual visit with another district to implement Hope Squad, a program focused on supporting students who are experiencing mental health challenges. This is just one great example of the impact of listening to our students.

The 2023-2024 High School Superintendent's Student Advisory Council:

Liam Bower - 12th Grade, BNT@W
Jordan (Kaleice) Cain - 12th Grade, LBHS
Colton Colvin - 9th Grade, LBHS
Lena Cook - 12th Grade, BHS
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Austyn Diskin - 10th Grade, BHS
Cylar Fuentes - 10th Grade, LBHS
Jane Gauntt - 11th Grade, BHS
Allie Goodnight - 9th Grade, BHS
Jayden Hallett - 9th Grade, BNT@W
Emma Jensen - 11th Grade, LBHS
Emily Lanham - 12th Grade, BNT@W

Temple Rotary of the Month

Vicki Pate is being recognized by the Temple Rotary Club as the Rotary Educator of the Month for January for her outstanding service to Belton ISD. Vicki is a reading intervention teacher at Sparta Elementary School. Mrs. Pate has been in education for 26 years and in Belton ISD for 22.

Sparta Elementary Assistant Principal, Robyn Burney, said the following about Mrs. Pate: "Mrs. Pate has demonstrated extraordinary dedication to education, a profound commitment to student success, and an unwavering passion for literacy that has transformed countless lives in our community. Mrs. Pate's contributions to Sparta Elementary School have been remarkable. As our reading interventionist for the past ten years, she has been a driving force in improving literacy outcomes for our students. Her tireless efforts have helped struggling readers overcome obstacles and achieve proficiency in reading, setting them on a path to lifelong success.

One of Mrs. Pate's outstanding qualities is her ability to tailor her instruction to meet the unique needs of each student. She employs many innovative strategies and resources to ensure that every child receives personalized support on their journey to becoming proficient readers. Her patient and nurturing approach creates a safe and encouraging learning environment where students feel empowered to tackle their reading difficulties. Mrs. Pate's impact extends well beyond her role as an interventionist. She collaborates with classroom teachers to provide valuable insights and strategies to help struggling readers succeed in their regular classes. Her willingness to share her expertise and collaborate with colleagues has dramatically enhanced the overall quality of education at Sparta Elementary School.”

Belton Rotary of the Quarter

Trinity White is being recognized by the Belton Rotary Club as the Rotary Educator of the Quarter for February for her outstanding service to Belton ISD. Trinity serves as a fourth-grade math and science teacher at Miller Heights Elementary School. Ms. White is a first-year educator.

Miller Heights Elementary Assistant Principal, Daren Ramesar, said the following about Ms. White: “Ms. White is an exceptional first-year teacher. She has taken the time to form a community in her classroom that has respect and safety as its cornerstones. Her students are not afraid to take risks and ask questions. Trinity makes every student a priority, engaging in thoughtful and meaningful discussions where lessons taught in class can be applied to real-life situations. Trinity provides exceptional learning experiences for each and every student, and we are proud to have her as part of our Miller Heights family.”

World Class Employees - Robotics Leadership Team

Creativity and technology converged in the newly launched Belton ISD robotics initiative to shape the educational landscape. This dynamic program transcends traditional classroom boundaries, offering elementary, middle, and high school students an immersive experience into the realms of career readiness and our Journey of a Graduate competencies.

Through hands-on workshops and thrilling competitions at local, regional, and state levels, students become spectators and active participants in their learning journey. By immersing themselves in these captivating experiences, students delve deep into the world of Science, Technology, Engineering, and Mathematics (STEM), gaining invaluable insights into the practical applications of their academic knowledge. Robotics enriches

their understanding and ignites a passion for pursuing careers in STEM-related industries. The BISD Robotics Program is not just about building robots; it's about building futures and empowering students to thrive in an increasingly technology-driven world.

Teachers leading the initiative include Jessie Persilver, Steve Tysor, Pietro Giustino, and Andrew Berg. Frank Murray, Jennifer Hollingsworth, and Shad McGaha have also supported.

Community Partner Recognition - TrueHarvest Farms

Belton ISD is celebrating its partnership with TrueHarvest Farms. TrueHarvest is a hydroponic leafy greens farm located in Belton. These community partners have contributed to the District's Values and Beliefs by employing Belton ISD students and supporting students with special needs.

In addition to their commitment to growing fresh leafy greens, they are committed to making a positive impact on our community by employing adults with special needs. Roughly 30% of their employees have a disability and receive job support and training needed to be successful. Many of these staff members are products of the Belton ISD Delta program or the Texas Workforce Summer Earn and Learn (SEAL) Program. Members of the TrueHarvest Team look forward to working with students in our program.

Fiscal Implications:

None.

Administrative Recommendation(s):

None.

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 19, 2024

Item: Recognitions

Contact Person: Jennifer Bailey

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

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Fiscal Implications:

None.

Administrative Recommendation(s):

None.

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 19, 2024

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:

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Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Vicki Pate for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Belton Rotary Educator of the Quarter

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:

Trinity White is being recognized by the Belton Rotary Club as the Rotary Educator of the Quarter for February for her outstanding service to Belton ISD. Trinity serves as a 4th grade math and science teacher at Miller Heights Elementary School. She is in her 1st year in education.

Daren Ramesar, Assistant Principal at Miller Heights Elementary, stated the following about Ms. White:

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Fiscal Implications:

N/A

Administrative Recommendation(s):

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Board of Trustee Meeting Agenda Item

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Item: Public Hearing Regarding the 2022-2023 Texas Academic Performance Report (TAPR)

Contact Person: Gabi Nino & Holly Moore

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:

Texas Education Code 39.306 requires each district's Board of Trustees to publish an annual report and conduct a public hearing that includes the Texas Academic Performance Report (TAPR), district accreditation status, campus performance objectives, information on violent or criminal incidents, and information on the performance of the previous year's graduates in their first year of college, as reported by the Texas Higher Education Coordinating Board (THECB) as well as the PEIMS financial standards reports. The TAPR reports along with other required postings for the district and all campuses can be accessed on the [Belton ISD Accountability page](#).

Fiscal Implications:

None

Administrative Recommendation(s):

Receive the 2022-2023 Belton ISD Texas Academic Performance Report and conduct a public hearing as required.

Public Hearing Regarding 2022-2023 Texas Academic Performance Report (TAPR)

21

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 19, 2024



Purpose

Review and hold a public hearing over the contents of the 2022-2023 Texas Academic Performance Report (TAPR).



2022-2023 Annual Report Must Include:

Section 1: Texas Academic Performance Report

- District Report
- Campus Reports

Section 2: PEIMS Financial Standard Report

- 2021-2022 District Actual Financial Data
- 2021-2022 Campus Actual Financial Data

Section 3: District Accreditation Status

- Belton ISD is accredited for the 2022-2023 school year



2022-2023 Annual Report Must Include:

Section 4: Campus Performance Objectives

- Belton ISD Improvement Plans

Section 5: Report on Violent or Criminal Incidents on Campuses

Section 6: Student Performance Postsecondary Institutions

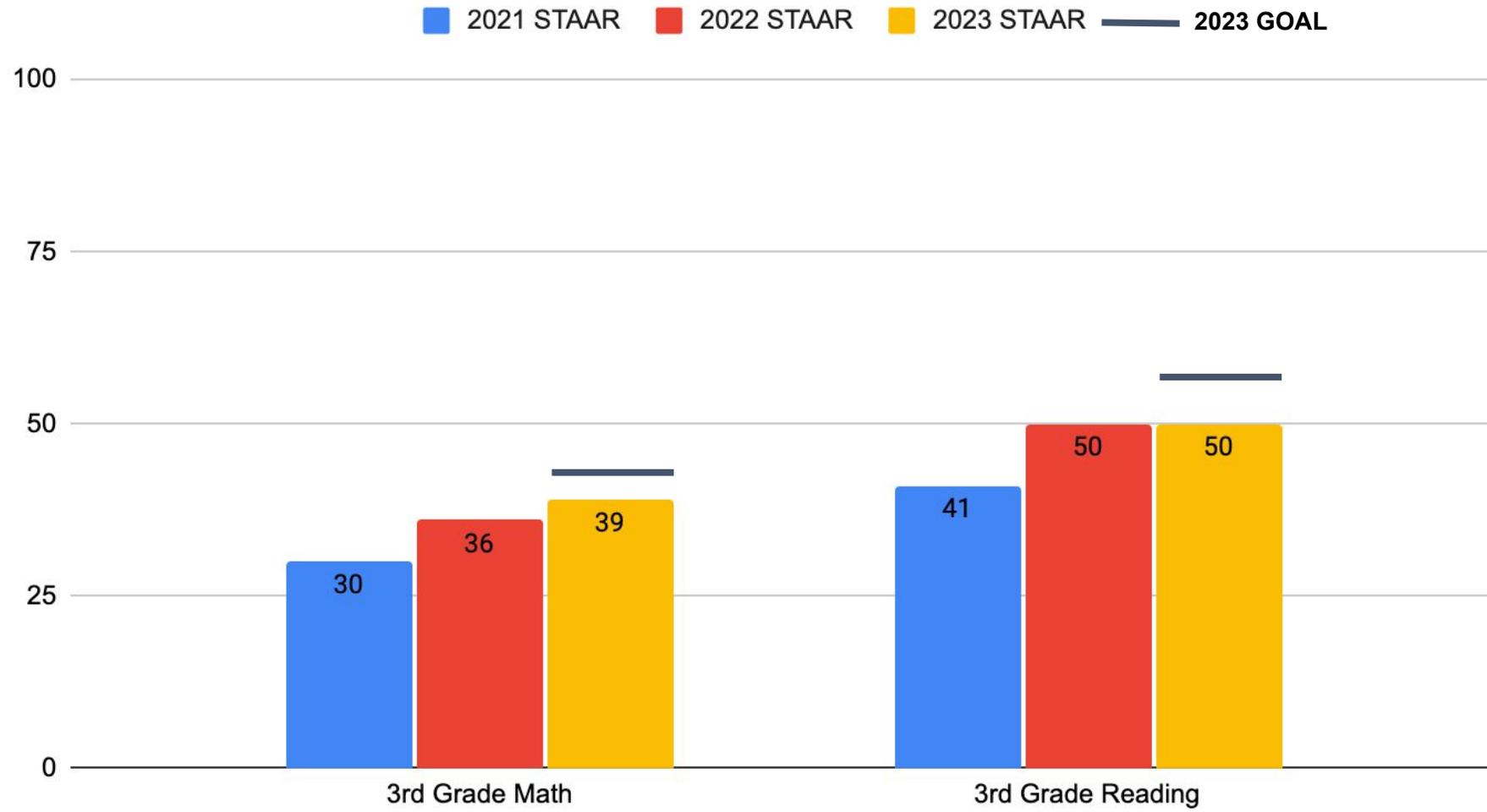
24

- From the Texas Higher Education Coordinating Board (THECB) which reports student performance during the first year of enrollment in a postsecondary institution (TEC 51.403) for the 2019-2020 graduating class

