



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 March 25, 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 - Southwest Elementary School
 - B. Student Showcase - South Belton Middle School Saxophone Ensemble
 - C. Texas History Day State Qualifiers
 - D. Crowd Pleasers Dance State Winners
 - E. Cross-Examination Debate State Qualifiers
 - F. State Citizen Bee State Qualifier
 - G. Temple Rotary Educator of the Month **9**
 - H. 2023 Field of Excellence Award Recipients
 - I. Department Showcase - Business Services
 - J. Community Partner Recognition - Fort Cavazos

3. Public Comments Regarding Items on the Agenda	
4. Action Items	
A. Consider, Discuss, and Take Appropriate Action Regarding Certification of Unopposed Candidate and Order of Cancellation for Area 2 for the May 4, 2024 Trustee Election	10
B. Consider, Discuss, and Take Appropriate Action Regarding Budget Assumptions for Fiscal Year 2024-2025	13
5. Reports	
A. Goal 1 Update - Customer Service & Parents as Partners Report	18
B. Academic Progress Report	26
C. Superintendent's Report	36
D. Board Highlights	
6. Consent Agenda: Consider and Take Appropriate Action	
A. Minutes of Previous Meetings:	
1. February 15, 2024 Special Meeting	44
2. February 19, 2024 Workshop Meeting	46
3. February 19, 2024 Regular Meeting	48
B. Unaudited Financial Report for the Month Ending February 29, 2024	55
C. Gifts, Grants, and Bequests	74
D. Budget Amendment #6 for 2023-2024	76
E. Expenditures over \$50,000	80
1. Band Uniforms for Belton High School	
F. Supply, Equipment, and Service Bids	
1. RFP #2402-750-346 for Managed WAN Solution (E-Rate Cat 1)	81
2. RFP #2402-750-344 for Network Equipment and Services (E- Rate Cat 2)	83
3. RFP #2311-470-337 Grounds Supplies, Equipment & Services	85
4. RFP #2311-475-334 Maintenance, Repair and Operations (MRO) Services, Equipment and Supplies	87

5. RFP #2401-775-343 Truck with Utility Service Bed	89
G. Amendment to the 2023-2024 Memorandum of Understanding for OnRamps with the University of Texas at Austin	92
H. Resolution Designating Signatories for First Public/Lone Star Local Government Pool Investment Accounts	96
I. Resolution Designating Signatories for TexPool Local Government Pool Investment Accounts	98
J. Underground Utility Easement for Agricultural Facility Bond Project	101
7. Board Requests for New Information and/or Reports	
8. Calendar of Events	
9. Public Comments Regarding Non-Agenda Items	
10. Closed Session (Texas Government Code, Subchapters D and E)	
A. Consultation with Attorney - Texas Government Code, Section 551.071	
B. Student Disciplinary Matter - Texas Government Code, Section 551.082	
C. Deliberations about Real Property - Texas Government Code, Section 551.072	
D. Personnel - Texas Government Code, Section 551.074	
E. Personnel - Employment of Superintendent - Texas Government Code, Section 551.074	
11. Reconvene in Open Session	
12. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item
March 25, 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 — Southwest Elementary School

This evening, the pledges were led by Southwest Elementary fourth-grade students Mia Carrillo and Angel Deleon Mata.

Mia enjoys reading, talking to friends and playing games. She is known as being a kind and honest person and is considered to be a good friend to others.

Angel says her favorite subjects in school are math and science. At home, she enjoys playing with her sister and reading. Mia is known for being funny, smart and interesting.

Student Showcase — South Belton Middle School Saxophone Ensemble

Tonight's student showcase is a South Belton Middle School Saxophone Ensemble. These musicians participated in the UIL Concert and Sight-Reading Competition, achieving a superior rating and winning the Sweepstakes Award. Ensemble members include Markayla Allen, Barret Brown, Emiliano Gloria, Olivia Henderson, Jeremiah Rodriguez, Mark Rodriguez, and Rowdy Watson. The South Belton Middle School Saxophone Ensemble is under the direction of Evan Simmons.

Texas History Day State Qualifiers

Belton ISD is celebrating 42 students who represented the district at the Heart of Texas Regional History Fair and advanced to the state competition. This is the largest group of students the district has sent to the prestigious state event, which is held at the Bob Bullock Museum in Austin.

The competition requires students to develop a historical argument and support it with primary source research. Students then present their findings by developing a documentary, website, performance, exhibit or research paper. Their projects are judged on the quality and breadth of research. After competing at state, students have the chance to advance to the national competition in Maryland and Washington DC.

This accomplishment speaks to the talent and commitment of the district's social studies teachers, the dedicated students and their supportive parents. The Social Studies Coordinator for Belton ISD Teaching and Learning is Chris Lemley.

Crowd Pleasers Dance State Winners

Congratulations to the Lake Belton High School Silver Spurs for competing at the Crowd Pleasers Dance State Competition where they were crowned State Grand Champion! They won the large team division and placed first overall by outscoring every other team.

This recognition is a representation of the outstanding determination and collaboration demonstrated by these incredible dancers. The Lake Belton High School Silver Spurs are under the direction of Erin Choats.

Cross-Examination Debate State Qualifiers

Four Belton ISD students advanced to the state Cross-Examination Debate Competition. The students are Steven Arantes and Reagan Vergara, from Belton High School, and Phoenix Carlisle and Shreya Muni, from Lake Belton High School. This event tests students' abilities to research, reason and compare arguments. Their teachers are Tanya Larson from BHS and Hannah Bryant and Brianna Rodriguez from LBHS.

State Citizen Bee State Qualifier

Belton High School's Lena Cook is being celebrated for qualifying as a state citizen bee competitor. She is one of only 20 students participating out of the state of Texas. During the competition, students are quizzed on history and civics. Her teacher is Tanya Larson.

Temple Rotary of the Month

Leon Heights Elementary music teacher Debra Johnson is being recognized by the Temple Rotary Club as the Rotary Educator of the Month for February for her outstanding service to Belton ISD. She is in her 27th year in education with 26 of those years being at Leon Heights Elementary.

Leon Heights Elementary Principal Marcie Beck said, "Ms. Johnson created the Leon Heights Honor Choir and they perform around the community throughout the year. Members have gone on to represent the choir in many honorable organizations and throughout their college and professional careers. Ms. Johnson's passion for music and her desire to develop that passion in her students is a primary reason for the success of all of her students."

2023 Field Of Excellence Award Recipients

Belton ISD's Wilson Kerzee Field was recently named a 2023 Field of Excellence winner. This honor marks the field as one of the top 100 in the nation. Tonight we are recognizing the expertise and dedication of BISD World-Class Employees on the BISD athletics grounds crew. The crew uses proper agronomical practices to maintain the correct balance of nutrients through fertilization, irrigation and mowing to maintain a safe and playable natural turf surface. The team includes the athletics grounds team lead Andrew Linklater, athletic groundskeepers John Goff and David Wilson, District Irrigator James Glenn and Grounds Supervisor Patrick Crosby.

Department Showcase - Business Office

BISD is recognizing the Business Services team for this month's department showcase. This team ensures students and staff have the resources they need to be successful in the classroom. They also make sure staff members are compensated for their contributions to the district.

Business Services processes checks to vendors, runs 54 payrolls a year, processes purchase orders, solicits bids, fulfills work orders, and delivers food and custodial supplies to campuses.

They earned a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada and a Certificate of Excellence in Financial Reporting from the Association of School Business Officers International. Each recognition reflects the highest form of praise for transparency in accounting and financial reporting.

The team, led by Chief Financial Officer Melissa Lafferty, is 22 members strong and includes accounts payable, payroll, purchasing, the print shop and the warehouse. We thank them for their service.

Community Partner Recognition - Fort Cavazos

Belton ISD is recognizing Fort Cavazos as our community partner this evening. This institution and the men and women who serve have a major impact on our community, and we value their involvement in our schools. Approximately 30 percent of the district's students are military-connected, a statistic that highlights how important positive and mutually beneficial relationships are with the leadership of Fort Cavazos.

We are pleased to have with us this evening Garrison Commander Colonel Lakicia R. Stokes.

Colonel Stokes enlisted in the Alabama Army National Guard in 1994 as an automated logistics specialist and later reclassified to a power generator repairer. She graduated from Troy State University with a Bachelor of Science Degree in Business Administration in 1999 and was subsequently commissioned as a second lieutenant in the U.S. Army Transportation Corps that same year. She also earned a Master of Science Degree in Kinesiology from Indiana University in 2008 and recently earned a Master of Strategic Studies from the U.S. Army War College prior to arriving at Fort Cavazos for her current assignment as the U.S. Army Fort Cavazos Garrison Commander.

In 29 years of service, Colonel Stokes has held various command and staff officer positions in the 1st Cavalry Division, 61st Infantry Regiment, 120th Infantry Brigade and 162nd Infantry Brigade. She deployed in support of Operation Enduring Freedom and Operation Iraqi Freedom. She later served a tour at Area Support Group-Kuwait, Camp Doha and Camp Arifjan, Kuwait. Additionally, Colonel Stokes deployed in support of

Operation Enduring Freedom to NATO-Training Mission-Afghanistan and Combined Security Transition Command-Afghanistan, Kabul, Afghanistan.

Colonel Stokes also served as the Inspector General for the Department of the Army and as the Chief, Screening Branch, Suitability Division, for the Director of Military Personnel Management.

In between command assignments, she taught physical education at the United States Military Academy and was a professor of military science at both Hampton University and Texas State University.

Fiscal Implications:

None.

Administrative Recommendation(s):

None.

Belton Independent School District
Board of Trustee Meeting Agenda Item
March 25, 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:

Debra Johnson is being recognized by the Temple Rotary Club as the Rotary Educator of the Month for February for her outstanding service to Belton ISD. Debra serves as a music teacher at Leon Heights Elementary School. She is in her 27th year in education with 26 of those years being at Leon Heights Elementary.

Marcie Beck, Principal at Leon Heights Elementary, stated the following about Ms. Johnson:

Ms. Johnson received her Bachelor of Music in Organ Performance from the University of North Texas, performed graduate work at the Norddeutsche Orgel Akademie, and completed her Kodaly certification where she continues to serve as an instructor. She served on TMEA Region 8 elementary choir for over 20 years and is a past TCDA Elementary Vice-President. She has served as an area coordinator for the TMEA Mentoring Network since its inception.

Ms. Johnson created the Leon Heights Honor Choir and they perform around the community throughout the year. Members have gone on to represent the choir in many honorable organizations and throughout their college and professional careers. Ms. Johnson's passion for music and her desire to develop that passion in her students is a primary reason for the success of all of her students.

Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Debra Johnson for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: Certification of Unopposed Candidate and Order of Cancellation for Area 2 for the May 4, 2024 Trustee Election

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:

State law allows entities without contested elections to avoid election costs by certifying the candidates as elected.

The Board set the Trustee Election for Saturday, May 4, 2024, at a special meeting on February 15, 2024. The last day to file for a place on the ballot for the General Election was February 16 and the deadline to file for a write-in candidate was February 20.

Two documents require Board consideration:

- The Certification of Unopposed Candidates states that Erin Bass, representing Area 2, is unopposed.
- The Order of Cancellation states that unopposed candidates are elected to office according to the Texas Election Code. This document will be posted at the polling place on Saturday, May 4, 2024.

Fiscal Implications:

Not applicable.

Administrative Recommendation(s):

Recommend approval of the Certification of Unopposed Candidate and Order of Cancellation for Area 2 for the May 4, 2024 Trustee Election.

**CERTIFICATION OF UNOPPOSED CANDIDATES
FOR OTHER POLITICAL SUBDIVISIONS (NOT
COUNTY) CERTIFICACIÓN DE CANDIDATOS
ÚNICOS PARA OTRAS SUBDIVISIONES POLITICAS
(NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on **May 4, 2024**.

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el **4 de mayo del 2024**.*

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Single Member Area 2	Erin Bass

Signature (Firma)

Printed name (Nombre en letra de molde)

(Seal) (sello)

Title (Puesto)

Date of signing (Fecha de firma)

ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The Belton Independent School District hereby cancels the election scheduled to be held on May 4, 2024 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Distrito Escolar Independiente de Belton por la presente cancela la elección que, de lo contrario, se hubiera celebrado el 4 de mayo 2024 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

Candidate (Candidato)

Office Sought (Cargo al que presenta candidatura)

Erin Bass

Single Member Area 2

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (Presidente)

Secretary (Secretario)

(seal) (sello)

Date of adoption (Fecha de adopción)

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: Consider, Discuss, and Take Appropriate Action Regarding Budget Assumptions for Fiscal Year 2024-2025

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 annual budget is based on several assumptions that serve as the basis for estimating revenue and expenditures used to develop the budget. The initial budget assumptions to be used for the preliminary development of the 2024-2025 budget are presented for discussion.

Fiscal Implications:

These assumptions are subject to change as more information becomes available.

Administrative Recommendation(s):

Approve the initial assumptions as presented.

Action: Budget Assumptions for Fiscal Year 2024-2025

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 25, 2024



Purpose

Consider, discuss and take appropriate action on preliminary budget assumptions for the 2024-2025 budget development process.



Initial Assumptions

BELTON INDEPENDENT SCHOOL DISTRICT 2024-2025 INITIAL BUDGET ASSUMPTIONS

DATA ELEMENT	ASSUMPTION/PARAMETER	Initial
Student Enrollment:	Demographer's growth projection	13,984
	Student enrollment projection for staffing/funding	13,900
Average Daily Attendance Rate:	Based on student attendance for SY 2023 & 2024*	92.00%
Property Values:	Projected growth over prior year local net taxable values**	8%
Staff Pay Increase:	Pay increases to all staff (average) <i>(Increase is a conservative starting point - subject to change)</i>	TBD
Other compensation increases:	New positions due to growth (based on staffing guidelines)	TBD
	Market adjustments (as needed)	\$ -
Campus Allocations:	Per student allocation guidelines	\$ 1,900,000
Capital Projects	Set aside for facilities improvements	\$ 500,000
New Programs	Start up costs for new programs (as needed)	\$ -
Campus Improvement	Set aside for campus instructional improvement	\$ -
Employee Benefits:	Contribution towards insurance premiums	\$400 per
Tax Rate:	M&O rate (Current tax rate with additional compression anticipated)	\$ 0.75520
	I&S rate	\$ 0.39420
		<u>\$ 1.14940</u>

* This is not a refined average daily attendance rate

** Assumes \$100K Homestead Exemptions



Discussion



17





GOAL 1 UPDATE: CUSTOMER SERVICE & PARENTS AS PARTNERS REPORT

**MARCH 25, 2024
REGULAR BOARD MEETING**





Purpose

Provide highlights of the District's work toward Goal 1: Strengthen and support the engagement of all stakeholders in pursuit of the Belton ISD vision.



