



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 June 15, 2026, 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

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- A. Student Pledges - James L. Burrell Elementary School
- B. Unified Track State Qualifiers
- C. Golf State Qualifiers
- D. Texas High School Coaches Association Academic All-State Golf
- E. Texas High School Coaches Association Academic All-State Softball
- F. Texas High School Coaches Association Academic All-State Track
- G. Heller Award Recipient
- H. Community Partner Recognition - Texas Nativescapes

3. Public Comments Regarding Items on the Agenda

4. Action Items

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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	
10. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item
June 15, 2026

Item: Recognitions

Contact Person: Christine Parks

Presented for: ☐ Action ☒ Report Only

Supporting Documents: ☒ None ☐ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 1: Students - Ensure exceptional learning experiences that bring our “Journey of a Graduate” to life for each and every student.

Priority 2: Staff - Attract, support, and retain exceptional educators and staff to ensure every student is guided and supported by an outstanding team.

Background Information:

Student Pledges – James L. Burrell Elementary School

This evening, the pledges were led by incoming third graders Ryker Cottrell and Brynlee Hargrave from James L. Burrell Elementary School.

Ryker loves science and enjoys spending time building with LEGOs. Outside of school, he stays busy playing football and basketball and spending time with family friends. His friends describe him as kind, helpful and cheerful.

Brynlee enjoys reading and writing and loves spending time creating arts and crafts, swimming and playing softball. Her friends describe her as a caring, hardworking student who is always willing to help others.

Unified Track State Qualifiers

This evening, we are proud to recognize the Lake Belton High School Unified Track team for qualifying for the Special Olympics Texas Unified State Track and Field Meet and earning a third-place state finish.

Made up of 46 student-athletes, the team reflects Lake Belton High School's commitment to supporting and celebrating each and every student. Unified athletics brings together students of all abilities as teammates, fostering inclusion, teamwork and meaningful connections.

Under the guidance of coaches Tiffney Barnes and Stephanie Townsel, the team demonstrated perseverance, teamwork and sportsmanship throughout the season.

Golf State Qualifiers

We are proud to recognize Belton New Tech @Waskow's Samantha McKenzie for qualifying for the UIL 3A State Golf Tournament.

Under the leadership of Coach Ben Bralley, Samantha earned the opportunity to compete among the state's top golfers through her dedication, skill and hard work throughout the season.

We congratulate Samantha on this outstanding accomplishment and her continued success both on the course and in the classroom.

Texas High School Coaches Association Academic All-State Golf

Once again, we are proud to recognize Belton New Tech @Waskow student-athlete Samantha McKenzie for earning First Team All-State honors from the Texas High School Coaches Association.

Coached by Ben Bralley, Samantha's recognition reflects her dedication, hard work and success in competition. Earning First Team All-State honors places her among the top student-athletes in Texas.

Texas High School Coaches Association Academic All-State Softball

Congratulations to Belton High School student-athletes Iris Molina, Lauren Vazquez and Kenadie Vanderveer for earning Academic All-State honors from the Texas High School Coaches Association.

Under the leadership of Coach Morgan Birkel, Iris Molina and Lauren Vazquez were named to the Academic All-State Second Team, while Kenadie Vanderveer earned Honorable Mention recognition.

These honors reflect the commitment of our student-athletes to excellence both in the classroom and in competition. We are proud to recognize their achievement.

Texas High School Coaches Association Academic All-State Track

Congratulations to Belton High School's Palu Muringathuparambil and Christian Porter for earning Academic All-State honors in track from the Texas High School Coaches Association.

Under the leadership of Coach Emily Pinkerton, these students demonstrated a commitment to excellence both on the track and in the classroom.

These recognitions reflect the dedication, discipline and hard work required to succeed at the highest levels of academics and athletics. We are proud to recognize their achievement.

Heller Award Recipient

Tonight, the spotlight shines on Belton High School senior Malachi Santana for earning Best Lead Performer Male at the 13th Annual Heller Awards for Young Artists for his performance in *Seussical**. This prestigious honor recognizes Malachi as one of Central Texas' top high school musical theatre performers.

Under the direction of Tonya Lovorn and Melissa Stuhff, Malachi's talent, dedication and passion for the arts have earned him a place in the spotlight.

Please join us in celebrating this incredible achievement!

Community Partner Recognition – Texas Nativescapes

We are excited to recognize Texas Nativescapes for its generosity and support of Belton ISD.

This month, their team donated and applied sand topdressing to the Wilson-Kerzee Field, providing an in-kind contribution that will help improve and maintain a space used by students, staff and the community. This investment reflects the kind of partnership that helps our programs thrive and our facilities remain a source of pride.

We are grateful for their commitment to supporting the students and families of the Big Red Community. Please join us in thanking Texas Nativescapes for making a lasting impact.

Fiscal Implications:

None.

Administrative Recommendation(s):

None.

Belton Independent School District
Board of Trustee Meeting Agenda Item

June 15, 2026

Item: Consider, Discuss, and Take Appropriate Action on a Resolution Regarding the Engagement of an Independent Auditor to Conduct the District's Efficiency Audit

Contact Person: Melissa Lafferty

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

The Board will consider engaging an independent auditor to conduct an efficiency audit. A school board of trustees must conduct this audit before holding a Voter-Approval Tax Rate Election (VATRE). Following mandatory Legislative Budget Board guidelines, the audit evaluates the district's fiscal management, efficiency, and resource utilization. To meet state deadlines, the board must select an auditor at least four months before election day (by July 3, 2026), and the audit must be completed within three months of selection. Results must then be discussed in an open board meeting and posted on the district's website prior to the election.