Section 7: Progress toward HB3



3rd Grade HB3 Goals by District

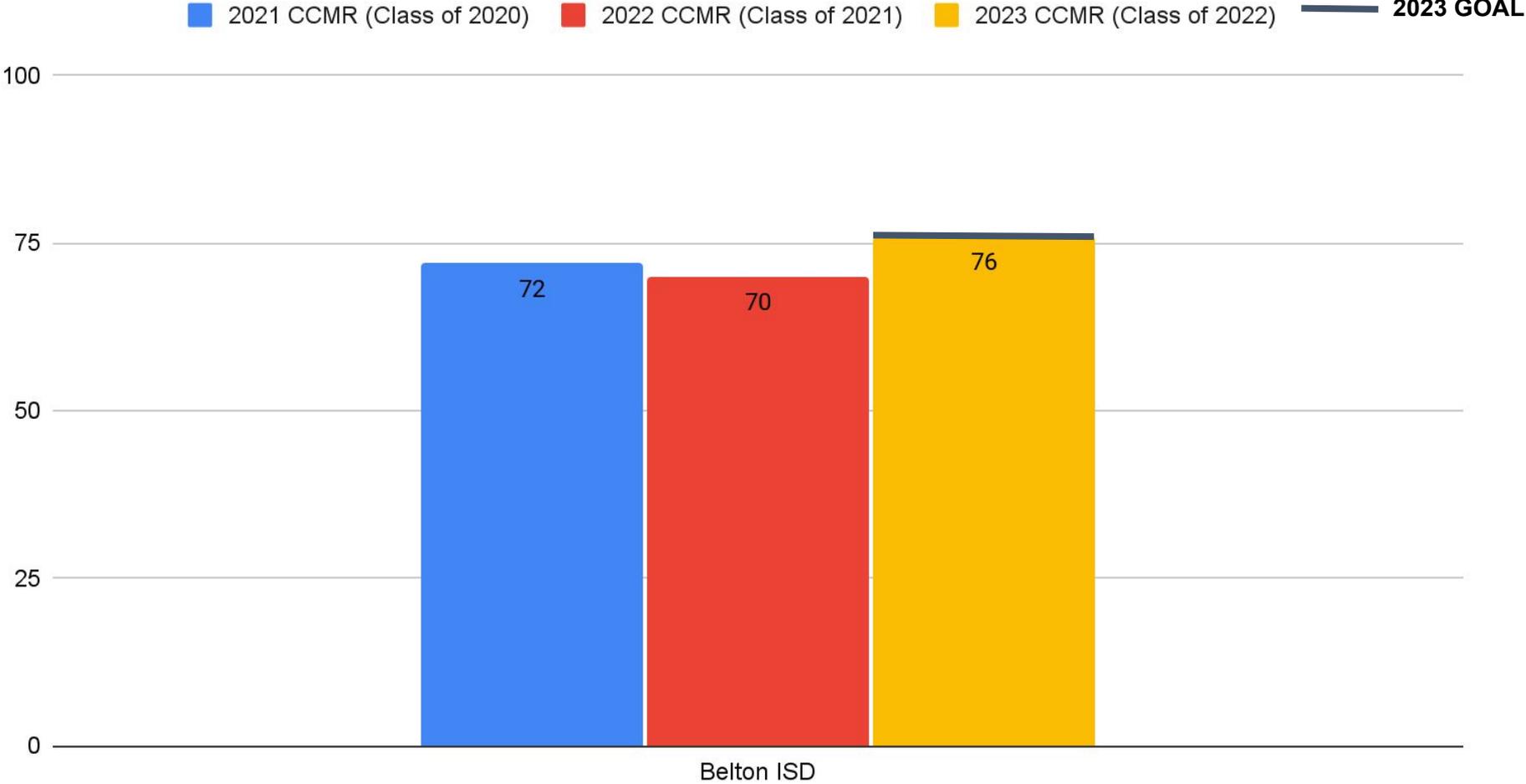


25



*Data Source: 2021-2023 December STAAR

CCMR HB3 by District



26



*Data Source: 2021-2023 TAPR Report

Public Hearing

2022-2023 Texas Academic Performance Report

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Accessing the Report

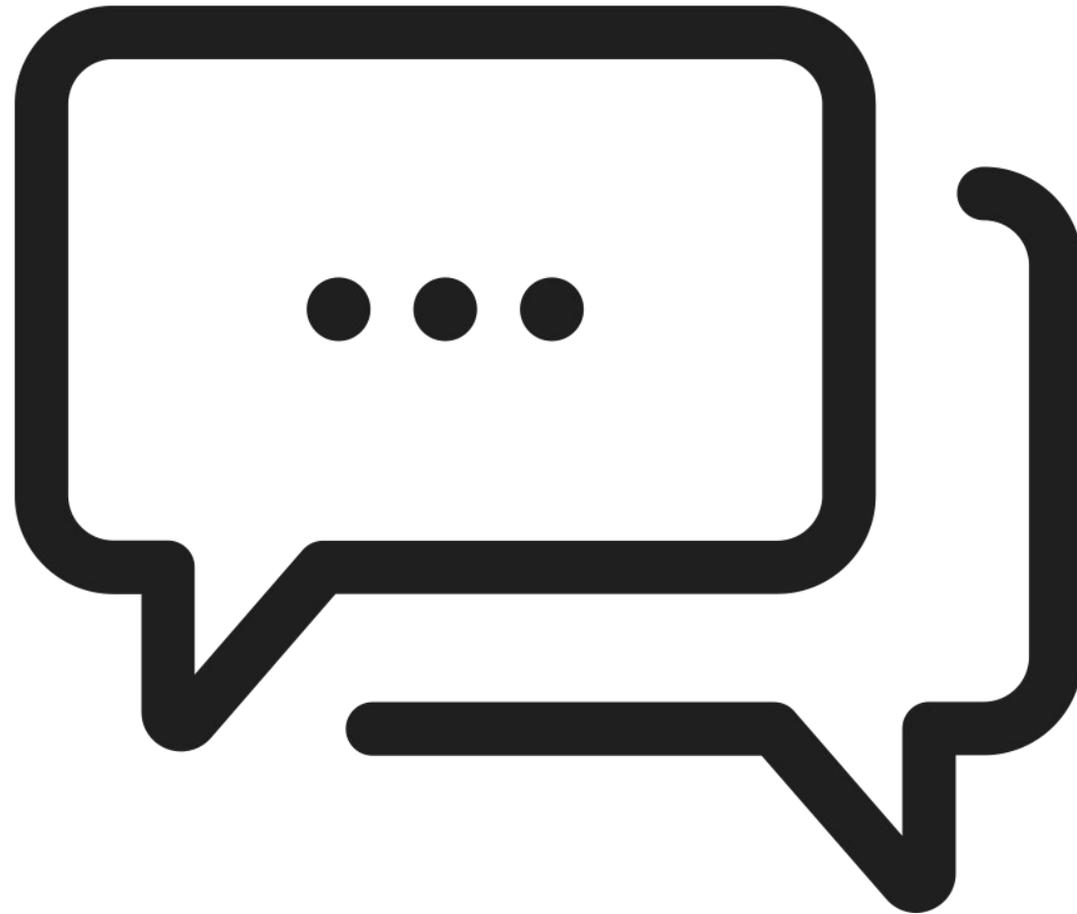
The full Belton ISD Annual Report and campus reports are available on the Belton ISD accountability website and on the Texas Education Agency website.

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

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For more information visit the [2022-2023 TAPR Glossary](#)





Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Public Hearing Regarding Accelerated Instruction Report

Contact Person: Gabi Nino and Holly Moore

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:

Texas Education Code 29.081 requires each district to evaluate the effectiveness of accelerated instruction programs for students who have not performed satisfactorily on the state end-of-course assessment and hold a public hearing to consider the results.

Fiscal Implications:

None

Administrative Recommendation(s):

Receive the Acceleration Instruction Report and conduct a public hearing as required.

Public Hearing Regarding Accelerated Instruction Report

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BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 19, 2024



Purpose

Review and hold a public hearing on the effectiveness of BISD's Accelerated Instruction Program in accordance with TEC §29.081 and EHBC(LEGAL).

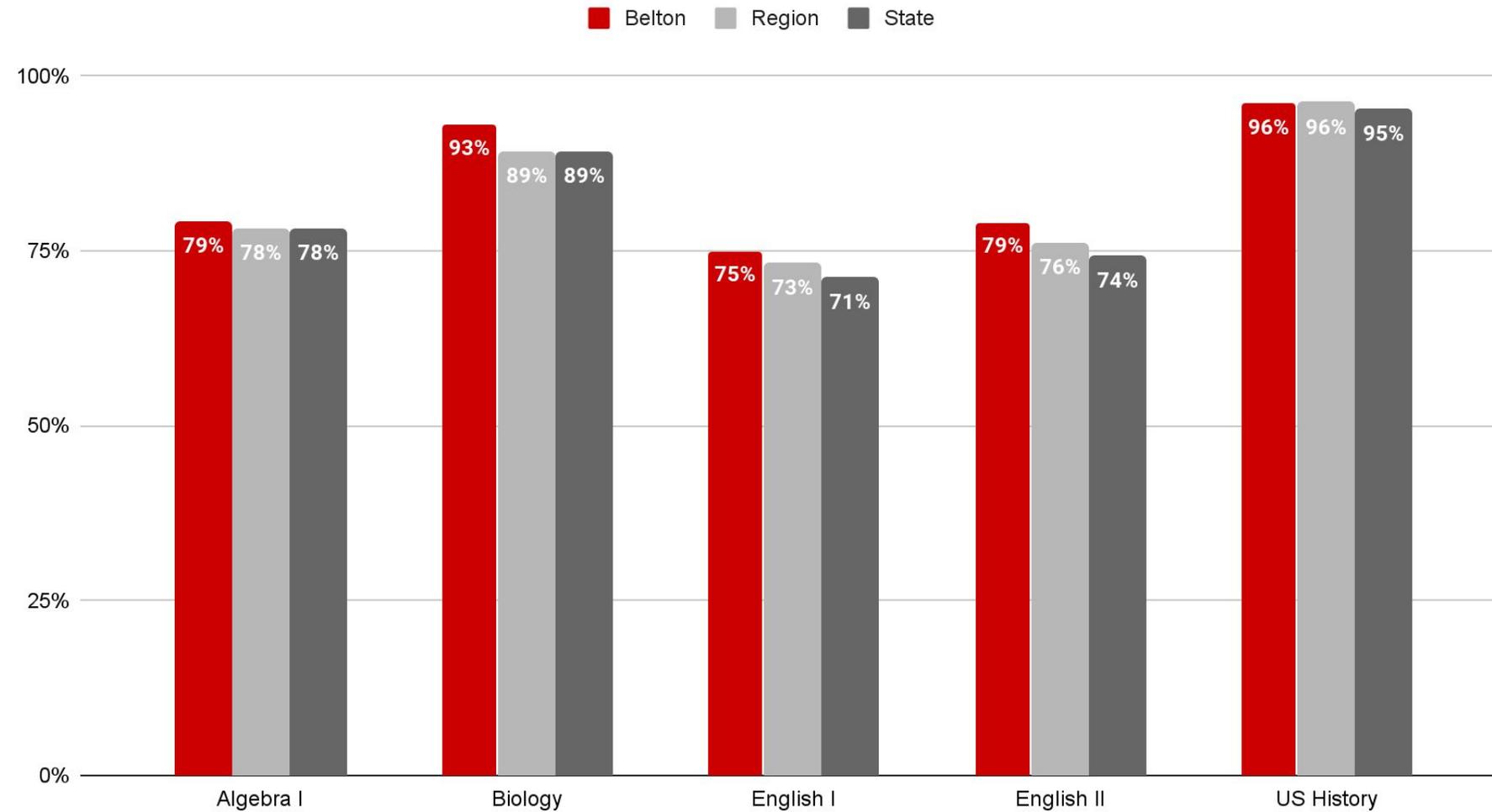


STAAR EOC

Students must meet passing standards in five content areas as measured by STAAR End of Course or a substitute exam:

- Algebra I
- English I
- English II
- Biology
- U.S. History

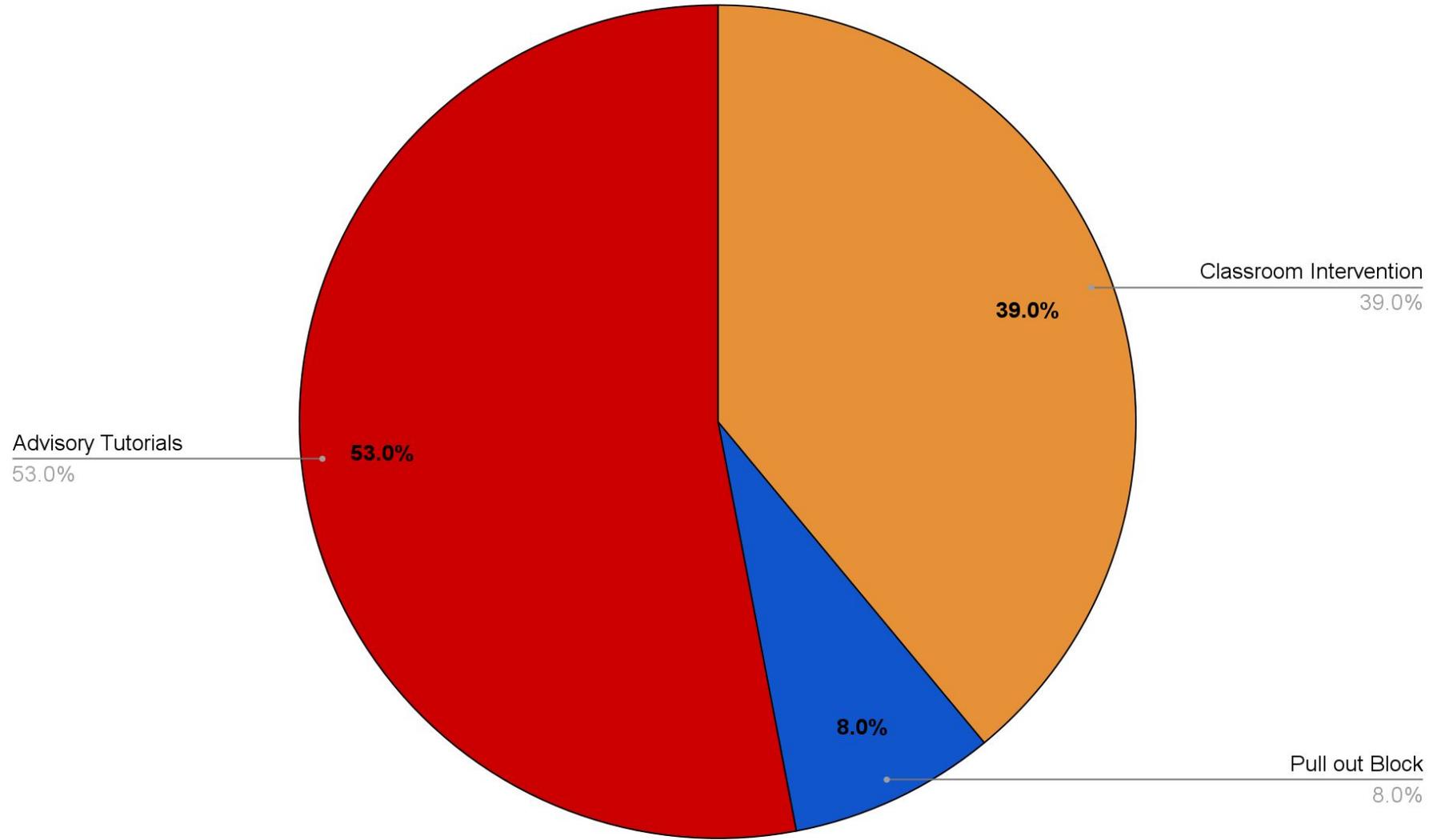
Spring 2023 Passing Rate Percentages



34

*Data Source: 2023 TX Reporting Cambium

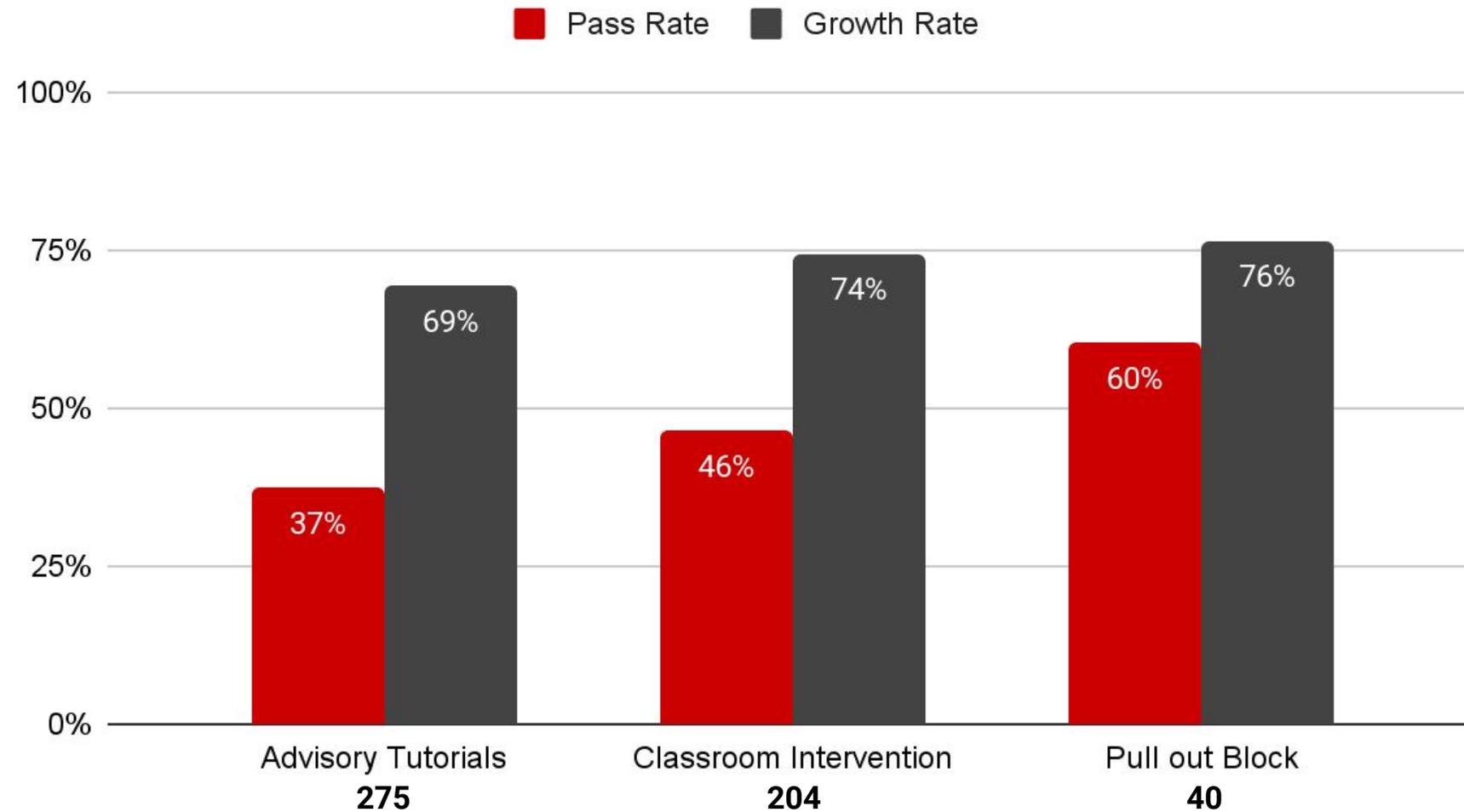
Accelerated Instruction Snapshot



35

*Data Source: 2023 Campus Accelerated Instruction Tracker

Pass & Growth Rate by Intervention

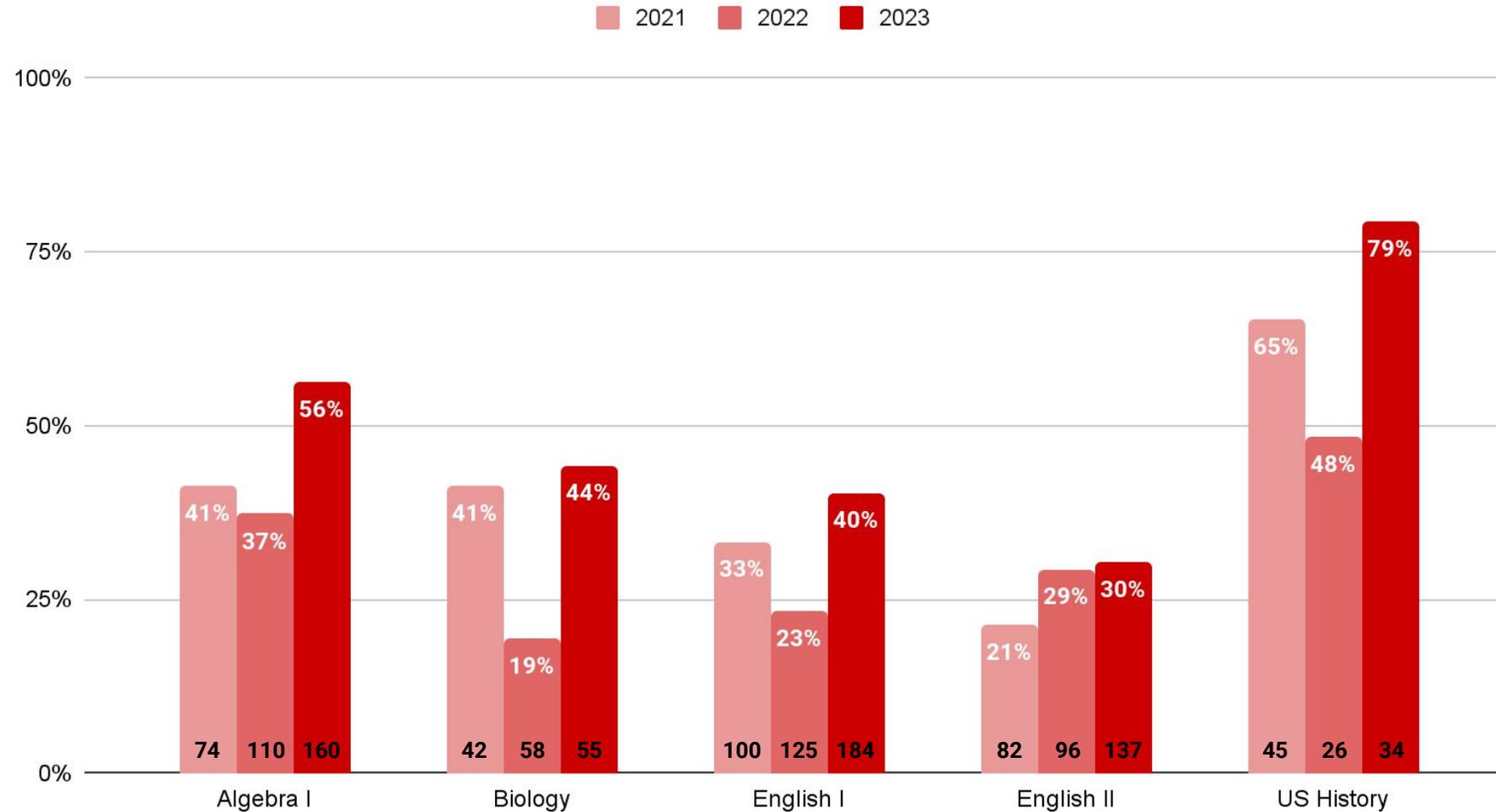


36

Bold numbers represent number of students in intervention

*Data Source: 2021-2023 December STAAR

2023 Accelerated Learning Pass Rate Percentages



37

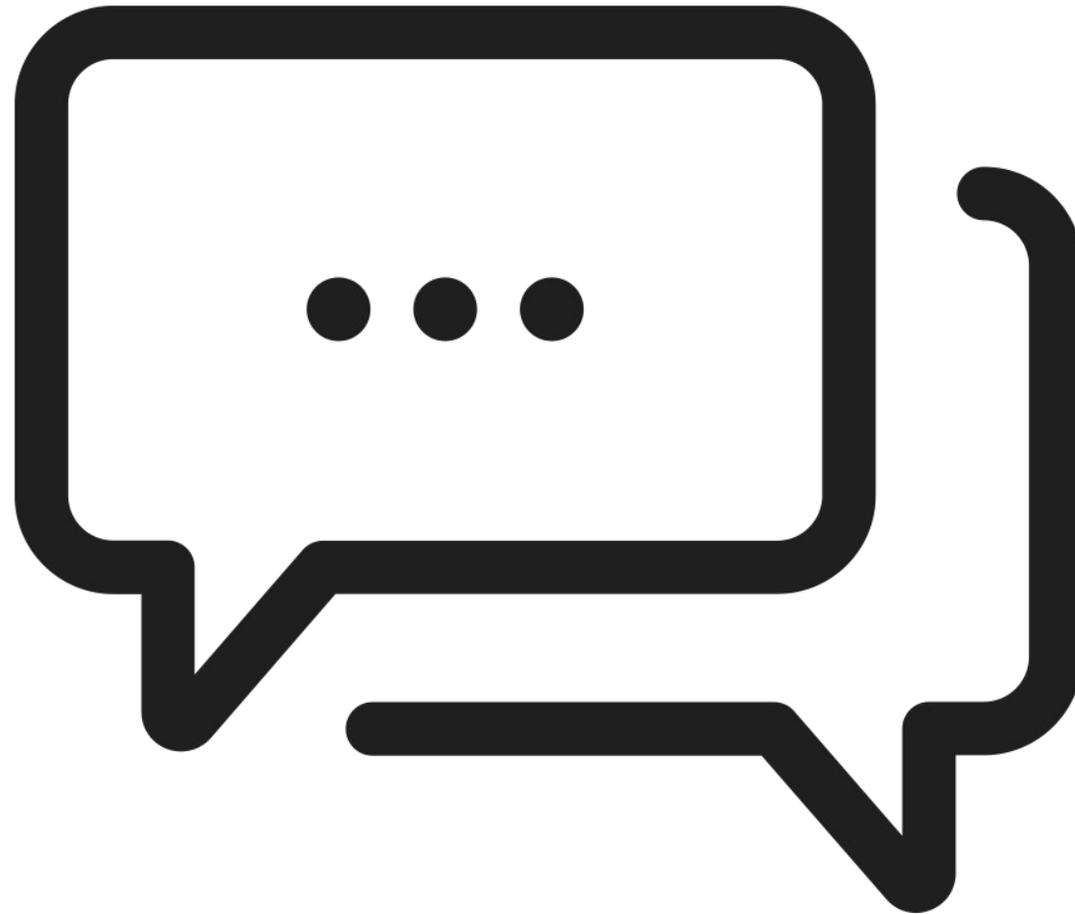
Bold numbers represent number of students testing

*Data Source: 2021-2023 December STAAR

Public Hearing

Accelerated Instruction Report





Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Consider, Discuss, and Take Appropriate Action Regarding the Adoption of the 2024-2025 District Goals

Contact Person: Dr. Malinda Golden

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

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

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

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

Background Information:

In accordance with policy BQ(LOCAL), the Board shall approve and periodically review the District's goals. The District goals will be reviewed for consideration and possible approval for the 2024 - 2025 school year. Campus and district improvement strategies and actions will be developed in alignment with the approved goals.

Fiscal Implications:

N/A

Administrative Recommendation(s):

To approve the 2024-2025 District Goals as presented.



Action: Adoption of the BISD 2024-2025 District Goals

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 19, 2024





Purpose

Review, discuss and potentially approve the proposed BISD 2024-2025 District Goals.



2024
2025

BELTON ISD

DISTRICT GOALS

GOAL 1

STRENGTHEN AND SUPPORT THE ENGAGEMENT OF ALL STAKEHOLDERS IN THE PURSUIT OF THE BISD VISION

GOAL 2

ENSURE EXCEPTIONAL LEARNING EXPERIENCES FOR EACH AND EVERY STUDENT

GOAL 3

ATTRACT, RETAIN, AND SUPPORT A WORLD-CLASS TEAM OF EMPLOYEES

GOAL 4

DEVELOP A DISTRICT-WIDE CULTURE OF VALUE, SUPPORT, AND GROWTH AMONGST ALL STUDENTS AND STAFF

GOAL 5

MAXIMIZE OUR USE OF RESOURCES FOR BOTH CURRENT PRIORITIES AND PLANS FOR THE FUTURE

Discussion



Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Consider, Discuss, and Take Appropriate Action Regarding Changes to the 2023-2024 Academic School Year Calendar

Contact Person: Gabi Nino

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

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

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

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

Background Information:

On April 8, Belton ISD will be in the direct path of a total solar eclipse making the area an optimal viewing location with potential traffic situations and other disruptions. Discussions with local officials and law enforcement have emphasized safety concerns that could impact students and staff. We are recommending changes to the 2023-2024 Academic School Calendar.

- Monday, April 8, 2024, will be a district closure.
- Monday, April 15, 2024, will be a regular school day for both students and staff.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve recommendation changes to the 2023-2024 Academic School Year Calendar.

Action: 2023-2024 Academic Calendar Changes

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BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
February, 19, 2024



Purpose

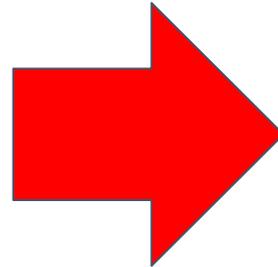
Consider, discuss and take appropriate action regarding the 2023-2024 academic school calendar changes in response to the solar eclipse on April 8, 2024.

Academic School Calendar Changes

Current Calendar

April 8
School Day

April 15
Workday/Student Holiday



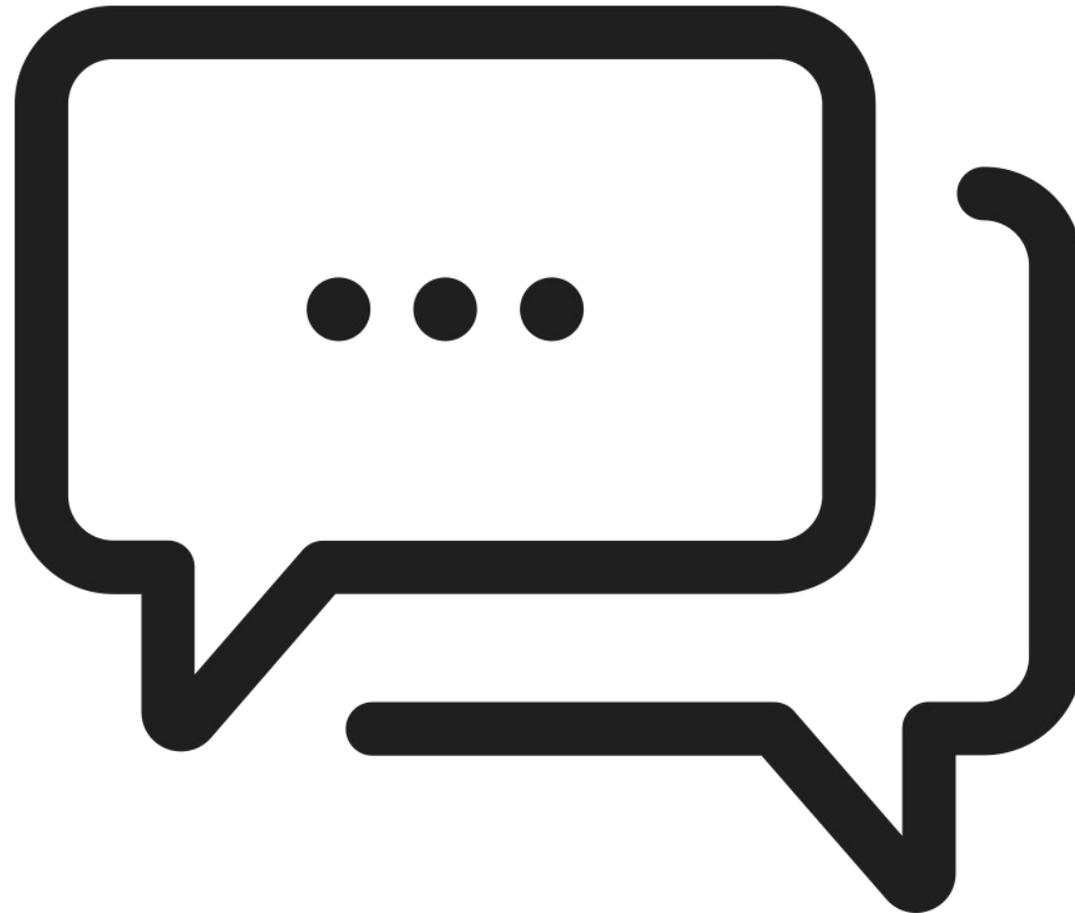
Proposed Calendar

April 8
District Closure/Solar Eclipse ⁴⁸

April 15
School Day

Proposed Academic School Calendar





Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Consider, Discuss, and Take Appropriate Action Regarding Mid-Year Termination of a Classroom Teacher’s Probationary Contract

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:

DFAA(LEGAL) states that the Board may terminate a probationary contract at any time for good cause as determined by the Board.