Key Progress Measure

BISD will have customer service standards (mantras) and a system of measurement by December 2023 and provide aligned professional learning by May 2024.



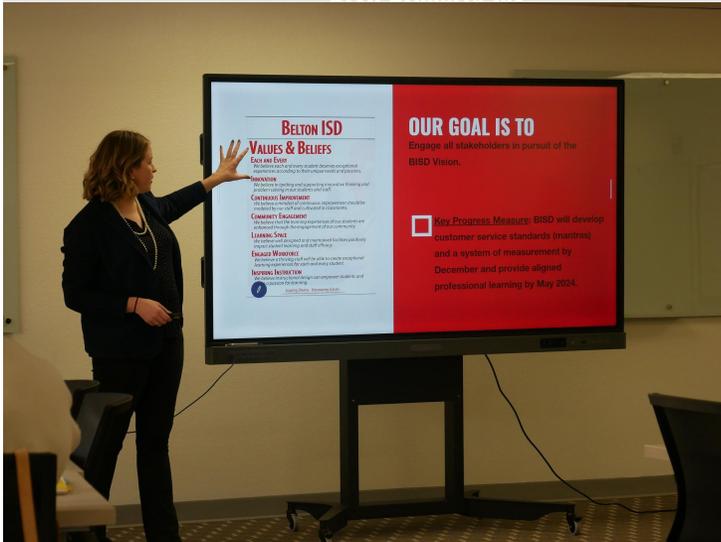
Customer Service Update

✓ **MANTRAS**

Service equals success

Connect with care

Elevate every experience



✓ **MEASUREMENT TOOL**

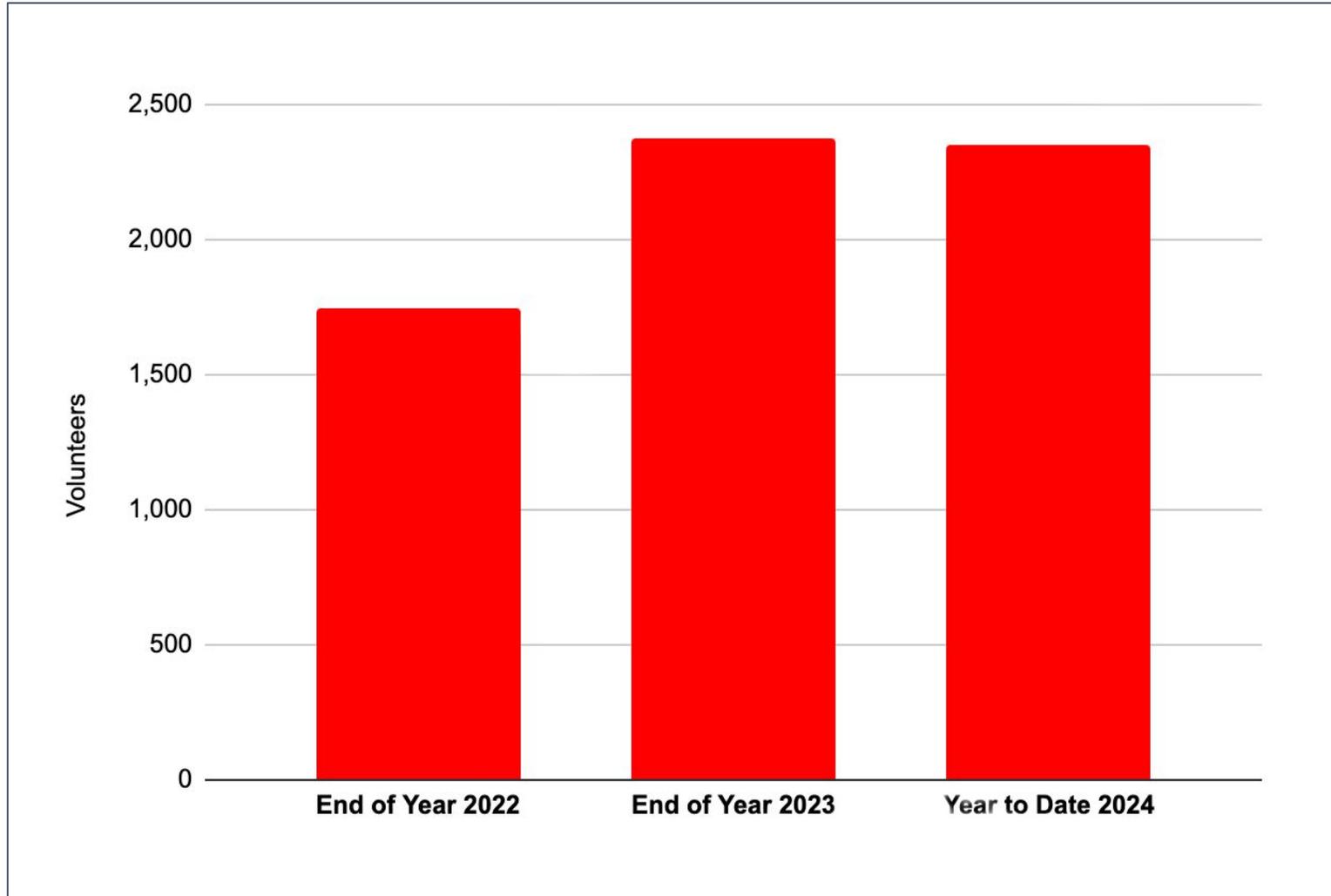
Goal to collect feedback

✓ **TRAINING**

500 staff members to date



Engagement: BISD Volunteers



Engagement: Literacy Partner



197

Students being served



2,955

Extra minutes spent reading
each week in BISD



6

Local faith-based organizations



Engagement: Parents as Partners



11

Events and opportunities to date

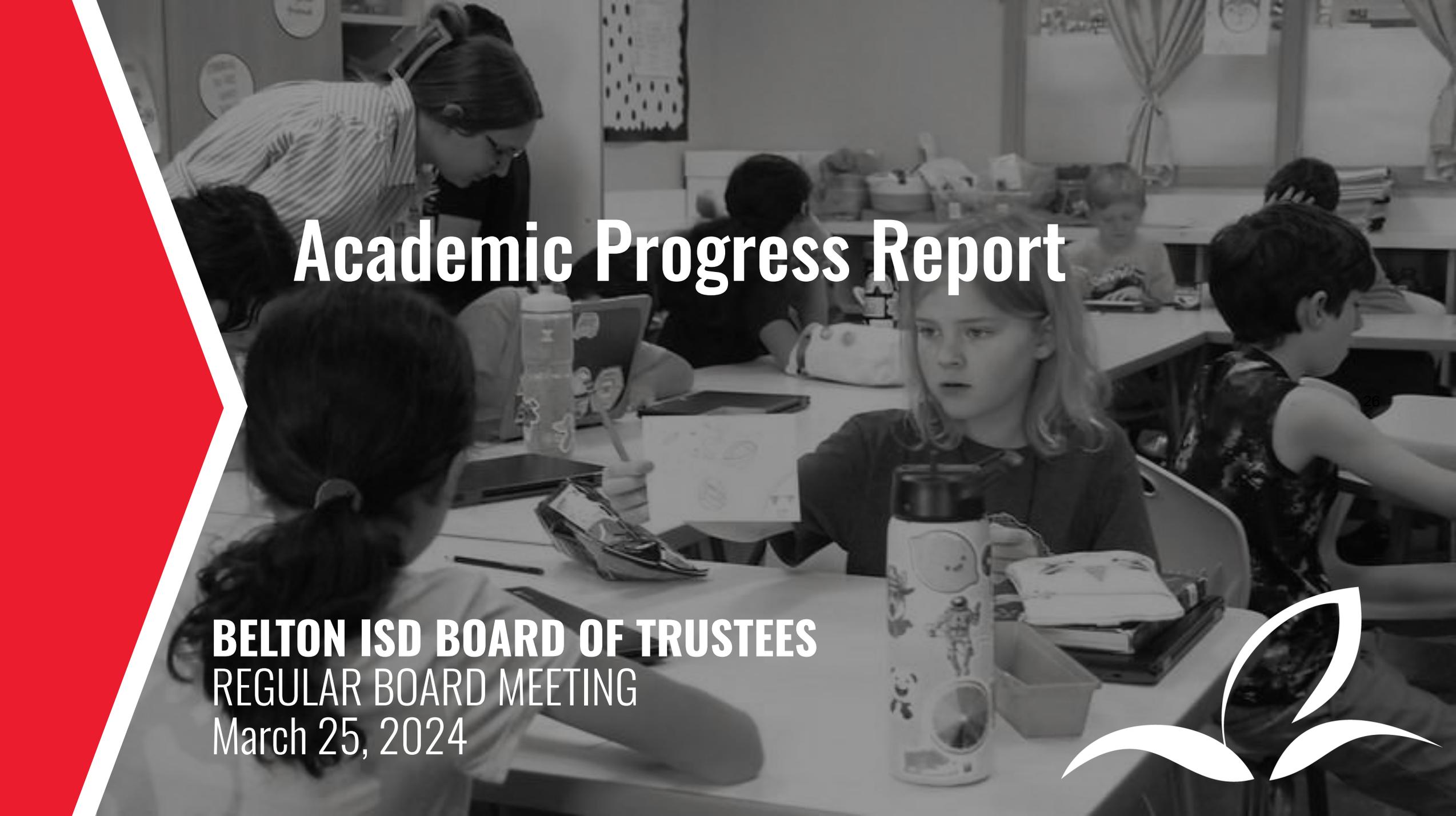


350

Parents have attended an event

Discussion



A black and white photograph of a classroom. A teacher in a striped shirt is leaning over a desk, interacting with a student. Other students are seated at desks in the background, some looking towards the camera. The scene is overlaid with a red and white geometric graphic on the left side.

Academic Progress Report

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 25, 2024





Purpose

27

Report on academic progress and response plans to increase critical thinking in Belton ISD classrooms.



Teacher Investments



Instructional Design Days

- Curriculum embedded professional learning
- Prioritized standards
- Intentionally planned experiences and assessments
- Targeted instructional responses