Even outside of a tax election, school boards can voluntarily conduct an efficiency audit as a best-practice tool to identify inefficiencies, uncover cost savings, and maximize taxpayer dollars.

Fiscal Implications:

The cost for these services will not exceed \$12,430.

Administrative Recommendation(s):

Approve the engagement of Patillo, Brown Hill. LLP to conduct the efficiency audit as presented.

**RESOLUTION AUTHORIZING SELECTION OF AUDITOR TO CONDUCT
EFFICIENCY AUDIT**

**THE STATE OF TEXAS §
COUNTY OF BELL §**

WHEREAS, Belton Independent School District (“District”) administration has recommended that the Board of Trustees (“Board”), at its discretion, authorize the selection and engagement of an auditor to conduct an efficiency audit; and

WHEREAS, the District shall pay for the costs associated with the efficiency audit; and

WHEREAS, the Legislative Budget Board has established guidelines identifying the scope and areas of investigation of an efficiency audit, including identification of resources being used effectively and efficiently and identification of cost savings or reallocation; and

WHEREAS, the auditor selected by the Board shall follow the guidelines established by the Legislative Budget Board; and

WHEREAS, the auditor selected by the Board must maintain independence from the District and complete the efficiency audit not later than three months after the date of selection of the auditor; and

WHEREAS, the Board may select the auditor that conducts the District’s annual audit and may include the efficiency audit as part of the District’s annual audit; and

WHEREAS, the District shall provide all documents, records, and personnel requested by the auditor as needed to conduct the audit in an efficient manner.

NOW, THEREFORE, BE IT RESOLVED

- I. The above recitals are true and correct and are hereby incorporated into this Resolution.
- II. The Board selects Pattillo, Brown & Hill, LLP to conduct an Efficiency Audit pursuant to applicable State of Texas law.

(Signature page follows)

DULY PASSED AND APPROVED THIS 15th DAY OF JUNE 2026.

AUTHORIZED SIGNATURE:

ATTEST:

BELTON INDEPENDENT SCHOOL DISTRICT

Chris Flor
President – Board of Trustees

Rucker Preston
Secretary – Board of Trustees

*Signature Page
Belton Independent School District
Resolution Authorizing Selection of Auditor to Conduct Efficiency Audit*

May 12, 2026

Belton Independent School District
400 N. Wall Street
Belton, Texas 76513

This letter sets forth our understanding for applying agreed-upon procedures to procedures enumerated in the State of Texas Legislative Budget Board House Bill 3 Efficiency Audit Guidelines, required under Texas Education Code section 11.184, for Belton Independent School District (the "District").

Because the procedures do not constitute an examination or review, we will not express an opinion or provide any assurance on the subject matter. The sufficiency of the procedures is solely the responsibility of the District. Consequently, we make no representation regarding the adequacy of the procedures for any other purpose.

Prior to the completion of the engagement, you agree to provide us with written agreement and acknowledgment that the procedures performed are appropriate for the intended purpose of the engagement as noted above.

Our Responsibilities

The objective of our engagement is to:

- a. Perform certain agreed upon procedures (see Appendix A) with respect to the District's operations, staffing, finances, and resource utilization, as of and for the fiscal year ended August 31, 2025.
- b. Issue a written report that describes the procedures applied and our findings without providing an opinion or conclusion on the subject matter.
- c. Communicate further as required by professional standards applicable to an agreed-upon procedures engagement.

We will conduct our engagement in accordance with the attestation standards for agreed-upon procedures engagements established by the AICPA Statements on Attestation Engagements (SSAEs) and the Legislative Budget Board House Bill 3 Efficiency Audit Guidelines.

We are responsible for carrying out the procedures and reporting findings in accordance with these standards. We are not engaged to, and will not, conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion, respectively, on the subject matter. Accordingly, we will not express an opinion or conclusion. We have no responsibility to determine the differences between the procedures to be performed and the procedures that we would have determined to be necessary had we been engaged to perform another form of attestation engagement. The procedures that we perform pursuant to the agreed-upon procedures engagement may be more or less extensive than the procedures that we would determine to be necessary had we been engaged to perform another form of engagement.

OFFICE LOCATIONS

TEXAS | Waco | Temple | Hillsboro | Houston
NEW MEXICO | Albuquerque

Your Responsibilities

The engagement to be performed will be conducted on the basis that you acknowledge and understand that our role is to perform an agreed-upon procedures engagement in accordance with attestation standards established by the AICPA and that you acknowledge and understand that you have responsibility

- a. for the subject matter;
- b. to agree to and acknowledge that the procedures described in Appendix A to this letter are appropriate for their purpose (the "intended purpose of the engagement"); and
- c. to provide us, prior to the completion of the engagement, with a letter that confirms certain representations made to us during the course of the engagement. If any modifications, including any additions or subtractions, are made to the procedures described in the attachment to this letter, you will agree to the procedures performed and acknowledge that such procedures are appropriate for the intended purpose of the engagement.

Our Report

Upon completion of our engagement, we will issue a written report. Our report will list the procedures performed and our findings. Our report will be addressed to management of the District.

Our report will state the intended purpose of the engagement and will include a statement that you agreed to and acknowledged that the procedures are appropriate to meet the intended purpose of the engagement. The report will state that it may not be suitable for any other purpose.

Our report will include a statement that the procedures performed may not address all items of interest to the users of the report and may not meet the needs of all users of the report and, as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

Should we have any reservations with respect to the subject matter, we will discuss them with you before the report is issued.

We have no responsibility to update our report for events and circumstances occurring after the date of our report.