Proposal of termination was presented at the January 22, 2024 board meeting. Notification was sent to the teacher’s address on record by certified mail and regular mail as required and no response was received.

Board action at this time is to terminate a probationary contract in accordance with Texas Education Code 21.104.

Fiscal Implications:

N/A

Administrative Recommendation(s):

Acceptance of the Superintendent’s recommendation to propose termination of a probationary contract during the contract year for good cause and authorize the superintendent/designee to provide the employee with notice of the Board’s action.

Science Instructional Materials Adoption Report

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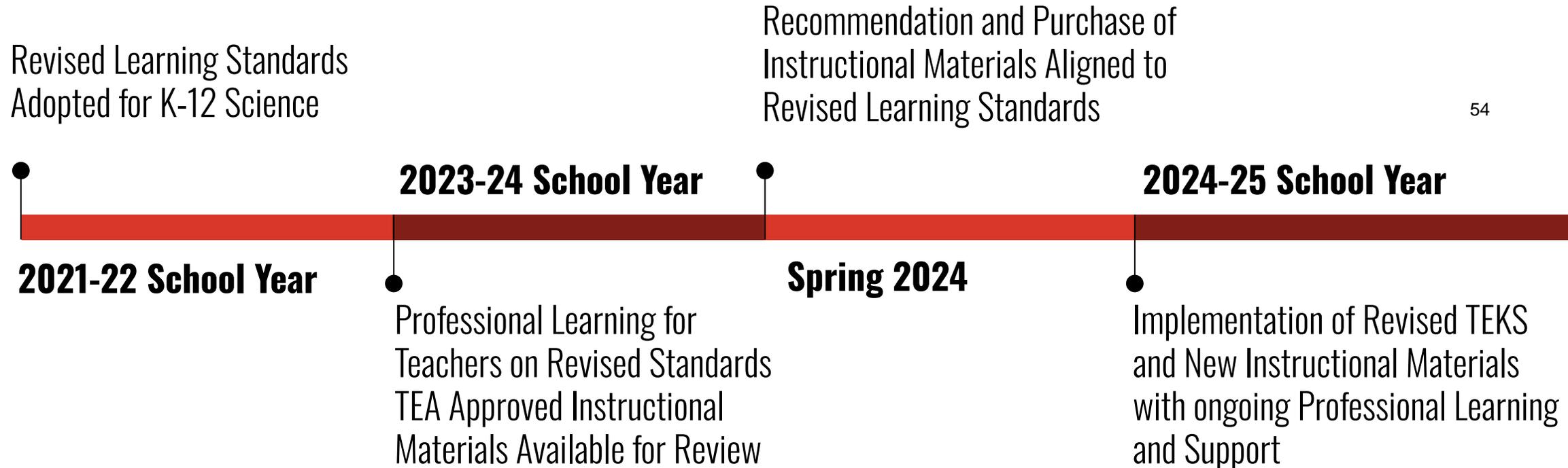
BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 19, 2024



Purpose

Provide a report on the adoption process and timeline for the recommendation of K-12 Science instructional materials in alignment with Proclamation 2024.

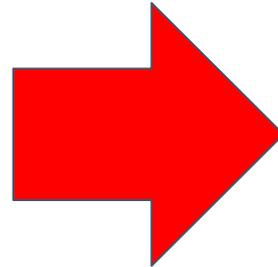
K-12 Science Adoption Timeline



Revised Science Learning Standards

Current Science TEKS

Discrete skills, knowledge and concepts



New Science TEKS

3 dimensional inquiry-based learning built around cross cutting concepts and themes

- Phenomena-based Instruction
- Students investigate like scientists and design like engineers
- Recurring themes connect Science concepts
- Evidence and reasoning support scientific explanations

Material Adoption Guidance

- [Proclamation 2024](#)
- Board Policy EFA(Legal/Local)
- BISD K-12 Science IMA
Committee Guidelines
- 48 Member Stakeholder
Committee



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Belton Independent School District
Proclamation 2024
K-12 Science Instructional Materials Adoption
Committee Guidelines

2023 -24 Instructional Materials Committee

Leadership - Jackie Snow, BISD K-12 Science Coordinator

Overview & Training

- Committee kickoff
- Review of adoption process, materials and scoring rubrics

Materials Review

- Publisher presentations
- Campus input to committee rep
- Publisher showcase for staff & community

Recommendation to BISD Board⁵⁷

February

- Committee vote
- Community feedback
- Pricing information

March Board Meeting

- Adoption Recommendation

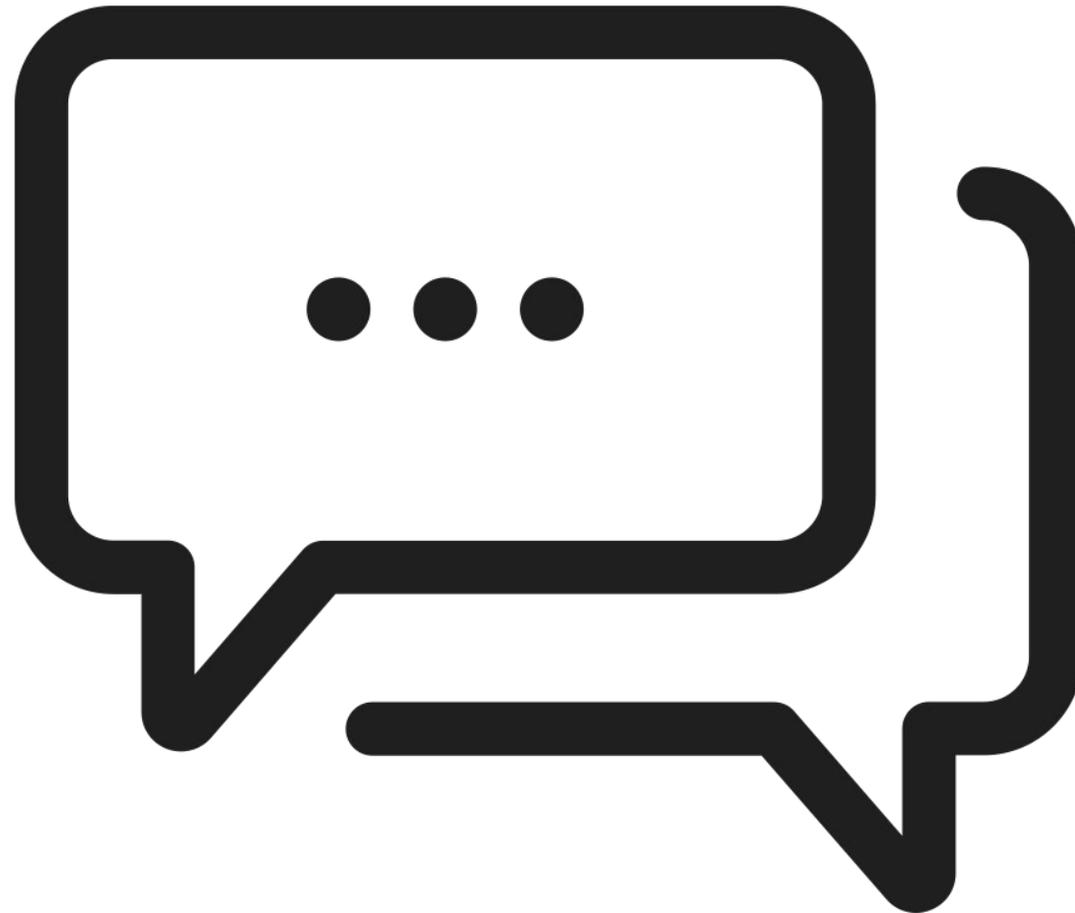
Review of Materials

Instructional materials under consideration are available for review by members of the BISD Board and Community in the following ways:

- Access the digital version of these materials on the teacher feedback form linked here: [K-12 Science Resource Previews](#)
- Hard copies of materials are available for review by appointment at the BISD⁵⁸ Administration building through March 2024

[BISD Science Materials Review Rubric](#)

Questions



2022 Bond Projects Report

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BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 19, 2024