Elementary

2nd, 3rd, **4th**, 5th
Math & ELA

Secondary

6th, Eng I & II
7th, Algebra 1

Examine Standards

Analyze Data

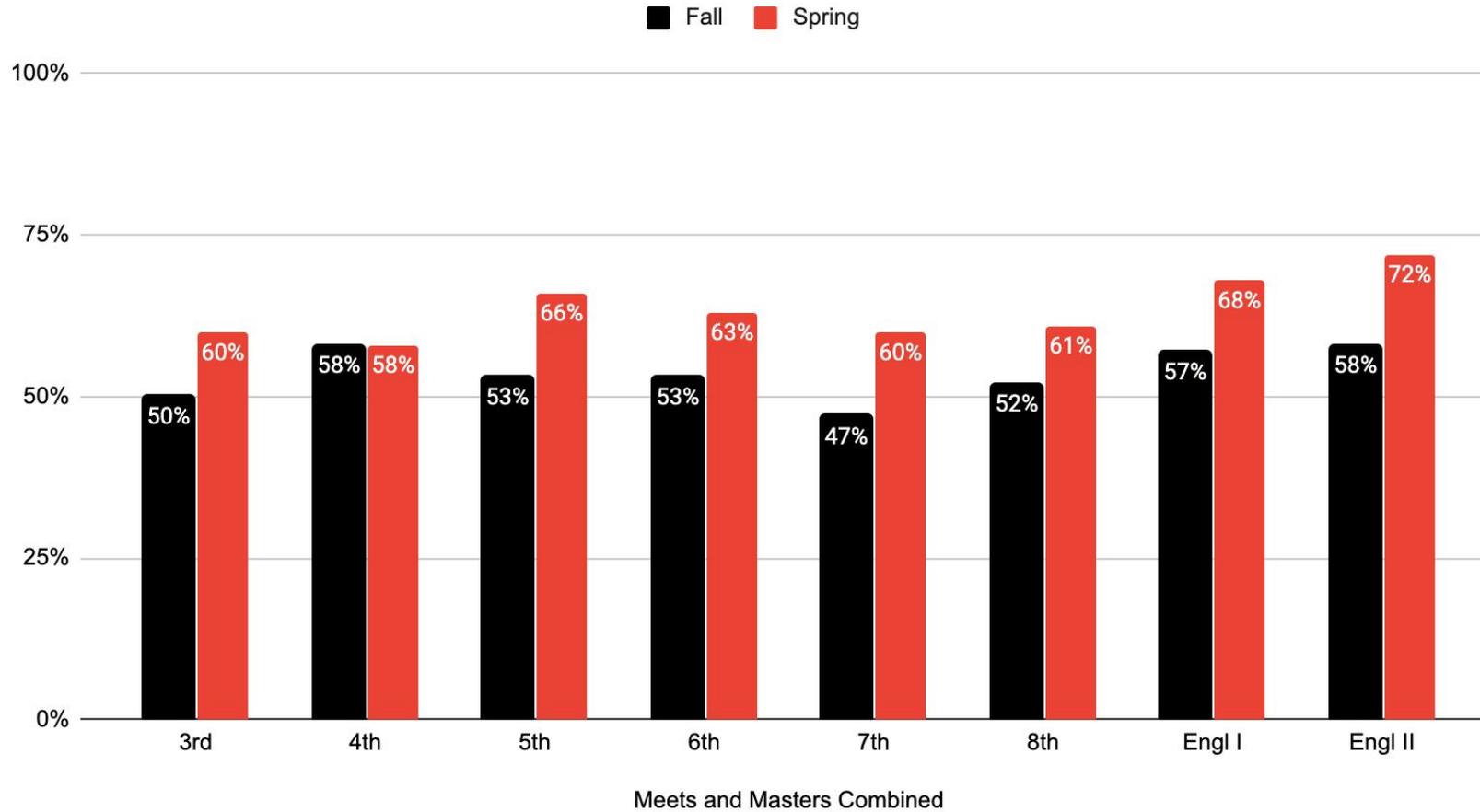
Develop Assessments

Plan Experiences

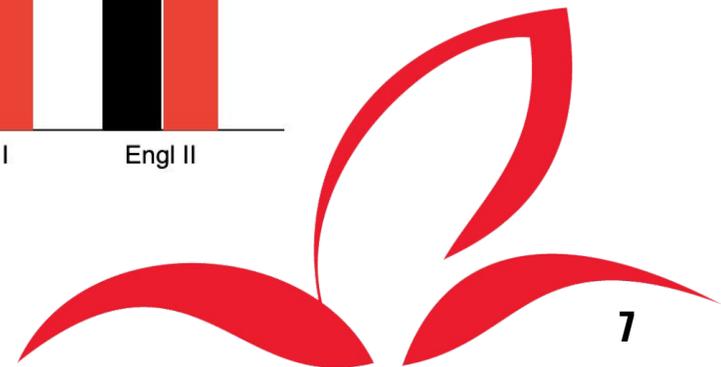


Reading Interim

Reading Interim % of Meets and Masters



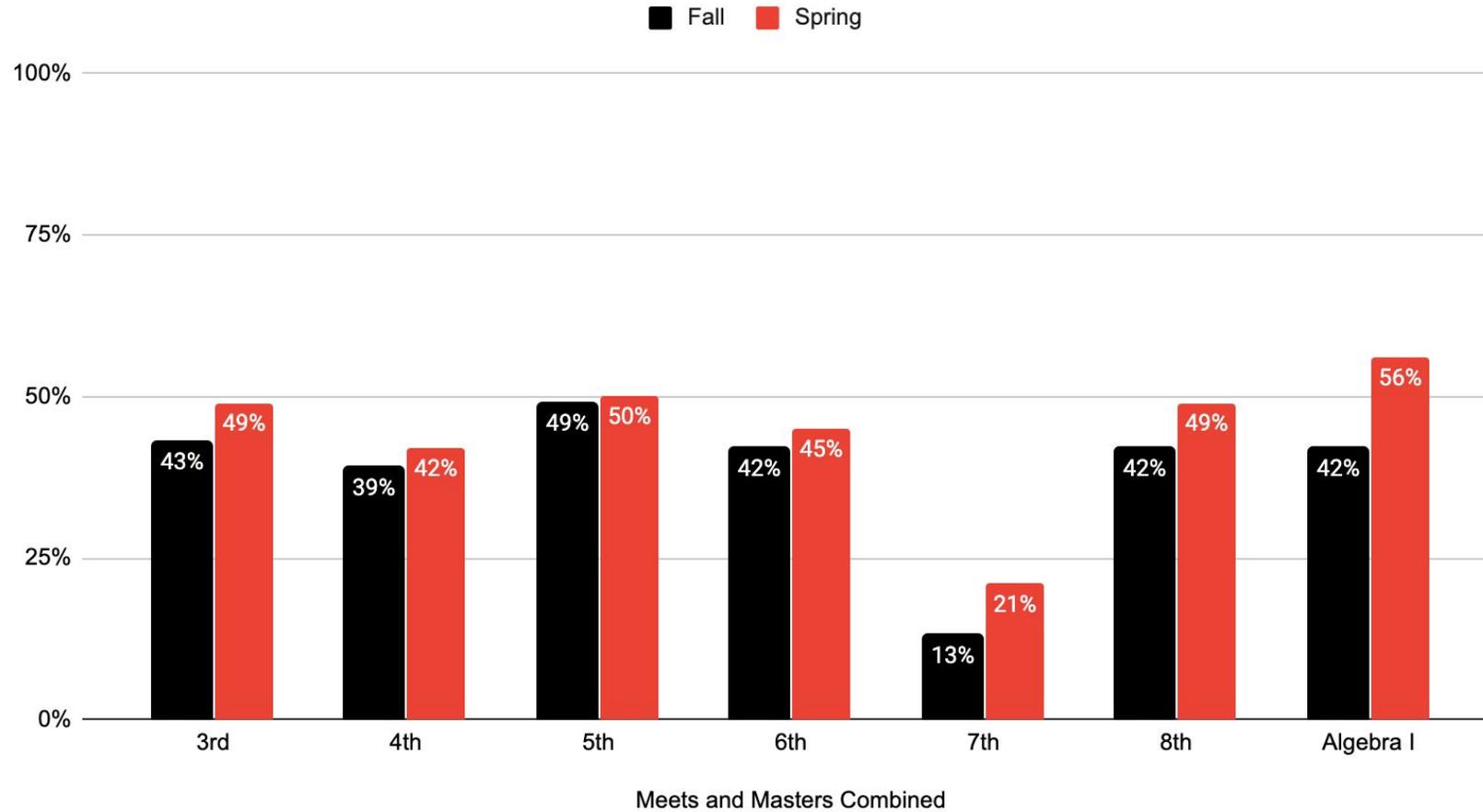
29



*Data source: STAAR Interim 2023-2024

Math Interim

Math Interim % of Meets and Masters



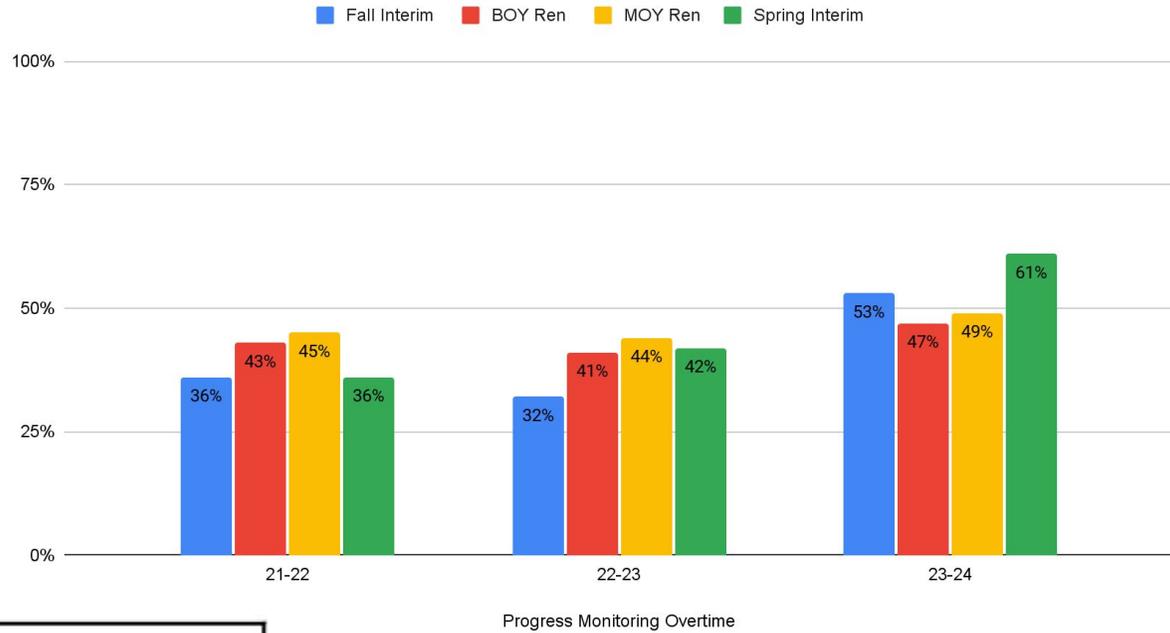
30

*Data source: STAAR Interim 2023-2024

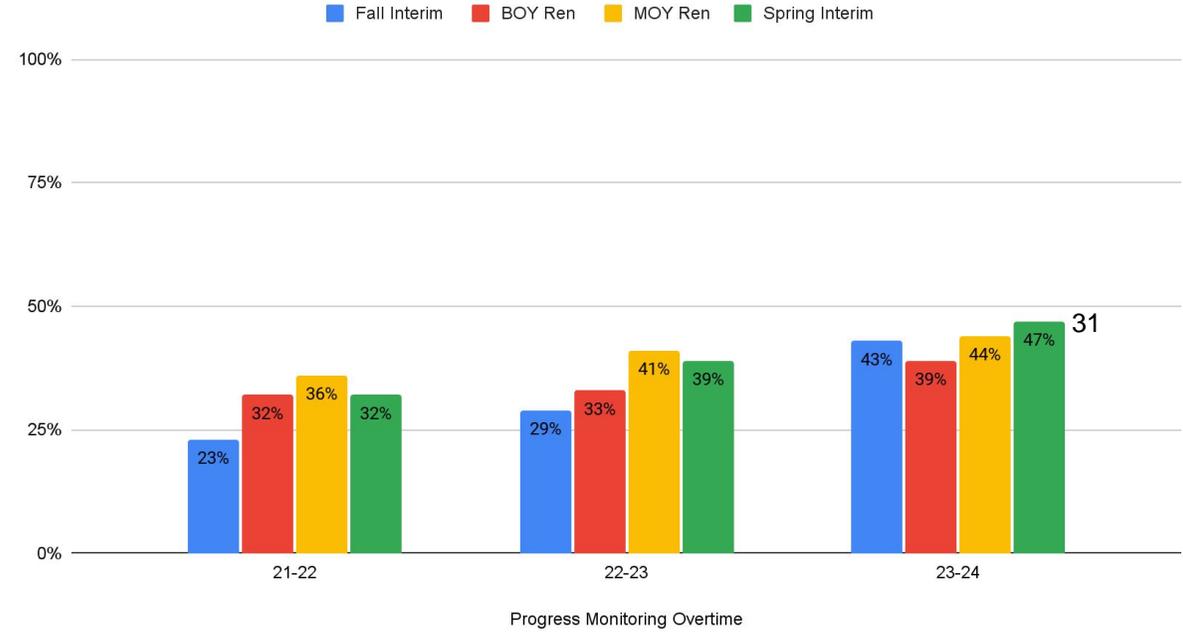


Elementary School

3-5 ELAR Average % of Meets and Masters



3-5 Math Average % Meets and Masters



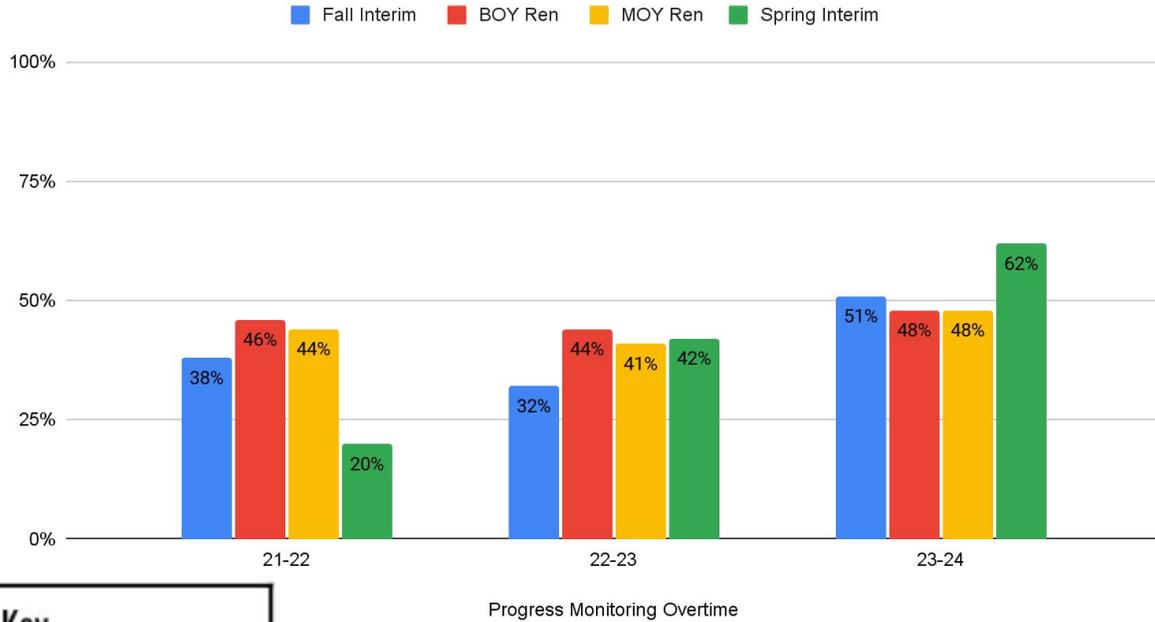
Key	
	Fall STAAR Interim
	Beginning of year STAR Renaissance
	Middle of year STAR Renaissance
	Spring STAAR Interim

