



Agenda of Regular Meeting

The Board of Trustees Belton Independent School District

A Regular Meeting of the Board of Trustees of Belton Independent School District will be held February 24, 2025, 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 - Alice J. Tarver Elementary School
 - B. Student Showcase - High School VEX Robotics
 - C. National Football Foundation National Academic Excellence Award Finalist
 - D. Texas Thespians National Qualifiers
 - E. Texas Music Educators Association All-State Band
 - F. Texas Music Educators Association All-State Choir
 - G. Texas High School Coaches Association Academic All-State Football
 - H. UIL Cheerleading State Finalist
 - I. Temple Rotary Educator of the Month 10
 - J. Belton Rotary Educator of the Quarter 11

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B. Personnel - Texas Government Code, Section 551.074	
C. Consultation with Attorney - Texas Government Code, Section 551.071	
11. Reconvene in Open Session	
12. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 24, 2025

Item: Recognitions

Contact Person: Christine Parks

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 – Alice J. Tarver Elementary School

This evening, the pledges were led by Alice J. Tarver Elementary students Ava Amenyedor and Adrian Vinod.

Fifth-grader Ava loves English Language Arts and Reading because she enjoys diving into books. She has a passion for drawing and writing poems, stories, and anything that sparks her imagination. Her friends describe her as kind, helpful, outgoing, persistent, and funny.

Second-grader Adrian has a passion for science, enjoying both discovering new things and conducting experiments. He loves playing video games and spending time with friends in his neighborhood. Adrian is also an avid reader, especially enjoying graphic novels. Recently, he won Tarver's spelling bee, outperforming students up to 5th grade. This victory gives him the opportunity to qualify to represent Tarver and our district at regionals this spring.

Student Showcase – High School VEX Robotics

Tonight's showcase highlights Robotics at Belton, Lake Belton, and Belton New Tech @Waskow. VEX competitions inspire STEM learning and career interest.

Belton ISD hosted four regional events, with nine teams earning top awards. Lake Belton won the *Dragons Den Challenge*, sent three teams to 5A UIL State, and secured a Region 4 spot. Belton New Tech @Waskow won *Excellence* and *Innovation* awards, with teams advancing in 3A UIL State.

These achievements showcase the impact of robotics in Belton ISD! They are led by instructors Andrew Berg, Pietro Giustino, Jessica Persilver and Stephen Tysor.

National Football Foundation National Academic Excellence Award Finalist

Congratulations to the Lake Belton High School Broncos varsity football team for being named a finalist for the National Football Foundation National Academic Excellence Award for the fourth consecutive year—one of only seven 5A schools to earn this honor. This award recognizes high school football teams that excel academically, requiring a minimum cumulative team GPA of 3.0 on a 4.0 scale.

Representing the Broncos are team captains Jeremiah Battreall, Zach Dodd, Aisea Filtonga, Brett Harmon, Josh Mallard, Tekoa Martin, Eli Mascarenas, and Garrett Roland. The team is led by head coach Brian Cope.

Texas Thespians National Qualifiers

Congratulations to the Belton High School Theatre Department for having Texas Thespians National Qualifiers! Under the leadership of their instructor Melissa Stuhff, while national qualifiers do not compete at nationals, they have achieved the highest designation at the state level.

Audrena Ativalu, Jojo Fogle, and Ava Novak qualified in Group Musical Theatre. Gabriel Rodriguez and Matthew Farwell qualified in Duet Acting, while Archer Whitt, Evie Morrow, and Ada Hall earned recognition in Group Acting. Samantha Doud excelled in Costume Design, and Matthew Farwell placed second in the Democracy Works Essay competition. He also received a commendation for his essay, *The Impact of Arts*, which he presented at the festival.

Congratulations to all on this outstanding achievement!

Texas Music Educators Association All-State Band

Belton ISD is proud to celebrate its Texas Music Educators Association (TMEA) All-State Band members. Students earn this prestigious recognition through a rigorous two-round

audition process, beginning with the region audition and advancing to the area audition. The highest-ranked students at the area level are named All-State musicians.

From the Belton High School Band, Pablo Ureste was selected as a TMEA All-State Jazz musician for the second consecutive year. This year, he achieved 1st Chair in the entire state of Texas on tenor trombone—an incredible accomplishment.

From the Lake Belton High School Band, Adam Namkung earned a place in the TMEA All-State 5A Band. He placed 1st chair at the regional level and 2nd chair at the area level to secure this honor.

Their instructors, Kevin Kwaku and Bobby Yerigan, have played a vital role in their success. Congratulations to these outstanding musicians!

Texas Music Educators Association All-State Choir

Belton ISD is proud to celebrate three students selected for the Texas Music Educators Association (TMEA) All-State Choir. This rigorous process begins in the summer before the school year, with progressively challenging auditions leading to the highest level of vocal achievement in high school.

From the Belton High School Choir, senior Ava Novak placed 3rd chair in the state and will perform with the TMEA All-State Mixed Choir—an honor awarded to only 220 out of 70,000 singers who begin the process. Junior Canaan Hammonds placed 5th chair in the state and is the first alternate for the All-State Tenor/Bass Choir.

From the Lake Belton High School Choir, senior Ethan Smith earned a spot in the Large School All-State Choir for the second consecutive year. This places him among the top 3.75% of all choir participants in Texas, out of 16,000 competitors and 600 state finalists. His achievement continues LBHS's four-year streak of having an All-State Choir member since the school opened in 2020.

Congratulations to these talented students for representing Belton ISD with excellence! Their instructors are Terrance Livingston, Tonya Lovorn, and Charlotte Wurman.

Texas High School Coaches Association Academic All-State Football

Belton ISD is celebrating 33 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:

The seven honorees from BHS are Ashton Spillers (First Team); Tristan Hernandez, Logan Lamberte, Collin Sallee, Kegan Sherwood, Collin Taylor and Damien Tiumalu (Second Team). Their coach is Brett Sniffin.

Lake Belton High School:

The 26 honorees from LBHS are Zach Dodd, Hunter Hutchins and Tommy Stephens (First Team); Ty Green, Brett Harmon, Hastin Kelly, Kamryn Lemus, Natalie Myers, Austin Robello, Garrett Roland, Chance Scott and Diego Velazquez (Second Team); Shelby Beck, Bryce Davis, Aisea Filitonga, Travellis Harrison, Brandon Holley, Brayden Jarosek, Damil Khan, Tate Lisenbe, Caleb Loper, Tekoa Martin, Eli Mascarenas, Tucker Schwartz, Brianna Sutterfield and Tyrrence Taylor (Honorable Mention). Their coach is Brian Cope.

UIL Cheerleading State Finalist

Congratulations to the Lake Belton High School Cheer Team for competing in the finals at the UIL Spirit State Cheerleading Competition last month in Fort Worth!

The team secured a spot in the 5A-D1 Division finals, finishing 18th in the state—a remarkable achievement. Their dedication, hard work, and school spirit make us incredibly proud. LBHS Cheer is led by Coach Laura Bulls. Great job, Broncos!

Temple Rotary Educator of the Month

Yanitza Arroyo Sifuentes has been honored by the Temple Rotary Club as the Rotary Educator of the Month for January in recognition of her exceptional dedication to Belton ISD. She currently serves as a dual language teacher at Charter Oak Elementary School and is in her ninth year in education, with four of those years spent in Belton ISD.

Veronica Champion Laras, dual language coordinator, shared high praise for Mrs. Arroyo Sifuentes, stating:

"Yanitza is a passionate advocate for her bilingual students. She leads with dedication, striving to ensure equity for every student in her classroom. She fosters a culture of value, support, and growth while continuously seeking opportunities to enhance instruction. Through collaboration across the district, she enriches her teaching to provide the best possible learning experience for all."

Belton Rotary Educator of the Quarter

Rose Morales has been honored by the Belton Rotary Club as the Rotary Educator of the Quarter for February in recognition of her exceptional dedication to Belton ISD. She

currently teaches first grade at Leon Heights Elementary and is in her 23rd year in education, with 22 of those years spent serving in Belton ISD.

Lexie Newberry, Principal of Leon Heights Elementary, shared her admiration for Mrs. Morales, stating:

"Mrs. Morales is an exceptionally gifted educator. She inspires students to think critically, fosters a classroom environment where they feel confident taking risks, and encourages collaboration in learning. Her lessons are thoughtfully designed to meet students' needs, making learning both engaging and hands-on. The energy in her classroom is so inviting that once you step out, you immediately want to go back in. A lifelong learner, she continuously seeks opportunities to challenge both herself and her students."

Department Showcase - Career & Technical Education

This evening for the department showcase, we are proud to celebrate the impact of Belton ISD Career and Technical Education (CTE), a key part of our Career Readiness Department alongside Advanced Academics and JROTC. Through hands-on learning, CTE prepares students for high-wage, high-demand careers with industry skills and certifications.

This past year, 817 students earned nearly 1,000 certifications, showcasing CTE's success. Recognized as a CTE District of Distinction, BISD ranks among the state's top programs, thanks to our dedicated educators, students, and industry partners.

We're proud of our BISD CTE team for inspiring career exploration and shaping students' futures. Denise Ayres leads the department as Director of PK-12 Career Readiness.

Community Partner Recognition - Meta, Temple Data Center

This month, we are proud to celebrate our partnership with Meta Temple Data Center, whose generous investment has significantly impacted Belton ISD. Representing Meta tonight are Holli Davies, Community Development Manager, and Derek Drawhorn, Temple Data Center Director.

Thanks to Meta's \$10,000 investment last year, our robotics programs have expanded across Belton ISD, enhancing STEM learning opportunities. What began as a goal to grow robotics experiences has flourished into competition fields at every middle and high school. Our students now host events, compete year-round, and have advanced from local to national competitions.

Fiscal Implications:

None.

Administrative Recommendation(s):

None.

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 24, 2025

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:

Yanitza Arroyo Sifuentes is being recognized by the Temple Rotary Club as the Rotary Educator of the Month for January for her outstanding service to Belton ISD. Yanitza serves as a dual language teacher at Charter Oak Elementary School. She is in her 9th year in education and 4th in Belton ISD.

Veronica Champion Laras, dual language coordinator, stated the following about Mrs. Arroyo Sifuentes:

Yanitza is a strong advocate for her bilingual students. She is a leader and works hard to ensure equity for each and every student in her classroom. Yanitza develops a culture of value, support and growth in her classroom. She embraces opportunities for learning in pursuit of the best instruction for all. She engages in collaboration across the district in order to inform her instruction.

Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Yanitza Arroyo Sifuentes for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Belton Rotary Educator of the Quarter

Contact Person: Jennifer Ramirez

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

Rose Morales is being recognized by the Belton Rotary Club as the Rotary Educator of the Quarter for February for her outstanding service to Belton ISD. Rose serves as a 1st grade teacher at Leon Heights Elementary. She is in her 23rd year in education and 22nd in Belton ISD.

Lexie Newberry, Principal at Leon Heights Elementary, stated the following about Mrs. Morales:

Mrs. Morales is an incredibly talented teacher. She encourages students to think at high levels, creates an environment where students take risks and collaborate about their learning. She intentionally plans to meet the needs of her students and always makes learning fun and hands on. When you leave her room, you want to go right back in. She is a continuous learner and seeks to find ways that challenge herself and her students.

Fiscal Implications:

N/A

Administrative Recommendation(s):

Honor Rose Morales for her service to Belton ISD.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Public Hearing Regarding the 2023-2024 Texas Academic Performance Report (TAPR)

Contact Person: Gabi Nino

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Fiscal Implications:

None

Administrative Recommendation(s):

Receive the 2023-2024 Belton ISD Texas Academic Performance Report and conduct a public hearing as required.

Public Hearing Regarding 2023-2024 Texas Academic Performance Report (TAPR)

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BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 24, 2025



Purpose

Review and hold a public hearing over the contents of the 2023-2024 Texas Academic Performance Report (TAPR).



2023-2024 Annual Report Must Include:

Section 1: Texas Academic Performance Report

- District Report
- Campus Reports

Section 2: PEIMS Financial Standard Report

- 2022-2023 District Actual Financial Data
- 2022-2023 Campus Actual Financial Data

Section 3: District Accreditation Status

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



2023-2024 Annual Report Must Include:

Section 4: Campus Performance Objectives

- Belton ISD Improvement Plans

Section 5: Report on Violent or Criminal Incidents on Campuses

Section 6: Student Performance Postsecondary Institutions

- From the Texas Higher Education Coordinating Board (THECB) which reports student performance during the first year of enrollment in a postsecondary institution (TEC 51.403) for the 2021-2022 graduating class

Section 7: Progress toward HB3



2023-2024 3rd Grade HB3 District Goals



Reading

The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 47% (2024) to 49% by June 2025.



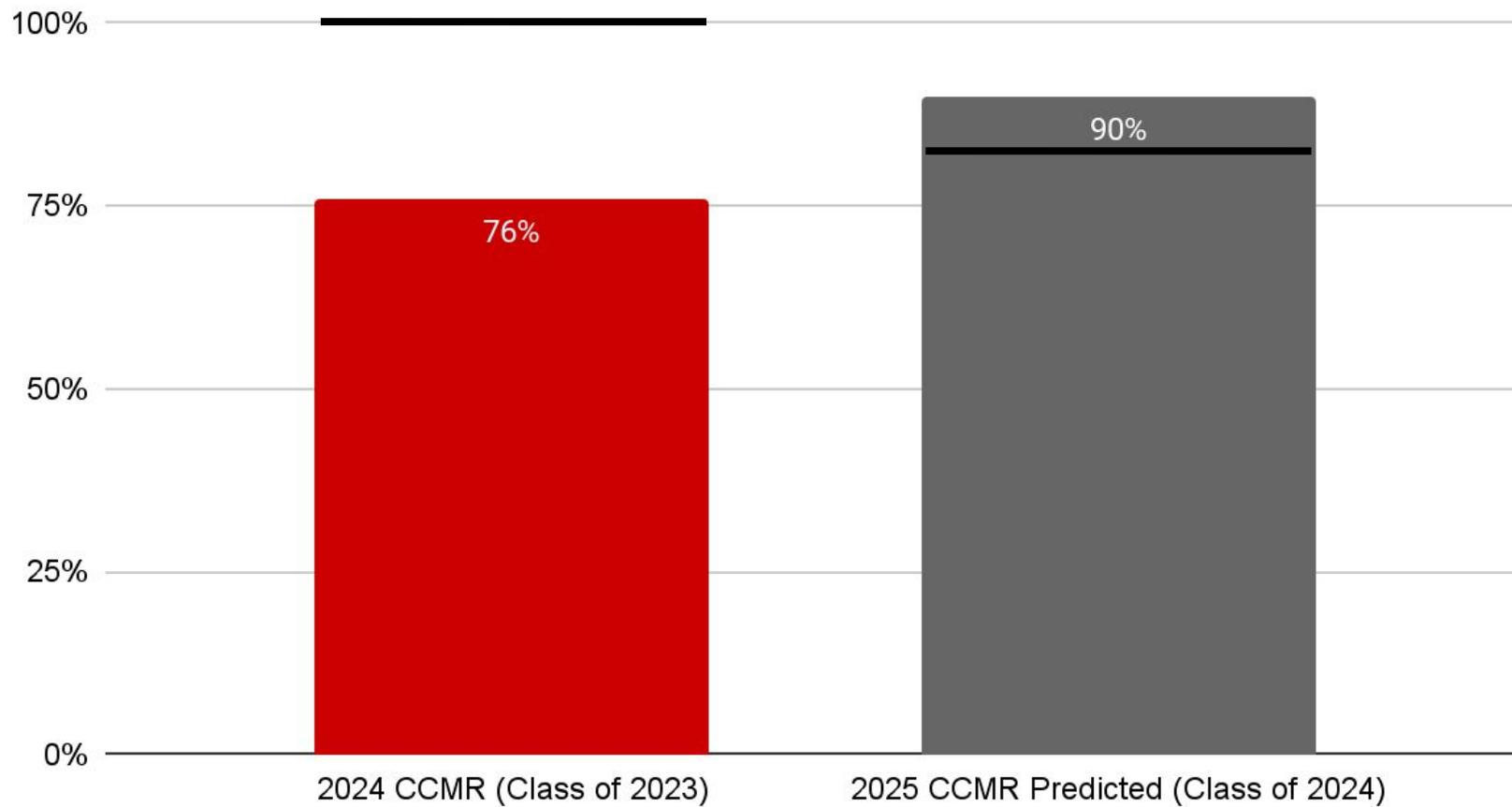
Math

The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 41% (2024) to 43% by June 2025.