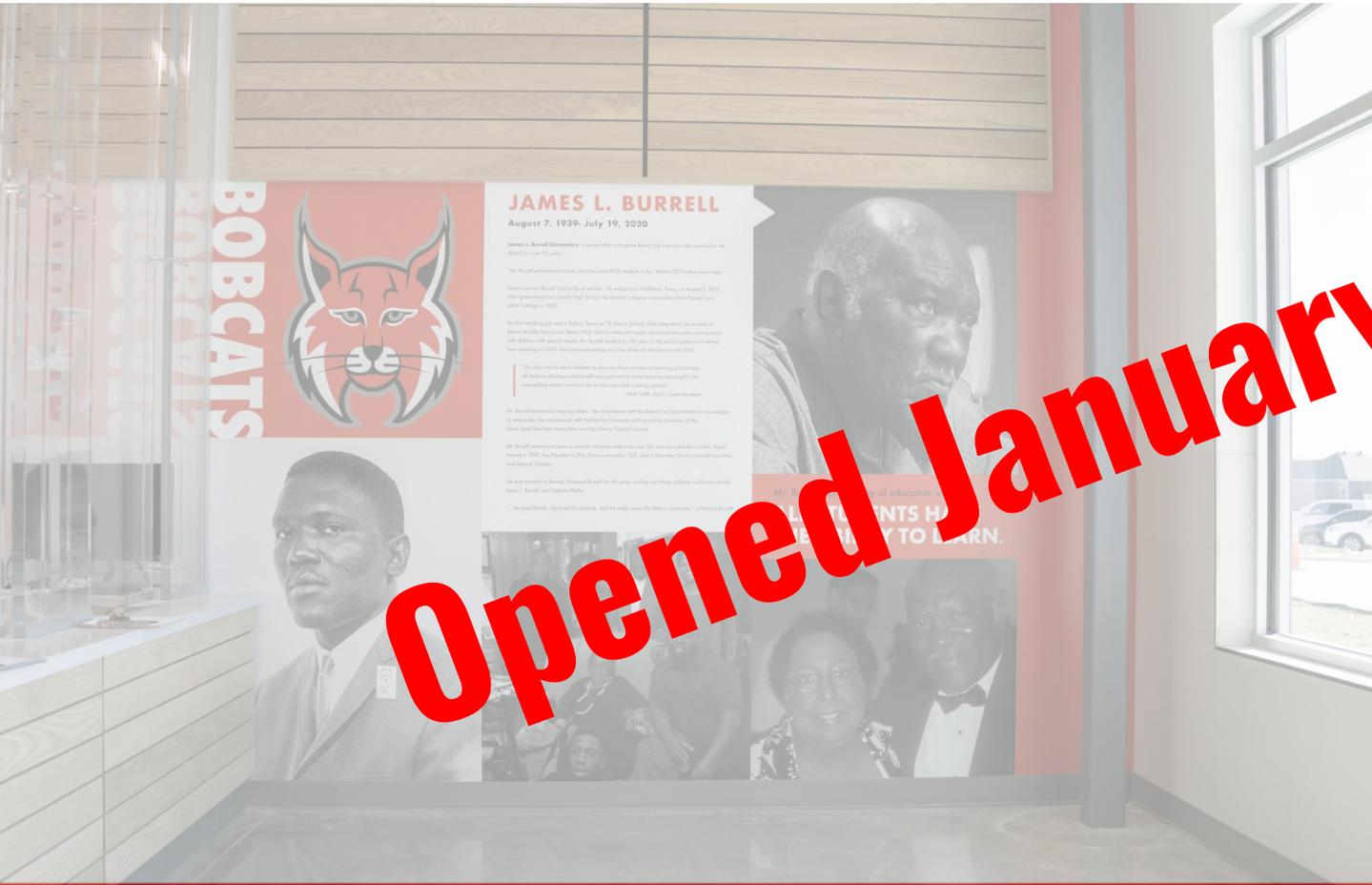


Purpose

Provide a progress update on active 2022 bond projects⁶¹

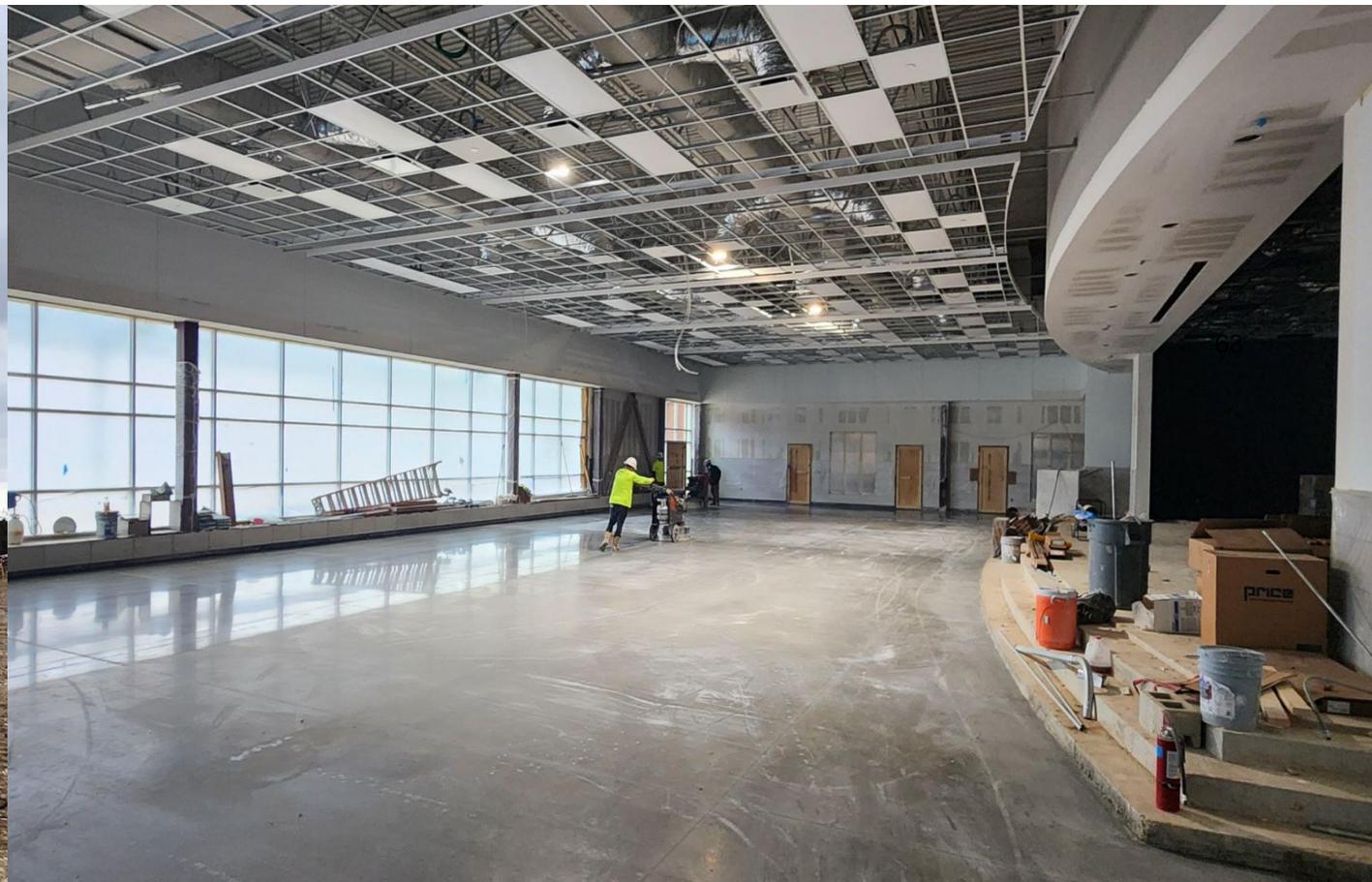


James L. Burrell Elementary

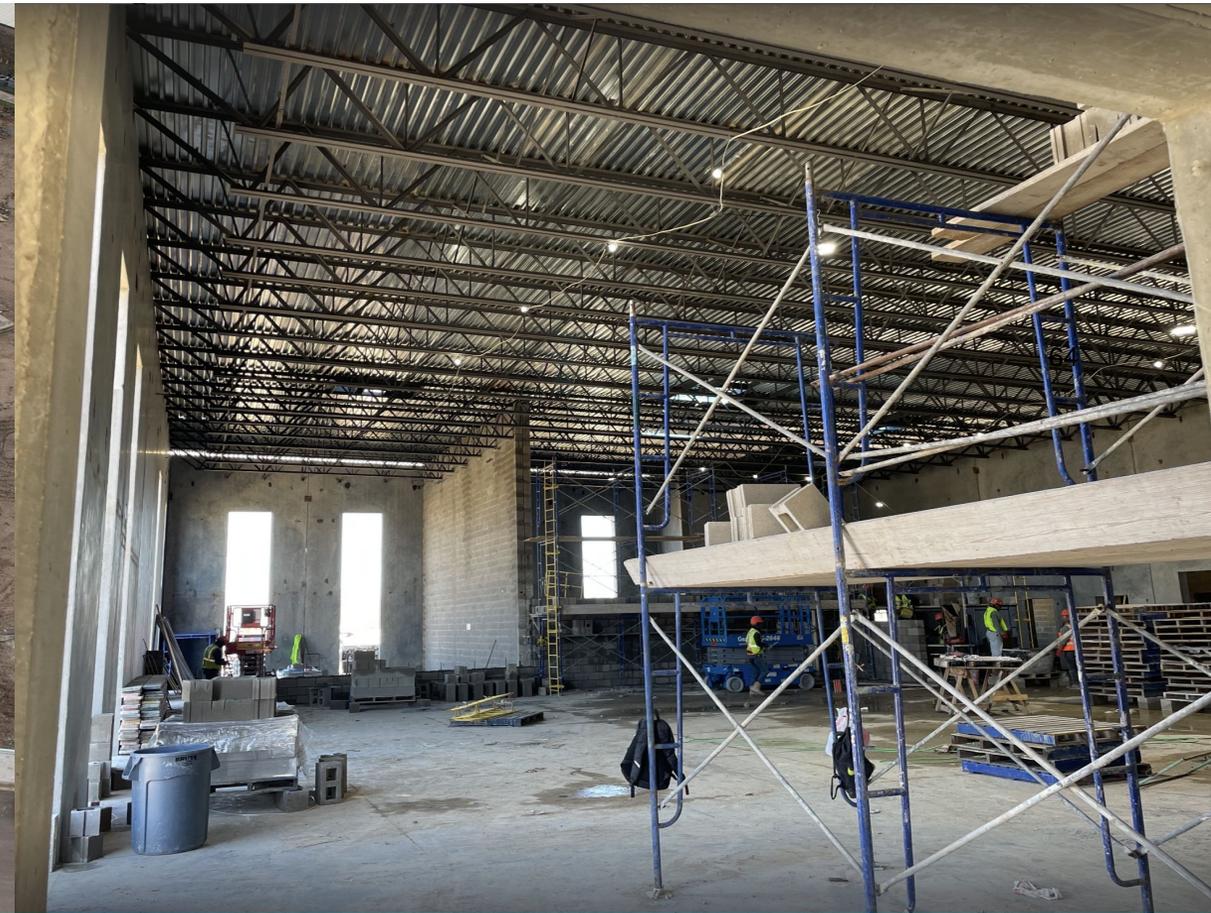


Opened January 4, 2024

Hubbard Branch Elementary



Belton High School Additions and Renovations



Lake Belton Middle School Additions



Southwest Elementary Addition



Agricultural Facility & Delta Facility



Groundbreaking March 7, 2024

Safety and Security Items



**Playground Fall Protection
and Equipment - *Complete***



**Exterior Lighting Upgrades
- *Complete***



**Campus Safety Vestibules -
*Under Construction***



**Water Refill Stations -
*Installation in Progress***



**Keyless Access and Security
Camera Upgrades -
*Under Construction***

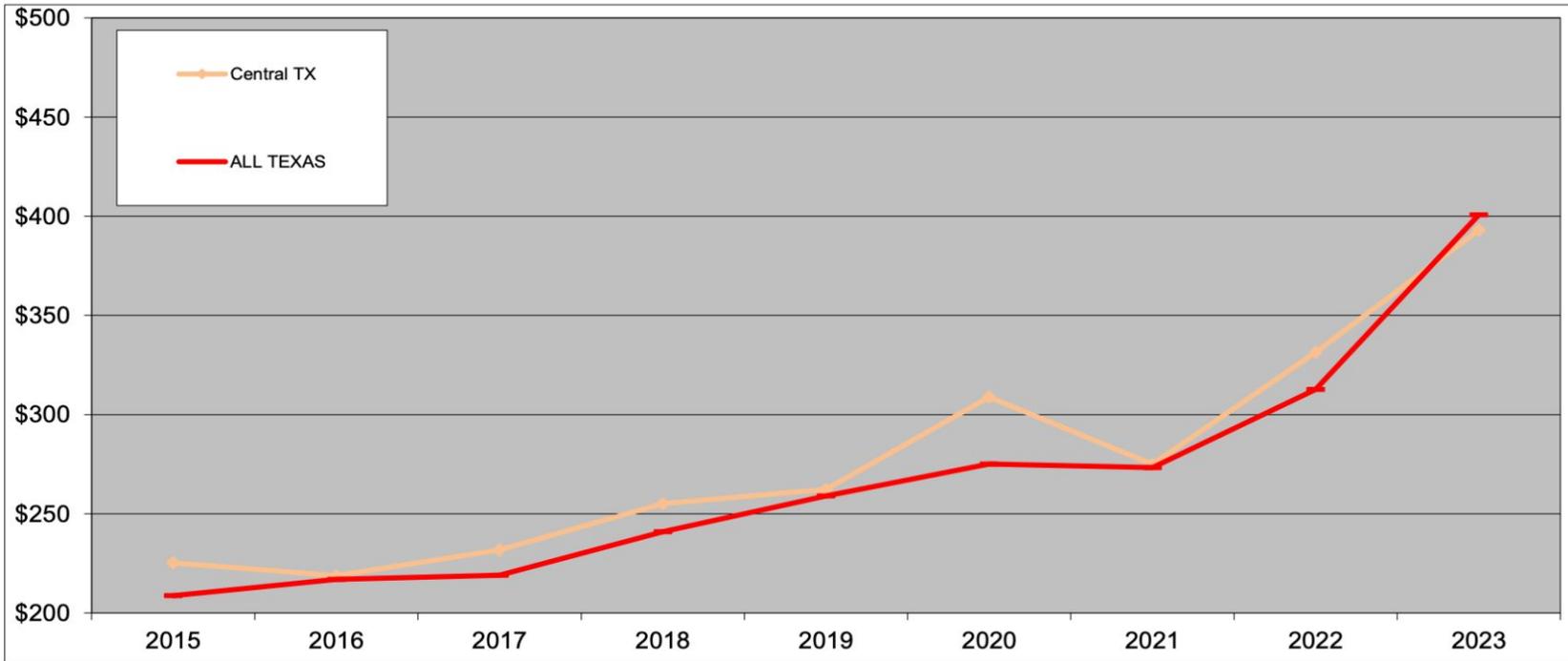


**Shatter Resistant Film -
*Complete***

Elementary Construction Cost Index 2015 - 2023

HISTORICAL \$/SF ELEMENTARY SCHOOLS

	2015	2016	2017	2018	2019	2020	2021	2022	2023	AVG
Central TX	\$225	\$219	\$232	\$255	\$262	\$309	\$275	\$331	\$393	5.90%
		3%	-4%	7%	3%	6%	3%	15%	15%	
ALL TEXAS	\$209	\$217	\$219	\$241	\$259	\$275	\$273	\$313	\$401	8.82%
		4%	1%	10%	7%	6%	-1%	14%	28%	



Construction Project Budget Update

Project	Bond Budget	Current Commitment	Difference	+/- Potential Return
James L. Burrell Elementary	\$40,064,028	\$40,270,619	-\$206,591	\$1,100,000
Hubbard Branch Elementary	\$43,567,482	\$42,235,658	\$1,331,824	\$750,000
Belton High School Additions and Renovations	\$32,009,414	\$34,938,459	-\$2,929,045	\$1,400,000
Lake Belton Middle School Additions and Renovations	\$9,697,703	\$12,394,964	-\$2,697,261	\$950,000 ⁷⁰
Southwest Elementary	\$13,772,000	\$17,298,772	-\$3,526,772	\$900,000
Agriculture Addition	\$2,000,000	\$4,027,804	-\$2,027,804	\$185,000
Delta Program Facility	\$2,500,000	\$4,787,381	-\$2,287,381	\$100,000
Safety and Security Projects	\$6,041,040	\$7,355,017	-\$1,313,977	TBD
Totals	\$149,651,667	\$163,308,674	-\$13,657,007	\$5,385,000

Belton High School, Lake Belton Middle School, and Southwest Elementary projects include \$5,072,000 in MEP improvements from the original \$8,942,812.

Additional Project Bond Update

Additional Project Allocation	Bond Budget	Current Commitment	Available
MEP, Roofing, and Interior Finishes	\$3,870,812	\$64,198	\$3,806,614
Buses	\$5,625,000	\$4,132,117	\$1,492,883
Land Purchases	\$7,000,897	\$2,834,753	\$4,166,144
New Tech Facility Upgrades	\$2,000,000	\$0	\$2,000,000
Technology Infrastructure	\$676,624	\$0	\$676,624
Totals	\$19,173,333	\$7,031,068	\$12,142,265

Belton High School, Lake Belton Middle School, and Southwest Elementary additions and renovation projects include \$5,072,000 in MEP improvements from the original \$8,942,812.

\$1,800,000 was invested into New Tech in Summer 2022 for facility improvements from the M&O budget due to bond funds not being available in time for start of school 2022-2023.



What Factors Contribute to Realized Savings?

1

Unused allowances

4

Value engineering during construction

2

Unused contingencies

5

Lower negotiated subcontractor costs

3

Unaccepted alternates

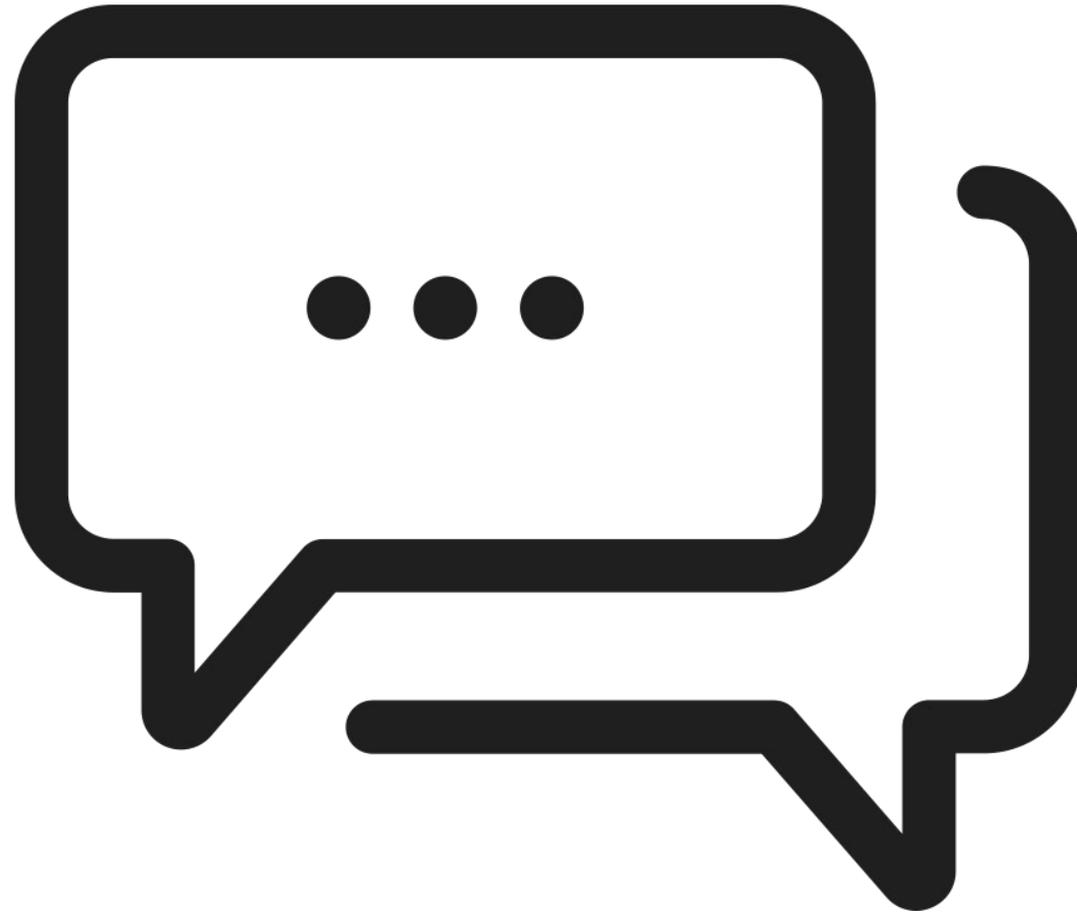
6

Soft cost savings

What's Next?