As part of our engagement, we will request from management written confirmation concerning representations made to us in connection with the agreed upon procedures. You agree to provide such confirmation.

Other Matters

During the course of the engagement, we may communicate with you or with your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

Our firm may transmit confidential information that you provided us to third parties in order to facilitate delivering our services to you. For example, such transmissions might include, but not be limited to receiving assistance reconciling supporting documentation to transaction listings. We have obtained confidentiality agreements with all our service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have the appropriate procedures in place to prevent the unauthorized release of confidential information to others. We will remain responsible for the work provided by any third-party service providers used under this agreement. By your signature below, you consent to having confidential information transmitted to entities outside the firm. Please feel free to inquire if you would like additional information regarding the transmission of confidential information to entities outside the firm.

Professional standards prohibit us from being the sole host and/or the sole storage for your financial and non-financial data. As such, it is your responsibility to maintain your original data and records and we cannot be responsible to maintain such original information. By signing this engagement letter, you affirm that you have all the data and records required to make your books and records complete.

The timing of our engagement will be scheduled for performance and completion as follows:

Engagement procedures

June-July 2026

Issue reports

August 2026

Kent Willis is the engagement partner for the services specified in this letter. His responsibilities include supervising Pattillo, Brown & Hill, LLP's services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the agreed-upon procedures report.

Our fees for these services will be at our standard hourly rates plus out-of-pocket costs (such as reports reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$12,430. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We will maintain the confidentiality of your personal information and will apply procedures to protect against any unauthorized release of your personal information to third parties.

We agree to retain our attest documentation or work papers for a period of at least five years from the date of our report.

Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our engagement including our respective responsibilities. If you have any questions, please let us know.

We appreciate the opportunity to be of service to you and look forward to working with you and your staff.

Respectfully,

Pattillo, Brown & Hill, L.L.P.



Kent Willis, CPA
Waco, Texas

RESPONSE:

This letter correctly sets forth our understanding.

Acknowledged and agreed on behalf of Belton Independent School District by:

Name: _____

Title: _____

Date: _____

Appendix A

Agreed-Upon Procedures

The District will provide us with all necessary items requested to complete the procedures included below.

#	Procedure
1	Selected five (5) to ten (10) peer districts, developed a simple average and used the same comparison group throughout the audit.
2	Reported on the overall accountability rating (A-to-F and a corresponding scale score of 1 to 100).
3	Compared the District's peer districts' average score and listed the following District's campus information:
	a. Accountability rating count for each campus level within the district.
	b. Names of the campuses that received an F accountability rating
	c. Campuses that are required to implement a campus turnaround plan
4	Reported on the District's School FIRST rating. For a rating of less than A, listed the indicators not met.
5	Reported on student characteristics for the District, its peer districts and the State average including:
	a. Total Students
	b. Economically Disadvantaged
	c. English Learners
	d. Special Education
	e. Bilingual/ESL Education
	f. Career and Technical Education
6	Reported on the attendance rate for the District, its peer districts and the State.
7	Reported on the five-year enrollment for the District for the most recent school year and four (4) years prior, the average annual percentage change based on the previous five years and the projected next school year.
8	Reported on the following indicators related to the District's revenue, its peer districts' average and the State average and explained any significant variances.
	a. Local M&O Tax (Retained) (without debt service and recapture)
	b. State
	c. Federal
	d. Other local and intermediate
	e. Total revenue
9	Reported on the following indicators related to the District's expenditures, its peer districts' average, and the State average and explained significant variances from the peer districts' average in any. In addition, explained the reasons for the District's expenditures exceeding revenue if applicable.
	a. Instruction
	b. Instructional resources and media
	c. Curriculum and staff development
	d. Instructional leadership
	e. School leadership

	f. Guidance counseling services
	g. Social work services
	h. Health services
	i. Transportation
	j. Food service operation
	k. Extracurricular
	l. General administration
	m. Plant maintenance and operations
	n. Security and monitoring services
	o. Data processing services
	p. Community services
	q. Total operating expenditures
10	Reported on the following indicators for payroll and select salary District expenditures compared to its peer districts' average and the State average and explained any significant variances from the peer districts' average in any category.
	a. Payroll as a percentage of all funds
	b. Average teacher salary
	c. Average administrative salary
	d. Superintendent salary
11	Reported on the General Fund operating fund balance, excluding debt service and capital outlay, for the past five years and per student for the District and its peer districts. Analyzed unassigned balance per student and as a percentage of three-month operating expenditures and explained any significant variances.
12	Reported the District's allocation of staff, and student-to-teacher and student-to-total staff ratios for the District, its peer districts and the State average. The following staff categories were used:
	a. Teaching
	b. Support
	c. Administrative
	d. Paraprofessional
	e. Auxiliary
	f. Students per total staff
	g. Students per teaching staff
13	Reported on the District's teacher turnover rate as well as its peer districts and the State's average.
14	Reported on the following programs offered by the District, including the number of students served, percentage of enrolled students served, program budget, program budget as a percentage of the District's budget, total staff for the program, and student-to-staff ratio for the program.
	a. Special Education
	b. Bilingual Education
	c. Migrant Programs
	d. Gifted and Talented Programs