*Data source: Star Renaissance and STAAR Interim 2021, 2022, 2023, 2024

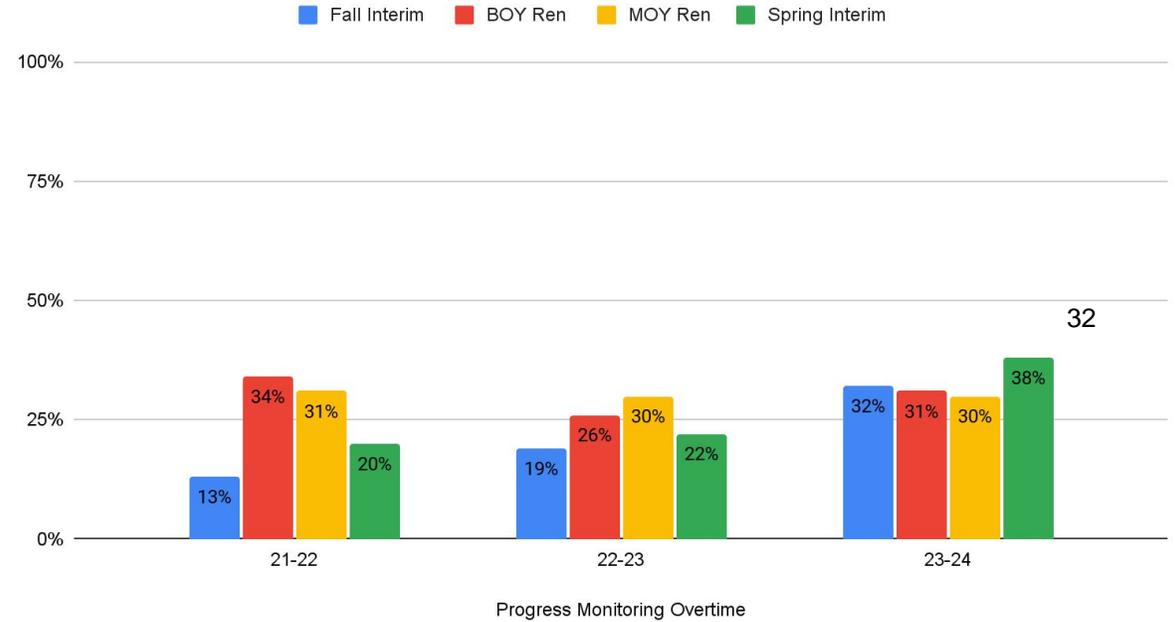


Middle School

6-8 ELAR Average % of Meets and Masters



6-8 Math Average % Meets and Masters



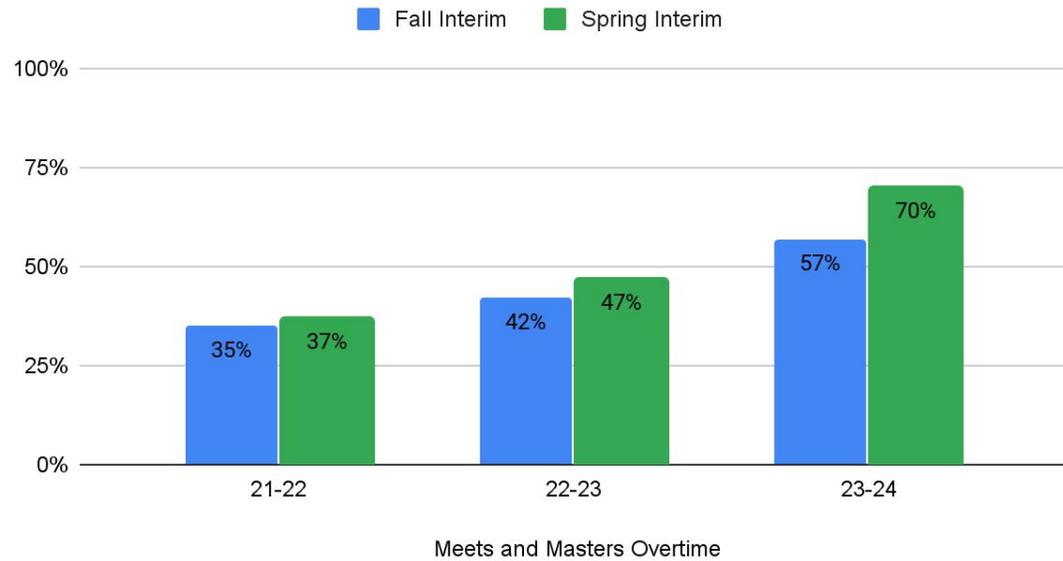
Key	
	Fall STAAR Interim
	Beginning of year STAR Renaissance
	Middle of year STAR Renaissance
	Spring STAAR Interim

*Data source: Star Renaissance and STAAR Interim 2021, 2022, 2023, 2024

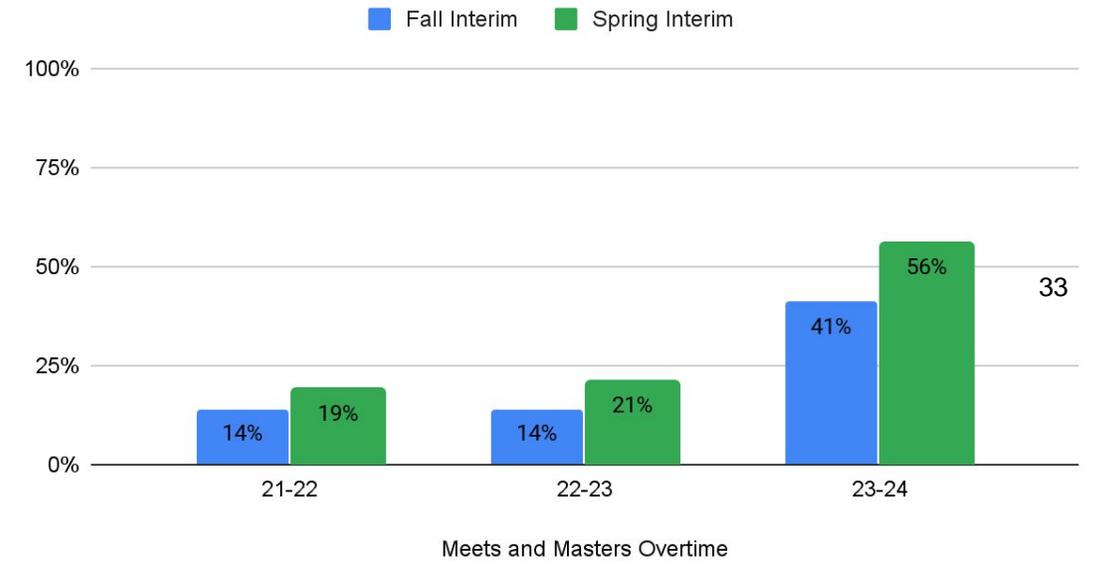


High School

English I & English II Interim Average % of Meets and Masters



Algebra 1 Interim Average % Meets and Masters



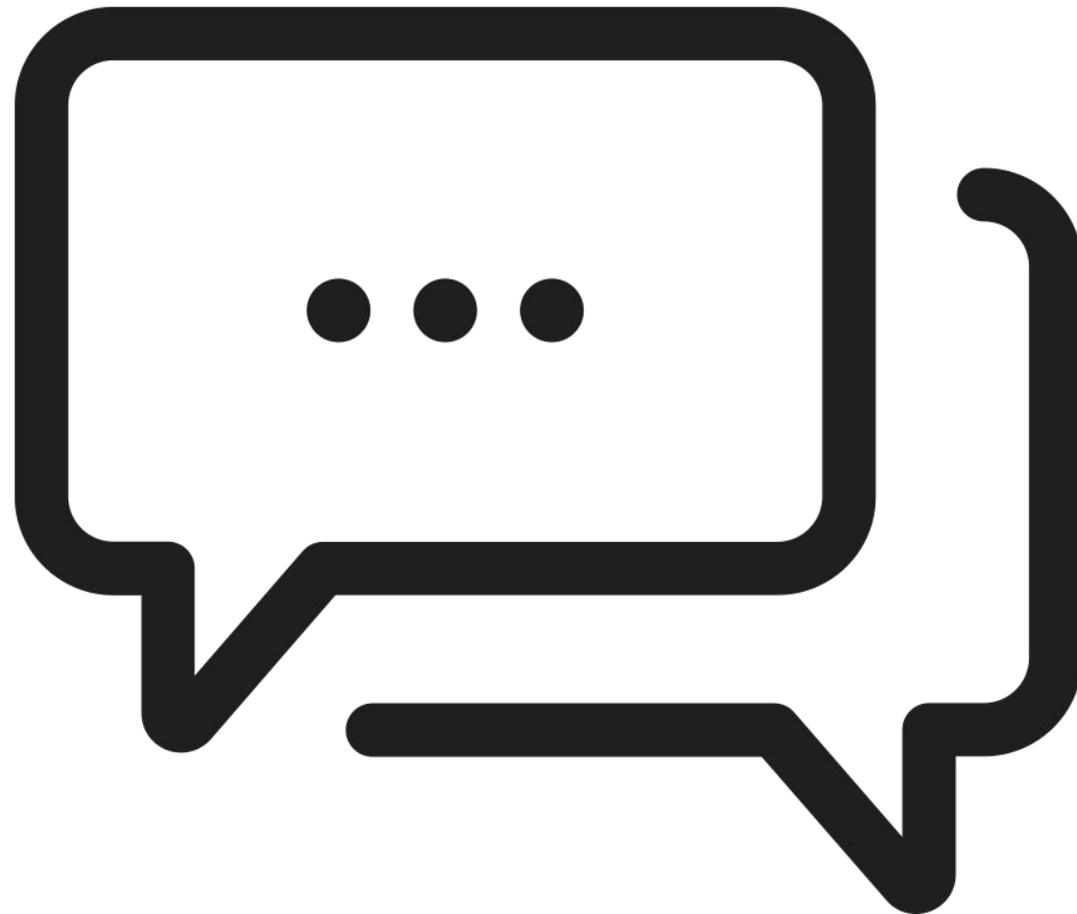
*Data source: STAAR Interim 2021, 2022, 2023, 2024

Response

- Maintain Focus
- Responsive Coordinator support in specific grade levels and content areas
 - **4th grade ELAR Example**
 - Data response planning with Instructional Coaches
 - Adjustment in IDD day plan
 - Modeled exemplar lessons for spiraling of high needs standards
 - Embedded into curriculum
- Increase opportunities for students to write across the content areas
- Student level data reporting

34

Discussion





SUPERINTENDENT'S REPORT

36

Belton ISD Board of Trustees
Regular Board Meeting
Monday, March 25, 2024



Vision

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



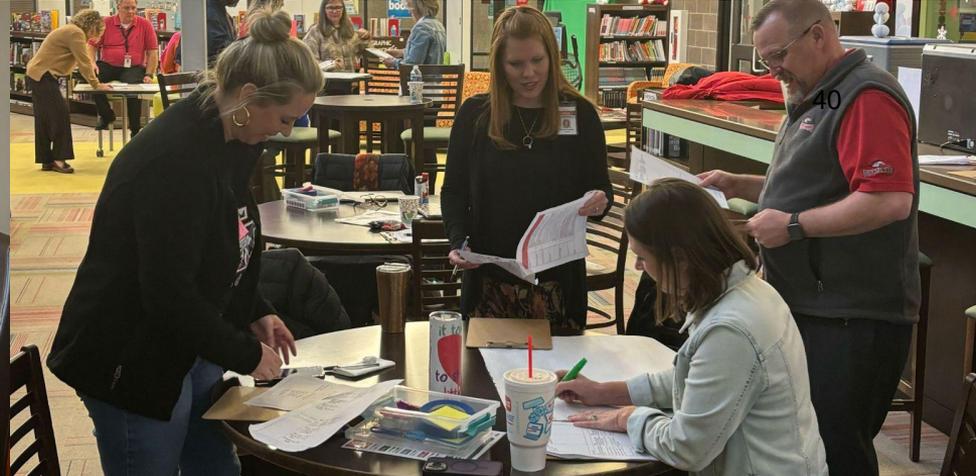
EMPOWERING FUTURES



COMMUNITY ENRICHMENT



CONTINUOUS IMPROVEMENT



COMMUNITY ENGAGEMENT





SUPERINTENDENT'S REMARKS



DISCUSSION



Belton Independent School District

Special Meeting Minutes

Board Special Meeting, February 15, 2024 - 5:00 p.m.

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

Board Members Present:

Manuel Alcozer

Erin Bass

Suzanne McDonald

Janet Leigh

Chris Flor

Jeff Norwood

Rucker Preston

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, 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. Action Items

A. Consider, Discuss, and Take Appropriate Action to Set Trustee Election for Saturday, May 4, 2024, and Approve the Order of Election

Dr. Malinda Golden stated in accordance with Election Code 3.005 and Board Policy BBB(LOCAL), the Board must approve an Order of Election and set the election date by February 16, 2024, the 78th day before Election Day. Trustee Area 2 and Trustee Area 4 positions expire this year.

Suzanne McDonald made a motion, seconded by Rucker Preston, to set the Trustee election for Area 2 and Area 4 for Saturday, May 4, 2024 and to approve the Order of Election as presented. The motion was carried unanimously (7-0).

B. Consider, Discuss, and Take Appropriate Action Regarding a Contract with Bell County for Election Services for the May 4, 2024, Trustee Election

Dr. Golden explained that the Bell County Office of Elections Administration has provided a contract for election services for the May 4, 2024 trustee election. The proposed contract includes, but is not limited to, rental of voting equipment, programming, election supplies, technical support and repairs. Belton ISD will be responsible for all other aspects of administering the election to include preparation and publication of orders/notices, ballot language and election workers.

Janet Leigh made a motion, seconded by Erin Bass, to approve the contract with Bell County for election services as presented. The motion was carried unanimously (7-0).

C. Consider, Discuss, and Take Appropriate Action Regarding a Joint Election Agreement with the City of Belton for the May 4, 2024, Trustee Election

Dr. Golden indicated the City of Belton has provided a joint election agreement for the May 4, 2024 election. The proposed agreement outlines that each responsible party will hold their election independently from the other, and share a common election day polling place for the convenience of voters pursuant to Section 271.002, Texas Election Code, and Section 11.0581 of the Texas Education Code.

Chris Flor made a motion, seconded by Rucker Preston, to approve the joint election agreement with the City of Belton as presented. The motion was carried unanimously (7-0).

4. Closed Session

The Board went into Closed Session at 5:03 p.m.

- A. Personnel - Texas Government Code, Section 551.074
- B. Review and Discuss Candidate for the Position of Superintendent of Schools
- C. Interview Candidate for the Position of Superintendent of Schools

5. Reconvene in Open Session

The Board reconvened in Open Session at 7:13 p.m.

6. Adjourn

There being no further business, the meeting was adjourned at 7:13 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District

Workshop Meeting Minutes

Board Workshop Meeting, February 19, 2024 - 5:00 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 Suzanne McDonald was not yet present but would be in attendance, 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 - Academic Progress Report**

Dr. Malinda Golden introduced Gabi Nino, Assistant Superintendent of Teaching and Learning, to provide an update on Goal 2 - Academic Progress Report.

Mrs. Nino led the conversation around the District led instructional framework for students. This included intentional planning, challenging and engaging experiences, learning space and environment, and assessment for learning. She informed the Board that while state assessments provide us baseline data, student assessment for learning is not based on state assessments alone. Students are provided a curriculum that engages critical thinking and is driven by the learning process. Mrs. Nino dove into testing data connected to House Bill 3 and identified key improvements, focus areas and current supports in those areas.

Sara Windham, Executive Director of Special Programs, gave a report on Special Programs and their focus on growing the whole student with Journey of a Graduate competencies at the forefront. She shared the increased student and family involvement in extracurricular activities over the past few years. Ms. Windham provided the Board student eligibility data and the types of students Special Programs serves. She shared that dyslexia is included in the program and now aligns with national practice. This data drives teacher focus and resources.