Schedule, Budget & Planning

Discussion





SUPERINTENDENT'S REPORT



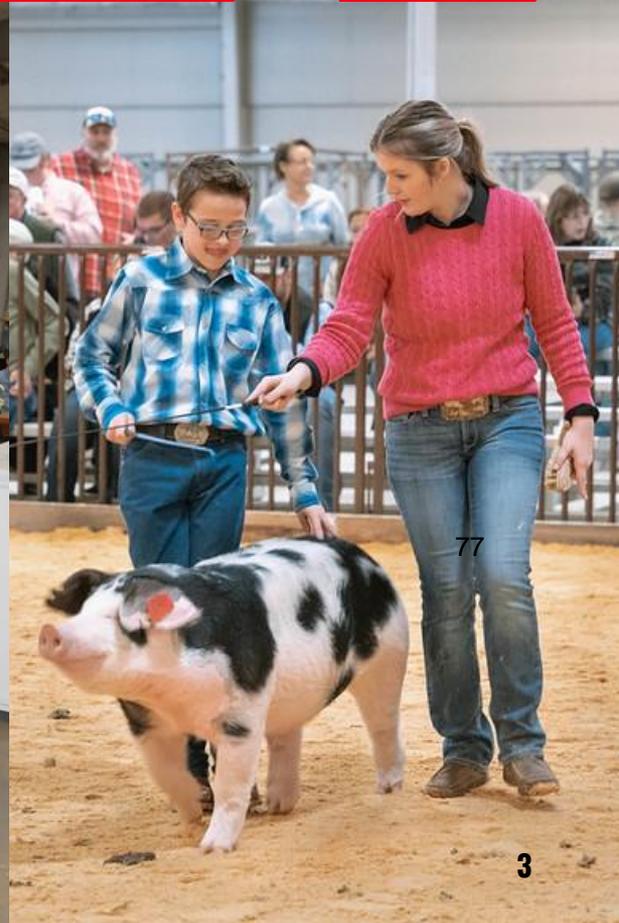
Belton ISD Board of Trustees
Regular Board Meeting
Monday, February 19, 2024

Vision

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



INSPIRING INSTRUCTION



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STRENGTHEN ENGAGEMENT



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CONTINUOUS IMPROVEMENT



COMMUNITY ENGAGEMENT





SUPERINTENDENT'S REMARKS



DISCUSSION



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Belton Independent School District

Special Meeting Minutes

Board Workshop Meeting, January 9, 2024 - 5:00 p.m.

Dragon Room, 400 N. Wall St. Belton, TX, 76513

Board Members Present:

Manuel Alcozer

Erin Bass

Suzanne McDonald

Chris Flor

Jeff Norwood

Rucker Preston

Board Members Absent:

Janet Leigh

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, noted Janet Leigh was absent, and that the meeting had been duly called and notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Public Comments:

None.

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

A. Personnel - Texas Government Code, Section 551.074

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

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

D. Personnel - Employment of Superintendent - Texas Government Code, Section 551.074

The Board convened in Closed Session at 5:01 p.m.

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

The Board reconvened in Open Session at 6:45 p.m.

5. Action Items

A. Consider, Discuss, and Take Appropriate Action Regarding Accepting the Letter of Resignation of the Superintendent

Jeff Norwood made a motion, seconded by Erin Bass that the Board of Trustees accept the Letter of Resignation from Superintendent Dr. Matt Smith effective January 19, 2024. The motion passed unanimously (6-0).

B. Consider, Discuss, and Take Appropriate Action Regarding Naming of Acting Superintendent

Jeff Norwood made a motion, seconded by Rucker Preston that the Board of Trustees name Dr. Malinda Golden as Acting Superintendent effective January 10, 2024. The motion passed unanimously (6-0).

6. Adjourn

There being no further business, the meeting was adjourned at 6:47 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District

Board Meeting Minutes

Regular Board Meeting, January 22, 2024 - 6:15 p.m.

Pittenger Fine Arts Center, 400 N. Wall St, Belton TX, 76513

Board Members Present:

Manuel Alcozer

Chris Flor

Erin Bass

Jeff Norwood

Suzanne McDonald

Janet Leigh

Board Members Absent:

Rucker Preston

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 6:18 p.m. He stated that a quorum of Board Members was present, noting that Rucker Preston was absent, 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

Student Pledges — Sparta Elementary School

The Board thanked Sparta Elementary fourth grade students, Easton Archer and Rhett Picarazzi for leading the evening's pledges.

Student Showcase — Lakewood Elementary Ukulele Club

The Lakewood Elementary Ukuleles were the evening's showcase. The Uke Club is a collection of fifth graders who meet for one hour after school once a week. The Lakewood Elementary Ukuleles are directed by Marcus Sandifer.

Texas Music Educators Association - All-State Symphony Orchestra

The Board recognized Lake Belton High School Orchestra student Emily Jeong for making the 2023-2024 Texas Music Education Association (TMEA) All-State Symphony Orchestra. Emily is a sophomore and ranked 7th in the state out of 42 viola players. This is her second time with All-State Orchestra.

Texas Music Educators Association - All-State Jazz Ensemble

Belton High School jazz student Pablo Ureste was celebrated for being selected for the 2023-2024 Texas Music Education Association (TMEA) All-State Jazz Ensemble 2. Pablo ranked 4th in the state on the tenor trombone and will perform at the Texas Music Educators Association Convention in San Antonio in February with the TMEA State Jazz Ensemble 2. Pablo is the first All-State Jazz Musician in Belton High School history.

Texas Music Educators Association - All-State Choir

Lake Belton High School choir students Zachary Reyes and Ethan Smith qualified as All-State Choir members in February. This is the second consecutive year that their choir has earned multiple all-state choir member qualifications.

Belton High School had two students qualify for the All-State Choir. Jezabel (Jezy) Vazquez-Miranda placed as second chair alto 2 and will be a part of the Texas All-State Mixed Choir and Gavin Young placed as ninth chair bass 1 and will be the second alternate to the All-State Tenor/Bass Choir.

All-State is the highest honor a music student can receive. Over 70,000 Texas high school students audition for the All-State choir. About 1,800 are ultimately selected to rehearse and perform during the Texas Music Educators (TMEA) Clinic and Convention.

Esports State Championship Finalists

The Lake Belton High School Esports students and coach will be recognized at a future Board meeting.

Esports National Winners

Congratulations to Tiger Esports National Winners Aiden Harris and Ethan Arendall. Aiden Harris is the 1st place winner for Mortal Kombat and Ethan Arendall is the 1st place winner for Madden 2023. School Resource Officer Jacob Schmille and Darren Driggers coaches the program.

Texas Thespians National Qualifiers

Belton ISD is celebrating 14 theater students who achieved the distinction of becoming 2023 National Thespian Qualifiers. Their journey to becoming National Thespian Qualifiers involved rigorous auditions, competitions, and a thorough evaluation of their theatrical abilities. The national qualifiers are:

Lake Belton High School:

Mikayla Salazar - Short Film

Belton High School:

Samantha Doud - Costume Design
Jojo Fogle - Solo Musical Theatre
Maddison Frazier and Finn Mauk - Duet Acting
Gabriel Navarro - Solo Musical Theatre
Ava Novak - Solo Musical Theatre
AK Payne - Costume Design
Gabriel Rodriguez - Monologue
Lauren Sanderford - Solo Musical Theatre
Brennan Winn - Costume Design
Gavin Young - Solo Musical Theatre

State Honor Crew members include BHS student Finn Mauk and LBHS student Samyille De La Rosa.

Additionally, Junior Anaise Lopez-Rodriguez also took 3rd place in the Democracy Works essay competition. Jojo Fogle, also a junior, served as a state officer candidate. She was one of 64 students running for 14 spots.

Presentation of Child Safety Fees from the City of Belton

We would like to extend a special thanks to Mayor Pro Tem John Holmes for presenting BISSD with the City's allocation of the County Tax Assessor collection. In Bell County, \$1.50 per vehicle registration goes to support child safety. The City of Belton has traditionally contributed its annual allocation to Belton ISD for use in our crossing guards program. This year's allocation for the District is \$26,034.56. This gesture is another great example of how community engagement strengthens student learning experiences in BISSD.

Community Partner Recognition — Temple College

The Board celebrated the strong partnership with Temple College for serving our District in several ways. For example, Temple College launched an adopt-a-school pilot program and is working closely with Miller Heights Elementary.

Temple College is partnering with Belton ISD to increase access to college and career opportunities. The school donated a robotic welding arm to the Belton High School's Career and Technical Education program. This state-of-the-art equipment will help foster a more innovative local workforce, while students are still in high school. Temple College has committed to exploring and expanding dual credit offerings. BISD students are receiving free dual credit and reduced tuition while working towards associate degrees. Because of Temple College, 741 Belton ISD students have graduated from the Texas Bioscience Institute.

School Board Appreciation Month

Belton ISD celebrated the 7 members of the Board of Trustees throughout January for School Board Appreciation Month. As committed volunteers with a passion for public education, Belton ISD's School Board members serve our students, staff and taxpayers through their commitment to the District's vision, values and beliefs, and they are servant leaders. They ensure there is a strong connection between the community and our classrooms. Because of their work, exceptional learning experiences are possible for each and every student in our District.

Last year, BISD Trustees averaged more than 100 volunteer hours attending board and committee meetings and training sessions. They have spent about 65 additional volunteer hours at events celebrating students across the District, advocating for public schools, and meeting with state and local representatives.

President Manuel Alcozer, Area 5, appointed in 2018

Vice President Chris Flor, Area 4, elected in 2018

Secretary Erin Bass, Area 2, appointed in 2021

Mrs. Janet Leigh, At-Large, elected in 2017

Mrs. Suzanne M. McDonald, Area 3, elected in 2013

Mr. Jeff Norwood, Area 1, elected in 2016

Mr. Rucker Preston, At-Large, elected in 2023

3. Public Comments Regarding Items on the Agenda

None.

4. Action Items

A. Consider, Discuss, and Take Appropriate Action Regarding New Career and Technical Education (CTE) Course Approval for 2024-2025 School Year

Gabi Nino, Assistant Superintendent of Teaching and Learning, shared with the board 3 additional courses for the 2024-2024 school year. These courses will provide students with additional credits for taking a course for a 2nd time for greater experience in the categories before graduating. The courses are as follows:

- **Practicum in Agriculture, Food & Natural Resources - Second time taken**
Practicum in AFNR is designed to give students supervised practical application of knowledge and skills. Practicum experiences can occur in a variety of locations such as employment, independent study, internships, assistantships, mentorships, or laboratories.
- **Practicum in Health Science - Second Time Taken**
The Practicum in Health Science course is designed to give students practical application of previously studied knowledge and skills. Practicum experiences can occur in a variety of locations appropriate to the nature and level of experience.

- **Extended Career Preparation**

Extended Career Preparation provides opportunities for students to participate in a work-based learning experience that combines classroom instruction with business and industry employment experiences. The goal is to prepare students with a variety of skills for a changing workplace. Career preparation is relevant and rigorous, supports student attainment of academic standards, and effectively prepares students for college and career success.

Chris Flor inquired about resources for these courses on campuses. Mrs. Nino went on to explain there is no change to human resources or financial impact. Erin Bass asked about how community partnerships develop out of coursework like this. Mrs. Nino identified that the community partners are on board to help our students be successful and enrich their communities post high school. She shared strategies in place to continue to grow partnerships as the Career and Technical Education coursework continues to expand.

Suzanne McDonald made a motion, seconded by Jeff Norwood, to approve the proposed Career and Technical Education courses for the 2024-2025 school year as presented. The motion passed unanimously, 6-0.

B. Consider, Discuss, and Take Appropriate Action Regarding Proposed Mid- Year Termination of a Classroom Teacher's Probationary Contract

Todd Schiller, Assistant Superintendent of Human Resources, presented this action item to the Board regarding DFAA(LEGAL), which states the Board may terminate a probationary contract at any time for good cause as determined by the Board.

The administration proposes a mid-year termination of a probationary contract in accordance with Texas Education Code 21.104.

Janet Leigh made a motion, seconded by Chris Flor, to approve the recommendation that it is in the best interest of the District to propose termination of a probationary contract for Taylor Love, and that the Superintendent provide written notice to the employee. The motion passed unanimously, 6-0.

C. Consider, Discuss, and Take Appropriate Action Regarding the Award of RCSP #2312-600-339 for the Belton ISD Delta Program Facility Bond Project

Mike Morgan, Assistant Superintendent of Operations, informed the board that the request for competitive sealed proposal #2313-600-339 was released on December 22, 2023, and closed January 18, 2024, for construction of the facility which is part of the District's 2022 Bond projects. The District received four proposals. A selection committee was established to evaluate and rank the proposals.

Jeff Norwood made a motion, seconded by Erin Bass, to approve the Award of RCSP #2312-600-339 to T.F. Harper & Associates LP for the Belton ISD Delta Program Facility Bond Project, authorize the superintendent to negotiate and execute a contract, and approve the expenditure as presented. The motion passed unanimously, 6-0.

5. Reports

A. Mid-Year Goals and Key Progress Measures Report

Dr. Malinda Golden stated these monthly reports and mid-year check-ins are designed to give the Board an idea of the status of key progress measures for the District's goals. Members of the Cabinet (Bailey, Nino, Schiller, Morgan and Lafferty) went on to give a brief overview of each goal and the status of key progress measures thus far.

B. Academic Progress Report

Gabi Nino, Assistant Superintendent of Teaching and Learning, started the conversation about academic progress in the area of literacy in the District. Both Ben Smith, Executive Director of Secondary Leadership, and Denise Sharp, Executive Director of Elementary Leadership, discussed the assessment system in place and how formative ongoing assessments continue throughout the year. Mrs. Nino led the conversation on ELAR and reading data across all grade levels. Mr. Smith took the podium and elaborated on the District's method of response to include critical thinking, curriculum, supporters instruction planning and professional learning.

C. Goal 5 - Facilities Master Plan Report

Mike Morgan, Assistant Superintendent of Operations, provided a brief update on the Facilities Master Plan. He thanked the Board for spending over 5 hours in hands-on meetings to guide priorities in the plan. Mike shared the identified needs, explained the process and shared information on the data sources that have contributed to the overall Facilities Master Plan.

Manuel Alcozer thanked Mike Morgan for the work he has put into operations and the Facilities Master Plan.

D. Superintendent's Report

Dr. Malinda Golden shared highlights from across the District that correlate to the Belton ISD Vision. These highlights include the Temple College donation of a robotic arm to the CTE program, robotics competitions and workshops at the elementary and secondary levels, students participating in events that enrich the community, the importance of learning spaces across the District, and finally, examples of the Journey of a Graduate competencies woven into curriculum at Belton Early Childhood School with immediate, successful results from students.