*Data Source: 2021-2024 STAAR

HB3 District CCMR CCMR Goal



CCMR

The percentage of graduates that meet the criteria for CCMR will increase from 76% (2023 Graduates) to 84% (2024 Graduates) by June 2025.

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**Data Source: 2023-2024 TAPR Report and December 2024 OnDataSuite*

Public Hearing

2023-2024 Texas Academic Performance Report

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Accessing the Report

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

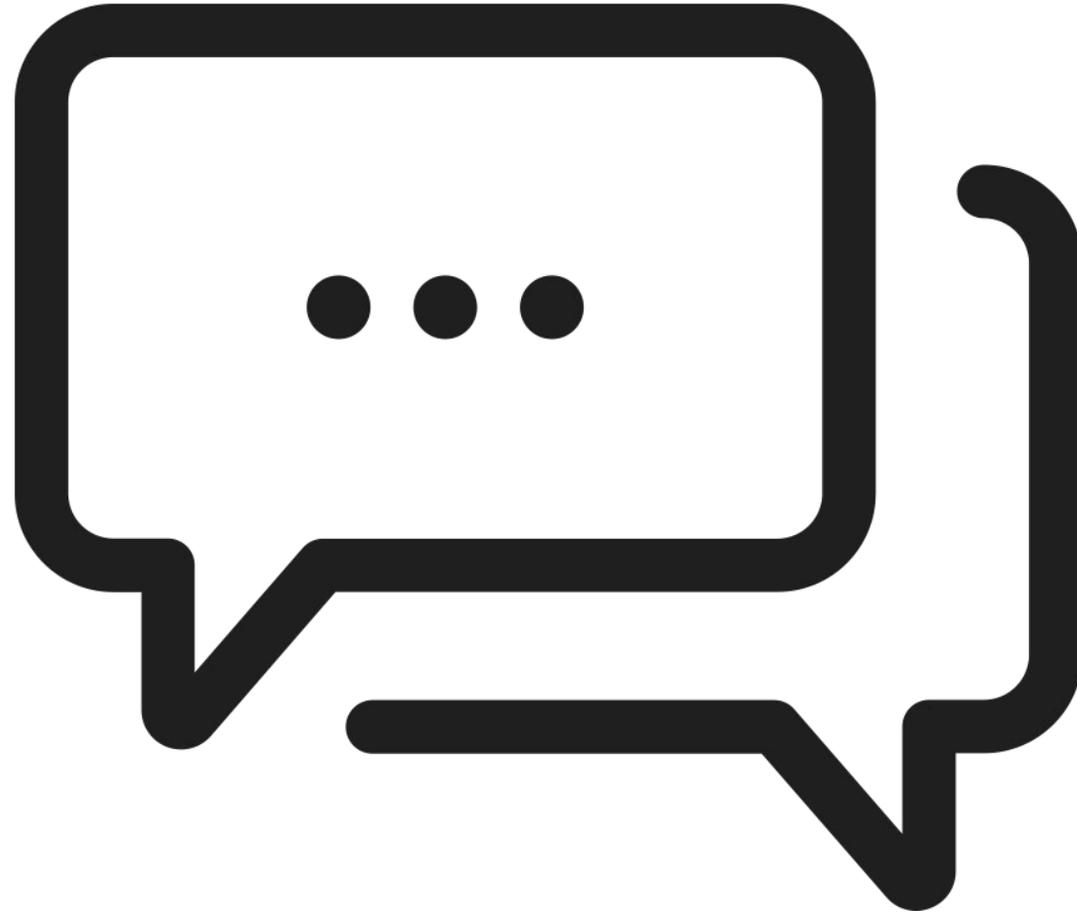
Please contact the Teaching & Learning office with any questions:
Holly Moore, Holly.Moore@bisd.net

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For more information visit the [2023-2024 TAPR Glossary](#)



Questions



Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Public Hearing Regarding Accelerated Instruction Report

Contact Person: Gabi Nino

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Fiscal Implications:

None

Administrative Recommendation(s):

Receive the Acceleration Instruction Report in a public hearing.

Public Hearing Regarding Accelerated Instruction Report

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BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 24, 2025



Purpose

Review and hold a public hearing regarding the effectiveness of BISD accelerated instruction in accordance with TEC §29.081 and EHBC(LEGAL).

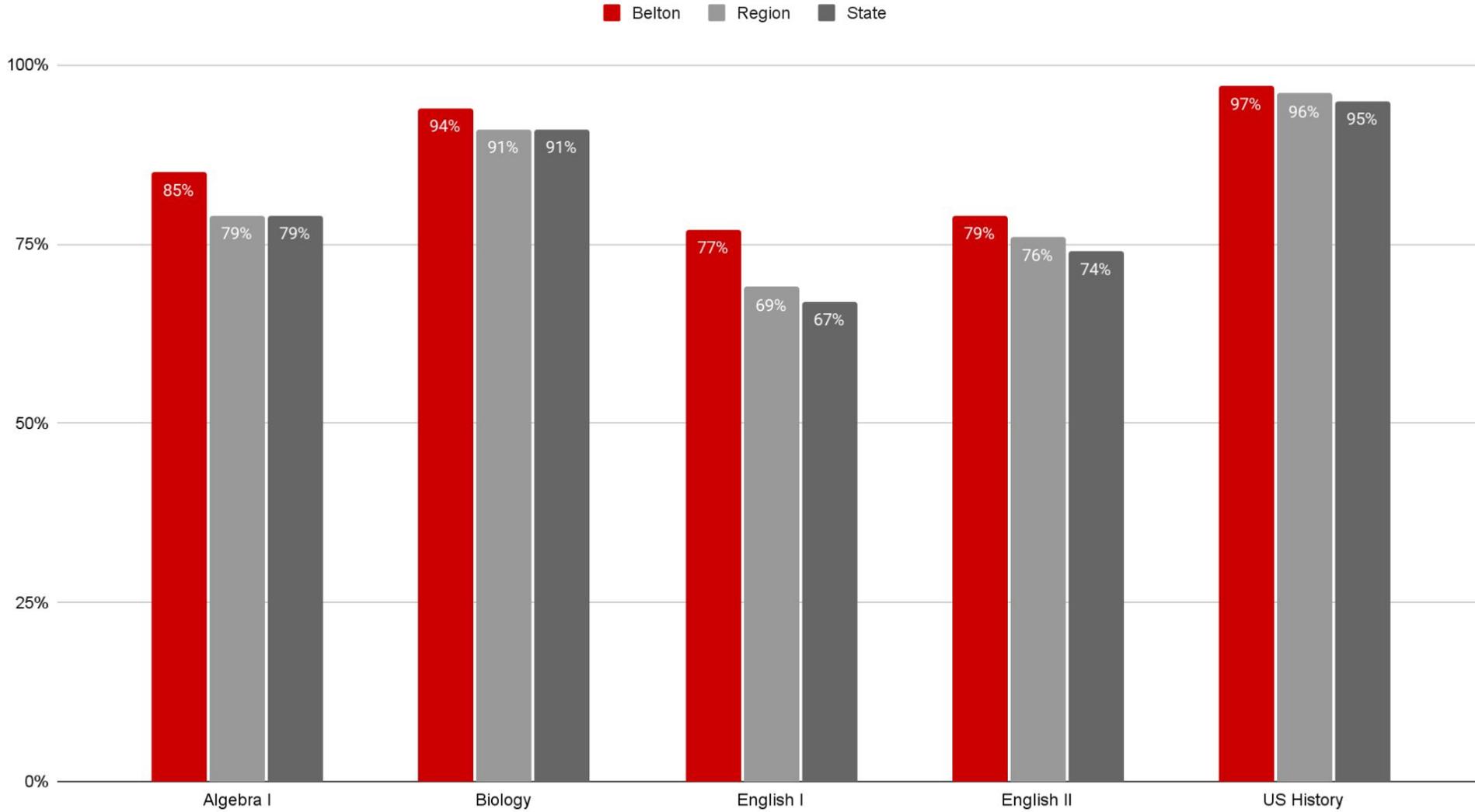


STAAR EOC

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

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

Spring 2024 Passing Rate Percentages



*Data Source: 2024 TX Reporting Cambium

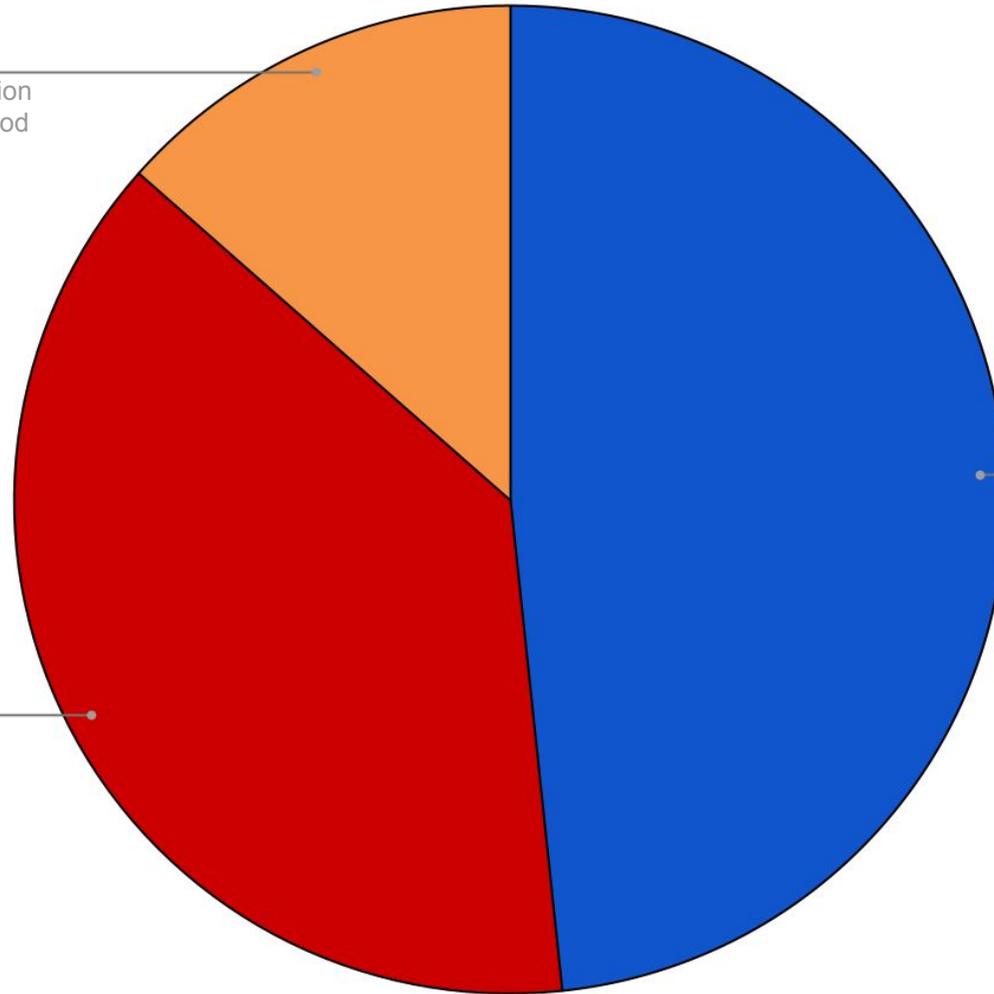
Accelerated Instruction Snapshot

Classroom Intervention

13.5% Small group instruction during the class period targeting key standards.

Advisory Tutorials

38.2% Students attend intervention during TEAM or Tiger time.

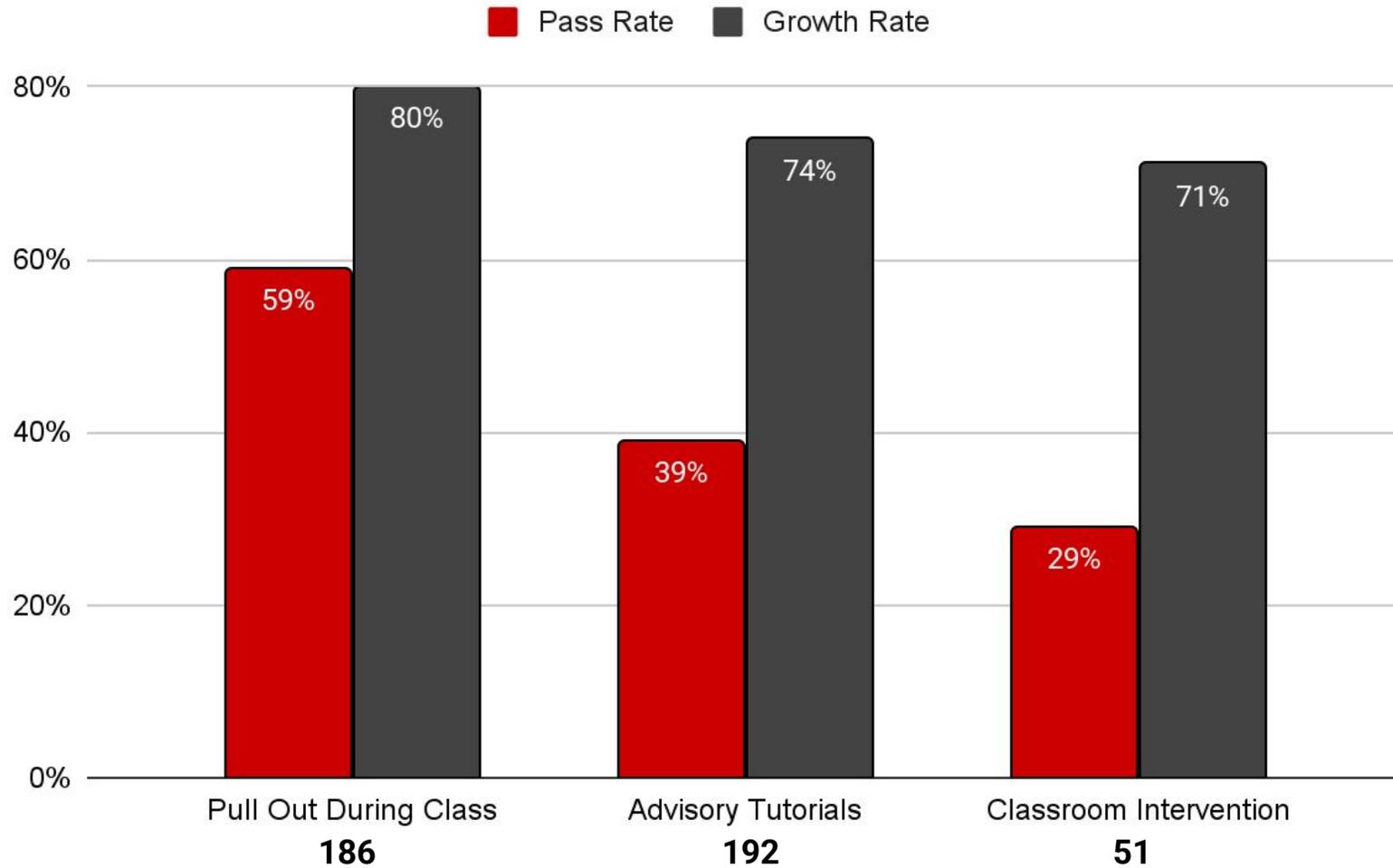


Targeted Small Group

30 minute direct instruction provided in small group during class time in the weeks prior to testing.