Jeff Norwood asked how the District is able to identify students with special needs in the community. Ms. Windham shared that the Special Program reaches out to the community through community partners and advertising in local media outlets. The District is required by law to participate in Child Find to ensure students are identified.

Ms. Winham continued on to share the success of students in Special Programs, from Special Olympics, Penguin Project, Camp Champion, Buckles & Beans and the positive impact this has on families, the community and Belton ISD.

Adjourn: There being no further business, the meeting was adjourned at 5:58 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District

Board Meeting Minutes

Regular Board Meeting, February 19, 2024 - 6:15 p.m.

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

Board Members Present:

Manuel Alcozer
Erin Bass
Suzanne McDonald
Rucker Preston

Chris Flor
Jeff Norwood
Janet Leigh

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 6:18 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 - Charter Oak Elementary School

The evening's pledges were led by Charter Oak Elementary fifth-grade students, Kynleigh Fallis and Paxton Reynolds.

B. Student Showcase - Charter Oak Dance Club & Belton High School Fine Arts

The Charter Oak Elementary School dance group, Movers Unlimited, was one of the evening's performances. These third, fourth, and fifth-grade dancers performed "Starts with Me" from their spring competition season. The second performance of the evening was students from the BHS Fine Arts Musical, *Disney's The Little Mermaid*.

C. UIL Cheerleading State Finalists

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. Belton High School Cheerleaders competed in the finals in Fort Worth as well. The District is proud of the dedication, hard work, and spirit Belton ISD students put forth in these competitions.

D. Advanced Placement (AP) Scholars

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.

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

Adam Ake	Addison Dunahoo	Trinity Kruse
Mallory Bankhead	Emerson Foutz	Brennan Lanham
Savannah Bradshaw	John Gauntt	Zachary Linklater
Druw Bramlett	John Grant	Anaise Lopez-Rodriguez
Olivia Brillhart	Macy Hartzell	Victoria Lucksinger
Isaiah DeVasure	Timothy Jenkins	Elizabeth Marschall

Liam McRae	Kate Pearson	Jezabel Vazquez-Miranda
John Moehlenbrock	Joaquin Rios	Ethan Vazquez
Rowdy Morris	Bryce Roberts	Kason Wolfe
Makenna Morrow	Christopher Scott	Serena Ylostalo
Addalyn Navarro	Kegan Sherwood	Giani Zecca
Liliana Nelson	Gavin Stock	
Clayton Oaks	Luci Tomlinson	

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**:

Wyatt Butler	Caleb Kennedy	Isabella Rodriguez
Keegan Dang	Alexia Martinez	David Shelburne
Zoe Davis	Panya Muringathuparambil	Gavin Young
Matthew Farwell	Harvey Oss	
Julie He	Elon Point Du Jour	

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**:

Caleb Bovell	Emily Jacobson	Thomas Nelson
Lena Cook	Kaden Lehrmann	Kevin Thomas
Ashutosh Ghamande	Karmanyaah Malhotra	Jisella Wightman
Matthew Herrera	Grayson Necessary	Elijah Won

E. 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. The Congressional Debate Team was coached by Hannah Bryant.

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

Belton ISD is celebrating 42 student-athletes who were named to the Texas High School Coaches Association Academic All-State teams. To be nominated, seniors must be in good standing with their team, have good moral character, and have an overall GPA of 92 or above. Class rank and SAT/ACT test scores are also taken into consideration.

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 (filmmakers). They are coached by Randy Hooton.

G. Superintendent's Student Advisory Council

The Board recognized this year's Superintendent Student Advisory Council. This group represents all three BISD high schools. Students were intentionally invited to voice perspectives with leadership 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 the 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
Levi Cook - 10th Grade, BNT@W
Austyn Diskin - 10th Grade, BHS

Emily Lanham - 12th Grade, BNT@W
Emma Jensen - 11th Grade, LBHS
Jayden Hallett - 9th Grade, BNT@W
Allie Goodnight - 9th Grade, BHS
Jane Gauntt - 11th Grade, BHS
Cylar Fuentes - 10th Grade, LBHS

H. Temple Rotary Educator 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.

I. Belton Rotary Educator 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.

J. World-Class Employees - Robotics Leadership Team

Belton ISD robotics initiative is a dynamic program that transcends traditional classroom boundaries, offering elementary, middle, and high school students an immersive experience into the realms of career readiness. The Board thanked teachers leading the initiative to include Jessie Persilver, Steve Tysor, Pietro Giustino, and Andrew Berg. Frank Murray, Jennifer Hollingsworth, and Shad McGaha have also supported.

K. 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.

3. Public Comments Regarding Items on the Agenda

None.

4. Public Hearings

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

Dr. Malinda Golden introduced Gabi Nino, Assistant Superintendent of Teaching & Learning, who presented a report on the Texas Academic Performance Report (TAPR). Texas Education Code 39.306 states the district's Board of Trustees must publish an annual report and hold a public hearing.

There was one comment from the public, Nicholas Taylor, who shared about the positive learning experience his children have had in Belton ISD Schools. Mr. Alcozer concluded the public hearing at 6:50 p.m.

B. Public Hearing Regarding Accelerated Instruction Report

Gabi Nino, Assistant Superintendent of Teaching & Learning, presented a report on the effectiveness of BISD's Accelerated Instruction Program. Mrs. Nino shared details on specific interventions: advisory tutorials, classroom intervention, and pull out blocks; and the growth rate students have experienced as a result of these interventions. Texas Education Code 29.081 and EHBC(LEGAL) require that the district 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.

Chris Flor asked who on campuses supports the "Pull out Block" interventions and Mrs. Nino explained this could be another teacher on campus and is oftentimes conducted in small groups during advisory period. There were no comments from the public. Mr. Alcozer thanked Mrs. Nino for the report.

There were no public comments and Mr. Alcozer concluded the public hearing at 6:58 p.m.

5. Action Items

A. Consider, Discuss and Take Appropriate Action Regarding Naming of Lone Finalist for Superintendent Position

Chris Flor opened the conversation about how pivotal it is that we continue positive momentum as a District. He praised the work of previous superintendents and the strong foundations that were established, and the importance of the continued vision. Suzanne praised the work of previous superintendents and the strong foundations they established. She also stressed the importance of the continued vision for the District.

Jeff Norwood made a motion, seconded by Suzanne McDonald to recommend Dr. Malinda Golden as the Lone Finalist for the position of Superintendent of Schools and give 21 days notice thereof. The motion carried unanimously (7-0).

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

Dr. Malinda Golden, Acting Superintendent, stated the Board adopted goals are driving campus and District improvement strategies and actions. The administration recommended continuing these goals for 2024-2025 to aid in planning for the next year. Staff will return with progress reports on key progress measures for the goals later in the year. She recommended adoption of the following goals for 2024-2025:

- Strengthen and support the engagement of all stakeholders in the pursuit of the BISD vision
- Ensure exceptional learning experiences for each and every student
- Attract, retain and support a world-class team of employees
- Develop a district-wide culture of value, support, and growth amongst all students and staff
- Maximize our use of resources for both current priorities and plans for the future

Rucker Preston made a motion, seconded by Erin Bass, to approve the 2024-2025 District Goals as presented. The motion carried unanimously (7-0).

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

Gabi Nino, Assistant Superintendent of Teaching & Learning, presented recommended changes to the 2023-2024 Academic Calendar. 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. The administration recommends the following 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.
- Wednesday, June 19, 2024, will be a District closure for Juneteenth. The District will be open on Friday, June 12, 2024.

Jeff Norwood made a motion, seconded by Janet Leigh, to approve the recommended changes to the 2023-2024 academic school year calendar as presented. The motion carried unanimously (7-0).

D. Consider, Discuss, and Take Appropriate Action Regarding the 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. 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.

Rucker Preston made a motion, seconded by Erin Bass, to approve the recommendation that it is in the best interest of the District to terminate the probationary contract for Taylor Love, and that the Superintendent provide written notice to the employee. The motion carried unanimously, 7-0.

6. Reports

A. Science Instructional Materials Adoption Report

Dr. Golden introduced Gabi Nino, Assistant Superintendent of Teaching & Learning, to report to the Board new Science Instructional Materials intended for the 2024-2025 school year. She discussed the K-12 Science TEKS and review process, revised learning standards, how material adoption guidance is developed, and the timeline by which materials are implemented. The science materials will be presented at the April Board Meeting to be considered for final adoption.

B. 2022 Bond Projects Report

Dr. Golden introduced Mike Morgan, Assistant Superintendent of Operations, to provide an update on the 2022 Bond Projects. He informed the Board on the following updates:

- James L. Burrell Elementary is 99% complete as the punch list and warranty items are wrapping up.
- Hubbard Branch is 66% complete with substantial completion to all major parts of the structure and is ahead of schedule thus far.
- Southwest Elementary Gym and 2-story classrooms went vertical this month and sits at 26% completion.
- Belton High School Additions and Renovations are 29% complete and the Lake Belton Middle School Addition is 28% complete, both with overhead work in progress and are on target for substantial completion this summer.
- The Agricultural Facility and Delta Facility are in the very early stages of development, to include site work, relocation of existing and installation of new underground utilities.

Mr. Morgan also went on to highlight the financial impact stemming from these projects due to increased construction costs. Elementary construction estimates, for example, were \$275 per square foot in 2021 and up to \$393 per square foot in 2023. Belton ISD's use of a construction manager at risk (CMAR) for all five major construction and renovation projects helps meet budgetary demands within the overall bond program. The District expects to realize savings for each CMAR project through unused contingencies and allowances included in the guaranteed maximum price, strategic acceptance or denial of alternates, and by continuing to utilize value engineering strategies. Due to inflated construction costs overall, realized savings

become more clear the closer to close-out. For example, Burrell Elementary is 99% complete and the District will realize \$1.1 million dollars in potential returns.

C. Superintendent's Report

Dr. Golden shared highlights from across the District that correlate to the Belton ISD Vision. These highlights include the engineering project-based learning, the Belton FFA and youth fair, engagement with the Superintendent Student Advisory Council and recommendation for Hope Squad, Recharge Conference, receptionist training, student performances, and State Representatives Hugh Shine & Brad Buckley engaging with programs in the District.

D. Board Highlights

Rucker Preston started the conversation discussing campus events and the Bell County Youth Fair. Erin Bass praised the Fine Arts Department for their continued efforts to impact students and create amazing performances. She spoke about the TASB Grassroots Meeting and the development of TASB's Legislative priorities. Chris Flor contributed that he and Mrs. Bass will continue to represent Region 12 for the remainder of the year. He also shared about the exceptional experience of the Robotics competitions and the everlasting impact that has on our students, staff and community.

7. Consent Agenda: Consider and Take Appropriate Action

A. Minutes of Previous Meetings:

1. January 9, 2024 - Special Meeting Minutes
2. January 22, 2024 - Regular Meeting Minutes

B. Unaudited Financial Report for the Month Ending January 31, 2024

C. Gifts, Grants, and Bequests

D. Budget Amendment #5 for 2023-2024

E. Supply, Equipment, and Service Bids

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

F. Election Judges, Alternate Judges and Early Voting Ballot Board for the Board of Trustees General Election

G. Resolution Designating Authorized Signers of District Banking & Financial Documents

H. Heartland School Solutions Master Software Agreement for Electronic Payment Processing Services

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

J. Underground Utility Easement for Hubbard Branch Elementary School

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

8. Board Requests for New Information and/or Reports

None.

9. Calendar of Events

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

10. Public Comments Regarding Non-Agenda Items

Keith Gilbertson - Staff conduct and library material

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

The Board went into closed session at 8:08 p.m.

- 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

The Board reconvened in Open Session at 8:41 p.m.

13. Adjourn

Adjourn: There being no further business, the meeting was adjourned at 8:41 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: Unaudited Financial Report for the Month Ending February 29, 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 and quarterly investment reports provide 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

- Investment Report - Quarterly

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
General Fund (199)
As of February 29, 2024

		Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 48,347,413	\$ 48,382,413	\$ 41,703,039	\$ 6,679,374	86.2%
5800	State Sources	93,505,385	93,505,385	44,461,554	49,043,831	47.5%
5900	Federal Sources	2,475,000	2,475,000	595,324	1,879,676	24.1%
	Total Revenues	\$ 144,327,798	\$ 144,362,798	\$ 86,759,917	\$ 57,602,881	60.1%
Expenditures						
11	Instruction	\$ 81,038,178	\$ 80,586,946	\$ 40,276,314	\$ 40,310,632	50.0%
12	Instructional resources & media	1,824,126	1,828,311	882,618	945,693	48.3%
13	Curriculum & staff development	3,623,503	3,890,945	1,990,848	1,900,097	51.2%
21	Instructional leadership	2,606,057	2,600,264	1,346,610	1,253,654	51.8%
23	School leadership	8,909,952	8,859,967	4,526,006	4,333,961	51.1%
31	Guidance, counseling, & evaluation	6,684,883	6,685,088	3,190,354	3,494,734	47.7%
32	Social work services	407,637	407,987	262,395	145,593	64.3%
33	Health services	2,413,880	2,415,852	1,176,835	1,239,017	48.7%
34	Student transportation	7,015,234	7,014,782	3,523,562	3,491,220	50.2%
35	School Nutrition	-	91,766	93,029	(1,263)	101.4%
36	Cocurricular/extracurricular	6,032,627	5,898,519	2,797,792	3,100,727	47.4%
41	General administration	4,363,461	4,319,869	2,194,217	2,125,652	50.8%
51	Plant maintenance and operations	14,878,484	14,881,829	7,829,432	7,052,398	52.6%
52	Security and monitoring services	3,199,814	3,257,630	1,765,053	1,492,577	54.2%
53	Data processing services	4,791,275	4,784,356	3,126,190	1,658,166	65.3%
61	Community services	-	-	-	-	0.0%
71	Debt Service	-	300,000	102,042	197,958	0.0%
81	Facilities acquisition & construction	-	779,385	38,121	741,264	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	538,418	400,661	57.3%
	Total Expenditures	\$ 149,343,189	\$ 150,157,574	\$ 75,659,836	\$ 74,497,738	50.4%
Other Sources & Uses						
	Other sources	-	779,385	782,821		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	779,385	782,821		
	Excess (Deficiency) of Revenues over Expenditures	(5,015,391)	(5,015,391)	11,882,902		
	Fund Balance (audited), 8-31-2023	\$ 40,124,844	\$ 40,124,844	\$ 40,124,844		
	Fund Balance, Ending	\$ 35,109,453	\$ 35,109,453	\$ 52,007,746		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Child Nutrition (240)
As of February 29, 2024

	Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total	
Revenues						
5700	Local Sources	\$ 2,220,000	\$ 2,220,000	\$ 1,658,045	\$ 561,955	74.7%
5800	State Sources	195,000	195,000	44,302	150,698	22.7%
5900	Federal Sources	5,700,000	5,700,000	2,938,888	2,761,112	51.6%
	Total Revenues	\$ 8,115,000	\$ 8,115,000	\$ 4,641,235	\$ 3,473,765	57.2%
Expenditures						
35	Food Services, Child Nutrition	\$ 9,111,101	\$ 9,111,101	\$ 4,521,653	\$ 4,589,448	49.6%
	Total Expenditures	\$ 9,111,101	\$ 9,111,101	\$ 4,521,653	\$ 4,589,448	49.6%
Other Sources & Uses						
	Other sources	-	-	-		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(996,101)	(996,101)	119,582		
	Fund Balance (audited), 8-31-2023	\$ 4,604,495	\$ 4,604,495	\$ 4,604,495		
	Fund Balance, Ending	\$ 3,608,394	\$ 3,608,394	\$ 4,724,077		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Debt Service Fund (511 and 515)
As of February 29, 2024

		Adopted Budget	Amended 2023-24	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 24,677,318	\$ 24,677,318	\$ 21,052,663	\$ 3,624,655	85.3%
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>\$ 22,979,328</u>	<u>\$ 2,155,897</u>	<u>91.4%</u>
Expenditures						
71	Debt Service	\$ 24,750,088	\$ 24,750,088	\$ 16,831,651	\$ 7,918,437	68.0%
	Total Expenditures	<u>\$ 24,750,088</u>	<u>\$ 24,750,088</u>	<u>\$ 16,831,651</u>	<u>\$ 7,918,437</u>	<u>68.0%</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	5,368,292		
	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>\$ 16,392,638</u>		

BELTON ISD
Bond Project Summary
Bond Fund (622)
As of February 29, 2024

<u>Local</u>	<u>Project</u>	<u>Proposition Budget</u>	<u>Expenditures as 2/29/2024</u>	<u>Open Purchase Orders</u>	<u>Available Budget</u>
E12	Elementary #12	\$ 40,064,028	\$ 36,360,138	\$ 1,988,478	\$ 1,715,413
E13	Elementary #13	\$ 43,567,482	\$ 23,880,018	\$ 17,423,507	\$ 2,263,957
DPF	Delta Program Facility	\$ 2,500,000	\$ 172,362	\$ 102,938	\$ 2,224,700
SWE	Southwest Elementary Addition	\$ 13,300,000	\$ 4,449,242	\$ 11,904,280	\$ (3,053,521)
MEP	MEP, Roofing and Interior Finishes	\$ 8,942,812	\$ 1,843,376	\$ 3,788,455	\$ 3,310,980
SAF	Campus Safety + Security Upgrades	\$ 6,041,040	\$ 3,535,499	\$ 3,909,973	\$ (1,404,432)
BHS	BHS Additions & Renovations	\$ 28,524,414	\$ 9,636,615	\$ 19,982,684	\$ (1,094,886)
BNT	BNT Facility Upgrades	\$ 2,000,000	\$ -		\$ 2,000,000
LND	Land Acquisition	\$ 7,000,897	\$ 451,395	\$ -	\$ 6,549,502
LBM	Fine Arts & Locker Room Addition	\$ 8,582,703	\$ 3,326,857	\$ 7,182,088	\$ (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	\$ 118,687	\$ 3,448,359	\$ (1,567,046)
		<u>\$ 168,825,000</u>	<u>\$ 86,405,104</u>	<u>\$ 71,230,363</u>	<u>\$ 11,189,533</u>
DEV	Technology Devices	\$ 5,000,000	\$ 2,566,393	\$ -	\$ 2,433,607
		<u>\$ 173,825,000</u>	<u>\$ 88,971,497</u>	<u>\$ 71,230,363</u>	<u>\$ 13,623,140</u>

Belton ISD

Investment Report

As of February 29, 2024



Portfolio Summary

5.22

Average Yield

0.00

Weighted Average Maturity (Years)

0.00

Portfolio Effective Duration (Years)

0.00

Weighted Average Life (Years)

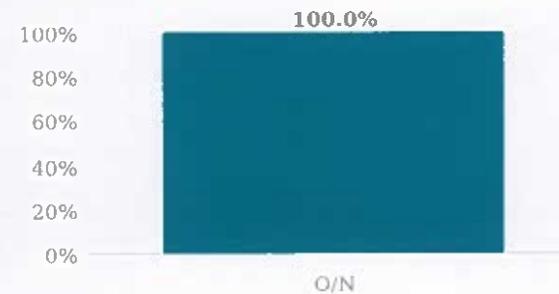
AAA

Average Credit Rating

Portfolio Position

Par Value	\$179,680,275
Principal Cost	\$179,680,275
Book Value	\$179,680,275
Market Value	\$179,680,275
Unrealized Gain/Loss	\$0 62
Accrued Interest	\$0

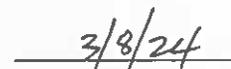
Maturity Distribution



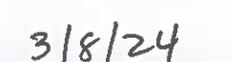
Sector Allocation

● LGIP	95.97%
● Bank Deposits	4.03%


Melissa Lafferty, Chief Financial Officer


3/8/24


Kerri Pridemore, Director of Finance


3/8/24

Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
2022 BOND FUND						
Bank Deposits	1	547,286.61	547,286.61	0.30	0.00	1
LGIP	3	98,645,002.64	98,645,002.64	54.90	5.43	1
TOTAL	4	99,192,289.25	99,192,289.25	55.20	5.40	1
CONSTRUCTION FUNDS						
Bank Deposits	1	347.32	347.32	0.00	0.00	1
LGIP	1	15,858.77	15,858.77	0.01	5.25	1
TOTAL	2	16,206.09	16,206.09	0.01	5.14	1
						63
DEBT SERVICE FUNDS						
Bank Deposits	1	34,277.88	34,277.88	0.02	0.00	1
LGIP	2	16,860,927.60	16,860,927.60	9.38	5.50	1
TOTAL	3	16,895,205.48	16,895,205.48	9.40	5.49	1
GENERAL FUND						
Bank Deposits	2	6,667,352.59	6,667,352.59	3.71	0.00	1
LGIP	6	56,909,221.32	56,909,221.32	31.67	5.45	1
TOTAL	8	63,576,573.91	63,576,573.91	35.38	4.87	1
GRAND TOTAL	17	179,680,274.73	179,680,274.73	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	31,658,819.95	31,521,014.56	31,658,819.95	02/29/2024	0.00	5.52	137,805.39	0.00	137,805.39
46-8635-0176	PNC Government Checking Account	547,286.61	2,549,062.92	547,286.61	02/29/2024	0.00	0.00	0.00	0.00	0.00
TEXSTAR	TexSTAR	34,853,658.66	34,707,411.79	34,853,658.66	02/29/2024	0.00	5.30	146,246.87	0.00	146,246.87
TXCLASS	Texas CLASS	32,132,524.03	36,485,561.62	32,132,524.03	02/29/2024	0.00	5.48	317,736.67	0.00	317,736.67
TOTAL		99,192,289.25	105,263,050.89	99,192,289.25		0.00	5.40	601,788.93	0.00	601,788.93
CAPITAL PROJECTS FUND										
49-4454-1822	PNC Corporate Business Account	0.00	110,916.60		02/29/2024	0.00	0.00	0.00	0.00	0.00
TOTAL		0.00	110,916.60			0.00	0.00	0.00	0.00	64.00
CONSTRUCTION FUNDS										
49-5257-2338	PNC Corporate Business Account	347.32	346.56	347.32	02/29/2024	0.00	0.00	0.76	0.00	0.76
TEXPOOL	TexPool	15,858.77	15,791.94	15,858.77	02/29/2024	0.00	5.25	66.83	0.00	66.83
TOTAL		16,206.09	16,138.50	16,206.09		0.00	5.14	67.59	0.00	67.59
DEBT SERVICE FUNDS										
49-4026-8128	PNC Corporate Business Account	34,277.88	31,421.63	34,277.88	02/29/2024	0.00	0.00	0.00	0.00	0.00
TEXPRIME	TexPool Prime	16,244,961.23	30,219,886.39	16,244,961.23	02/29/2024	0.00	5.50	95,773.01	0.00	95,773.01
TEXSTAR	TexSTAR	615,966.37	613,381.77	615,966.37	02/29/2024	0.00	5.30	2,584.60	0.00	2,584.60
TOTAL		16,895,205.48	30,864,689.79	16,895,205.48		0.00	5.49	98,357.61	0.00	98,357.61
GENERAL FUND										
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	14,110,152.22	11,248,632.89	14,110,152.22	02/29/2024	0.00	5.52	56,200.17	0.00	56,200.17
LSGO	Lone Star Invest Pool - Government Overnight	0.35	0.35	0.35	02/29/2024	0.00	5.34	0.00	0.00	0.00
49-4026-8101	PNC Corporate Business Account	2,773,351.08	3,945,188.74	2,773,351.08	02/29/2024	0.00	0.00	0.00	0.00	0.00
49-4026-8136	PNC Corporate Business Account	3,894,001.51	3,879,967.20	3,894,001.51	02/29/2024	0.00	0.00	0.00	0.00	0.00
TEXPOOL	TexPool	4,560,673.54	765,811.29	4,560,673.54	02/29/2024	0.00	5.25	23,823.41	0.00	23,823.41

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	26,592,603.98	36,432,290.29	26,592,603.98	02/29/2024	0.00	5.50	139,615.52	0.00	139,615.52
TEXSTAR	TexSTAR	11,645,790.20	11,596,924.15	11,645,790.20	02/29/2024	0.00	5.30	48,866.05	0.00	48,866.05
TXCLASS	Texas CLASS	1.03	1.03	1.03	02/29/2024	0.00	5.48	0.00	0.00	0.00
TOTAL		63,576,573.91	67,868,815.94	63,576,573.91		0.00	4.87	268,505.15	0.00	268,505.15
GRAND TOTAL		179,680,274.73	204,123,611.72	179,680,274.73		0.00	5.22	968,719.28	0.00	968,719.28

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.

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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 Meeder. This information is provided as a client convenience and Meeder 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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BELTON ISD

Quarterly Investment Report

AS OF FEBRUARY 29, 2024



MEEDER

PUBLIC FUNDS



Quarterly Portfolio Summary

This quarterly report is prepared in compliance with the Investment Policy and the Strategy of this entity and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

68

Portfolio as of November 30, 2023

BEGINNING BOOK VALUE	\$204,182,673.97
BEGINNING MARKET VALUE	\$204,182,673.97
UNREALIZED GAIN/(LOSS)	\$0.00
WEIGHTED AVERAGE MATURITY (YEARS)	0.00
WEIGHTED AVERAGE YIELD (YEARS)	5.52

Portfolio as of February 29, 2024

ENDING BOOK VALUE	\$179,680,274.73
ENDING MARKET VALUE	\$179,680,274.73
INVESTMENT INCOME FOR THE PERIOD	\$2,752,477.38
UNREALIZED GAIN/(LOSS)	\$0.00
CHANGE IN UNREALIZED GAIN/(LOSS)	\$0.00
WEIGHTED AVERAGE MATURITY (YEARS)	0.00
WEIGHTED AVERAGE YIELD (YEARS)	5.44

Quarterly Portfolio Summary

PORTFOLIO MARKET VALUE BY FUND	11/30/2023	02/29/2024	CHANGE	INTEREST EARNED
2022 BOND FUND	116,274,924.78	99,192,289.25	-17,082,635.53	1,608,626.57
CAPITAL PROJECTS FUND	110,916.60	0.00	-110,916.60	0.00
CONSTRUCTION FUNDS	21,819.32	16,206.09	-5,613.23	261.77
DEBT SERVICE FUNDS	10,632,450.02	16,895,205.48	6,262,755.46	280,912.99
GENERAL FUND	77,142,563.25	63,576,573.91	-13,565,989.34	862,676.05
TOTAL	204,182,673.97	179,680,274.73	-24,502,399.24	2,752,477.38



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
2022 BOND FUND												
BANK DEPOSITS												
46-8635-0176	PNC Government Checking Account	02/29/2024 02/29/2024	547,286.61	547,286.61 0.00	547,286.61	0.00		1	1.00 547,286.61	0.00 547,286.61	0.30	NA
BANK DEPOSITS TOTAL			547,286.61	547,286.61 0.00	547,286.61	0.00		1	1.00 547,286.61	0.00 547,286.61	0.30	NA
LGIP												
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	02/29/2024 02/29/2024	31,658,819.95	31,658,819.95 0.00	31,658,819.95	5.52		1	1.00 31,658,819.95	0.00 31,658,819.95	17.62	AAA
TEXSTAR	TexSTAR	02/29/2024 02/29/2024	34,853,658.66	34,853,658.66 0.00	34,853,658.66	5.30		1	1.00 34,853,658.66	0.00 34,853,658.66	19.40	AAA
TXCLASS	Texas CLASS	02/29/2024 02/29/2024	32,132,524.03	32,132,524.03 0.00	32,132,524.03	5.48		1	1.00 32,132,524.03	0.00 32,132,524.03	17.88	70 AAA
LGIP TOTAL			98,645,002.64	98,645,002.64 0.00	98,645,002.64	5.43		1	1.00 98,645,002.64	0.00 98,645,002.64	54.90	AAA
2022 BOND FUND TOTAL			99,192,289.25	99,192,289.25 0.00	99,192,289.25	5.40		1	1.00 99,192,289.25	0.00 99,192,289.25	55.20	AAA
CONSTRUCTION FUNDS												
BANK DEPOSITS												
49-5257-2338	PNC Corporate Business Account	02/29/2024 02/29/2024	347.32	347.32 0.00	347.32	0.00		1	1.00 347.32	0.00 347.32	0.00	NA
BANK DEPOSITS TOTAL			347.32	347.32 0.00	347.32	0.00		1	1.00 347.32	0.00 347.32	0.00	NA
LGIP												
TEXPOOL	TexPool	02/29/2024 02/29/2024	15,858.77	15,858.77 0.00	15,858.77	5.25		1	1.00 15,858.77	0.00 15,858.77	0.01	AAA
LGIP TOTAL			15,858.77	15,858.77 0.00	15,858.77	5.25		1	1.00 15,858.77	0.00 15,858.77	0.01	AAA
CONSTRUCTION FUNDS TOTAL			16,206.09	16,206.09 0.00	16,206.09	5.14		1	1.00 16,206.09	0.00 16,206.09	0.01	AAA
DEBT SERVICE FUNDS												
BANK DEPOSITS												