E. Governance Report

Suzanne McDonald led the conversation around empathy observed during her campus visit to Belton Early Childhood school. She thanked all the teams for the James L. Burrell Grand Opening Ceremony. Erin Bass began by sharing about her campus visit to Leon Heights Elementary and having the opportunity to see the learning happening in every classroom. She went on to discuss athletic and fine arts events and the District Safety & Security Committee meeting. Chris Flor attended multiple robotics workshops and appreciated the ability to get involved. He shared an analysis on critical thinking observed in a kindergarten classroom during storytime. Janet Leigh expressed her gratitude to all involved in the construction, naming, and mural at Burrell Elementary School. Jeff discussed the first day of school at Burrell Elementary and his campus visit to Lake Belton High School. After engaging with staff at the campus, he was appreciative that they shared some true needs at the campus. Manuel Alcozer echoed the accolades shared regarding the Burrell Grand Opening Ceremony.

6. Consent Agenda: Consider and Take Appropriate Action

A. Minutes of Previous Meetings:

1. December 11, 2023 - Workshop Meeting
2. December 11, 2023 - Regular Meeting

B. Unaudited Financial Report for the Month Ending December 31, 2023

C. Gifts, Grants, and Bequests

D. Budget Amendment #4 for 2023-2024

E. Expenditures over \$50,000

1. Resurfacing of Belton High School Tennis Courts

F. Supply, Equipment, and Service Bids

1. RFP #2311-350-332 for Custodial Supplies

Erin Bass made a motion, seconded by Jeff Norwood, to approve the Consent agenda as presented. The motion passed unanimously, 6-0.

7. Board Requests for New Information and/or Reports

None.

8. Calendar of Events

Manuel Alcozer announced the calendar of events for the upcoming month.

9. Public Comments Regarding Non-Agenda Items

None.

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

A. Student Disciplinary Matter - Texas Government Code, Section 551.082

B. Personnel - Texas Government Code, Section 551.074

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

The Board convened in Closed Session at 7:33 p.m

13. Reconvene in Open Session

The Board reconvened in Open Session at 9:19 p.m.

14. Adjourn

Adjourn: There being no further business, the meeting was adjourned at 9:19 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 19, 2024

Item: Unaudited Financial Report for the Month Ending January 31, 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:

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 January 31, 2024

		Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 48,347,413	\$ 48,382,413	\$ 41,367,623	\$ 7,014,790	85.5%
5800	State Sources	93,505,385	93,505,385	44,278,474	49,226,911	47.4%
5900	Federal Sources	2,475,000	2,475,000	566,215	1,908,785	22.9%
	Total Revenues	\$ 144,327,798	\$ 144,362,798	\$ 86,212,312	\$ 58,150,486	59.7%
Expenditures						
11	Instruction	\$ 81,038,178	\$ 80,595,912	\$ 34,174,102	\$ 46,421,810	42.4%
12	Instructional resources & media	1,824,126	1,828,311	737,924	1,090,387	40.4%
13	Curriculum & staff development	3,623,503	3,884,603	1,669,061	2,215,542	43.0%
21	Instructional leadership	2,606,057	2,601,612	1,161,091	1,440,521	44.6%
23	School leadership	8,909,952	8,857,345	3,840,590	5,016,755	43.4%
31	Guidance, counseling, & evaluation	6,684,883	6,684,088	2,699,881	3,984,207	40.4%
32	Social work services	407,637	407,637	250,844	156,793	61.5%
33	Health services	2,413,880	2,415,852	997,666	1,418,186	41.3%
34	Student transportation	7,015,234	7,014,782	3,094,705	3,920,077	44.1%
35	School Nutrition	-	91,766	81,015	10,751	88.3%
36	Cocurricular/extracurricular	6,032,627	5,913,519	2,329,918	3,583,601	39.4%
41	General administration	4,363,461	4,319,869	1,902,408	2,417,461	44.0%
51	Plant maintenance and operations	14,878,484	14,881,829	6,701,298	8,180,531	45.0%
52	Security and monitoring services	3,199,814	3,242,630	1,364,736	1,877,894	42.1%
53	Data processing services	4,791,275	4,784,356	2,856,197	1,928,159	59.7%
61	Community services	-	-	-	-	0.0%
71	Debt Service	-	300,000	55,465	244,535	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	367,063	572,015	39.1%
	Total Expenditures	\$ 149,343,189	\$ 149,378,189	\$ 64,283,965	\$ 85,094,224	43.0%
Other Sources & Uses						
	Other sources	-	-	782,821		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	782,821		
	Excess (Deficiency) of Revenues over Expenditures	(5,015,391)	(5,015,391)	22,711,169		
	Fund Balance (audited), 8-31-2023	\$ 40,124,844	\$ 40,124,844	\$ 40,124,844		
	Fund Balance, Ending	\$ 35,109,453	\$ 35,109,453	\$ 62,836,013		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Child Nutrition (240)
As of January 31, 2024

		Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 2,220,000	\$ 2,220,000	\$ 1,345,806	\$ 874,194	60.6%
5800	State Sources	195,000	195,000	44,302	150,698	22.7%
5900	Federal Sources	5,700,000	5,700,000	1,879,168	3,820,832	33.0%
	Total Revenues	\$ 8,115,000	\$ 8,115,000	\$ 3,269,277	\$ 4,845,723	40.3%
Expenditures						
35	Food Services, Child Nutrition	\$ 9,111,101	\$ 9,111,101	\$ 3,722,797	\$ 5,388,304	40.9%
	Total Expenditures	\$ 9,111,101	\$ 9,111,101	\$ 3,722,797	\$ 5,388,304	40.9%
Other Sources & Uses						
	Other sources	-	-	-		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(996,101)	(996,101)	(453,520)		
	Fund Balance (audited), 8-31-2023	\$ 4,604,495	\$ 4,604,495	\$ 4,604,495		
	Fund Balance, Ending	\$ 3,608,394	\$ 3,608,394	\$ 4,150,975		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Debt Service Fund (511 and 515)
As of January 31, 2024

		Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 24,677,318	\$ 24,677,318	\$ 20,954,305	\$ 3,723,013	84.9%
5800	State Sources	457,907	457,907	1,926,665	(1,468,758)	420.8%
5900	Federal Sources	-	-	-	-	0.0%
	Total Revenues	<u>\$ 25,135,225</u>	<u>\$ 25,135,225</u>	<u>\$ 22,880,970</u>	<u>\$ 2,254,255</u>	<u>91.0%</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	-	-	(779,385)		
	Total Other Sources (Uses)	<u>-</u>	<u>-</u>	<u>(779,385)</u>		
	Excess (Deficiency) of Revenues over Expenditures	385,137	385,137	21,717,078		
	Fund Balance (audited), 8-31-2023	<u>\$ 11,024,346</u>	<u>\$ 11,024,346</u>	<u>\$ 11,024,346</u>		
	Fund Balance, Ending	<u>\$ 11,409,483</u>	<u>\$ 11,409,483</u>	<u>\$ 32,741,424</u>		

BELTON ISD
Bond Project Summary
Bond Fund (622)
As of January 31, 2024

Local	Project	Proposition Budget	Expenditures as 1/31/2024	Open Purchase Orders	Available Budget
E12	Elementary #12	\$ 40,064,028	\$ 35,870,982	\$ 2,322,247	\$ 1,870,800
E13	Elementary #13	\$ 43,567,482	\$ 21,552,576	\$ 19,625,565	\$ 2,389,340
DPF	Delta Program Facility	\$ 2,500,000	\$ 18,033	\$ 257,267	\$ 2,224,700
SWE	Southwest Elementary Addition	\$ 13,300,000	\$ 2,938,052	\$ 13,415,470	\$ (3,053,521)
MEP	MEP, Roofing and Interior Finishes	\$ 8,942,812	\$ 1,460,347	\$ 4,171,485	\$ 3,310,980
SAF	Campus Safety + Security Upgrades	\$ 6,041,040	\$ 3,283,949	\$ 2,478,523	\$ 278,568
BHS	BHS Additions & Renovations	\$ 28,524,414	\$ 8,299,281	\$ 21,320,018	\$ (1,094,886)
BNT	BNT Facility Upgrades	\$ 2,000,000	\$ -		\$ 2,000,000
LND	Land Acquisition	\$ 7,000,897	\$ 449,323	\$ 2,071	\$ 6,549,502
LBM	Fine Arts & Locker Room Addition	\$ 8,582,703	\$ 2,917,704	\$ 7,591,242	\$ (1,926,242)
TEC	Technology Infrastructure	\$ 676,624	\$ -		\$ 676,624
BUS	New Buses	\$ 5,625,000	\$ 2,630,915	\$ 1,499,602	\$ 1,494,483
AGR	Agriculture Facility	\$ 2,000,000	\$ 68,150	\$ 115,850	\$ 1,816,000
		\$ 168,825,000	\$ 79,489,311	\$ 72,799,340	\$ 16,536,349
DEV	Technology Devices	\$ 5,000,000	\$ 2,566,393	\$ -	\$ 2,433,607
		\$ 173,825,000	\$ 82,055,705	\$ 72,799,340	\$ 18,969,955

Belton ISD

Investment Report

As of January 31, 2024



M E E D E R

PUBLIC FUNDS



Portfolio Summary

5.22

Average Yield

0.00

Weighted Average Maturity (Years)

0.00

Portfolio Effective Duration (Years)

0.00

Weighted Average Life (Years)

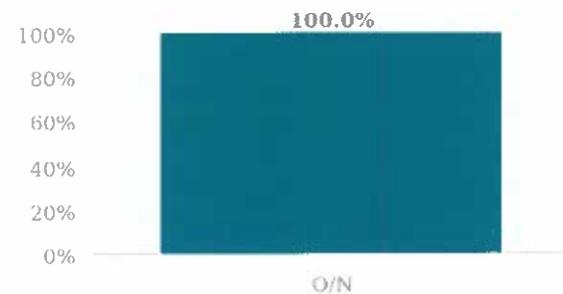
AAA

Average Credit Rating

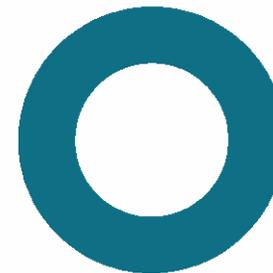
Portfolio Position

Par Value	\$204,123,612
Principal Cost	\$204,123,612
Book Value	\$204,123,612
Market Value	\$204,123,612
Unrealized Gain/Loss	\$0 ⁹⁷
Accrued Interest	\$0

Maturity Distribution



Sector Allocation



Melissa Lafferty, Chief Financial Officer

2/8/24

Kerri Pridemore, Director of Finance

2/8/24

Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
2022 BOND FUND						
Bank Deposits	1	2,549,062.92	2,549,062.92	1.25	0.00	1
LGIP	3	102,713,987.97	102,713,987.97	50.32	5.48	1
TOTAL	4	105,263,050.89	105,263,050.89	51.57	5.35	1
CAPITAL PROJECTS FUND						
Bank Deposits	1	110,916.60	110,916.60	0.05	0.00	1
TOTAL	1	110,916.60	110,916.60	0.05	0.00	1
CONSTRUCTION FUNDS						
Bank Deposits	1	346.56	346.56	0.00	2.78	1
LGIP	1	15,791.94	15,791.94	0.01	5.35	1
TOTAL	2	16,138.50	16,138.50	0.01	5.29	1
DEBT SERVICE FUNDS						
Bank Deposits	1	31,421.63	31,421.63	0.02	0.00	1
LGIP	2	30,833,268.16	30,833,268.16	15.11	5.54	1
TOTAL	3	30,864,689.79	30,864,689.79	15.12	5.54	1
GENERAL FUND						
Bank Deposits	2	7,825,155.94	7,825,155.94	3.83	0.00	1
LGIP	6	60,043,660.00	60,043,660.00	29.42	5.51	1
TOTAL	8	67,868,815.94	67,868,815.94	33.25	4.88	1
GRAND TOTAL	18	204,123,611.72	204,123,611.72	100.00	5.22	1

Interest Earnings by Fund

CUSIP	DESCRIPTION	ENDING PAR VALUE	BEGINNING BOOK VALUE	ENDING BOOK VALUE	FINAL MATURITY	COUPON RATE	YIELD	INTEREST EARNED	NET AMORTIZATION/ ACCRETION INCOME	ADJUSTED INTEREST EARNINGS
2022 BOND FUND										
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	31,521,014.56	37,862,251.98	31,521,014.56	01/31/2024	0.00	5.60	158,762.58	0.00	158,762.58
46-8635-0176	PNC Government Checking Account	2,549,062.92	629,823.54	2,549,062.92	01/31/2024	0.00	0.00	0.00	0.00	0.00
TEXSTAR	TexSTAR	34,707,411.79	34,551,319.77	34,707,411.79	01/31/2024	0.00	5.32	156,092.02	0.00	156,092.02
TXCLASS	Texas CLASS	36,485,561.62	36,314,787.36	36,485,561.62	01/31/2024	0.00	5.54	170,774.26	0.00	170,774.26
TOTAL		105,263,050.89	109,358,182.65	105,263,050.89		0.00	5.35	485,628.86	0.00	485,628.86
CAPITAL PROJECTS FUND										
49-4454-1822	PNC Corporate Business Account	110,916.60	110,916.60	110,916.60	01/31/2024	0.00	0.00	0.00	0.00	0.00
TOTAL		110,916.60	110,916.60	110,916.60		0.00	0.00	0.00	0.00	0.00
CONSTRUCTION FUNDS										
49-5257-2338	PNC Corporate Business Account	346.56	344.00	346.56	01/31/2024	0.00	2.78	2.56	0.00	2.56
TEXPOOL	TexPool	15,791.94	21,574.13	15,791.94	01/31/2024	0.00	5.35	92.81	0.00	92.81
TOTAL		16,138.50	21,918.13	16,138.50		0.00	5.29	95.37	0.00	95.37
DEBT SERVICE FUNDS										
49-4026-8128	PNC Corporate Business Account	31,421.63	31,421.63	31,421.63	01/31/2024	0.00	0.00	0.00	0.00	0.00
TEXPRIME	TexPool Prime	30,219,886.39	10,040,648.53	30,219,886.39	01/31/2024	0.00	5.55	129,553.47	0.00	129,553.47
TEXSTAR	TexSTAR	613,381.77	610,623.12	613,381.77	01/31/2024	0.00	5.32	2,758.65	0.00	2,758.65
TOTAL		30,864,689.79	10,682,693.28	30,864,689.79		0.00	5.54	132,312.12	0.00	132,312.12
GENERAL FUND										
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	11,248,632.89	23,386,722.00	11,248,632.89	01/31/2024	0.00	5.60	73,921.93	0.00	73,921.93
LSGO	Lone Star Invest Pool - Government Overnight	0.35	0.35	0.35	01/31/2024	0.00	5.34	0.00	0.00	0.00
49-4026-8101	PNC Corporate Business Account	3,945,188.74	6,083,711.33	3,945,188.74	01/31/2024	0.00	0.00	0.00	0.00	0.00
49-4026-8136	PNC Corporate Business Account	3,879,967.20	1,107,815.82	3,879,967.20	01/31/2024	0.00	0.00	0.00	0.00	0.00
TEXPOOL	TexPool	765,811.29	27,926,609.95	765,811.29	01/31/2024	0.00	5.35	89,730.22	0.00	89,730.22

Interest Earnings by Fund

CUSIP	DESCRIPTION	ENDING PAR VALUE	BEGINNING BOOK VALUE	ENDING BOOK VALUE	FINAL MATURITY	COUPON RATE	YIELD	INTEREST EARNED	NET AMORTIZATION/ ACCRETION INCOME	ADJUSTED INTEREST EARNINGS
TEXPRIME	TexPool Prime	36,432,290.29	1,351,494.81	36,432,290.29	01/31/2024	0.00	5.55	80,795.48	0.00	80,795.48
TEXSTAR	TexSTAR	11,596,924.15	11,544,767.97	11,596,924.15	01/31/2024	0.00	5.32	52,156.18	0.00	52,156.18
TXCLASS	Texas CLASS	1.03	1.03	1.03	01/31/2024	0.00	5.54	0.00	0.00	0.00
TOTAL		67,868,815.94	71,401,114.26	67,868,815.94		0.00	4.88	296,603.81	0.00	296,603.81
GRAND TOTAL		204,123,611.72	191,574,824.92	204,123,611.72		0.00	5.22	914,640.16	0.00	914,640.16

Disclosure

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.