*Data Source: 2024 Campus Accelerated Instruction Tracker

Pass and Growth Rate by Intervention



Evaluation

Highlights

- Overall Growth above 70%
- Growth Rates are higher than previous year
- Utilizing student data to target specific standards

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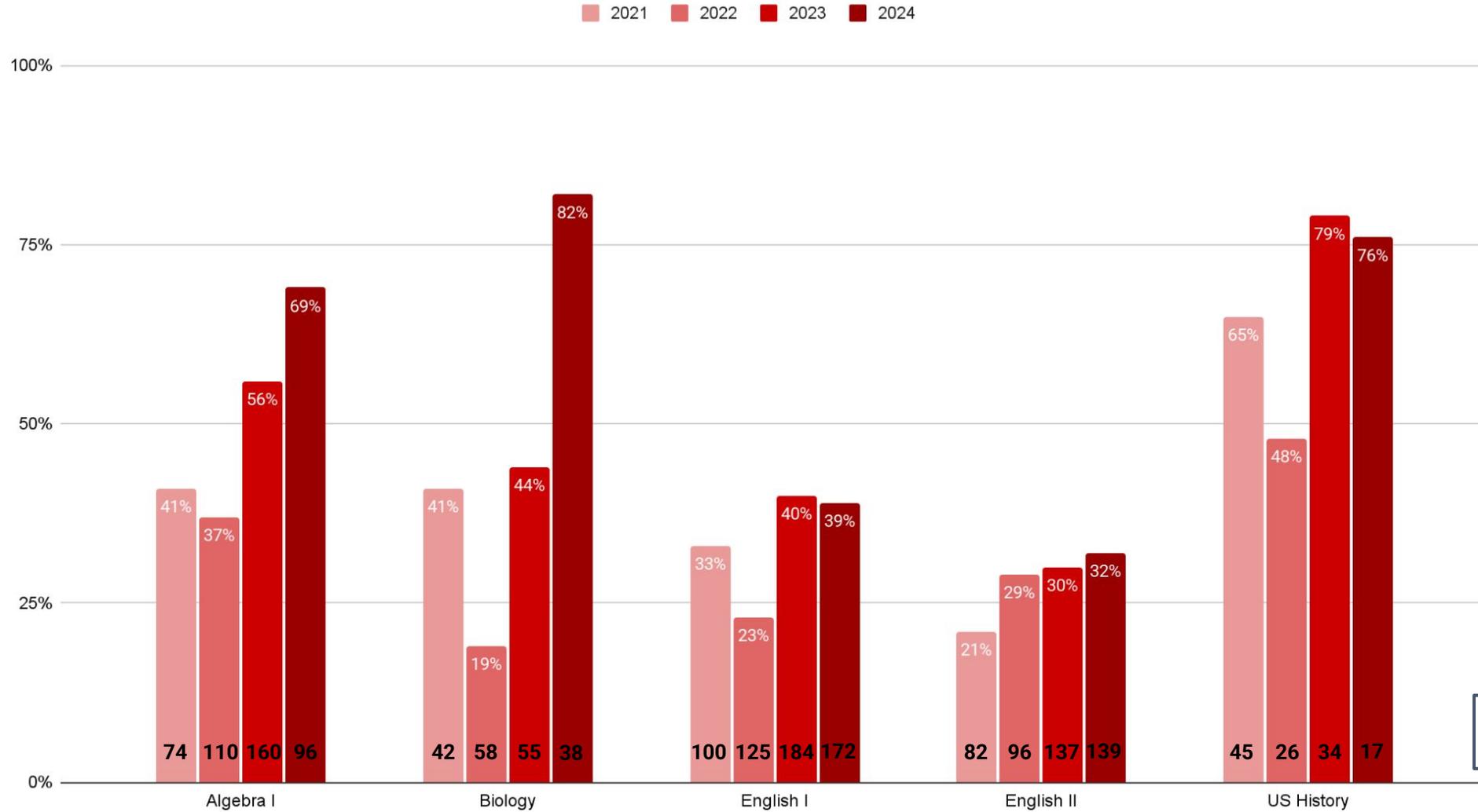
Response Plan

- Data reporting at the student and standard level
- Standard based curriculum supports for interventions

Bold numbers represent number of students in intervention

*Data Source: 2023 and 2024 December STAAR

2024 Accelerated Learning Pass Rate Percentage

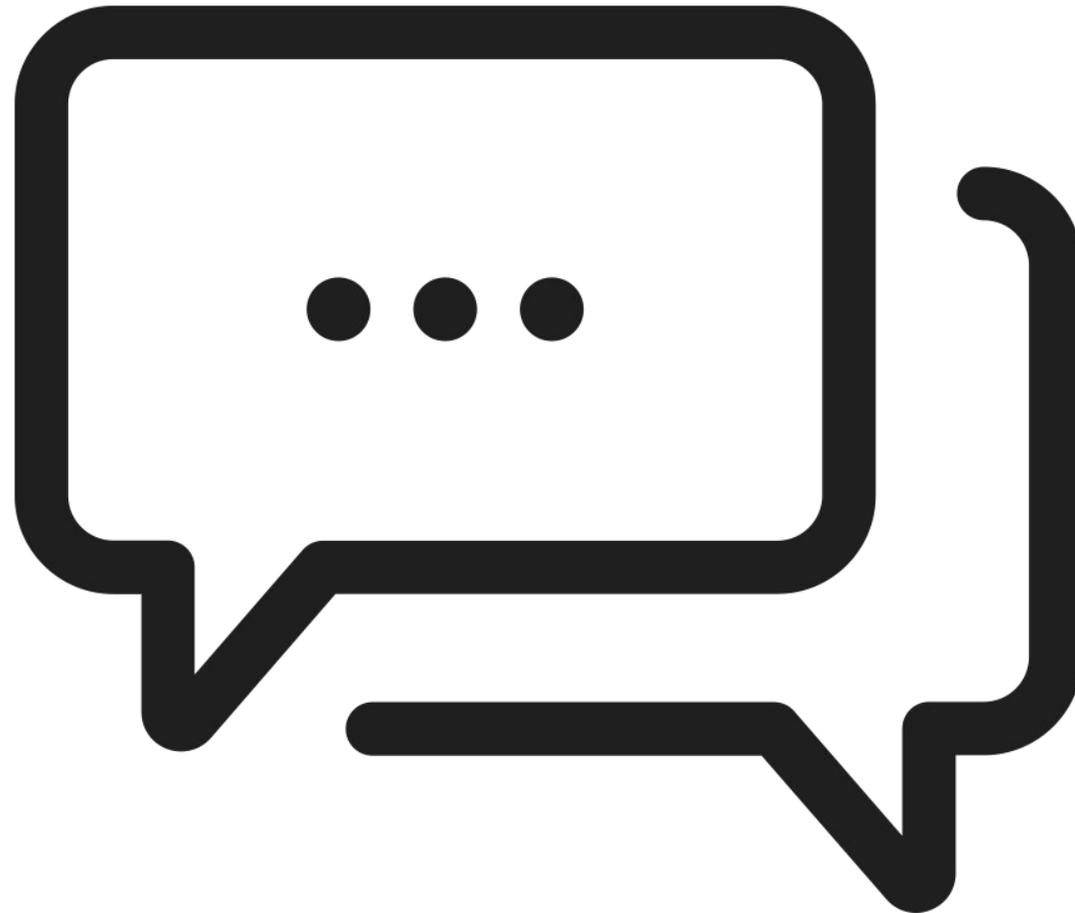


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*Data Source: 2021-2024 December STAAR



Questions



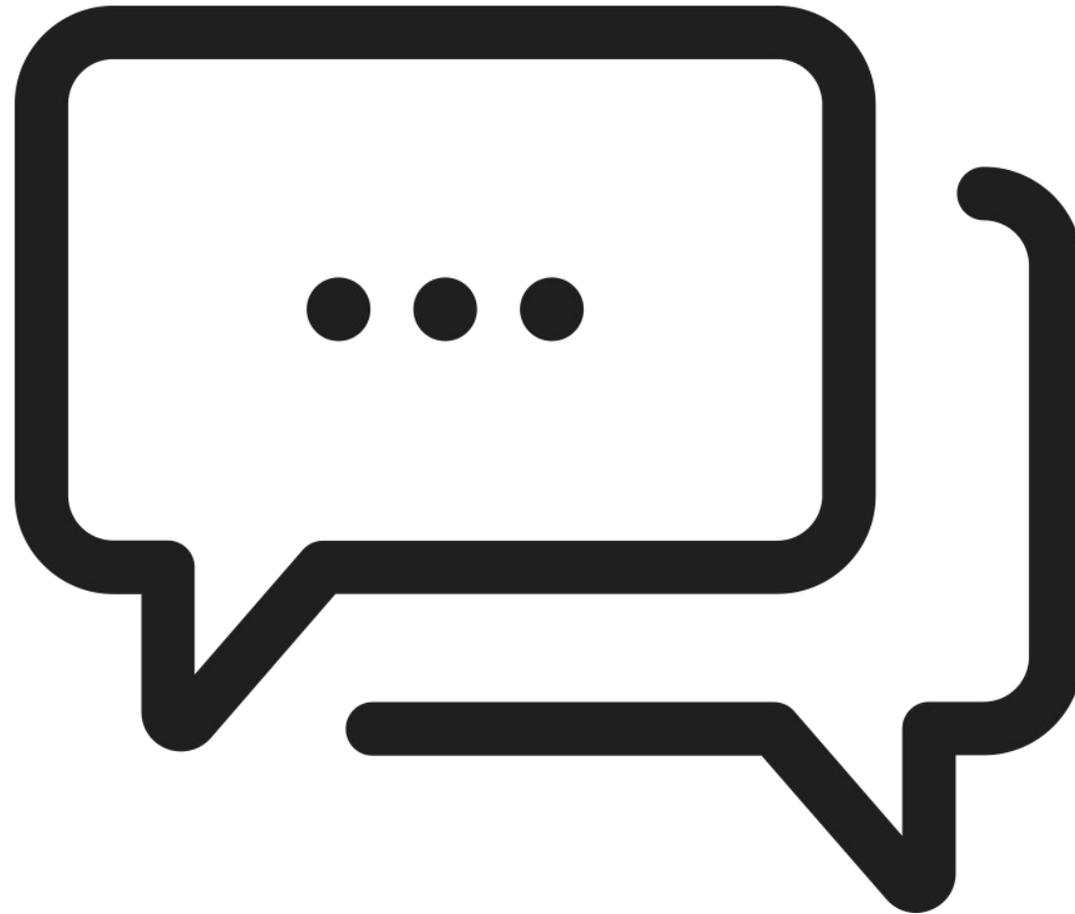
Public Hearing

2024-2025 Accelerated Instruction Report





Questions



Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Consider, Discuss and Take Appropriate Action Regarding the Adoption of the 2025-2026 District Goals

Contact Person: Dr. Malinda Golden

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

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

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

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

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

Background Information:

In accordance with policy BQ(LOCAL), the Board shall approve and periodically review the District's goals. The Board adopted long-range goals in February 2024. These goals are driving campus and district improvement strategies and actions. The administration will recommend continuing the goals for 2025-2026.

Fiscal Implications:

None.

Administrative Recommendation(s):

The administration recommends the Board approve the 2025-2026 District Goals as presented.

Action: Adoption of the BISD 2025-2026 District Goals

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 24, 2025





Purpose

Review, discuss and potentially approve the proposed BISD 2025-2026 District goals.



GOAL 1

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

GOAL 2

ENSURE EXCEPTIONAL LEARNING EXPERIENCES FOR EACH AND EVERY STUDENT

GOAL 3

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

GOAL 4

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

GOAL 5

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

Discussion





SUPERINTENDENT'S REPORT

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Belton ISD Board of Trustees
Regular Board Meeting
Monday, February 24, 2025



Vision

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



EXCEPTIONAL LEARNING



EMPOWERING FUTURES



CELEBRATIONS



CTAT WINTER LEADERS CONFERENCE 2025

ctat
CAREER & TECHNICAL EDUCATION

CTE DISTRICT OF DISTINCTION

ALDINE ISD
 ALEDO ISD
 ANNA ISD
 BELTON ISD
 BRYAN ISD
 BURLESON ISD
 CHANNELVIEW ISD
 CITY VIEW ISD
 CLEBURNE ISD
 COMAL ISD
 CONROE ISD
 DICKINSON ISD
 EAST CENTRAL ISD
 GALENA PARK ISD
 HUTTO ISD
 IRVING ISD
 JARRELL ISD
 LEAN
 LEWISV
 MANSF
 NORTHW
 PASADI
 RAPOPORT AC
 PUBLIC S
 ROCKW
 ROUND RO
 RO
 ROYSE C
 SAN ANGE
 SAN MARG
 SCHERTZ C
 UNIVERSAL C
 SPRING BRAN
 TEXAS CI
 TOMBA



CELEBRATIONS



CELEBRATIONS



LEADERSHIP PIPELINE





SUPERINTENDENT'S REMARKS

Belton Independent School District

Workshop Meeting Minutes

Board Workshop Meeting, January 27, 2025 - 5:00 p.m.

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

Board Members Present:

Manuel Alcozer
Chris Flor
Erin Bass
Janet Leigh
Suzanne McDonald
Jeff Norwood
Rucker Preston

Board Members Absent:

1. Call to Order:

Manuel Alcozer, Board President, called the workshop meeting of the Belton Independent School District Board of Trustees to order at 5:00 p.m., that the meeting had been duly called, noting Mr. Manuel Alcozer and Mr. Rucker Preston was absent, 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. 2025-2026 Budget Workshop:

Dr. Malinda Golden led the conversation on budget, telling the story of the history of Belton ISD fund balance, identifying the milestones and legislative changes within each year that most greatly impacted fund balance. She then reviewed inflation costs that have the greatest impact on Belton ISD's current budget to include special programs, transportation, underfunded prekindergarten, and inflated liability and insurance costs, thus significantly impacting the Districts purchasing power.

Dr. Golden reminded the Board about the budget reductions within the 2023-2024 budget and reviewed that process. Melissa Lafferty, Chief Financial Officer, reviewed basic allotment, Belton ISD's current financial state should there be no additional funding to the basic allotment, as well as projections if there is any increase to the Basic Allotment from the 89th Legislative Session.

Dr. Michael Morgan informed the Board of the purpose of the Budget Advisory Committee and their evaluation process when prioritizing budget reductions. Dr. Golden then shared the final list of ranked reductions, and phase I, II and III reduction recommendations that will be implemented over the course of the year, considering the implications of the Legislative Session.

Chris Flor stressed that the lack of funding anticipated from this Legislative Session will result in the implementation of the phased reduction approach.

Dr. Golden wrapped up the meeting by sharing with the Board an extensive list of student and staff accomplishments, and reminded them that exceptional learning experiences will continue to happen in our schools, regardless of the financial environment.

Adjourn: There being no further business, the meeting was adjourned at 5:52 p.m.

Manuel Alcozer, Board President

Erin Bass, Secretary

Belton Independent School District

Board Meeting Minutes

Regular Board Meeting, January 27, 2025 - 6:15 p.m.

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

Board Members Present:

Manuel Alcozer
Chris Flor
Erin Bass
Janet Leigh
Suzanne McDonald
Jeff Norwood
Rucker Preston

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 6:24 pm. He stated that a quorum of Board Members was present, 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. Recognitions

Student Pledges – Chisholm Trail Elementary School

The evening's pledges were led by Chisholm Trail Elementary fourth-graders Colin Flanigan and Tatum Strickland.

Student Showcase – Sparta Stars Dance Team

The evening's student showcase was the Sparta Stars Dance Team. Established in 2022, the team currently consists of approximately 40 dancers. Last year, they competed at the American Dance Team Central Texas Classic at Belton High School, where they earned a Division 1 Championship. The Sparta Stars are led by Director Jenn Hoelscher, with support from Assistant Directors Kelly Rhodes and Christina Guerra.

Esports State Championship Finalists

Belton High School and Lake Belton High School Esports teams competed in the State Championship Finals. The Vanta Esports Fall 2025 Championship, hosted by Baylor University, featured competition among over 60 teams statewide.

BHS students Penn Baldrige, Marcel Byrd, Javonni Haggins-Fore, Aaron Lancaster, and Owen Pierce represented their school in Fortnite. LBHS students Noah Brown, Skylar Cross, Elijah McQueen, Shawn Scholten, Lincoln Southworth, and Anthony Tran competed in Overwatch 2, while Rylan Parr and Gabriel Vacula participated in Super Smash Bros.

The BHS team is coached by Scott Adams, Shawndra Elliott, and School Resource Officer Jacob Schmille, while the LBHS team is led by Coach Kristie Shepherd.

Texas Musical Educators Association All-State Orchestra

The Board celebrated Lake Belton High School junior Emily Jeong on being selected for the TMEA All-State Orchestra! This marks her third consecutive year as an All-State musician. Her instructor is Jenna Burchell.