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
49-4026-8128	PNC Corporate Business Account	02/29/2024 02/29/2024	34,277.88	34,277.88 0.00	34,277.88	0.00		1	1.00 34,277.88	0.00 34,277.88	0.02	NA
BANK DEPOSITS TOTAL			34,277.88	34,277.88 0.00	34,277.88	0.00		1	1.00 34,277.88	0.00 34,277.88	0.02	NA
LGIP												
TEXSTAR	TexSTAR	02/29/2024 02/29/2024	615,966.37	615,966.37 0.00	615,966.37	5.30		1	1.00 615,966.37	0.00 615,966.37	0.34	AAA
TEXPRIME	TexPool Prime	02/29/2024 02/29/2024	16,244,961.23	16,244,961.23 0.00	16,244,961.23	5.50		1	1.00 16,244,961.23	0.00 16,244,961.23	9.04	AAA
LGIP TOTAL			16,860,927.60	16,860,927.60 0.00	16,860,927.60	5.50		1	1.00 16,860,927.60	0.00 16,860,927.60	9.38	AAA
DEBT SERVICE FUNDS TOTAL			16,895,205.48	16,895,205.48 0.00	16,895,205.48	5.49		1	1.00 16,895,205.48	0.00 16,895,205.48	9.40	AAA

71

GENERAL FUND

BANK DEPOSITS												
49-4026-8136	PNC Corporate Business Account	02/29/2024 02/29/2024	3,894,001.51	3,894,001.51 0.00	3,894,001.51	0.00		1	1.00 3,894,001.51	0.00 3,894,001.51	2.17	NA
49-4026-8101	PNC Corporate Business Account	02/29/2024 02/29/2024	2,773,351.08	2,773,351.08 0.00	2,773,351.08	0.00		1	1.00 2,773,351.08	0.00 2,773,351.08	1.54	NA
BANK DEPOSITS TOTAL			6,667,352.59	6,667,352.59 0.00	6,667,352.59	0.00		1	1.00 6,667,352.59	0.00 6,667,352.59	3.71	NA
LGIP												
TEXSTAR	TexSTAR	02/29/2024 02/29/2024	11,645,790.20	11,645,790.20 0.00	11,645,790.20	5.30		1	1.00 11,645,790.20	0.00 11,645,790.20	6.48	AAA
TXCLASS	Texas CLASS	02/29/2024 02/29/2024	1.03	1.03 0.00	1.03	5.48		1	1.00 1.03	0.00 1.03	0.00	AAA
LSGO	Lone Star Invest Pool - Government Overnight	02/29/2024 02/29/2024	0.35	0.35 0.00	0.35	5.34		1	1.00 0.35	0.00 0.35	0.00	AAA
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	02/29/2024 02/29/2024	14,110,152.22	14,110,152.22 0.00	14,110,152.22	5.52		1	1.00 14,110,152.22	0.00 14,110,152.22	7.85	AAA
TEXPOOL	TexPool	02/29/2024 02/29/2024	4,560,673.54	4,560,673.54 0.00	4,560,673.54	5.25		1	1.00 4,560,673.54	0.00 4,560,673.54	2.54	AAA
TEXPRIME	TexPool Prime	02/29/2024 02/29/2024	26,592,603.98	26,592,603.98 0.00	26,592,603.98	5.50		1	1.00 26,592,603.98	0.00 26,592,603.98	14.80	AAA
LGIP TOTAL			56,909,221.32	56,909,221.32 0.00	56,909,221.32	5.45		1	1.00 56,909,221.32	0.00 56,909,221.32	31.67	AAA

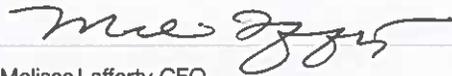


Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
GENERAL FUND TOTAL			63,576,573.91	63,576,573.91 0.00	63,576,573.91	4.87		1	1.00 63,576,573.91	0.00 63,576,573.91	35.38	AAA
GRAND TOTAL			179,680,274.73	179,680,274.73 0.00	179,680,274.73	5.22		1	1.00 179,680,274.73	0.00 179,680,274.73	100.00	AAA

Compliance Certification

The undersigned acknowledge they have reviewed this quarterly investment report for the period ending February 29, 2024. Officials designated as investment officers by this entity's Investment Policy attest that all investments comply with the Texas Public Funds Investment Act and this entity's Investment Policy.



Melissa Lafferty, CFO



Kerri Pridemore, Director of Finance

Belton Independent School District
Board of Trustee Meeting Agenda Item
March 25, 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
March 25, 2024**

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Scott & Christina Wilson	Check	\$129	2/25/2024	Project Heartbeat	Donation
Scott & Christina Wilson	Cash	\$273	2/26/2024	Project Heartbeat	Donation
Central Texas USBC	Check	\$156	2/28/2024	LBHS	Bowling Club
Samantha Dayawansa	Check	\$1,000	2/26/2024	LBHS	Business Professionals of America
Sparta PTA	Check	\$3,000	2/22/2024	Sparta Elem.	Field Trips
Divergent Security Solutions	Check	\$500	2/15/2024	LBHS	Business Professionals of America

Belton Independent School District
Board of Trustee Meeting Agenda Item
March 25, 2024

Item: Budget Amendment #6 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): \$45,681**
 - \$50,000: Increase funds for special education contracted services
 - \$1,681: Increase for various needs
 - (\$6,000): Redistribute funds for staff development
- **Curriculum & Staff Development (13): \$3,433**
 - \$6,000: Increase funds for staff development
 - (\$2,567): Redistribute funds for various needs
- **Instructional Leadership (21): \$12,000**
 - \$12,000: Increase funds for contracted services
- **School Leadership (23): \$420**
 - \$420: Increase for various needs
- **Health Services (33): (\$50,000)**
 - (\$50,000): Redistribute funds for special education contracted services
- **Facilities Maintenance & Operations (51): \$87,571**
 - \$87,571: Increase funds for utilities costs
- **Security and Monitoring (52): \$395**
 - \$395: Increase for various needs⁷⁶

- **Data Process Services (53): (\$87,500)**
 - (\$87,500): Redistribute funds for utilities costs
- **Payments to JJAEP (95): (\$12,000)**
 - (\$12,000): Redistribute funds for contracted services

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

Debt Service (Stadium Revenue Bond)

Expenditures

- **Other Uses: (\$779,385)**
 - (\$779,385): transfer to general operating from stadium revenue bond

The effect of this expenditure amendment is a decrease to fund balance in the debt service stadium revenue bond fund.

Administrative Recommendation(s):

Approve amendments as presented.

2023-24 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - March 25, 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	80,586,946	45,681	80,632,627
12 Library & Media Services	1,824,126	1,828,311	-	1,828,311
13 Curriculum & Staff Development	3,623,503	3,890,945	3,433	3,894,378
21 Instructional Leadership	2,606,057	2,600,264	12,000	2,612,264
23 School Leadership	8,909,952	8,859,967	420	8,860,387
31 Guidance and Counseling Services	6,684,883	6,685,088	-	6,685,088
32 Social Work Services	407,637	407,987	-	407,987
33 Health Services	2,413,880	2,415,852	(50,000)	2,365,852
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	5,898,519	-	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	87,571	14,969,400
52 Security and Monitoring	3,199,814	3,257,630	395	3,258,025
53 Data Processing Services	4,791,275	4,784,356	(87,500)	4,696,856
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	(12,000)	3,000
97 Tax Increment	800,000	600,000	-	600,000
99 Other Intergovernmental Charges	739,078	939,078	-	939,078
Total Expenditures	149,343,189	150,157,574	-	150,157,574
Revenues Over (Under) Expenditures	(5,015,391)	(5,794,776)	-	(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.

2023-24 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - March 25, 2024

Function	Debt Service			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 24,677,318	\$ 24,677,318	-	\$ 24,677,318
State	457,907	457,907	-	\$ 457,907
Federal	-	-	-	\$ -
	25,135,225	25,135,225	-	25,135,225
EXPENDITURES				
71 Debt Service	24,750,088	24,750,088	-	24,750,088
Total Expenditures	24,750,088	24,750,088	-	24,750,088
Revenues Over (Under) Expenditures	385,137	385,137	-	385,137
Other Resources	-	-	-	-
Other Uses	-	-	(779,385)	(779,385)
Budgeted/Estimated Change in Fund Balance	\$ 385,137	\$ 385,137	\$ (779,385)	\$ (394,248)

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
March 25, 2024

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 purchase is submitted for your consideration:

Fred J. Miller, Inc. for Band Uniforms

The current M100 band uniforms at Belton High school are aging and have been in use for the past ten marching seasons. The projected life cycle of band uniforms is 7-8 years. The cost is \$115,950. Fred J. Miller, Inc. participates in the Buyboard Contract.

Fiscal Implications:

Fred J. Miller, Inc. is funded in the general fund.

Administrative Recommendation(s):

Approve the requested expenditures as presented.

Belton Independent School District
Board of Trustee Meeting Agenda Item
March 25, 2024

Item: RFP #2402-750-346 for Managed WAN Solution (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 #2402-750-346 for Managed WAN Solution was posted on February 4, 2024. This RFP is for managed WAN Services for Burrell and Hubbard Branch Elementary. Belton ISD has applied for E-rate funding for these services. If awarded, we will receive a 60% discount.

The following companies submitted a 4 -year contract proposal:

Unite Private Networks
Charter Communications

Fiscal Implications:

The contract will be funded by the General Fund.

Administrative Recommendation(s):

The administration recommends Unite Private Network as the top-ranked vendor. This is a 4-year contract at an annual cost of \$6,573.60 before the application of the 60% E-rate discount. Approve the recommendation as presented.

**FINAL SCORING MATRIX
MANAGED WAN SOLUTION (E-RATE CAT 1)
RFP #2402-750-346**

Vendors	Totals
Charter Communications Holdings, LLC	175.45
Unite Private Networks	294

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: RFP #2402-750-344 for Network Equipment and Services (E-Rate Cat 2)

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 #2402-750-344 for Network Equipment and Services was posted on February 4, 2024. This RFP is for the procurement of network switches and uninterruptible power supplies (UPS) to upgrade existing equipment. Belton ISD has applied for E-rate funding for these services. If awarded, we will receive a 60% discount.

The following companies submitted proposals:

Red River Technology, LLC
WayPoint Business Solutions
Connection Public Solutions (GovConnection, Inc)
Netsync Network Solutions

Fiscal Implications:

The purchases will be funded by the General Fund.

Administrative Recommendation(s):

The administration recommends Connection Public Solutions for the UPS equipment as the top-ranked vendor. The cost is \$226,664.20 before applying the 60% E-rate discount.

The administration recommends Netsync Network Solutions for the switches and SFP's as the top-ranked vendor. The cost is \$765,836.41 before applying the 60% E-rate discount. Approve the recommendations as presented.

**FINAL SCORING MATRIX
NETWORK EQUIPMENT AND SERVICES (E-RATE CAT 2)
RFP #2402-750-344**

Switches

Vendors	Totals
Connection Public Solutions (GovConnection, Inc.)	275.20
Netsync Network Solutions	292.75
Red River Technology	274.82
Waypoint Business Solutions	234.76

UPS

Vendors	Totals
Connection Public Solutions (GovConnection, Inc.)	251.70
DOF Creations	237.50
Netsync Network Solutions	243.58
Red River Technology	234.79
Waypoint Business Solutions	235.40

Switches

Vendors	Totals
Connection Public Solutions (GovConnection, Inc.)	255.66
DOF Creations	232.50
Netsync Network Solutions	268.57
Red River Technology	192.29
Waypoint Business Solutions	203.29

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: RFP #2311-470-337 for Grounds Supplies, Equipment and 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 #2311-470-337 for Grounds Supplies, Equipment and Services was posted on November 19, 2023. This proposal allows for the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethics Commission website. This contract will be effective through March 31, 2025, with three (3) additional renewal options.

Fiscal Implications:

The funds for ground supplies, equipment, and services are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for ground supplies, equipment, and services as presented.

Grounds Supplies, Equipment and Services
RFP #2311-470-337

Bourland Landscape Supplies & Outdoor Power Equipment
Empire Seed Turf & Irrigation
Equipment Depot Waco TX
Fairway Equipment of Salado, LLC
Global Industrial
Irrigation Station
Keith Ace Hardware
McGregor Welding Supply
Professional Turf Products
Shiffler Equipment Sales Inc
SiteOne Landscape Supply
Temple Winnelson Co.
Texas Native Scapes, LLC
U.S. Lawns
VirKim Inc.
WC Tractor - Temple

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: RFP #2311-475-334 for Maintenance, Repair and Operations (MRO) Services, Equipment and Supplies

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 #2311-475-334 for Maintenance, Repair and Operations (MRO) Services, Equipment and Supplies was posted on November 19, 2023. This proposal allows for the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethics Commission website. This contract will be effective through March 31, 2025, with three (3) additional renewal options.

Fiscal Implications:

The funds for maintenance, repair and operations services, equipment and supplies are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for maintenance, repair and operations services, equipment, and supplies as presented.