	e. Career and Technical Education
	f. Athletics and Extracurricular Activities
	g. Alternative Education Program/Disciplinary Alternative Education Program
	h. Juvenile Justice Alternative Education Program
15	Described how the District maximizes available resources from state sources and regional education service centers to develop or implement programs or deliver services.
16	Report on the District's annual external audit report's independent auditor's opinion as required by Government Auditing Standards.
17	Explained the basis of TEA assigning the District a financial-related monitoring/oversight role during the past three years if applicable.
18	In regards to the District's budget process, provided a response to each of the following questions:
	a. Does the district's budget planning process include projections for enrollment and staffing?
	b. Does the district's budget process include monthly and quarterly reviews to determine the status of annual spending?
	c. Does the district use cost allocation procedures to determine campus budgets and cost centers?
	d. Does the district analyze educational costs and student needs to determine campus budgets?
19	Provided a description of the District's self-funded program, if any, and analyzed whether program revenues are sufficient to cover program costs.
20	Reported whether the District administrators are evaluated annually and, if so, explained how the results inform District operations.
21	In regards to the District's compensation system, provided a response to the following questions:
	a. Does the District use salary bonuses or merit pay systems? If yes, explain the performance-based systems and the factors used.
	b. Do the District's salary ranges include minimum, midpoint, and maximum increments to promote compensation equity based on the employee's education, experience, and other relevant factors?
	c. Does the District periodically adjust its compensation structure using verifiable salary survey information, benchmarking, and comparable salary data?
	d. Has the District made any internal equity and/or market adjustments to salaries within the past two years?
22	In regards to planning, provided a response for each of the following questions:
	a. Does the District develop a District Improvement Plan (DIP) annually?
	b. Do all campuses in the District develop a Campus Improvement Plan (CIP) annually?
	c. Does the District have an active and current facilities master plan? If yes, does the District consider these factors to inform the plan:
	• Does the District use enrollment projections?
	• Does the District analyze facility capacity?
	• Does the District evaluate facility condition?
	• Does the District have an active and current energy management plan?
	• Does the District maintain a clearly

23	In regards to District academic information, we will provide a response for each of the following questions:
	a. Does the District have a teacher mentoring program?
	b. Are decisions to adopt new programs or discontinue existing programs made based on quantifiable data and research?
	c. When adopting new programs, does the District define expected results?
	d. Does the District analyze student test results at the district and/or campus level to design, implement and/or monitor the use of curriculum and instructional programs?
24	Provided a response to the question if the District modifies programs, plans staff development opportunities, or evaluates staff based on analyses of student test results.

Report on the Firm's System of Quality Control

December 12, 2025

To the Partners of Pattillo, Brown & Hill, LLP
and the National Peer Review Committee

We have reviewed the system of quality control for the accounting and auditing practice of Pattillo, Brown & Hill, LLP (the firm) in effect for the year ended May 31, 2025. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported on in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing and complying with a system of quality control to provide the firm with reasonable assurance of performing and reporting in conformity with the requirements of applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported on in conformity with the requirements of applicable professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of and compliance with the firm's system of quality control based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards* including compliance audits under the Single Audit Act; an audit of an employee benefit plan; and an audit performed under FDICIA.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Pattillo, Brown & Hill, LLP in effect for the year ended May 31, 2025, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Pattillo, Brown & Hill, LLP has received a peer review rating of *pass*.

Ericksen Krentel, LLP

Certified Public Accountants

Action: Resolution Regarding Engagement of Auditor to Conduct Efficiency Audit

19

BELTON ISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 15, 2026



Purpose

Select an auditor to conduct an efficiency audit.

20

Efficiency Audit and Timeline

Efficiency Audit:

- Provides transparent and objective information about a school district's fiscal management, efficiency, and utilization of resources
- Board of Trustees can voluntarily engage an auditor to identify inefficiencies, savings, and measure effective use of taxpayer dollars
- Mandatory if Board of Trustees holds a Voter-Approval Tax Rate Election (VATRE)

21

Mandatory Timeline:

- Select Auditor - 4 months prior to election
- Audit Completion - within 3 months from selection
- Audit Results - discussed in public meeting and posted to website

Audit Requirements

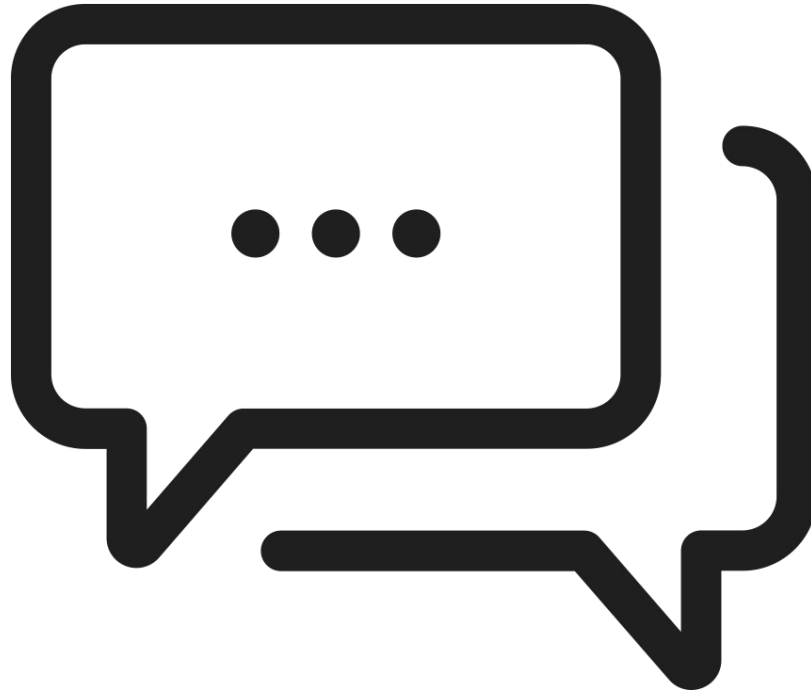
Legislative Budget Board Guidelines:

- Financial and non-financial
- Comparison with state average
- Comparison with peer districts

Audit Areas:

- Accountability
- Students
- Staffing
- Finances

Discussion



23



Belton Independent School District
Board of Trustee Meeting Agenda Item
June 15, 2026

Item: Consider, Discuss, and Take Appropriate Action Regarding an Order Authorizing the Issuance and Sale of One or More Series of Belton Independent School District Unlimited Tax Refunding Bonds; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance With Specified Parameters; Authorizing the Execution and Delivery of Documents and Agreements in Connection Therewith; Approving the Preparation of One or More Official Statements; and Enacting Other Provisions Relating Thereto

Contact Person: Melissa Lafferty

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

Current market conditions present an opportunity for significant debt service savings by refunding all or a portion of the 2017 Unlimited Tax Refunding Bonds. The bond refunding will lower the overall debt service payments by refinancing existing debt with new debt at lower interest rates.

Administration is asking the Board of Trustees to adopt an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds that delegate pricing authority to the President of the Board, Superintendent or Chief Financial Officer. This delegation allows the district to swiftly capture favorable market rates, provided the transaction stays within the parameters of the order.

Fiscal Implications:

This bond refunding will lower the overall debt service payments by approximately \$5,725,590 at an approximate net present value savings of \$3,994,721.

Administrative Recommendation(s):

Approve the Order Authorizing the Issuance and Sale of One or More Series of Belton Independent School District Unlimited Tax Refunding Bonds, Series 2026, as presented.

ORDER

AUTHORIZING THE ISSUANCE OF

BELTON INDEPENDENT SCHOOL DISTRICT
UNLIMITED TAX REFUNDING BONDS

Adopted: June 15, 2026

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SCHEDULE I - Refunded Bond Candidates

AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF BELTON INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS AND AGREEMENTS IN CONNECTION THEREWITH; APPROVING THE PREPARATION OF ONE OR MORE OFFICIAL STATEMENTS; AND ENACTING OTHER PROVISIONS RELATING THERETO

WHEREAS, there are presently outstanding certain obligations of Belton Independent School District (the "District"), described on Schedule I attached hereto and incorporated herein by reference for all purposes (collectively, the "Refunded Bond Candidates"), which are secured by and payable from ad valorem taxes levied, assessed and collected, without legal limit as to rate or amount, on property within the District in an amount sufficient to pay principal of and interest on such bonds as they become due; and

WHEREAS, it is intended that all or a portion of the Refunded Bond Candidates shall be designated as Refunded Bonds (as hereinafter defined) in the Pricing Certificate (as hereinafter defined) and shall be refunded pursuant to this Order and the Pricing Certificate; and

WHEREAS, Chapter 1207, Texas Government Code, as amended ("Chapter 1207") further authorizes the District to enter into an escrow agreement with any commercial bank with respect to the safekeeping, investment, reinvestment, administration and disposition of any such deposit, upon such terms and conditions as the District and such bank may agree; and

WHEREAS, the Board of Trustees of the District (the "Board") hereby finds and determines that the issuance and delivery of the refunding bonds hereinafter authorized is in the public interest and the use of the proceeds in the manner herein specified constitutes a valid public purpose; and

WHEREAS, the Board further finds and determines that the refunding contemplated in this Order will benefit the District by providing a debt service savings payable by the District in an amount to be certified in the Pricing Certificate, and that such benefit is sufficient consideration for the refunding of the Refunded Bonds; and

WHEREAS, the Board finds and determines that it is necessary and in the best interest of the District and its citizens that it authorize by this Order the issuance and delivery of its bonds at this time, and

WHEREAS, the meeting at which this Order is considered is open to the public as required by law, and the public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; NOW, THEREFORE

BE IT ORDERED BY THE BOARD OF TRUSTEES OF BELTON INDEPENDENT SCHOOL DISTRICT:

ARTICLE I

DEFINITIONS AND OTHER PRELIMINARY MATTERS

Section 1.01. Definitions. Unless otherwise expressly provided or unless the context clearly requires otherwise in this Order, the following terms shall have the meanings specified below:

“Accreted Value” means, with respect to the Capital Appreciation Bonds, the original principal amount of such Bond plus the initial premium, if any, paid therefor, with interest thereon compounded semiannually to February 15 or August 15, as the case may be, next preceding the date of such calculation (or, the date of calculation, if such calculation is made on February 15 or August 15). The Capital Appreciation Bonds shall bear interest at a compounding rate which produces the approximate Yield to Stated Maturity set forth in the Pricing Certificate. For any day other than a February 15 or August 15, the Accreted Value of a Capital Appreciation Bond shall be determined by a straight-line interpolation between the values for the applicable semiannual compounding dates, based on 30-day months. The Accreted Values of the Capital Appreciation Bonds (per \$5,000 of the Maturity Amount), as of each February 15 and August 15 shall be set forth in the Pricing Certificate.

“Authorized Officer” means each of the President of the Board or the Superintendent of the District, or in the Superintendent’s absence the Chief Financial Officer of the District and any person serving in an acting or interim capacity for each such position.

“Board” shall have the meaning given to such term in the preamble to this Order.

“Bond” means any of the Bonds.

“Bond Date” means, for each series of Bonds, the date designated as the date of the Bonds in the Pricing Certificate as authorized by Section 3.02(a).

“Bonds” means the District’s bonds authorized to be issued in one or more series by Section 3.01.

“Business Day” means a day that is not a Saturday, Sunday, legal holiday or other day on which banking institutions in the city where the Designated Payment/Transfer Office is located are required or authorized by law or executive order to close.