Presentation of Child Safety Fees from the City of Belton

The Board welcomed Belton Mayor David K. Leigh for presenting Belton ISD with the city's allocation from the County Tax Assessor's collections. In Bell County, \$1.50 from each vehicle registration is designated to support child safety initiatives. The City of Belton has a longstanding tradition of contributing its annual allocation to Belton ISD to support our crossing guards program. This year, the District received \$25,869.73.

New Administrator Introductions

Akeiah Cipolla was named the principal of South Belton Middle School. With nearly 13 years of experience in education, Cipolla has been serving as the interim principal since December 2024. Prior to that, she served as the assistant principal of the campus since May 2020. She earned a Bachelor of Arts in English Literature and Culture from Ellis University in Chicago, Illinois, and a Master of Arts in Educational Administration from San Angelo State University.

Community Partner Recognition - Belton ISD PTA/PTO Organizations

The Board of Trustees celebrated the Belton ISD PTA Organizations as January's Community Partner Recognition. Their unwavering support, dedication, and countless volunteer hours make a meaningful impact on our students, staff, and schools. Additionally, they partner with us by participating in valuable listening sessions with Dr. Golden, helping to shape and support the future of Belton ISD.

School Board Appreciation Month

The Big Red Community celebrated the Belton ISD's Board of Trustees all January for School Board Recognition Month. These dedicated volunteers are passionate advocates for public education, serving our students, staff, and taxpayers with a commitment to Belton ISD's mission. They bring vision and leadership, bridging the community and the classroom to create exceptional learning experiences for each and every student in our district.

Belton ISD's School Board members include:

Manuel Alcozer, President (Area 5) – serving since 2018
Chris Flor, Vice President (Area 4) – serving since 2018
Erin Bass, Secretary (Area 2) – serving since 2021
Janet Leigh, Trustee (At-Large) – serving since 2017
Suzanne M. McDonald, Trustee (Area 3) – serving since 2013
Jeff Norwood, Trustee (Area 1) – serving since 2016
Rucker Preston, Trustee (At-Large) – serving since 2023

3. Public Comments Regarding Items on the Agenda

None.

4. Reports

A. Mid-Year Goals & Key Progress Measures Report
Dr. Michael Morgan, Deputy Superintendent, introduced this report informing the Board that

leaders closest to the work will provide a report on each goal and highlighting the progress made toward each Key Progress Measure (KPM).

Christine Parks, Chief Communications Officer, provided an update on Goal 1, Gabi Nino, Assistant Superintendent of Teaching & Learning, provided an update on Goal 2, Todd Schiller, Assistant Superintendent of Human Resources, provided an update on Goal 3, Dr. Morgan provided an update on Goal 4, and Melissa Lafferty, Chief Financial Officer, provided an update on Goal 5. To date, all Goals are in progress and nearing completion.

B. Academic Progress Report

Gabi Nino, Assistant Superintendent of Teaching & Learning, provided a report on Mathematics interim testing data in relation to STAAR testing data. Mr. Chris Flor highlighted marked improvements at the 4th grade level, and inquired about the variations in results at the 7th grade level. Ms. Nino explained that the data reflects only the students that test in on-level math. In 7th grade, students are able to take either on-level or advanced math. Those taking advanced math are not included in the presented data.

C. PEIMS & CCMR Audit Report

Shad McGaha, Chief Technology Officer, provided a follow up report on the findings of a review conducted on Public Education Information Management System (PEIMS) and College, Career and Military Readiness (CCMR) and the response plans in place.

D. Superintendent's Report

Dr. Malinda Golden shared highlights from across the District tied to the Belton ISD Vision and the exceptional learning experience. The highlights included: Night of Champions Basketball, advanced science courses, examples of continuous improvement from across the District, professional development, robotics competitions, military ambassador training, and 8th grade career day. Dr. Golden expressed her gratitude for the opportunity to share these experiences with the Board.

E. Board Highlights

Mr. Flor led the discussion sharing about the 8th grade career day at the Cadence Bank Center in partnership with Central Texas Workforce Solutions. Nearly 2,000 BISD 8th grades interacted with future employers as part of the future goal of career readiness. Ms. Janet Leigh shared appreciation to the Belton Chamber of Commerce for hosting their annual event. Mr. Rucker Preston shared experiences at a wrestling event, BHS staff lounge reveal, the Faith-based leaders meeting, and an elementary school spelling bee. Mr. Preston expressed his gratitude for Project Heartbeat and all of the support they provide BISD students & families.

5. Consent Agenda: Consider and Take Appropriate Action

- A. Minutes of Previous Meetings:
 - 1. December 16, 2024 Workshop Meeting
 - 2. December 16, 2024 Regular Meeting
- B. Unaudited Financial Report for the Month Ending December 31, 2024
- C. Gifts, Grants, and Bequests
- D. Budget Amendment #4 for 2024-2025
- E. Expenditures over \$50,000

1. SHI Government Solutions for Video Surveillance Cameras for New Additions at Southwest Elementary School, Lake Belton Middle School, and Belton High School
 2. Renewal of CDW Government Inc. for Google Workspace for Education Plus
- F. Supply, Equipment, and Service Bids
1. RFP #2411-350-379 - Custodial Supplies
 2. RFP #2412-100-378 - Sale of Property, Miller Heights Elementary School
- G. Agreement with Mantis Innovation for the Procurement of Electricity Services
- H. Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative
- I. Contract with Bell County Office of Elections Administration for Election Services for the May 3, 2025 Trustee Election
- J. Resolution Concerning Payments to District Employees During Emergency Closure Due to Inclement Weather and Reduction in Educator Required Days of Service
- K. Texas Association of School Board's Initiated Localized Policy Update 123 - 2nd Reading
1. CQC(LOCAL): Technology Resources - Equipment

Suzanne McDonald made a motion, seconded by Jeff Norwood, to approve the consent agenda as presented. Janet Leigh abstained. The motion passed, 6-0-1.

6. Board Requests for New Information and/or Reports

None.

7. Public Comments Regarding Non-Agenda Items

Brad Thomas - Staffing/Budget

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

The Board did not convene in closed session.

- 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

9. Reconvene in Open Session

The Board did not convene in closed session.

10. Adjourn

There being no further business, the meeting was adjourned at 8:05 p.m.

Manuel Alcozer, Board President

Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 24, 2025

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

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, 2025, and presented under separate cover.

The monthly 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 reports as presented.



FINANCIAL STATEMENTS & INVESTMENT REPORT

TABLE OF CONTENTS

Description

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

- Project Summary for 2022 Bond Fund

- Investment Report - Monthly

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
General Fund (199)
As of January 31, 2025

	Adopted Budget	Amended 2024-25	Y-T-D Actual	Balance	Percent of Total	
Revenues						
5700	Local Sources	\$ 49,638,740	\$ 49,648,154	\$ 44,009,269	\$ 5,638,885	88.6%
5800	State Sources	91,789,048	91,789,048	47,441,887	44,347,161	51.7%
5900	Federal Sources	1,275,000	1,275,000	285,134	989,866	22.4%
	Total Revenues	\$ 142,702,788	\$ 142,712,202	\$ 91,736,290	\$ 50,975,912	64.3%
Expenditures						
11	Instruction	\$ 82,799,213	\$ 82,800,020	\$ 35,293,263	\$ 47,506,757	42.6%
12	Instructional resources & media	1,681,820	1,680,835	699,422	981,413	41.6%
13	Curriculum & staff development	3,493,446	3,472,409	1,517,278	1,955,131	43.7%
21	Instructional leadership	2,585,959	2,585,959	1,070,948	1,515,011	41.4%
23	School leadership	8,926,278	8,921,959	3,879,162	5,042,797	43.5%
31	Guidance, counseling, & evaluation	6,493,757	6,493,757	2,542,833	3,950,924	39.2%
32	Social work services	190,642	190,642	77,980	112,662	40.9%
33	Health services	2,317,384	2,317,384	957,822	1,359,562	41.3%
34	Student transportation	7,445,559	7,279,040	2,660,235	4,618,805	36.5%
35	School Nutrition	-	-	-	-	0.0%
36	Cocurricular/extracurricular	5,772,042	5,722,512	2,307,450	3,415,062	40.3%
41	General administration	4,234,706	4,234,706	1,790,180	2,444,526	42.3%
51	Plant maintenance and operations	15,320,734	15,364,748	6,729,935	8,634,813	43.8%
52	Security and monitoring services	2,873,362	2,934,976	1,316,760	1,618,216	44.9%
53	Data processing services	4,805,106	4,757,456	1,936,201	2,821,256	40.7%
61	Community services	-	-	-	-	0.0%
71	Debt Service	354,683	354,683	94,232	260,451	26.6%
81	Facilities acquisition & construction	-	193,019	193,019	-	100.0%
93	Payments to fiscal agent	-	-	-	-	0.0%
95	Payments to JJAEP	15,000	15,000	-	15,000	0.0%
97	Tax Increment	750,000	750,000	-	750,000	0.0%
99	Intergovernmental Charges	800,000	800,000	376,487	423,513	47.1%
	Total Expenditures	\$ 150,859,691	\$ 150,869,105	\$ 63,443,207	\$ 87,425,898	42.1%
Other Sources & Uses						
	Other sources	-	-	53,016		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	53,016		
	Excess (Deficiency) of Revenues over Expenditures	(8,156,903)	(8,156,903)	28,346,100		
	Fund Balance (audited), 8-31-2024	\$ 36,152,885	\$ 36,152,885	\$ 36,152,885		
	Fund Balance, Ending	\$ 27,995,982	\$ 27,995,982	\$ 64,498,985		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Child Nutrition (240)
As of January 31, 2025

		Adopted Budget	Amended 2024-25	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 2,450,000	\$ 2,450,000	\$ 1,399,628	\$ 1,050,372	57.1%
5800	State Sources	135,000	135,000	42,853	92,147	31.7%
5900	Federal Sources	5,540,000	5,540,000	1,907,702	3,632,298	34.4%
	Total Revenues	\$ 8,125,000	\$ 8,125,000	\$ 3,350,183	\$ 4,774,817	41.2%
Expenditures						
35	Food Services, Child Nutrition	\$ 10,106,977	\$ 10,106,977	\$ 4,331,676	\$ 5,775,301	42.9%
	Total Expenditures	\$ 10,106,977	\$ 10,106,977	\$ 4,331,676	\$ 5,775,301	42.9%
Other Sources & Uses						
	Other sources	-	-	-		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(1,981,977)	(1,981,977)	(981,493)		
	Fund Balance (audited), 8-31-2024	\$ 4,867,000	\$ 4,867,000	\$ 4,867,000		
	Fund Balance, Ending	\$ 2,885,023	\$ 2,885,023	\$ 3,885,507		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Debt Service Fund (511)
As of January 31, 2025

	<u>Adopted Budget</u>	<u>Amended 2024-25</u>	<u>Y-T-D Actual</u>	<u>Balance</u>	<u>Percent of Total</u>
Revenues					
5700 Local Sources	\$ 24,939,661	\$ 24,939,661	\$ 22,349,837	\$ 2,589,824	89.6%
5800 State Sources	3,769,627	3,769,627	4,357,303	(587,676)	115.6%
5900 Federal Sources	-	-	-	-	0.0%
Total Revenues	<u>\$ 28,709,288</u>	<u>\$ 28,709,288</u>	<u>\$ 26,707,140</u>	<u>\$ 2,002,148</u>	<u>93.0%</u>
Expenditures					
71 Debt Service	\$ 25,233,238	\$ 25,233,238	\$ 17,225	\$ 25,216,013	0.1%
Total Expenditures	<u>\$ 25,233,238</u>	<u>\$ 25,233,238</u>	<u>\$ 17,225</u>	<u>\$ 25,216,013</u>	<u>0.1%</u>
Other Sources & Uses					
Other sources	-	-	-		
Other uses	-	-	-		
Total Other Sources (Uses)	<u>-</u>	<u>-</u>	<u>-</u>		
Excess (Deficiency) of Revenues over Expenditures	3,476,050	3,476,050	26,689,915		
Fund Balance (audited), 8-31-2024	<u>\$ 12,557,449</u>	<u>\$ 12,557,449</u>	<u>\$ 12,557,449</u>		
Fund Balance, Ending	<u><u>\$ 16,033,499</u></u>	<u><u>\$ 16,033,499</u></u>	<u><u>\$ 39,247,364</u></u>		

BELTON ISD
Bond Project Summary
Bond Fund (622)
As of January 31, 2025

<u>Local</u>	<u>Project</u>	<u>Proposition Budget</u>	<u>Expenditures as 1/31/2025</u>	<u>Open Purchase Orders</u>	<u>Available Budget</u>
E12	Elementary #12	\$ 40,064,028	\$ 37,270,876	\$ 1,009,075	\$ 1,784,077
E13	Elementary #13	\$ 43,567,482	\$ 39,273,857	\$ 2,644,572	\$ 1,649,053
DPF	Delta Program Facility	\$ 2,500,000	\$ 2,439,943	\$ 2,134,315	\$ (2,074,258)
SWE	Southwest Elementary Addition	\$ 13,300,000	\$ 14,371,189	\$ 2,027,742	\$ (3,098,931)
MEP	MEP, Roofing and Interior Finishes	\$ 8,942,812	\$ 4,793,434	\$ 735,200	\$ 3,414,178
SAF	Campus Safety + Security Upgrades	\$ 6,041,040	\$ 7,089,062	\$ 415,138	\$ (1,463,160)
BHS	BHS Additions & Renovations	\$ 28,524,414	\$ 25,099,084	\$ 5,412,162	\$ (1,986,832)
BNT	BNT Facility Upgrades	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000
LND	Land Acquisition	\$ 7,000,897	\$ 2,847,113	\$ 550	\$ 4,153,234
LBM	Fine Arts & Locker Room Addition	\$ 8,582,703	\$ 9,672,691	\$ 609,005	\$ (1,698,993)
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	\$ 3,828,923	\$ 24,676	\$ (1,853,599)
		<u>\$ 168,825,000</u>	<u>\$ 149,317,086</u>	<u>\$ 16,512,037</u>	<u>\$ 2,995,877</u>
DEV	Technology Devices	\$ 5,000,000	\$ 4,164,223	\$ -	\$ 835,777
		<u><u>\$ 173,825,000</u></u>	<u><u>\$ 153,481,309</u></u>	<u><u>\$ 16,512,037</u></u>	<u><u>\$ 3,831,654</u></u>

Belton ISD

Investment Report

As of January 31, 2025



M E E D E R

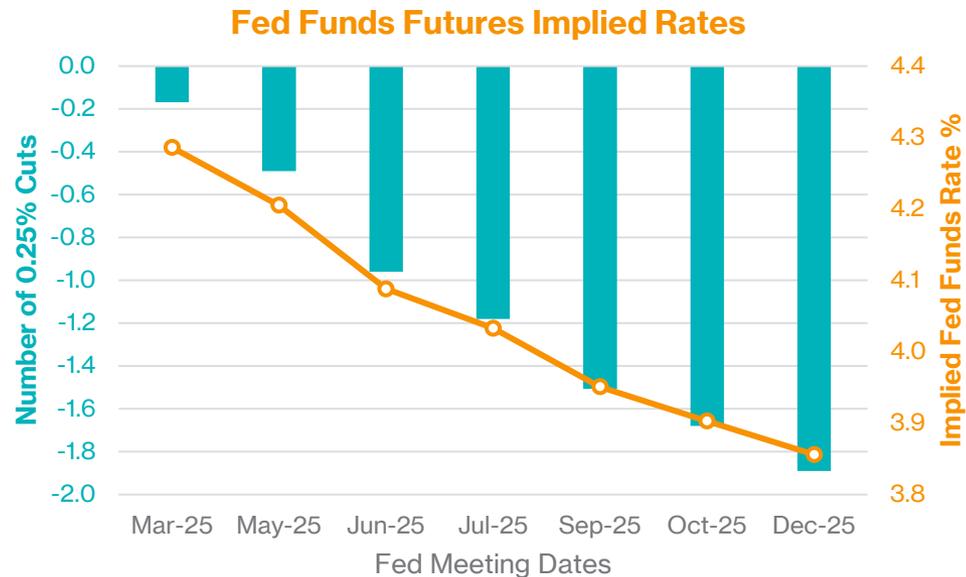
PUBLIC FUNDS



OBSERVATIONS AND EXPECTATIONS

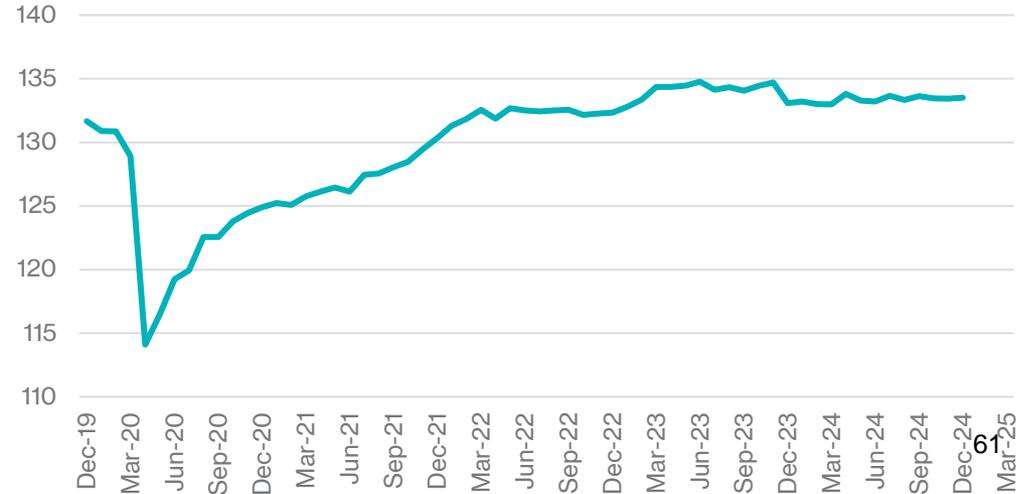
- Market participants are expecting about two Federal Reserve rate cuts for 2025
- Full-time U.S. job growth has been stagnant over the past few years
- Consumer prices have been trending higher the past two months
- It looks to be a favorable time to lock in longer rates

- The Fed Funds futures market is ever changing with the release of new economic and market data.
- At the end of January, the futures market and the Fed were pricing in about two .25% Fed cuts in 2025.