Certain information and data has been supplied by unaffiliated third parties. Although Meeder believes the information is reliable, it cannot warrant the accuracy of information offered by third parties. Market value may reflect prices received from pricing vendors when current market quotations are not available. Prices may not reflect firm bids or offers and may differ from the value at which the security can be sold.

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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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Belton Independent School District
Board of Trustee Meeting Agenda Item
February 19, 2024

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
February 19, 2024**

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
The Carlson Law Firm	Check	\$2,000	1/18/2024	BNT@W Legal Team	Support Legal Team in State and National
Golden Chick	Check	\$492	1/29/2024	Southwest Elem.	Donation to Southwest
Golden Chick	Check	\$492	1/26/2024	Leon Heights Elem.	Donation to Leon Heights
Samantha Dayawansa	Check	\$500	1/22/2024	LBHS	Donation for Graduation Gowns
Sarla Patil	Check	\$51	1/11/2024	LBHS	Donation for Graduation Gowns
Belton Church of Christ	Check	\$750	1/16/2024	Leon Heights Elem.	Student Travel
Materials Transportation Company	Check	\$500	1/8/2024	LBHS-Bowling Club	Donation to LBHS Bowling Club
Robin Campbell	Check	\$250	1/8/2024	LBHS-Bowling Club	Donation to LBHS 103 Bowling Club

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 19, 2024

Item: Budget Amendment #5 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

Revenues

- **Other Sources: \$779,385**
 - \$779,385: transfer from stadium revenue bond fund

Expenditures

- **Instruction (11): (\$8,966)**
 - (\$8,966): Redistribute funds for various needs
- **Curriculum & Staff Development (13): \$6,342**
 - \$6,342: Increase for various needs
- **Instructional Leadership (21): (\$1,348)**
 - (\$1,348): Redistribute funds for various needs
- **School Leadership (23): \$2,622**
 - \$2,622: Increase for various needs
- **Guidance and Counseling Services (31): \$1,000**
 - \$1,000: Increase for counselor travel and professional development
- **Social Work Services (32): \$350**
 - \$350: Increase for postage expenses
- **Co-curricular Activities (36): (\$15,000)⁰⁴**

- (\$15,000): Redistribute for security costs for athletic events
- **Security and Monitoring (52): \$15,000**
 - \$15,000: Increase to pay security costs for athletic events
- **Facilities Acquisition & Construction (81): \$779,385**
 - \$779,385: Increase for capital improvement costs

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 - February 19, 2024

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 48,347,413	\$ 48,382,413	-	\$ 48,382,413
State	93,505,385	93,505,385	-	\$ 93,505,385
Federal	2,475,000	2,475,000	-	\$ 2,475,000
	144,327,798	144,362,798	-	144,362,798
EXPENDITURES				
11 Instruction	81,038,178	80,595,912	(8,966)	80,586,946
12 Library & Media Services	1,824,126	1,828,311	-	1,828,311
13 Curriculum & Staff Development	3,623,503	3,884,603	6,342	3,890,945
21 Instructional Leadership	2,606,057	2,601,612	(1,348)	2,600,264
23 School Leadership	8,909,952	8,857,345	2,622	8,859,967
31 Guidance and Counseling Services	6,684,883	6,684,088	1,000	6,685,088
32 Social Work Services	407,637	407,637	350	407,987
33 Health Services	2,413,880	2,415,852	-	2,415,852
34 Student Transportation	7,015,234	7,014,782	-	7,014,782
35 School Nutrition	-	91,766	-	91,766
36 Co-curricular Activities	6,032,627	5,913,519	(15,000)	5,898,519
41 General Administration	4,363,461	4,319,869	-	4,319,869
51 Facilities Maintenance & Operations	14,878,484	14,881,829	-	14,881,829
52 Security and Monitoring	3,199,814	3,242,630	15,000	3,257,630
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	-	-	779,385	779,385
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	149,378,189	779,385	150,157,574
Revenues Over (Under) Expenditures	(5,015,391)	(5,015,391)	(779,385)	(5,794,776)
Other Sources	-	-	779,385	779,385
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
February 19, 2024

Item: RFP # 2311-750-333 for Internet Access Services (E-Rate Cat 1)

Contact Person: Shad McGaha

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 #2311-750-333 for Internet Access was posted on November 15, 2023. This RFP is for a renewal of one of our current internet circuits set to expire on June 30, 2024. Belton ISD has applied for E-rate funding for these services. If awarded, we will receive a 60% discount.

The following companies submitted a 3-year contract proposal:

Unite Private Networks
Charter Communications
Astound Broadband

Fiscal Implications:

The contract is funded by the General Fund.

Administrative Recommendation(s):

We recommend Unite Private Networks as the top-ranked vendor. This is a 3-year contract at an annual cost of \$33,420 before the application of the 60% E-rate discount.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Election Judges, Alternate Judges and Early Voting Ballot Board for the Board of Trustees May 4, 2024 General Election for Trustee Area 2 and Area 4

Contact Person: Malinda Golden

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:

The Board of Trustees General election for the School Board Area 2 and Area 4 positions will be held on Saturday, May 4, 2023. While, Belton ISD had executed a joint election agreement with the City of Belton to share an Election Day location only.

Attached is a list of proposed workers for Belton ISD's election. The early voting period runs from April 22-April 30, 2024, 7:30am-5:00pm (weekdays only) at the Pittenger Fine Arts Center. Election day voting will take place on Saturday, May 4, 2023, at the T.B. Harris Community Center and Tarver Elementary School from 7:00am-7:00pm.

Fiscal Implications:

Election costs vary from year to year, but funds to pay for election expenses are included in the 2023-2024 budget to include the cost of workers. Belton ISD has executed a contract with Bell County to provide early voting and election day equipment and support services, and will be invoiced for expenses incurred.

Administrative Recommendation(s):

Approve election judges, alternate judges and the early voting ballot board as presented.



TRUSTEE ELECTION

Judges, Alternate Judges and Early Voting Ballot Board

Early Voting - April 22, 2024 - April 30, 2024	
Early Voting Clerks	Deputy Early Voting Clerks
Hans Wahlen Gail Lovelace	Sylvia Alvarado Linda Habel
Early Voting Ballot Board	
Judge - Tanya Cospers Alternate Judge - Gail Lovelace	

Election Day - May 4, 2024	
School Board Trustee Election - Area 2 T.B. Harris Community Center Judge - Hans Wahlen Alternate Judge - Linda Habel	School Board Trustee Election - Area 4 Tarver Elementary School Judge -Gail Lovelace Alternate Judge - Karen Rivera

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Resolution Designating Authorized Signers of District Banking and Financial Documents

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:

Pursuant to provisions of Chapter 45, Subchapter G of the Texas Education Code (TEC), Belton ISD has executed a depository contract with PNC Bank to serve as the district's depository for all funds. The terms of the depository agreement require the Board of Trustees to authorize and designate the individuals that may sign financial documents, and checks, on behalf of the district.

PNC Bank has provided a supplement to the June 12, 2023 Banking Resolution that documents the Board of Trustees' designation of authorized individuals. Malinda Golden, acting Superintendent and Melissa Lafferty, Chief Financial Officer will continue to sign all District financial documents to conduct daily banking activity such as wire transactions, ACH's, transfers, stop payments, account creation and closure. The Resolution also allows for the use of digital facsimile signatures for Manuel Alcozer, Board President and Malinda Golden, acting Superintendent to be used on all district checks.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the supplement to the June 12, 2023, Banking Resolution authorizing the Board President, Manuel Alcozer, acting Superintendent, Malinda Golden and Chief Financial Officer, Melissa Lafferty as signers of financial documents with PNC Bank.

COLLECTIVE BANKING RESOLUTIONS: SUPPLEMENTAL TO PART C

PNC Bank, National Association

CLIENT NAME: Belton Independent School District



AUTHORIZATION OF INDIVIDUALS

Incumbency and Grant of Authorizations and Powers:

Primary Authorized Individual(s): the following individuals(s) shall be authorized without further approval of the client to: (i) undertake, modify and terminate any Financial Activity; (ii) execute, modify and terminate any Supplemental Resolutions; (iii) add and remove Related Entities participating in the Collective Banking Resolutions; (iv) accept, execute and/or deliver, any such agreements, instruments and documents as may be required to facilitate or restrict any Financial Activity and the relationship with the PNC group. Any such Primary Authorized Individual shall be deemed an Authorized Individual able to execute any documentation for the entire relationship between the Client and the PNC Group. Any Primary Authorized Individuals shall also be deemed to be Authorized Individuals under any Supplemental Resolution regardless of whether they are listed on the Supplemental Resolution. The Primary Authorized Individual(s), and their respective titles with the Client are as follows:

	ACTION	PRINTED NAME	PRINTED TITLE	SIGNATURE
1	Delete	Dr. Matthew Smith		
2	Add	Dr. Malinda Golden		
3				
4				
5				
6				
7				
8				

This document supplements any prior appointments, unless otherwise noted above, it does not replace prior appointments under Part C.

Printed Name	Title	Signature	Date
Melissa Lafferty	CFO		

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Heartland School Solutions Master Software Agreement for Electronic Payment Processing Services

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 does not currently have a district-wide electronic payment system outside of the school lunch program. Campuses collect significant amounts of cash on a weekly basis, and it is administratively burdensome.

Heartland School Solutions (MySchoolBucks) provides online services to manage all school fees, fundraiser purchases and payments in one easy to use platform. Campuses and departments will have the ability to accept electronic payments online and in-person. Parents can make one-time or recurring school payments at any time of the day.

This platform works independently outside of the school lunch payment system. Both platforms are integrated and can be accessed through a single sign on. Parents can view student purchases and balances at the campus as well as track cafeteria lunch payments using the MySchoolBucks website or mobile app.

The master software agreement is for a period of 5 years and will be renewed automatically unless terminated by either party.

Fiscal Implications:

The district will absorb the 5% fees instead of charging the end user.

Administrative Recommendation(s):

Approve the use of Heartland School Solutions as an electronic payment processing system as recommended.

**FFE for 2022 Building Bond Projects
Belton HS, Southwest Elementary and Lake Belton MS**

Belton High School Additions and Renovations

Department	Items Procured	Procurement Method	Source of Funds	Estimated Costs
<u>Fine Arts</u>				
Band Hall	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$63,390.00
BlackBox Theatre	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$128,641.00
	Contingency		Bond Funds	\$100,000.00
				\$ 292,031.00
<u>Career and Technology Ed</u>				
Audio Visual	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$70,952.00
Trade Spaces	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$458,715.00
ROTC	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$10,400.00
Culinary	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$105,602.00
				\$ 645,669.00
<u>Technology Department</u>				
	Equipment	RFP or Cooperative	Bond Funds	\$376,175.38
				\$ 376,175.38

Southwest Elementary Additions and Renovations

Department	Items Procured	Procurement Method	Source of Funds	Estimated Costs
<u>Intructional Spaces</u>				
Classrooms - Upper/Lower	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$77,136.00
Flex Areas - Upper/Lower	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$43,240.00
Bonus Area - Upper	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$3,939.00
Workrooms - Upper/Lower	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$8,573.00
Music Classroom	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$23,052.00
Art Classroom	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$12,413.00
PLC	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$9,564.00
Break Rooms - Upper/Lower	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$3,947.00
Gym	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$9,408.00
Closets/Upper/Lower	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$4,959.00
Vestibule	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$2,001.00
Cafeteria	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$9,108.00
				\$ 207,340.00
<u>Technology Department</u>				
	Equipment	RFP or Cooperative	Bond Funds	\$86,255.00
				\$ 86,255.00

Lake Belton Middle School Additions and Renovations

Department	Items Procured	Procurement Method	Source of Funds	Estimated Costs
<u>Fine Arts</u>				
Band Hall	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$9,170.73
Orchestra	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$19,991.29
				\$ 29,162.02
<u>Athletics</u>				
Gym Offices	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$3,560.24
Laundry Room	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$1,045.48
Storage Room	Furniture and Equipment	RFP or Cooperative	Bond Funds	\$6,468.00
				\$ 11,073.72
<u>Technology Department</u>				
	Equipment	RFP or Cooperative	Bond Funds	\$37,700.00
				\$ 37,700.00

Projected Expenditure Total

Belton High School Addition/Renovations	\$	1,313,875.38
Southwest Elementary Addition Renovations	\$	293,595.00
Lake Belton MS Addition/Renovations	\$	77,935.74
	\$	1,685,406.12

Belton Independent School District

Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Furniture & Equipment for the 2022 Bond Projects; Belton High School, Lake Belton Middle School and Southwest Elementary School Additions and Renovations

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 Board is asked to approve the expenditure of a variety of items to include furniture, equipment and supplies exceeding \$50,000.

A list of potential purchases, funding source and a “not to exceed” amount is attached for your review. In accordance with competitive purchasing requirements, the vendors are members of purchasing cooperatives and approved by the district.

Fiscal Implications:

The total cost is \$1,685,406.12 and funded by the 2022 bond funds.

Administrative Recommendation(s):

Approve the expenditures as presented.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 19, 2024

Item: Underground Utility Easement for Hubbard Branch Elementary School

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 requires an underground utility easement across the Hubbard Branch Elementary property to install utilities serving the Hubbard Branch subdivision. The final easement documents and survey exhibits will not be completed prior to the regularly scheduled February 2024 Board Meeting.

Fiscal Implications:

None

Administrative Recommendation(s):

The Administration recommends the Board of Trustees authorize the Superintendent to negotiate and execute an underground utility easement agreement for the extension of utilities to serve the Hubbard Branch subdivision.