“Capital Appreciation Bonds” means, collectively, the Bonds of any series designated as Premium Capital Appreciation Bonds in the Pricing Certificate, if any, and with respect to which interest is compounded semiannually and is payable only at Maturity.

“Chapter 1207” shall have the meaning given to such term in the preamble to this Order.

“Closing Date” means the date of the initial delivery of and payment for each series of Bonds.

“Code” means the Internal Revenue Code of 1986, as amended, and, with respect to a specific section thereof, such reference shall be deemed to include (a) the Regulations promulgated under such section, (b) any successor provision of similar import hereafter, (c) any corresponding provision of any subsequent Internal Revenue Code, and (d) the regulations promulgated under the provisions described in (b) and (c).

“Current Interest Bonds” means collectively, the Bonds of any series designated as Current Interest Bonds in the Pricing Certificate and with respect to which interest is payable on each Interest Payment Date.

“Debt Service” means, with respect to each series of Bonds, all amounts due and payable with respect to the Bonds representing the principal of, premium, if any, and interest due on the Current Interest Bonds and the Maturity Amount of the Capital Appreciation Bonds, in each case payable at the times and in the manner provided herein and in the Pricing Certificate.

“Designated Payment/Transfer Office” means (i) with respect to the initial Paying Agent/Registrar named in the Pricing Certificate, its corporate trust office designated in the Pricing Certificate or such other location designated by the Paying Agent/Registrar, and (ii) with respect to any successor Paying Agent/Registrar, the office of such successor designated and located as may be agreed upon by the District and such successor.

“DTC” shall mean The Depository Trust Company of New York, New York, or any successor securities depository.

“DTC Participant” shall mean brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created to hold securities to facilitate the clearance and settlement of securities transactions among DTC Participants.

“Escrow Agent” means the Escrow Agent, one or more, designated in the Pricing Certificate, or any successor thereto.

“Escrow Agreement” means one or more escrow agreements by and between the District and the Escrow Agent relating to the Refunded Bonds.

“Escrow Fund” means the fund or funds by that name established in the Escrow Agreement to hold cash and securities for the payment of debt service on the Refunded Bonds.

“Event of Default” means any event of default as defined in Section 10.01.

“Federal Securities” shall have the meaning given to such term in the Escrow Agreement.

“Financial Obligation” shall have the meaning given to such term in Section 13.01.

“Initial Bonds” means the Initial Current Interest Bond and the Initial Capital Appreciation Bond for each series of Bonds authorized by Section 3.04(d).

“Initial Capital Appreciation Bond” means the Initial Capital Appreciation Bond for each series of Bonds authorized by Section 3.04(d).

“Initial Current Interest Bond” means the Initial Current Interest Bond for each series of Bonds authorized by Section 3.04(d).

“Interest and Sinking Fund” means each interest and sinking fund established by Section 8.01.

“Interest Payment Date” means, with respect to Current Interest Bonds, the date or dates on which interest on the principal of such Bonds is scheduled to be paid, such dates being February 15 and August 15, as designated in the Pricing Certificate.

“Maturity” means the date on which the principal of the Current Interest Bonds and the Maturity Amount of the Capital Appreciation Bonds for each series of Bonds become due and payable according to the terms thereof, whether at Stated Maturity or by proceedings for prior redemption.

“Maturity Amount” means, with respect to Capital Appreciation Bonds, the original principal amount thereof plus the initial premium, if any, paid therefor, plus interest accreted and compounded thereon, as set forth herein and in the Pricing Certificate, and payable at Maturity.

“MSRB” shall have the meaning given to such term in Section 13.01.

“Notice of Sale” means one or more notices approved by the Authorized Officer and utilized in each sale of the Bonds if such Bonds are sold in a competitive sale.

“Order” means this Order.

“Owner” means the person who is the registered owner of a Bond or Bonds, as shown in the Register.

“Paying Agent/Registrar” means the Paying Agent/Registrar designated in the Pricing Certificate, or any successor thereto as provided in this Order.

“Paying Agent/Registrar Agreement” means the Paying Agent/Registrar Agreement between the Paying Agent/Registrar and the District relating to the Bonds.

“Permanent School Fund Guarantee” or “PSF” shall refer to that certain fund, created by Article VII, Section 5 of the Texas Constitution, pursuant to which the payment of principal and interest on the Bonds has been guaranteed.

“Pricing Certificate” means a certificate or certificates to be signed by the Authorized Officer setting forth the final terms for each series of Bonds, as directed by and pursuant to this Order.

“Purchase Contract” means, for each series of Bonds that are sold in a negotiated sale, one or more purchase contracts between the District and the Underwriters providing for the sale of the Bonds to the Underwriters.

“Purchaser” means, for each series of the Bonds that are sold in a competitive sale, the initial purchaser of the Bonds designated in the Pricing Certificate.

“Record Date” means the last Business Day of the month next preceding an Interest Payment Date.

“Refunded Bond Candidates” means the outstanding obligations of the District identified and described in Schedule I attached hereto which are authorized to be designated as Refunded Bonds in the Pricing Certificate.

“Refunded Bonds” means those obligations of the District designated as such in the Pricing Certificate selected from the list of Refunded Bond Candidates described in Schedule I attached hereto.

“Register” means the Bond register required by Section 3.06(a).

“Regulations” means the applicable proposed temporary or final Treasury Regulations promulgated under the Code or, to the extent applicable to the Code, under the Internal Revenue Code of 1954, as such regulations may be amended or supplemented from time to time.

“Representation Letter” means the Blanket Letter of Representations between the District and DTC.

“Representative” means the representative, if any, of the Underwriters designated in the Purchase Contract.