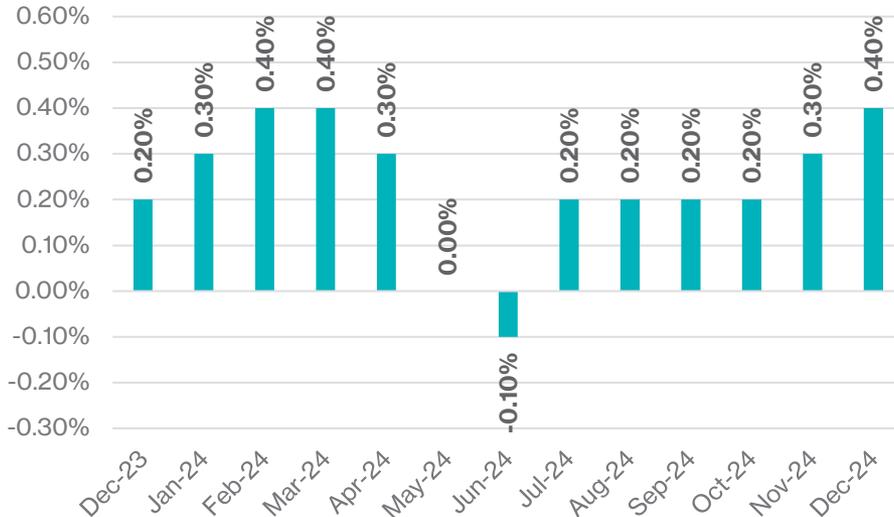
- After a sharp increase of full-time workers in 2021 and 2022, the growth rate has slowed.
- The pandemic caused more than three million adults to retire early.
- Recently Fed Chair Powell said the labor market is balanced.

U.S. Full-Time Workers (millions)



SOURCE: BLOOMBERG, DEPARTMENT OF LABOR

CPI MoM Changes

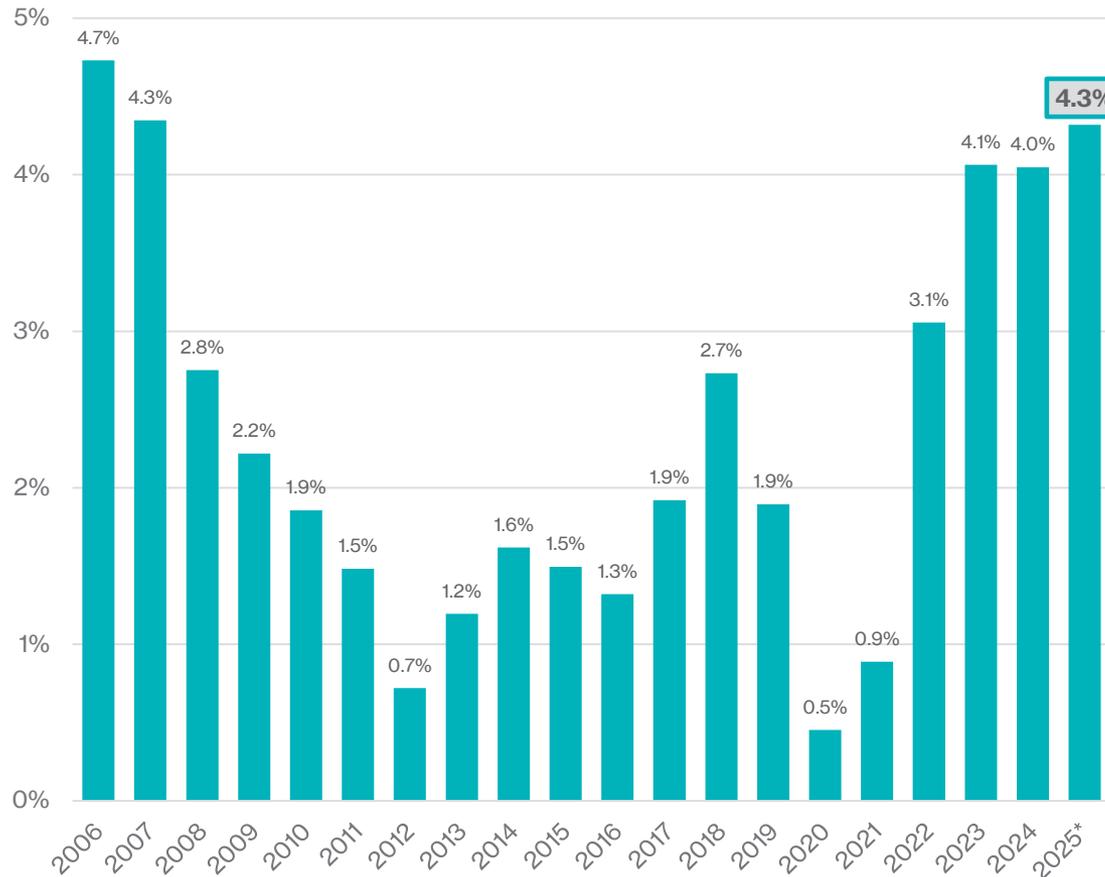


- Inflation has been trending higher the past two months.
- Housing and auto insurance prices have pushed inflation higher recently.
- Due to the California fires and other events, home insurance is expected to continue its accelerated increase.

SOURCE: BLOOMBERG, BUREAU OF LABOR STATISTICS

- Is it a good time to lock in longer maturities?
- The 5 Yr U.S. Treasury note's yield is currently near the highest level in the past 20 years as compared to its average annual yields over that period.

5Yr Treasury Yields: Avg Annual Yields



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Transaction Statement	13	
Amortization Schedule	14	
Accrued Interest Schedule	15	
Earnings by Fund	17	

Portfolio Summary

4.37

Weighted Average Yield to Maturity

0.00

Weighted Average Maturity (Years)

0.00

Portfolio Effective Duration (Years)

0.00

Weighted Average Life (Years)

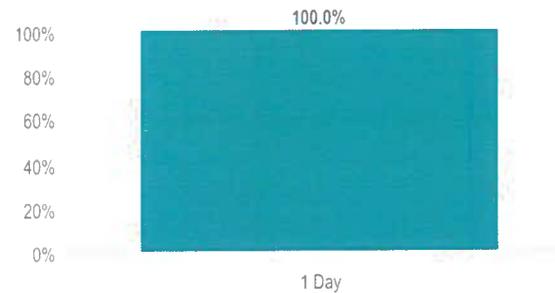
AAA

Average Credit Rating

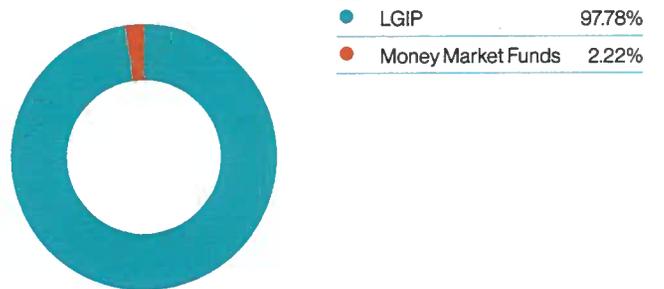
Portfolio Position

Par Value	\$145,367,672
Principal Cost	\$145,367,672
Book Value	\$145,367,672
Market Value	\$145,367,672
Unrealized Gain/Loss	\$0
Accrued Interest	\$0

Maturity Distribution



Sector Allocation



Melissa Lafferty
Melissa Lafferty, CFO

2/17/25
Date

Carol Malcik
Carol Malcik, Director of Finance

2/17/25
Date

Portfolio Overview

SECURITY TYPE	PAR VALUE	MARKET VALUE	BOOK VALUE	% OF PORTFOLIO	DAYS TO MATURITY	YIELD
LGIP	142,138,263.96	142,138,263.96	142,138,263.96	97.78%	1	4.47
Money Market Funds	3,229,407.84	3,229,407.84	3,229,407.84	2.22%	1	0.00
TOTAL	145,367,671.80	145,367,671.80	145,367,671.80	100.00%	1	4.37
CASH AND ACCRUED INTEREST						
Purchased Accrued Interest		0.00	0.00			
TOTAL CASH AND INVESTMENTS	145,367,671.80	145,367,671.80	145,367,671.80		1	4.37
						65
TOTAL EARNINGS						
CURRENT MONTH						
						537,046.69

Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
2022 BOND FUND						
LGIP	3	36,053,488.64	36,053,488.64	24.80	4.46	1
Money Market Funds	1	715,381.39	715,381.39	0.49	0.00	1
TOTAL	4	36,768,870.03	36,768,870.03	25.29	4.37	1
CONSTRUCTION FUNDS						
LGIP	1	10,404.28	10,404.28	0.01	4.39	1
Money Market Funds	2	742.30	742.30	0.00	0.00	1
TOTAL	3	11,146.58	11,146.58	0.01	4.10	1
						66
DEBT SERVICE FUNDS						
LGIP	3	37,180,372.76	37,180,372.76	25.58	4.51	1
Money Market Funds	1	38,084.13	38,084.13	0.03	0.00	1
TOTAL	4	37,218,456.89	37,218,456.89	25.60	4.50	1
GENERAL FUND						
LGIP	6	68,893,998.28	68,893,998.28	47.39	4.46	1
Money Market Funds	2	2,475,200.02	2,475,200.02	1.70	0.00	1
TOTAL	8	71,369,198.30	71,369,198.30	49.10	4.30	1
GRAND TOTAL	19	145,367,671.80	145,367,671.80	100.00	4.37	1



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
2022 BOND FUND												
LGIP												
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	01/31/2025 01/31/2025	5,684,045.91	5,684,045.91 0.00	5,684,045.91	4.56		1	1.00 5,684,045.91	0.00 5,684,045.91	3.91	AAA
TEXSTAR	TexSTAR	01/31/2025 01/31/2025	19,594,771.00	19,594,771.00 0.00	19,594,771.00	4.39		1	1.00 19,594,771.00	0.00 19,594,771.00	13.48	AAA
TXCLASS	Texas CLASS	01/31/2025 01/31/2025	10,774,671.73	10,774,671.73 0.00	10,774,671.73	4.53		1	1.00 10,774,671.73	0.00 10,774,671.73	7.41	AAA
LGIP TOTAL			36,053,488.64	36,053,488.64 0.00	36,053,488.64	4.46		1	1.00 36,053,488.64	0.00 36,053,488.64	24.80	AAA
MONEY MARKET FUNDS												
46-8635-0176	PNC Government Checking Account	01/31/2025 01/31/2025	715,381.39	715,381.39 0.00	715,381.39	0.00		1	1.00 715,381.39	0.00 715,381.39	0.49	67 NA NA
MONEY MARKET FUNDS TOTAL			715,381.39	715,381.39 0.00	715,381.39	0.00		1	1.00 715,381.39	0.00 715,381.39	0.49	NA
2022 BOND FUND TOTAL			36,768,870.03	36,768,870.03 0.00	36,768,870.03	4.37		1	1.00 36,768,870.03	0.00 36,768,870.03	25.29	AAA
CONSTRUCTION FUNDS												
LGIP												
TEXPOOL	TexPool	01/31/2025 01/31/2025	10,404.28	10,404.28 0.00	10,404.28	4.39		1	1.00 10,404.28	0.00 10,404.28	0.01	AAA
LGIP TOTAL			10,404.28	10,404.28 0.00	10,404.28	4.39		1	1.00 10,404.28	0.00 10,404.28	0.01	AAA
MONEY MARKET FUNDS												
49-5257-2338	PNC Corporate Business Account	01/31/2025 01/31/2025	612.30	612.30 0.00	612.30	0.00		1	1.00 612.30	0.00 612.30	0.00	NA NA
49-4234-4745	PNC Corporate Business Account	01/31/2025 01/31/2025	130.00	130.00 0.00	130.00	0.00		1	1.00 130.00	0.00 130.00	0.00	NA NA
MONEY MARKET FUNDS TOTAL			742.30	742.30 0.00	742.30	0.00		1	1.00 742.30	0.00 742.30	0.00	NA
CONSTRUCTION FUNDS TOTAL			11,146.58	11,146.58 0.00	11,146.58	4.10		1	1.00 11,146.58	0.00 11,146.58	0.01	AAA
DEBT SERVICE FUNDS												



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
LGIP												
TEXSTAR	TexSTAR	01/31/2025 01/31/2025	2,388,044.46	2,388,044.46 0.00	2,388,044.46	4.39		1	1.00 2,388,044.46	0.00 2,388,044.46	1.64	AAA
TEXPRIME	TexPool Prime	01/31/2025 01/31/2025	30,394,549.40	30,394,549.40 0.00	30,394,549.40	4.51		1	1.00 30,394,549.40	0.00 30,394,549.40	20.91	AAA
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	01/31/2025 01/31/2025	4,397,778.90	4,397,778.90 0.00	4,397,778.90	4.56		1	1.00 4,397,778.90	0.00 4,397,778.90	3.03	AAA
LGIP TOTAL			37,180,372.76	37,180,372.76 0.00	37,180,372.76	4.51		1	1.00 37,180,372.76	0.00 37,180,372.76	25.58	AAA
MONEY MARKET FUNDS												
49-4026-8128	PNC Corporate Business Account	01/31/2025 01/31/2025	38,084.13	38,084.13 0.00	38,084.13	0.00		1	1.00 38,084.13	0.00 38,084.13	0.03	NA NA
MONEY MARKET FUNDS TOTAL			38,084.13	38,084.13 0.00	38,084.13	0.00		1	1.00 38,084.13	0.00 38,084.13	0.03	NA
DEBT SERVICE FUNDS TOTAL			37,218,456.89	37,218,456.89 0.00	37,218,456.89	4.50		1	1.00 37,218,456.89	0.00 37,218,456.89	25.60	AAA