**Maintenance, Repair and Operations (MRO) Services, Equipment and Supplies
RFP #2311-475-334**

ACCO Brands USA LLC
Adept Facilities & Design, Inc
Alamo Iron Works
Allied Electric Services, Inc.
Avenue Auto Glass Center, Inc.
BELFOR USA Group, Inc dba BELFOR
Property Restoration
CF Supply Inc.
Charles Kirk Services & Supplies
Child's Play, Inc.
Commercial Kitchen Parts and Service
Complete Supply
Cove Plumbing
Empire Roofing Companies, Inc.
Epic Building Technologies, Inc.
Equipment Depot Waco TX
Filterbuy Incorporated
FireTron Inc.
Fissco Supply
FlipLok Belton
Global Industrial
Green Planet, Inc.
Gulf Coast Paper Company
H & J Floors
Ham & McCreight Supply, Inc.
Keith Ace Hardware
Killeen Overhead Doors, Inc.
Lawson Products, Inc.
Lea Park & Play
Lennox Industries, Inc.
Marks Plumbing Parts
McGregor Welding Supply
Parts Town, LLC
Perry Office Plus
PPG Architectural Finishes, Inc.
Pure Tone Diagnostics
Seal Tex
Shiffler Equipment Sales, Inc.
Snap-on Industrial, a Division of IDSC
Holdings, LLC
Strategic Equipment, LLC
Target Solutions
Temperature Controls Systems, LLC
Temple Winnelson Co.
Texas Native Scapes, LLC
Total Maintenance Solutions
United Refrigeration, Inc.
Universal Services
WC Tractor- Temple
Wesley Blanton Service Co/WBSCO
Whitmire Glass

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: RFP #2401-775-343 for Truck with Utility Service Bed

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 #2401-775-343 for Truck with Utility Service Bed was published on January 28, 2024. This procurement was conducted in accordance with Title 2 of the Code of Federal Regulations (2CFR) Part 200, United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA). Pursuant to Section 2252.908 of Government Code, HB 1295 forms have been received and acknowledged on the Texas Ethics Commission website.

The District received three proposals. Each proposal was evaluated and scored. Don Ringler Chevrolet-Toyota's proposal of an amount not to exceed \$61,101 received the highest score.

Fiscal Implications:

The funds for the Truck with Utility Service Bed are allocated in the School Nutrition Fund. The Texas Department of Agriculture has approved the request for this capital expenditure.

Administrative Recommendation(s):

Approve the purchase of the Truck with Utility Service Bed from Don Ringler Chevrolet-Toyota as presented.

**BELTON INDEPENDENT SCHOOL DISTRICT
SCORING MATRIX
TRUCK WITH UTILITY SERVICE BED RFP #2401-775-343**

Vendors	Total
Don Ringler Chevrolet Toyota	281
Don Hewlett Chevrolet Buick Inc.	276
Sames Laredo Chevrolet	271

RFP # 2401-775-343 TRUCK WITH UTILITY SERVICE BED

				DON RINGLER CHEVROLET-TOYOTA		DON HEWLETT CHEVROLET BUICK INC		Sames Laredo Chevrolet	
				Total Price	\$61,101.00	Total Price	\$64,386.00	Total Price	\$66,125.00
Line #	Description	Make	Model	Unit Price		Unit Price		Unit Price	
1	Truck with Utility Service Bed (see equipment for details) Description of Vehicle: Model year 2024, Extended Cab or Crew Cab, 4x4, 3/4 Ton, Gas Engine, V8, 6-Speed Automatic	Chevrolet	Silverado	\$	46,900.00	\$	47,554.00	\$	48,025.00
2	Equipment- Utility Service Bed - Knapheide- Model 696F40 Flip, 8' service body	Knapheide	Model 696F40	\$	13,789.00	\$	16,335.00	\$	17,000.00
3	Delivery Fee- to 1100 Industrial Blvd., Belton, TX 76513			\$	50.00	\$	-	\$	600.00
4	Additional Fees Not Addressed			\$	157.00	\$	-		No Bid
5	Additional Fee for (2) additional keys			\$	205.00	\$	497.00	\$	500.00

Vehicle Type Proposed	2024, Chevrolet Silverado, 2500HD, 4WD Double Cab	2024, Chevrolet Silverado, 2500HD, 4WD Double Cab	2024, Chevrolet Silverado, 2500HD, 4WD Crew Cab 91

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: Amendment to the 2023-2024 Memorandum of Understanding for OnRamps with the University of Texas at Austin

Contact Person: Tiffany Sommerfeld

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The purpose of this Amendment to the Memorandum of Understanding between University of Texas at Austin OnRamps (UT) and the Independent School District (ISD) is to ensure compliance with the requirements of the State of Texas’s FAST program.

Texas House Bill 8

Provides an Innovative Community College Funding Model in support of the goals in Building a Talent Strong Texas, the state’s strategic plan for higher education:

- Rewards community colleges for positive student outcomes.
- Increases affordability and financial aid, including for low-income students.
- Increase capacity at colleges to meet changing workforce needs.

The MOU’s between Belton ISD and University of Texas at Austin OnRamps meet these requirements.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the agreements as presented.

FIRST AMENDMENT TO AGREEMENT BETWEEN UNIVERSITY AND CONTRACTOR

This First Amendment to Agreement between University and Contractor ("Amendment") is dated effective as of the later of **February 28, 2024** or date fully executed by both parties ("Effective Date"), and is entered into by and between The University of Texas at Austin ("University"), an agency and institution of higher education organized under the laws of the State of Texas, and Belton ISD, an independent school district. ("Contractor").

University and Contractor entered into that certain Agreement between University and Contractor dated effective June 1, 2023 (the "Agreement").

University and Contractor now desire to amend the terms of the Agreement as more particularly set forth below:

- Section 3 Fees and Payments of the Agreement is hereby amended and restated in its entirety and shall hereafter be and read as follows:

Enrollment Fees:

The cost of the OnRamps course materials, technical support and course implementation support outlined in this Agreement for BISD will be defined on a per-student, per-course basis.

BISD is paying a subsidized rate. Subject to available funding, during the 2023-2024 school year, the fee of \$165 per student and per course is subsidized to \$149 (or \$99 for students identified by TEA as eligible for free or reduced-price meals or other economic disadvantage). Enrollment cost subsidies are paid for by OnRamps and applicable state appropriations. Private, parochial, and out-of-state schools are not eligible for the subsidized rate.

The OnRamps enrollment fee is assessed for each student registered in each OnRamps course on the enrollment census date which will be determined and communicated on or before June 1, 2023. The program fee includes access to course materials, technology tools, and credit eligibility evaluation. Refunds will not be given at the end of a course for any reason, including if a student is not eligible to earn college credit in the course.

REVISED Enrollment Rate for 2023-2024

	Per Student, Per Course Standard Enrollment Fee*	Per Student, Per Course Reduced Enrollment Fee*^	FAST Eligible Student, Per Course Fee*+	FAST Eligible Student, Per Course Fee*+ (credit not accepted)
Unsubsidized Rate	\$165.00	\$165.00	\$165.00	\$165.00
TEA Subsidy∅	- \$8.00	- \$8.00	\$0.00	- \$65.00
OnRamps Subsidy∅	- \$8.00	- \$58.00	\$0.00	- \$100.00
Cost to District	\$149.00	\$99.00	\$0.00	\$0.00

* Per three-hour credit course; labs are included with co-requisite.

^ Reduced Enrollment Fee is applicable to students identified by TEA as eligible for free or reduced-price meals or other economic disadvantaged criteria based on PEIMS data (codes 01, 02, or 99)

submitted by the district in the current academic year. For private and parochial schools, the reduced enrollment fee is applicable to students who meet the National School Lunch Program/School Breakfast Program income eligibility guidelines for 2023-2024.

+ FAST Eligible Student Fee is applicable to students who were identified as “educationally disadvantaged” in one of the prior four years as defined by TEC 5.001 (4), eligible to participate in the national free or reduced-price lunch program.

◇ 2023-2024 TEA & OnRamps subsidy based on the 2022-2023 subsidies.

Professional Learning and Development (PLD) Fee:

The cost of OnRamps professional learning and development will be assessed on a per-teacher basis according to the fee schedule in Exhibit C. This fee includes professional learning and development services, course materials, technology tools, and technical assistance required for implementation during the entire term of this agreement, including Summer Professional Learning Institute (PLI), academic year PLIs, virtual conferences, virtual learning modules, virtual communities of practice, professional development assignments, and access to individual virtual coaching. If BISD or the BISD high school teacher joins after the conclusion of Summer PLI, the total fee is still required based upon the status of the teacher at student census.

The Professional Learning Development fee does not include lodging, transportation, or teacher substitute cost. If a PLI is held in person, a lodging fee may be charged in addition to the PLD fee.

BISD is responsible for paying within 30 days of receipt of any undisputed invoice.

All checks should be made payable to The University of Texas at Austin. Payments should be mailed and/or delivered to:

The University of Texas at Austin
OnRamps
2616 Wichita St, Ste 101
Mail Code: A7300
Austin, TX 78712

2. Except as provided in this Amendment, all terms used in this Amendment that are not otherwise defined shall have the respective meanings ascribed to such terms in the Agreement.
3. This Amendment embodies the entire agreement between University and Contractor with respect to the amendment of the Agreement. In the event of any conflict or inconsistency between the provisions of the Agreement and this Amendment, the provisions of this Amendment shall control and govern.
4. Except as specifically modified and amended herein, all of the terms, provisions, requirements and specifications contained in the Agreement remain in full force and effect. Except as otherwise expressly provided herein, the parties do not intend to, and the execution of this Amendment shall not, in any manner impair the Agreement, the purpose of this Amendment being simply to amend and ratify the Agreement, as hereby amended and ratified, and to confirm and carry forward the Agreement, as hereby amended, in full force and effect.
5. THIS AMENDMENT SHALL BE CONSTRUED AND GOVERNED BY THE LAWS OF THE STATE OF TEXAS.

IN WITNESS WHEREOF, University and Contractor have executed and delivered this Amendment effective as of the Effective Date.

Belton ISD

The University of Texas at Austin

By: _____

By: _____

Name: _____

Name: Linda Shaunessy

Title: _____

Title: Business Contracts Administrator

Date: _____

Date: _____

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: Resolution Designating Signatories for First Public/Lone Star Local Government Pool Investment Accounts

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:

First Public/Lonestar is one of the District's local government investment pools. Investment pools are the primary investment for District funds. Matt Smith needs to be removed and replaced by Malinda Golden as an authorized representative. Melissa Lafferty and Kerri Pridemore are currently authorized representatives.

Fiscal Implications:

First Public/Lonestar requires Board approval for the addition of an authorized representative.

Administrative Recommendation(s):

Approve the addition of Malinda Golden as an authorized representative for the First Public/Lone Star local government investment pool as presented.

Authorized Representative Add Form

Name of Participant Belton Independent School District Participant Number 14903

Addition of Authorized Representative

In order to either (i) carry out the role of Investment Officer for the Participant or (ii) aid the Investment Officer of the Participant in the execution of his or her duties pursuant to Texas Government Code, Section 2256.003(c), as the case may be, the following officers, officials, employees, or contractors of the Participant are hereby designated as Authorized Representatives within the meaning of the Investment Agreement (Agreement). These designated Authorized Representatives have full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement, and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>Dr. Malinda Golden</u>	_____	_____
Title	<u>Superintendent</u>	_____	_____
E-mail address	<u>malinda.golden@bisd.net</u>	_____	_____
Signature	_____	_____	_____

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representatives, each Investment Officer of Lone Star appointed by the Lone Star Board of Trustees from time to time is hereby designated as an Investment Officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this _____ day of _____, 20____.

By: _____ By: _____

Manuel Alcozer

Erin Bass

Printed Name, Board President

Printed Name, Board Secretary

State of Texas, County of _____.

Before me, _____, on this day personally appeared _____, and _____
(name of notary) (name of President) (name of Clerk/Secretary)

known to me (or proved to me on the oath of _____) or through _____ to be the person(s)
(person providing oath) (identification item)

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20____.

(Personalized Seal)

Notary Public's Signature

If you have any questions, call the Lone Star Investment Pool at 800-758-3927 for assistance.

Please return the completed form to **customer.service@lonestarinvestmentpool.com** or fax **512-452-7842**.

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: Resolution Designating Signatories for TexPool Local Government Pool Investment Accounts

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:

TexPool is one of the District's local government investment pools. Investment pools are the primary investment for District funds. Matt Smith needs to be removed and replaced by Malinda Golden as an authorized representative. Melissa Lafferty and Kerri Pridemore are currently authorized representatives.

Fiscal Implications:

TexPool requires Board approval for the addition of an authorized representative.

Administrative Recommendation(s):

Approve the addition of Malinda Golden as an authorized representative for the TexPool local government investment pool as presented.



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

Belton Independent School District

7 7 0 7 3

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Dr. Malinda Golden Superintendent
 Name Title

2 5 4 2 1 5 2 0 0 3

Phone

2 5 4 2 1 5 2 0 0 1

Fax

malinda.golden@bisd.net

Email

Signature

2. Melissa Lafferty Chief Financial Officer
 Name Title

2 5 4 2 1 5 2 0 0 6

Phone

2 5 4 2 1 5 2 0 0 8

Fax

melissa.lafferty@bisd.net

Email

Signature

3. Kerri Pridemore Director of Finance
 Name Title

2 5 4 2 1 5 2 0 1 2

Phone

2 5 4 2 1 5 2 0 0 8

Fax

kerri.pridemore@bisd.net

Email

Signature

Kerri J. Pridemore

1. Resolution (continued)

4.
 Name Title

 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Kerri Pridemore
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the day of , 20 .

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

Manuel Alcozer
Printed Name*

President - Board of Trustees
Title*

ATTEST

Signature*

Erin Bass
Printed Name*

Secretary - Board of Trustees
Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**

Email: texpool@dstsystems.com

Fax: 866-839-3291

Belton Independent School District
Board of Trustee Meeting Agenda Item

March 25, 2024

Item: Underground Utility Easement for Agricultural Facility 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:

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 the new Agricultural Barn Facility. The easement document is attached along with a graphic from Oncor indicating the approximate location of the easement.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the Electric Easement to Oncor Electric Delivery Company LLC located on the BISD Agricultural Facility Property, within the City of Belton, Bell County, Texas, and authorize the Board President to sign the Electric Easement, as presented, on behalf of the Board of Trustees.

PT #: 2024-1798

District:KRT/TEM

WO# : 23033731

ER #: _____

EASEMENT AND RIGHT OF WAY

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

§

COUNTY OF BELL

§

That the **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 underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, 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 above described, 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 road 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 reasonable 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.

For visual reference only, sketch not to scale.



- — Overhead line conversion from single-phase to three-phase
- — Underground line installation
- ① Padmounted transformer location (meter on transformer)