“Rule” shall have the meaning given to such term in Section 13.01.

“SEC” shall have the meaning given to such term in Section 13.01.

“Special Payment Date” means the date that is fifteen (15) days after the Special Record Date, as described in Section 3.03(e).

“Special Record Date” means the new record date for interest payment established in the event of a nonpayment of interest on a scheduled payment date, and for thirty (30) days thereafter, as described in Section 3.03(e).

“State” means the State of Texas.

“Stated Maturity” means the respective stated maturity dates of the Bonds specified in the Pricing Certificate.

“Tax-Exempt Bonds” means any series of Bonds, the interest on which is excludable from gross income for federal income tax purposes, as determined and set forth in the Pricing Certificate.

“Taxable Bonds” means any series of Bonds, the interest on which is not excludable from gross income for federal income tax purposes, as determined and set forth in the Pricing Certificate.

“Term Bond” or “Term Bonds” means the Bonds of any series designated as “Term Bonds” in the Pricing Certificate.

“Unclaimed Payments” means money deposited with the Paying Agent/Registrar for the payment of Debt Service or money set aside for the payment of Bonds duly called for redemption prior to Stated Maturity and remaining unclaimed by the Owners of such Bonds for ninety (90) days after the applicable payment or redemption date.

“Underwriters” means, for any series of the Bonds that are sold in a negotiated sale, the entity or entities named as such underwriters of the Bonds in the Purchase Contract.

Section 1.02. Other Definitions. The capitalized terms defined in the preamble to this Order shall have the meanings assigned to them in the preamble of this Order.

Section 1.03. Findings. The declarations, determinations and findings declared, made and found in the preamble to this Order are hereby adopted, restated and made a part of the operative provisions hereof.

Section 1.04. Table of Contents, Titles and Headings. The table of contents, titles and headings of the Articles and Sections of this Order have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms or provisions hereof and shall never be considered or given any effect in construing this Order or any provision hereof or in ascertaining intent, if any question of intent should arise.

Section 1.05. Interpretation. (a) Unless the context requires otherwise, words of the masculine gender shall be construed to include correlative words of the feminine and neuter genders and vice versa, and words of the singular number shall be construed to include correlative words of the plural number and vice versa.

(b) This Order and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein to sustain the validity of this Order.

(c) All article and section references shall mean references to the respective articles and sections of this Order unless designated otherwise.

ARTICLE II

SECURITY FOR THE BONDS

Section 2.01. Tax Levy. (a) Pursuant to the authority granted by the Constitution and laws of the State, there is hereby levied for the current year and for each succeeding year hereafter while any series of the Bonds or any interest thereon is outstanding and unpaid, an ad valorem tax on each one hundred dollars valuation of taxable property within the District, at a

rate sufficient, without limit as to rate or amount, to pay Debt Service on each series of Bonds when due and payable, full allowance being made for delinquencies and costs of collection.

(b) The ad valorem tax thus levied shall be assessed and collected each year against all property appearing on the tax rolls of the District most recently approved in accordance with law and the money thus collected for each series of Bonds shall be deposited as collected to the Interest and Sinking Fund for such series of Bonds.

(c) Said ad valorem tax for each series of Bonds, the collections therefrom, and all amounts on deposit in or required hereby to be deposited to the Interest and Sinking Fund for each series of Bonds are hereby pledged and committed irrevocably to the payment of Debt Service in accordance with the terms of the Bonds and this Order.

(d) To the extent the District has available funds which may be lawfully used to pay Debt Service and such funds are on deposit in the Interest and Sinking Fund for a series of Bonds in advance of the time when the Board is scheduled to set a tax rate for any year, then such tax rate which otherwise would be required to be established pursuant to subsection (a) of this Section with respect to such Bonds may be reduced to the extent and by the amount of such funds then on deposit in the Interest and Sinking Fund for such series of Bonds.

(e) To the extent that the District receives financial assistance from the Texas Education Agency in accordance with one or more programs established pursuant to Chapter 46, Texas Education Code, as amended (collectively, the "Program"), in each fiscal year in which the District receives funding under the Program or any successor State funding program which provides a debt service subsidy for the Bonds and, in either case, which requires the District to deposit such debt service subsidy into the Interest and Sinking Fund for the Bonds (such funds being collectively referred to herein as "Debt Subsidy Funds"), the District shall deposit immediately upon receipt the Debt Subsidy Funds to the credit of the Interest and Sinking Fund for the Bonds created pursuant to this Order.

ARTICLE III

AUTHORIZATION; GENERAL TERMS AND PROVISIONS REGARDING THE BONDS

Section 3.01. Authorization. One or more series of the District's bonds are hereby authorized to be issued and delivered in accordance with the terms of this Order and the Constitution and laws of the State, including particularly Chapter 1207. The final designation and title of each series of Bonds shall be as set forth in the Pricing Certificate. Each series of Bonds shall be issued in the principal amount set forth in the Pricing Certificate, with the aggregate principal amount for all Bonds not to exceed \$106,880,000. The Bonds are authorized to be issued and delivered for the purposes of refunding the Refunded Bonds and paying the costs of issuance of the Bonds. Each series of Bonds may be issued as Current Interest Bonds, Capital Appreciation Bonds or a combination of Current Interest Bonds and Capital Appreciation Bonds, as determined by the Authorized Officer and all as identified and designated in the Pricing Certificate.

Section 3.02. Date, Denomination, Maturities, and Interest. (a) Each series of Bonds shall be dated the Bond Date set forth in the Pricing Certificate, and shall be in fully registered form, without coupons.