GENERAL FUND

LGIP												
TEXSTAR	TexSTAR	01/31/2025 01/31/2025	10,049,313.42	10,049,313.42 0.00	10,049,313.42	4.39		1	1.00 10,049,313.42	0.00 10,049,313.42	6.91	AAA
TXCLASS	Texas CLASS	01/31/2025 01/31/2025	1.03	1.03 0.00	1.03	4.53		1	1.00 1.03	0.00 1.03	0.00	AAA
LSGO	Lone Star Invest Pool - Government Overnight	01/31/2025 01/31/2025	69.78	69.78 0.00	69.78	4.37		1	1.00 69.78	0.00 69.78	0.00	AAA
TEXPRIME	TexPool Prime	01/31/2025 01/31/2025	1,245,872.49	1,245,872.49 0.00	1,245,872.49	4.51		1	1.00 1,245,872.49	0.00 1,245,872.49	0.86	AAA
TEXPOOL	TexPool	01/31/2025 01/31/2025	30,801,666.61	30,801,666.61 0.00	30,801,666.61	4.39		1	1.00 30,801,666.61	0.00 30,801,666.61	21.19	AAA
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	01/31/2025 01/31/2025	26,797,074.95	26,797,074.95 0.00	26,797,074.95	4.56		1	1.00 26,797,074.95	0.00 26,797,074.95	18.43	AAA
LGIP TOTAL			68,893,998.28	68,893,998.28 0.00	68,893,998.28	4.46		1	1.00 68,893,998.28	0.00 68,893,998.28	47.39	AAA
MONEY MARKET FUNDS												



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
49-4026-8101	PNC Corporate Business Account	01/31/2025 01/31/2025	1,173,426.32	1,173,426.32 0.00	1,173,426.32	0.00		1	1.00 1,173,426.32	0.00 1,173,426.32	0.81	NA NA
49-4026-8136	PNC Corporate Business Account	01/31/2025 01/31/2025	1,301,773.70	1,301,773.70 0.00	1,301,773.70	0.00		1	1.00 1,301,773.70	0.00 1,301,773.70	0.90	NA NA
MONEY MARKET FUNDS TOTAL			2,475,200.02	2,475,200.02 0.00	2,475,200.02	0.00		1	1.00 2,475,200.02	0.00 2,475,200.02	1.70	NA
GENERAL FUND TOTAL			71,369,198.30	71,369,198.30 0.00	71,369,198.30	4.30		1	71,369,198.30	0.00 71,369,198.30	49.10	AAA
GRAND TOTAL			145,367,671.80	145,367,671.80 0.00	145,367,671.80	4.37		1	145,367,671.80	0.00 145,367,671.80	100.00	AAA

Cash Reconciliation Report



Transaction Statement

**NO ACTIVITY DURING
CURRENT PERIOD**

Amortization Schedule

CUSIP	DESCRIPTION	PAR VALUE	PRINCIPAL COST	ORIGINAL PREMIUM OR DISCOUNT	BEGINNING BOOK VALUE	CURRENT PERIOD AMORT	ENDING BOOK VALUE	TOTAL AMORTIZATION	UNAMORTIZED BALANCE
GRAND TOTAL		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Accrued Interest Schedule

IDENTIFIER	DESCRIPTION	SETTLE DATE	PAR VALUE	PRINCIPAL COST	BEGINNING ACCRUED INTEREST	PURCHASED INTEREST	CURRENT PERIOD ACCRUAL	INTEREST RECEIVED	ENDING ACCRUED INTEREST
2022 BOND FUND									
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	2025-01-31	5,684,045.91	5,684,045.91	0.00	0.00	23,530.30	23,530.30	0.00
46-8635-0176	PNC Government Checking Account	2025-01-31	715,381.39	715,381.39	0.00	0.00	0.00	0.00	0.00
TEXSTAR	TexSTAR	2025-01-31	19,594,771.00	19,594,771.00	0.00	0.00	72,771.61	72,771.61	0.00
TXCLASS	Texas CLASS	2025-01-31	10,774,671.73	10,774,671.73	0.00	0.00	41,498.04	41,498.04	0.00
TOTAL			36,768,870.03	36,768,870.03	0.00	0.00	137,799.95	137,799.95	0.00
CONSTRUCTION FUNDS									
49-5257-2338	PNC Corporate Business Account	2025-01-31	612.30	612.30	0.00	0.00	0.98	0.98	0.00
49-4234-4745	PNC Corporate Business Account	2025-01-31	130.00	130.00	0.00	0.00	0.00	0.00	73.00
TEXPOOL	TexPool	2025-01-31	10,404.28	10,404.28	0.00	0.00	38.65	38.65	0.00
TOTAL			11,146.58	11,146.58	0.00	0.00	39.63	39.63	0.00
DEBT SERVICE FUNDS									
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	2025-01-31	4,397,778.90	4,397,778.90	0.00	0.00	17,088.44	17,088.44	0.00
49-4026-8128	PNC Corporate Business Account	2025-01-31	38,084.13	38,084.13	0.00	0.00	0.00	0.00	0.00
TEXPRIME	TexPool Prime	2025-01-31	30,394,549.40	30,394,549.40	0.00	0.00	102,596.63	102,596.63	0.00
TEXSTAR	TexSTAR	2025-01-31	2,388,044.46	2,388,044.46	0.00	0.00	8,868.79	8,868.79	0.00
TOTAL			37,218,456.89	37,218,456.89	0.00	0.00	128,553.86	128,553.86	0.00
GENERAL FUND									
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	2025-01-31	26,797,074.95	26,797,074.95	0.00	0.00	101,602.59	101,602.59	0.00
LSGO	Lone Star Invest Pool - Government Overnight	2025-01-31	69.78	69.78	0.00	0.00	0.26	0.26	0.00
49-4026-8136	PNC Corporate Business Account	2025-01-31	1,301,773.70	1,301,773.70	0.00	0.00	0.00	0.00	0.00
49-4026-8101	PNC Corporate Business Account	2025-01-31	1,173,426.32	1,173,426.32	0.00	0.00	0.00	0.00	0.00
TEXPOOL	TexPool	2025-01-31	30,801,666.61	30,801,666.61	0.00	0.00	126,966.31	126,966.31	0.00
TEXPRIME	TexPool Prime	2025-01-31	1,245,872.49	1,245,872.49	0.00	0.00	4,762.65	4,762.65	0.00
TEXSTAR	TexSTAR	2025-01-31	10,049,313.42	10,049,313.42	0.00	0.00	37,321.44	37,321.44	0.00

Accrued Interest Schedule

IDENTIFIER	DESCRIPTION	SETTLE DATE	PAR VALUE	PRINCIPAL COST	BEGINNING ACCRUED INTEREST	PURCHASED INTEREST	CURRENT PERIOD ACCRUAL	INTEREST RECEIVED	ENDING ACCRUED INTEREST
TXCLASS	Texas CLASS	2025-01-31	1.03	1.03	0.00	0.00	0.00	0.00	0.00
TOTAL			71,369,198.30	71,369,198.30	0.00	0.00	270,653.25	270,653.25	0.00
GRAND TOTAL			145,367,671.80	145,367,671.80	0.00	0.00	537,046.69	537,046.69	0.00

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	NET REALIZED GAIN/LOSS	ADJUSTED INTEREST EARNINGS
2022 BOND FUND											
46-8635-0176	PNC Government Checking Account	715,381.39	1,016,897.85	715,381.39	01/31/2025	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	5,684,045.91	6,160,515.61	5,684,045.91	01/31/2025	0.00	4.56	23,530.30	0.00	0.00	23,530.30
TEXSTAR	TexSTAR	19,594,771.00	19,521,999.39	19,594,771.00	01/31/2025	5.30	4.39	72,771.61	0.00	0.00	72,771.61
TXCLASS	Texas CLASS	10,774,671.73	10,733,173.69	10,774,671.73	01/31/2025	0.00	4.53	41,498.04	0.00	0.00	41,498.04
TOTAL		36,768,870.03	37,432,586.54	36,768,870.03		2.82	4.37	137,799.95	0.00	0.00	137,799.95
CONSTRUCTION FUNDS											
49-4234-4745	PNC Corporate Business Account	130.00	94.00	130.00	01/31/2025	0.00	0.00	0.00	0.00	0.00	0.00
49-5257-2338	PNC Corporate Business Account	612.30	611.32	612.30	01/31/2025	0.00	0.00	0.98	0.00	0.00	0.98
TEXPOOL	TexPool	10,404.28	10,365.63	10,404.28	01/31/2025	5.34	4.39	38.65	0.00	0.00	38.65
TOTAL		11,146.58	11,070.95	11,146.58		4.98	4.10	39.63	0.00	0.00	39.63
DEBT SERVICE FUNDS											
49-4026-8128	PNC Corporate Business Account	38,084.13	38,084.13	38,084.13	01/31/2025	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	4,397,778.90	4,380,690.46	4,397,778.90	01/31/2025	0.00	4.56	17,088.44	0.00	0.00	17,088.44
TEXPRIME	TexPool Prime	30,394,549.40	18,487,286.56	30,394,549.40	01/31/2025	4.50	4.51	102,596.63	0.00	0.00	102,596.63
TEXSTAR	TexSTAR	2,388,044.46	2,379,175.67	2,388,044.46	01/31/2025	5.30	4.39	8,868.79	0.00	0.00	8,868.79
TOTAL		37,218,456.89	25,285,236.82	37,218,456.89		4.01	4.50	128,553.86	0.00	0.00	128,553.86
GENERAL FUND											
49-4026-8101	PNC Corporate Business Account	1,173,426.32	1,929,209.29	1,173,426.32	01/31/2025	0.00	0.00	0.00	0.00	0.00	0.00
49-4026-8136	PNC Corporate Business Account	1,301,773.70	3,881,542.20	1,301,773.70	01/31/2025	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	26,797,074.95	25,656,621.73	26,797,074.95	01/31/2025	0.00	4.56	101,602.59	0.00	0.00	101,602.59
LSGO	Lone Star Invest Pool - Government Overnight	69.78	69.52	69.78	01/31/2025	0.00	4.37	0.26	0.00	0.00	0.26
TEXPOOL	TexPool	30,801,666.61	21,696,123.75	30,801,666.61	01/31/2025	5.34	4.39	126,966.31	0.00	0.00	126,966.31
TEXPRIME	TexPool Prime	1,245,872.49	1,240,147.04	1,245,872.49	01/31/2025	4.50	4.51	4,762.65	0.00	0.00	4,762.65



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	NET REALIZED GAIN/LOSS	ADJUSTED INTEREST EARNINGS
TEXSTAR	TexSTAR	10,049,313.42	10,011,991.98	10,049,313.42	01/31/2025	5.30	4.39	37,321.44	0.00	0.00	37,321.44
TXCLASS	Texas CLASS	1.03	1.03	1.03	01/31/2025	0.00	4.53	0.00	0.00	0.00	0.00
TOTAL		71,369,198.30	64,415,706.54	71,369,198.30		3.13	4.30	270,653.25	0.00	0.00	270,653.25
GRAND TOTAL		145,367,671.80	127,144,600.85	145,367,671.80		3.28	4.37	537,046.69	0.00	0.00	537,046.69

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Belton Independent School District
Board of Trustee Meeting Agenda Item
February 24, 2025

Item: Gifts, Grants, and Bequests

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Fiscal Implications:

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

Administrative Recommendation(s):

Information only.

**Gifts, Grants, and Bequests
February 24, 2025**

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Bell County Flooring	Check	\$1,208	1/24/2025	Charter Oak Elementary	5th Grade Student T-Shirts
David Allan Williamson	Check	\$1,100	1/28/2025	Belton High School - BBQ	BBQ Sponsor
The Carlson Law Firm, P.C.	Check	\$4,000.00	1/24/2025	Belton New Tech - Legal Team	Perform & Attend Competitions
Kasoni LLC	Check	\$250	2/12/2025	South Belton Middle - Cheer	Uniforms & Competition Expenses
Belton Church of Christ	Check	\$750	2/12/2025	Leon Heights Elementary	Playground Equipment

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 24, 2025

Item: Budget Amendment #5 for 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 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): (\$1,964)**
 - (\$3,829): Redistribution of funds for various needs
 - (\$635): Staff professional development
 - \$5,000: Flexible seating for library
 - (\$2,500): Security radios purchase
- **Library & Media Services (12): \$579**
 - \$579: Redistribution of funds for various needs
- **Curriculum & Staff Development (13): (\$1,115)**
 - \$3,250: Redistribution of funds for various needs
 - \$635: Staff professional development
 - (\$5,000): Flexible seating for library
- **School Leadership (23): (\$1,500)**
 - (\$1,500): Redistribution of funds for various needs
- **Guidance & Counseling Services (31): (\$455)**
 - (\$455): Redistribution of funds for various needs

- **Security & Monitoring (52): \$4,455**
 - \$1,955: *Redistribution of funds for various needs*
 - \$2,500: *Security radios purchase*

- The net effect of these amendments to the fund balance is \$0

Administrative Recommendation(s):

Approve amendments as presented.

**2024-25 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - February 24, 2025**

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 49,638,740	\$ 49,648,154	\$ -	\$ 49,648,154
State	91,789,048	91,789,048	-	91,789,048
Federal	1,275,000	1,275,000	-	1,275,000
	142,702,788	142,712,202	-	142,712,202
EXPENDITURES				
11 Instruction	82,799,213	82,800,020	(1,964)	82,798,056
12 Library & Media Services	1,681,820	1,680,835	579	1,681,414
13 Curriculum & Staff Development	3,493,446	3,472,409	(1,115)	3,471,294
21 Instructional Leadership	2,585,959	2,585,959	-	2,585,959
23 School Leadership	8,926,278	8,921,959	(1,500)	8,920,459
31 Guidance and Counseling Services	6,493,757	6,493,757	(455)	6,493,302
32 Social Work Services	190,642	190,642	-	190,642
33 Health Services	2,317,384	2,317,384	-	2,317,384
34 Student Transportation	7,445,559	7,279,040	-	7,279,040
35 School Nutrition	-	-	-	-
36 Co-curricular Activities	5,772,042	5,722,512	-	5,722,512
41 General Administration	4,234,706	4,234,706	-	4,234,706
51 Facilities Maintenance & Operations	15,320,734	15,364,748	-	15,364,748
52 Security and Monitoring	2,873,362	2,934,976	4,455	2,939,431
53 Data Processing Services	4,805,106	4,757,456	-	4,757,456
61 Community Services	-	-	-	-
71 Debt Service	354,683	354,683	-	354,683
81 Facilities Acquisition & Construction	-	193,019	-	193,019
93 Payments to fiscal agent	-	-	-	-
95 Payments to JJAEP	15,000	15,000	-	15,000
97 Tax Increment	750,000	750,000	-	750,000
99 Other Intergovernmental Charges	800,000	800,000	-	800,000
Total Expenditures	150,859,691	150,869,105	-	150,869,105
Revenues Over (Under) Expenditures	(8,156,903)	(8,156,903)	-	(8,156,903)
Other Sources	-	-	-	-
Other Uses	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ (8,156,903)	\$ (8,156,903)	\$ -	\$ (8,156,903)

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

Belton Independent School District
Board of Trustee Meeting Agenda Item
February 24, 2025

Item: Expenditures over \$50,000

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Cadence Bank Center – Graduation

Our graduation ceremonies are held at the Cadence Bank Center (formerly the Bell County Exposition Center). This year's rental cost is \$18,435 for Belton High School, \$18,435 for Lake Belton High School, and \$13,440 for Belton New Tech @ Waskow High School for a total of \$50,301.

Fiscal Implications:

Cadence Bank Center is funded in the general fund.

Administrative Recommendation(s):

Approve the requested expenditure as presented.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: RFP #2412-675-380 for Walk-In Cooler/Freezer and Refrigeration System

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 #2412-675-380 for Walk-In Cooler/Freezer and Refrigeration System was posted on December 22, 2024. This solicitation covered three projects: two walk-in cooler/freezers for Joe Pirtle Elementary and Belton High School and a refrigeration system for Support Services warehouse. An evaluation committee reviewed and ranked proposals received. Based on the rankings, the Administration recommends the proposal of \$382,504.08 by Superior Equipment and Supply, Co.

This solicitation is in accordance with Title 2 of the Code of Federal Regulations (2CR) Part 200, United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA). A capital expenditure request was submitted and approved by the Texas Department of Agriculture (TDA).

Pursuant to Section 2252.908 of Government Code, HB 1295 forms have been received and will be acknowledged on the Texas Ethics Commission website.

Fiscal Implications:

The funds for these projects are allocated in the school nutrition budget.

Administrative Recommendation(s):

Approve Superior Equipment and Supply, Co. as the top ranked vendor for the two walk-in cooler/freezer and the new refrigeration system.

SCORING MATRIX
WALK-IN COOLER/FREEZER AND REFRIGERATION SYSTEM
RFP #2412-675-380

Belton HS: Walk-In Cooler/Freezer	
Vendors	Group Totals
Quebec Inc.	386
Culinary Depot (Chefs Depot Inc.)	407
Superior Equipment and Supply, Co.	447
Mission Restaruant Supply	427

Pirtle Elementary: Walk-In Cooler/Freezer	
Vendors	Group Totals
Quebec Inc.	384
Culinary Depot (Chefs Depot Inc.)	403
Superior Equipment and Supply, Co.	423
Mission Restaruant Supply	422

Support Services (Warehouse): Refrigeration System	
Vendors	Group Totals
Quebec Inc.	382
Culinary Depot (Chefs Depot Inc.)	402
Superior Equipment and Supply, Co.	435
Mission Restaruant Supply	424

Evaluation Matrix

Date: Completed 2/12/2025

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Southwest Elementary School Targeted Improvement Plan

Contact Person: Gabi Nino

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:

During the 2023-2024 school year, Southwest Elementary chose to apply for the Effective Schools Framework (ESF) Focused Support Grant through the Texas Education Agency. The campus was awarded the grant, making available \$100,000 to support school improvement efforts over a 2 year period beginning with the 2024-2025 school year.

A new requirement of the TEA is to write a Targeted Improvement Plan (TIP) informed by the Effective Schools Framework to ensure that allocated resources and supports are aligned to the needs of the campus. The written TIP must be shared with the school community for input and approved by the Board of Trustees in order to continue accessing funds. The Southwest Elementary leadership team held a public meeting on February 10th to share the plan and engage the community on continuous improvement efforts. Please see the attached TIP for review.

Fiscal Implications:

Awarding \$100,000 to Southwest Elementary for the 2024-2025 and 2025-2026 school years.

Administrative Recommendation(s):

Approve the Southwest Targeted Improvement Plan as presented.



Southwest EI (014903104)

Belton ISD (014903)
Region 12
Effective School Framework - Focused Support Grant
2024-2025

- Resources
- Review
- Submissions
- Indicators
- Feedback / Follow-Ups
- Extensions
- Review Contacts
- Targeted Improvement Plan

ESF Visit

Year	Report Type	Facilitator Name	Visit Date	Action
2022-2023	Required	Becca Bell	03/02/2023	↓ (/Tea.Isam.Web/EsfVisit/Download?documentPath=ESF%20Visit%20014903104%202023)

Showing 1 to 1 of 1 entries

What is your School Improvement Strategy?

Instructional Leadership development through TIL or other Instructional Leadership Pathway Providers

<< Back to Summary

What reallocation of resources (time, funding, staffing) are needed to implement your school improvement strategy based on your ESF Diagnostic findings?

- Web Pages
- 1. Targeted Improvement Plan (TIP) Guidance

To implement our school improvement strategy based on the ESF Diagnostic findings, a reallocation of resources is necessary. We will dedicate time for professional learning and coaching, focusing on research-based strategies in Math and Reading to support Effective Schools Framework 5:1. These strategies will include: read-draw-

- Review Contacts
- TEA
Primary: Amber Donell
Secondary: Courtney Davis
LEA

Identify all curriculum programs that will be utilized during the 2025-2026 school year?

K-5 Math :

- Not Applicable
- Bluebonnet Learning Math Grades K-5/Aprendizaje Bluebonnet Matemáticas K-5, Edición 1
- Eureka Math TEKS Edition
- STEMscopes Texas Math
- Progressions by Alba Math
- Texas i-Ready Classroom Mathematics
- IM360 Texas powered by Kiddom
- Teacher created
- District created
- Other

K-5 RLA :

- Not Applicable
- Bluebonnet Learning K-5 Reading Language Arts/Aprendizaje Bluebonnet Artes del lenguaje y lectura K-5, Edición 1
- Amplify Texas Elementary Literacy Program in English and Spanish
- Texas myView Literacy
- 95 Phonics Core Program Classroom Kit
- Texas Magnetic Reading Foundations
- SPIRE Program
- Reading Horizons Discovery
- IMSE Comprehensive Orton-Gillingham Plus
- Just Right Reader English Decodables
- Structured Literacy with E.A.S.E. Second Edition
- Bridge to Reading

- Escalations
- Type Start Dt
No open escalations found.

- Pioneer Valley Educational Press (Stepping Together, Phonics Launch, In Tandem)
- Ready4Reading
- From Phonics to Reading
- Wilson Language Training
- Teacher created Curriculum
- District created
- Other

Fountas & Pinnell

6-8 Math:

- Not Applicable
- Bluebonnet Learning Math Grades 6-8
- Carnegie Learning 6–12 Texas Math Solution
- STEMscopes Texas Math
- Agile Mind (Texas Mathematics)
- Cosenza & Associates, LLC
- Texas i-Ready Classroom Mathematics
- IM360 Texas Math powered by Kiddom
- Teacher created
- District created
- Other

6-8 RLA:

- Not Applicable
- Amplify Texas Literacy Program, Grades 6-8
- Odell Education
- Teacher created
- District created
- Other

9-12 Math (Algebra 1, Algebra 2, Geometry):

- Not Applicable
- Bluebonnet Learning, Secondary Mathematics Algebra 1
- Carnegie Learning 6–12 Texas Math Solution
- STEMscopes Math Texas
- Agile Mind (Texas Algebra 1, Texas Algebra 2, Texas Geometry)
- Bedford, Freeman & Worth Publishing Group LLC (Statistics and Probability with Applications (High School) 4E)
- Cosenza & Associates, LLC (Algebraic Reasoning)
- Kiddom (Texas Math: Algebra 1, Algebra 2, Algebra Supports, Geometry)
- Rice University OpenStax (Algebra 1)
- Teacher created
- District created
- Other

9-12 RLA:

- Not Applicable

- Odell Education
- Teacher created
- District created
- Other

How have stakeholders been engaged to solicit feedback on the school improvement strategy and curriculum chosen (Include any dates of public meetings)?

A public hearing was held on Monday, February 10th at Southwest Elementary to engage stakeholders and solicit feedback.

Date of Board approval on the school improvement strategy and curriculum selected

Save

[TEA Home](#) | [Ask TED](#) | [School District Locator](#) | [Contact Us](#)

ISAM Version: 3.9.3.17

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2024-2025 Southwest Targeted Improvement Plan

What is your School Improvement Strategy?

Instructional Leadership Development through Texas Instructional Leadership (TIL) or other Instructional Leadership Pathway Providers

What reallocation of resources (time, funding, staffing) are needed to implement your school improvement strategy based on your ESF Diagnostic findings?

To implement our school improvement strategy based on the ESF Diagnostic findings, a reallocation of resources is necessary. We will dedicate time for professional learning and coaching, focusing on research-based strategies in Math and Reading to support Effective Schools Framework 5:1. These strategies will include: read-draw-write, aggressive monitoring, writing across content, and writing to respond to text. The awarded Effective Schools Framework grant for the 2024-2026 school year will fund a partnership with Region 12 to participate in the Texas Instructional Leadership (TIL) program. Additionally, the grant will facilitate the acquisition of additional math and reading instructional coaches to support teachers, the campus instructional coach, and administration. Through the TIL program, administrators will receive campus-based coaching with an emphasis on classroom observations and instructional strategies to enhance teacher support. Math and reading coaches will collaborate with the campus instructional coach to provide teachers with observations and actionable steps for improving Tier I instruction. The instructional coach will then monitor the implementation of these steps to ensure continuous progress. These initiatives, supported by the ESF grant, will continue through the 2025-2026 school year, promoting sustained improvement in our school's instructional practices.

Identify all curriculum programs that will be utilized during the 2025-2026 school year

K-5 Math: Eureka Math TEKS Edition

K-5 RLA: 95 Phonics Core Program Classroom Kit, Wilson Language Training, Fountas & Pinnell, and District Created

How have stakeholders been engaged to solicit feedback on the school improvement strategy and curriculum chosen (Include any dates of public meetings)?

A public hearing was held on Monday, February 10th at Southwest Elementary to engage stakeholders and solicit feedback.

Date of Board Approval on the school improvement strategy and curriculum selected:

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Contract for Purchase of Real Property (Charter Oak Drive - Bell County, Texas)

Contact Person: Dr. Michael Morgan

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

A property in Temple, Texas has been identified for purchase at 5417 Charter Oak Drive, Temple, TX 76502, consisting of approximately 17.242 acres. This property is adjacent to existing District owned property and consists of unimproved land and one vacant dwelling. The Administration is seeking the approval of the contract to purchase the property as well as authority for the Board President to complete the purchase.

Fiscal Implications:

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

Administrative Recommendation(s):

The Administration recommends the Board of Trustees approve the contract for the purchase of the property and authorize the Board President to execute any and all instruments appropriate or necessary to effectuate the purchase of the property.

EARNEST MONEY CONTRACT

STATE OF TEXAS §
 §
COUNTY OF BELL §

This Earnest Money Contract (“Contract”) is made by and between Welstand Properties LLC, 111 N Wall St Unit 1455, Belton, TX 76513, hereinafter referred to as “Seller,” and Belton Independent School District, 400 N Wall Street, Belton, TX 76513, hereinafter referred to as “Buyer,” upon the terms and conditions set forth herein.

ARTICLE I

1.01. Seller hereby agrees to sell and convey to Buyer, and Buyer hereby agrees to purchase from Seller, a tract of land including improvements, described as: A0005BC N CHANCE, 112, OB 489, locally known as 5417 Charter Oak Dr, Temple, TX 76502, consisting of approximately 17.242 acres, more particularly described on Exhibit A, which consists of two labeled pages. The property does not include the existing chicken coop frame and above-ground standing fuel tank, which will be removed by Seller.

1.02. The “Purchase Price” of the Property shall be the sum of Eight Hundred Twenty-Five Thousand Dollars (\$825,000.00). Buyer shall, within 10 days of execution of this Agreement, deposit with the “Title Company” (as defined in Article IV of this Contract), the sum of \$5,000 as earnest money to bind this sale (the “Earnest Money”).

1.03 Buyer will pay to Seller a \$100 independent consideration for the right to terminate this Agreement and receive a refund of its Earnest Money according to the following paragraphs: Article 6.01(b) and Article 6.01(c). This consideration is considered earned when received and is not subject to refund if this Contract is terminated.

1.04. The Purchase Price shall be payable in cash at closing.

ARTICLE II

Condition of Title and Title Report

2.01. Preliminary Title Report. Seller, at Seller's sole cost and expense, shall obtain a preliminary title report (the "Title Report") to be issued concerning the Property. Buyer shall give Seller written notice on or before the expiration of 30 days after Buyer receives the Title Report, or within 10 days after Buyer has received any further documentation requested from the Title Company pertaining to title issues appearing in the Title Report, whichever is later, that the condition of title, as set forth in the Title Report, is not satisfactory, and in such event Seller may, but shall not be required to, promptly make all reasonable efforts to eliminate or modify all unacceptable matters to the reasonable satisfaction of Buyer. In the event Seller fails or is unable to eliminate such exceptions to title within 15 days after receipt of written notice from Buyer to cure such exceptions, Buyer, at its option, may terminate this Contract without liability and the Earnest Money shall be returned to Buyer. Buyer may also, at its option, waive any unacceptable matters and require that Seller proceed to closing as required herein.

Within 7 days of the date of this Contract, Seller shall furnish to Buyer and Title Company Seller's existing survey of the Property.

Independent Consideration

2.02 Concurrently with Buyer's execution of this Agreement, Buyer shall deliver to Seller an amount equal to One Hundred and No/100 Dollars (\$100.00) as independent consideration for Seller's performance under this Agreement (the "Independent Consideration"), in addition to the Earnest Money. The Independent Consideration is independent of any other consideration provided hereunder, shall be fully earned by Seller upon the Effective Date hereof,

and is not refundable under any circumstances. Buyer and Seller expressly acknowledge and agree that: (a) the Independent Consideration, plus Buyer's agreement to pay the costs provided in this Agreement, has been bargained for as consideration for Seller's execution and delivery of this Agreement and for Buyer's review, inspection, and termination rights during the Feasibility Period; and (b) such consideration is adequate for all purposes under any applicable law or judicial decision.

ARTICLE III

Representations and Warranties of Seller

3.01. Seller hereby represents and warrants to Buyer as follows, which representations and warranties shall be deemed made by Seller to Buyer as of the date of Closing:

- a. Seller represents that as of the Closing Date (i) there will be no liens, assessments, or security interests against the Property which will not be satisfied out of the sale proceeds except for such interests as are being expressly assumed by Buyer and (ii) assumed loans, if any, will not be in default.
- b. There is no pending or threatened condemnation or similar proceeding or assessment affecting the Property, or any part thereof, nor to the best knowledge and belief of Seller is any such proceeding or assessment contemplated by any governmental authority.
- c. Seller, to the best of Seller's knowledge, has complied with all applicable laws, ordinances, regulations, statutes, rules, restrictions, and environmental laws relating to the Property, or any part thereof.
- d. Seller has good and marketable title to the Property, or Seller shall have good and marketable title to the Property on or before the closing date as provided in this Contract.
- e. There is no pending or threatened litigation, or contractual obligations arising out of or affecting the Property, to Seller's knowledge, which would interfere with its permitted uses.
- f. The Property, nor any part thereof, is subject to a leasehold interest, and there are no parties in possession as lessees, tenants at sufferance, or trespassers.

- g. There are no encroachments over or upon the Property not shown on the survey described in section 2.01(A) herein.

3.02 The above warranties and representations shall survive Closing and recordation of the Deed and shall remain enforceable under this Contract. If any representation in this Contract is untrue on the Closing Date, this Contract may be terminated by Buyer without liability to Seller and Buyer shall be entitled to the return of its Earnest Money.

ARTICLE IV

Closing

4.01. The Closing shall be held at First Community Title Company, 202 Lake Road, Suite B, Belton, TX 76513, herein known as "Title Company," on or before 30 days after the later of (a) Buyer's receipt of the Title Report for the Property or Buyer's receipt of any further documentation requested from the Title Company pertaining to title issues appearing in the title Report, whichever is later, (b) the elimination by Seller of unacceptable matters affecting title to the Property as provided in Section 3.01, (c) the end of the feasibility study period if provided in this Agreement, unless waived by Buyer, or (d) at such time, date, and place as Seller and Buyer may agree upon (which date is herein referred to as the "Closing"). Time is of the essence.

4.02 At the Closing, Buyer shall pay Seller the amount of the Purchase Price as provided above and Seller shall deliver to Buyer a duly executed and acknowledged General Warranty Deed conveying good and marketable title in fee simple to the Property, free and clear of any and all liens, encumbrances, conditions, easements, and restrictions, excepting however (a) the exceptions, easements, reservations, and restrictions approved by Buyer pursuant to this Agreement, and (b) any other exceptions waived or approved by Buyer in writing or described in Schedule B of the title commitment.

4.03 Seller shall obtain a Texas Owner's Title Policy at Seller's sole expense, issued by a title insurance company acceptable to Buyer, in the full amount of the Purchase Price, insuring Buyer's fee simple title to the Property, subject to those title exceptions listed in this Article, and the standard printed exceptions contained in the usual form of the Texas Owner's Title Policy.

4.04 Closing Costs. The following costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:

Owner's Title Policy:	Seller
Escrow fee:	Buyer and Seller
Survey costs, if any:	Buyer
Filing fees:	Seller for release of liens, if any; Buyer for all other documents required to be recorded
Attorney's fees:	Seller and Buyer to their respective attorneys
General Real Estate Taxes:	General Real Estate taxes for the then current year relating to the Property, shall not be prorated between Buyer and Seller as part of the closing of this transaction. No credit shall be given to Buyer for the amount of Seller's taxes at the closing of this transaction. Any ad valorem tax liability of Seller existing as of the date of the closing of this transaction shall not be affected by the closing of this transaction. Buyer as a political subdivision of the state of Texas has no ad valorem tax liability and assumes no liability or responsibility for any such taxes as may be owed by Seller at the time of closing or any rollback taxes assessed post-closing. Seller shall directly pay any tax liability on the Property.

4.05. At the Closing, Buyer's Earnest Money shall be paid over to Seller and applied to the Purchase Price.

ARTICLE V

5.01. In the event Seller shall fail to consummate the sale of the Property in violation of Seller's obligation to do so, Buyer may (i) enforce specific performance or seek other relief as may be provided by law; or (ii) terminate this Contract in writing and receive the Earnest Money, thereby releasing the parties from this Contract.

5.02 In the event Buyer should fail to consummate the purchase of the Property in violation of Buyer's obligation to do so, and Seller is not in default hereunder, Seller shall have the right to be paid the Earnest Money as its sole remedy.

ARTICLE VI

Miscellaneous

6.01 This Contract is subject to the following additional terms and conditions:

a. **Environmental Matters.** After closing, as between Buyer and Seller, the risk of liability or expense for environmental problems affecting the Property arising from any events before closing will be Seller's absolute responsibility, regardless of whether such environmental problems were known or unknown at closing. **SELLER AGREES TO PROTECT, RELEASE, DEFEND, INDEMNIFY AND HOLD BUYER HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, LOSSES, DEMANDS, DAMAGES, ACTIONS, SUITS, LIABILITY, COSTS, AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEY'S FEES AND EXPENSES FOR THE DEFENSE THEREOF, ARISING FROM SUCH ENVIRONMENTAL PROBLEMS, INCLUDING, WITHOUT LIMITATION, LIABILITY UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND**

RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, OR THE TEXAS WATER CODE.

The above provisions shall be included in the deed to the Buyer, with appropriate modification of terms as the context may require.

Buyer, at Buyer's expense, may obtain an Environmental Assessment Report prepared by an environmental specialist. Within 45 days after the Effective Date of the Contract, Buyer may terminate the Contract by furnishing Seller a copy of any environmental report that, in Buyer's sole and absolute discretion, adversely affects the use of the Property, in which case the Earnest Money and any Option Fee paid by Buyer shall be refunded in whole to Buyer. If Buyer does not furnish Seller a copy of such a report within the prescribed time and give Seller notice that Buyer has terminated the Contract, Buyer shall be deemed to have accepted the Property. Any failure of Buyer to obtain such an environmental assessment shall not constitute a waiver of any of Buyer's other rights and remedies hereunder.

b. Feasibility Study. From the date hereof, and for ninety days (90) days thereafter, Buyer is granted the right to conduct an engineering survey and feasibility study of the Property, including but not limited to soil conditions, grade, drainage conditions, boundary lines, underground water quality and flow, utility installation issues, zoning and platting issues, easement issues including but not limited to oil and gas pipeline easements, and environmental impact issues. Upon reasonable notice to Seller, Buyer or Buyer's designated agents may enter upon the premises for purposes of conducting engineering and metes and bounds surveys, environmental studies, soil analysis, core drilling, or other tests which may be deemed necessary to Buyer or Buyer's designated agents to conduct its feasibility study. If it should be determined by Buyer in Buyer's sole judgment that the Property is not, for any reason, suitable for Buyer's intended purposes for

the Property, or that there are soil, grade, drainage, boundary line, utility, zoning, platting, easement, water, environmental or other conditions or issues which create additional or unexpected expense or uncertainties in connection with the use of the Property for its intended purposes, or that Buyer for any reason chooses not to proceed with the transaction, then Buyer may, on written notice to Seller made on or prior to ninety days (90) days from the date hereof, terminate this Contract without liability to Seller, and the Earnest Money shall be returned forthwith by the Title Company to Buyer.

c. No Waiver. Seller expressly understands that Buyer is a political subdivision of the State of Texas, and nothing in this Contract will be construed as a waiver or relinquishment by Buyer of its right to claim such exemptions, privileges, and immunities as may be provided by law.

d. Debris and Clean Up. Seller shall reasonably clean up any trash and debris on the Property, if any, before the date of Closing.

e. Assignment of Contract. This Contract is not assignable by Buyer or Seller.

f. Survival of Covenants. The representations, warranties, covenants, and agreements of the parties, as well as any rights and benefits of the parties, which are expressly provided herein to survive Closing or which pertain to a period of time following Closing, shall survive Closing and shall remain enforceable and binding under this Contract.

g. Texas Law to Apply. This Contract shall be construed under and in accordance with the laws of the State of Texas. Venue for any action under this Contract shall be in Bell County, Texas.

h. Parties Bound. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, representatives, successors and assigns.

i. Legal Construction. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.

j. Prior Agreements Superseded. This Contract constitutes the sole agreement of the parties and supersedes any prior understandings or written or oral agreement between the parties respecting the within matter.

k. Brokers' Fees. Seller shall pay all broker commissions, including that of Buyer's broker commission of 2.5%.

l. Platting. Seller agrees that Buyer may contemporaneously with the execution of this Agreement commence platting, surveying, and taking whatever action is necessary to prepare and obtain all necessary plats, if any, for the Property.

EFFECTIVE as of the date of delivery and receipt of a fully executed original of this Contract and Earnest Money to the Title Company.

SELLER:

By: _____

DATE: _____

By: _____

DATE: _____

BUYER:

BELTON INDEPENDENT SCHOOL DISTRICT

By: _____
President of the Board of Trustees

DATE: _____

Receipt of earnest money in the amount of _____ is hereby acknowledged, and a fully executed original of the Contract.

_____ TITLE COMPANY

By: _____

Time: _____

Date: _____

BEING a 17.242 acre tract of land situated in the NANCY CHANCE SURVEY, ABSTRACT No. 5, Bell County, Texas, and being all of that certain 17.30 acre tract of land described in a Warranty Deed With Vendor's Lien dated April 9, 2018 from Aaron H. Booker and Mary A. Booker, Trustees of the Booker Living Trust, dated March 23, 1995 to James Steven Booker and spouse, Jean Ann Booker and being of record in Document No. 2018014337, Official Public Records of Bell County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod with cap stamped "BRYANTECH" found being the northeast corner of the said 17.30 acre tract and being the northwest corner of that certain Tract One: 33.420 acre tract of land described in a Warranty Deed dated April 21, 2022 from Leon Valley Estates, LLC, a Texas limited liability company to Belton Independent School District and being of record in Document No. 2022026002, Official Public Records of Bell County, Texas and being in the southeast right-of-way line of Charter Oak Drive (also known as Farm-To-Market Road No. 817) and bearing S. 56° 03' 40" W., 392.46 feet from a 1/2" iron rod found in the said southeast right-of-way line of Charter Oak Drive (also known as Farm To Market Road No. 817) and being the northeast corner of the said 33.420 acre tract (calls N. 56° 15' 36" E., 394.62 feet) for corner;

THENCE S. 13° 50' 24" E., 1541.12 feet departing the said southeast right-of-way line Charter Oak Drive (also known as Farm To Market Road No. 817) and with the east boundary line of the said 17.30 acre tract (calls S. 12° 06' 30" E., 1540.52 feet) and with the west boundary line of the said Tract One: 33.420 acre tract (calls N. 13° 51' 28" W., 1541.33 feet) to a 1" iron rod found being the southeast corner of the said 17.30 acre tract and being the southwest corner of the said Tract One: 33.420 acre tract and being in a northerly boundary line of that certain 29.4 acre tract of land described in a Deed dated January 19, 1950 from C. H. Gist and wife, Verlie Ann Gist to Brazos River Transmission Electric Cooperative, Inc. and being of record in Volume 610, Page 486, Deed Records of Bell County, Texas for corner;

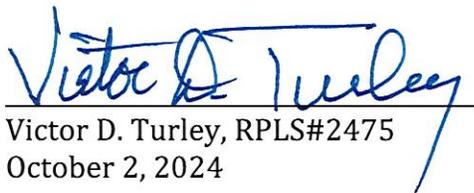
THENCE N. 76° 51' 18" W., 784.65 feet departing the said Tract One: 33.420 acre tract and with the south boundary line of the said 17.30 acre tract (calls N. 75° 18' W., 784.90 feet) and with the said northerly boundary line of the said 29.4 acre Brazos River Transmission Electric Cooperative, Inc. tract to a 1/2" iron rod found in concrete being the southwest corner of the said 17.30 acre tract and being the southeast corner of a certain 6.95 acre tract of land described in a Deed dated February 24, 1949 from C. H. Gist and wife, Verlie Ann Gist to Brazos River Transmission Electric Cooperative, Inc. and being of record in Volume 589, Page 561, Deed Records of Bell County, Texas for corner;

THENCE N. 01° 39' 42" W., 1013.08 feet departing the said northerly boundary line of the said 29.4 acre Brazos River Transmission Electric Cooperative, Inc. tract and with the west boundary line of the said 17.30 acre tract (calls N. 00° 00' 57" W., 1013.24 feet) and with the east boundary line of the said 6.95 acre Brazos River Transmission Electric Cooperative, Inc. tract to an iron bolt found in concrete being the northwest corner of the said 17.30 acre tract and being the northeast corner of the said 6.95 acre Brazos River Transmission Electric Cooperative, Inc. tract and being in the said southeast right-of-way line of Charter Oak Drive (also known as Farm To Market Road No. 817) for corner;

THENCE departing the said 6.95 acre Brazos River Transmission Electric Cooperative, Inc. tract and with the north boundary line of the said 17.30 acre tract and the said southeast right-of-way line of Charter Oak Drive (also known as Farm To Market Road No. 817) the following three (3) calls:

- 1) N. 57° 39' 11" E., 499.91 feet (calls N. 59° 17' 07" E., 499.88 feet) to a concrete monument found for corner;
- 2) N. 34° 27' 57" W., 30.07 feet (calls N. 32° 41' 40" W., 30.06 feet) to a concrete monument found for corner;
- 3) N. 56° 16' 21" E., 23.45 feet (calls N. 59° 56' 03" E., 26.37 feet) to the Point of BEGINNING and containing 17.242 acres of land.

I, Victor D. Turley, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that these field notes are a correct representation of a survey made on the ground.


 Victor D. Turley, RPLS#2475
 October 2, 2024



Bearing Base: Texas State Plain Coordinate System (NAD 1983) as determined by G.P.S. observation.

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Updated Resolution Authorizing the Sale of Real Property, Miller Heights Elementary School

Contact Person: Michael Morgan

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

RFP #2412-100-378 for Sale of Property – Miller Heights Elementary School, a 40,329 square foot facility on an 8.36-acre tract of land, was advertised by *Texas Local Government Code § 272.001 et seq* on October 17, 2024. The Request for Proposal (RFP) was opened on January 9, 2025, with two submitted proposals. At its January meeting, the Board approved the administrative recommendation to accept the proposal from the City of Belton for \$750,000.00, and adopted a resolution to that effect. That resolution included only the sale of the surface estate of the property. In negotiations with the City for the sale of the property, the City, based on language in its proposal, is requesting inclusion of the mineral estate as well. In order to formally approve the sale, the resolution will need to be updated.

Fiscal Implications:

Funds are allocated in the annual budget.

Administrative Recommendation(s):

The Administration recommends the Board of Trustees adopt the proposed, updated resolution to approve the sale of the Miller Heights Elementary School property, a 40,329 square foot facility on an 8.36-acre tract of land, including both the surface and mineral estate, to the City of Belton and authorize the Board President to execute any and all instruments appropriate or necessary to effectuate the sale of the property.

BELTON INDEPENDENT SCHOOL DISTRICT
RESOLUTION AUTHORIZING THE SALE OF REAL
PROPERTY

Date: _____

Property: an 8.36-acre tract of land located in Bell County, Texas, locally known as the Miller Heights Elementary School, (hereinafter the "Property") more particularly described as follows:

1. HIGHLAND OAKS 1ST ADDITION, BLOCK 001, LOT 6, 7, PT 8, MILLER HTS SCHOOL, ACRES 6.0
2. A0006BC M F CONNELL, ACRES 2.36.

WHEREAS, the Board of Trustees of Belton ISD is authorized to sell the surface estate of the Property under Section 11.154 of the Texas Education Code; and

WHEREAS, the Board of Trustees of Belton ISD is authorized to sell the mineral estate of the Property under Section 11.153 of the Texas Education Code;

WHEREAS, in response to the Belton ISD's advertisement the City of Belton has submitted an offer that the Board finds to be in the best interests of Belton ISD; and

WHEREAS, Board of Trustees of Belton ISD is making this resolution for the purposes of authorizing the sale of the surface and mineral estates of the Property; now therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the sale of the Property in accordance with Sections 11.153 and 11.154 of the Texas Education Code to the City of Belton, and

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

APPROVED by the Belton ISD Board of Trustees at a meeting held on the ___ day of _____ 2025, in accordance with the Texas Open Meetings Act, by a vote of _ to _.

By: _____
Manuel Alcozer
President, Board of Trustees

ATTEST:

By: _____

Erin Bass, Board Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Resolution on Initial Determination Regarding Prevailing Wage Requirements

Contact Person: Dr. 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:

Texas Government Code § 2258.023 provides, in part, that a contractor who is awarded a contract by a public body or a subcontractor of the contractor shall pay not less than the rates determined by the public body to a worker employed by it in the execution of the contract. Belton ISD's construction auditor indicated that a subcontractor, Advanced Surveying and Mapping, LLC, initially underpaid an employee by \$1/hour for the time the employee worked on the project (approximately 154 hours), violating the Texas Government Code. The subcontractor's employee who was underpaid will be compensated by their employer at the required rate via supplemental pay.

Fiscal Implications:

None.

Administrative Recommendation(s):

Approve the resolution on initial determination regarding prevailing wage requirements as presented.

BELTON INDEPENDENT SCHOOL DISTRICT
INITIAL DETERMINATION REGARDING POSSIBLE SUBCONTRACTOR
VIOLATION OF PREVAILING WAGE REQUIREMENTS

Date: February 24, 2025

Project: New Elementary School 12 (Burrell Elementary)

WHEREAS, Texas Government Code § 2258.023 provides, in part that a contractor who is awarded a contract by a public body or a subcontractor of the contractor shall pay not less than the rates determined by the public body to a worker employed by it in the execution of the contract

WHEREAS, Texas Government Code § 2258.052 provides, in part, that on receipt of information, including a complaint by a worker, concerning an alleged violation of Section 2258.023 by a contractor or subcontractor, a public body shall make an initial determination as to whether good cause exists to believe that the violation occurred;

WHEREAS, the Board of Trustees of Belton ISD is in receipt of information from its construction auditor indicating that a subcontractor, Advanced Surveying and Mapping, LLC initially underpaid an employee by \$1/hour for time the employee worked on the project (approximately 154 hours);

WHEREAS, it has been represented to Belton ISD that the employee who was underpaid will be compensated by their employer at the required rate via supplemental pay; now, therefore, be it

RESOLVED, that the Board of Trustees hereby makes an initial determination that good cause exists to believe that a violation occurred, and also recognizes that representations made to BISSD that the employee in question will be compensated in an appropriate amount.

APPROVED by Belton ISD Board of Trustees at a meeting held on the 24th day of February 2025, in accordance with the Texas Open Meetings Act , by a vote of ___ to ___.

By: _____
Manuel Alcozer
President, Board of Trustees

ATTEST:

By: _____
Erin Bass, Secretary
Board of Trustees

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 24, 2025

Item: Election Judges, Alternate Judges and Early Voting Ballot Board for the Board of Trustees May 3, 2025 General Election for Trustee Area 3

Contact Person: Dr. Malinda Golden

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The Board of Trustees General election for the School Board Area 3 will be held on Saturday, May 3, 2025. Belton ISD had executed a joint election agreement with the City of Belton to share an Election Day location only.

Attached is a list of proposed workers for Belton ISD's election. The early voting period runs from April 22-April 29, 2025, 7:00am-5:00pm (weekdays only) at the Pittenger Fine Arts Center. Election day voting will take place on Saturday, May 3, 2025, at the T.B. Harris Community Center from 7:00am-7:00pm.

Fiscal Implications:

Election costs vary from year to year, but funds to pay for election expenses are included in the 2024-2025 budget to include the cost of workers. Belton ISD has executed a contract with Bell County to provide early voting and election day equipment and support services, and will be invoiced for expenses incurred.

Administrative Recommendation(s):

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



TRUSTEE ELECTION

Judges, Alternate Judges and Early Voting Ballot Board

Early Voting - April 22, 2025 - April 29, 2025
Weekdays Only

Early Voting Clerks

Hans Wahlen Sylvia Alvarado
Sharon Schroeder

Early Voting Ballot Board

Judge - Tanya Cospers
Alternate Judge - Gail Lovelace

Election Day - May 3, 2025

School Board Trustee Election - Area 3

T.B. Harris Community Center

Judge - Hans Wahlen
Alternate Judge - Fred Wahlen