(b) The Current Interest Bonds for any series shall be in the aggregate principal amount designated in the Pricing Certificate, shall be in the denomination of \$5,000 principal amount or any integral multiple thereof and shall be numbered separately from one upward, except the Initial Current Interest Bond, which shall be numbered T-1.

(c) The Current Interest Bonds shall mature on the dates and in the principal amounts and shall bear interest at the per annum rates set forth in the Pricing Certificate.

(d) Interest shall accrue and be paid on each Current Interest Bond, respectively, until the principal amount thereof has been paid or provision for such payment has been made, from the later of (i) the Bond Date or the Closing Date, as set forth in the Pricing Certificate, or (ii) the most recent Interest Payment Date to which interest has been paid or provided for at the rate or rates per annum for each respective maturity specified in the Pricing Certificate. Such interest shall be payable on each Interest Payment Date and shall be computed on the basis of a 360-day year of twelve 30-day months.

(e) The Capital Appreciation Bonds for any series shall be in the aggregate original principal amount and aggregate Maturity Amount designated in the Pricing Certificate, shall be in the Maturity Amounts of \$5,000 or any integral multiple thereof, and shall be numbered separately from CAB-1 upward, except the Initial Capital Appreciation Bond, which shall be numbered TCAB-1.

(f) The Capital Appreciation Bonds shall be issued in the original principal amounts and shall bear interest at the per annum rates, calculated on the basis of a 360-day year composed of twelve 30-day months (subject to rounding to the Accreted Values thereof), and shall mature on the dates and in the Maturity Amounts set forth in the Pricing Certificate.

(g) Interest shall accrete on each Capital Appreciation Bond from the Closing Date and shall be compounded semiannually on February 15 and August 15 each year, as designated in the Pricing Certificate, until Maturity. The accreted interest on each Capital Appreciation Bond shall be payable at Maturity as a portion of the Maturity Amount.

Section 3.03. Medium, Method and Place of Payment. (a) Debt Service shall be paid in lawful money of the United States of America.

(b) Interest on each Current Interest Bond shall be paid by check dated as of the Interest Payment Date, and sent first class United States mail, postage prepaid, by the Paying Agent/Registrar to each Owner, as shown in the Register at the close of business on the Record Date, at the address of each such Owner as such appears in the Register or by such other customary banking arrangements acceptable to the Paying Agent/Registrar and the person to whom interest is to be paid; provided, however, that such person shall bear all risk and expense of such other customary banking arrangements.

(c) The principal of each Current Interest Bond and the Maturity Amount of each Capital Appreciation Bond shall be paid to the Owner thereof at Maturity upon presentation and surrender of such Bond at the Designated Payment/Transfer Office of the Paying Agent/Registrar.

(d) If the date for the payment of Debt Service, is not a Business Day, the date for such payment shall be the next succeeding Business Day, and payment on such date shall for all purposes be deemed to have been made on the due date thereof as specified in this Section.

(e) In the event of a nonpayment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the District. Notice of the Special Record Date and of the special payment date of the past due interest (the "Special Payment Date," which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) Business Days prior to the Special Record Date by United States mail, first class, postage prepaid, to the address of each Owner of a Bond appearing in the Register at the close of business on the last Business Day next preceding the date of mailing of such notice.

(f) Unclaimed Payments shall be segregated in a special account and held in trust, uninvested by the Paying Agent/Registrar, for the account of the Owner of the Bonds to which the Unclaimed Payments pertain. Subject to Title 6, Texas Property Code, Unclaimed Payments remaining unclaimed by the Owners entitled thereto for three (3) years after the applicable payment or redemption date shall be applied to the next payment or payments on the Bonds thereafter coming due and, to the extent any such money remains three (3) years after the retirement of all outstanding Bonds, shall be paid to the District to be used for any lawful purpose. Thereafter, neither the District, the Paying Agent/Registrar nor any other person shall be liable or responsible to any holders of such Bonds for any further payment of such unclaimed moneys or on account of any such Bonds, subject to Title 6, Texas Property Code.

Section 3.04. Execution and Registration of Bonds. (a) The Bonds shall be executed on behalf of the District by the President and the Secretary of the Board, by their manual or facsimile signatures, and the official seal of the District shall be impressed or placed in facsimile thereon. Such facsimile signatures on the Bonds shall have the same effect as if each of the Bonds had been signed manually and in person by each of said officers, and such facsimile seal on the Bonds shall have the same effect as if the official seal of the District had been manually impressed upon each of the Bonds.

(b) In the event any officer of the District whose manual or facsimile signature appears on the Bonds ceases to be such officer before the authentication of such Bonds or before the delivery thereof, such manual or facsimile signature nevertheless shall be valid and sufficient for all purposes as if such officer had remained in such office.

(c) Except as provided below, no Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Order unless and until there appears thereon the Certificate of Paying Agent/Registrar substantially in the form provided herein, duly authenticated by manual execution by an officer or duly authorized signatory of the Paying

Agent/Registrar. It shall not be required that the same officer or authorized signatory of the Paying Agent/Registrar sign the Certificate of Paying Agent/Registrar on all of the Bonds. In lieu of the executed Certificate of Paying Agent/Registrar described above, the Initial Bonds delivered at the Closing Date shall (i) have attached thereto the Comptroller's Registration Certificate substantially in the form provided herein, manually executed by the Comptroller of Public Accounts of the State, or by his/her duly authorized agent, or (ii) be accompanied by such other form of registration certificate as utilized by the Comptroller of Public Accounts of the State from time to time, executed manually or in electronic format by the Comptroller of Public Accounts of the State or by his/her duly authorized agent, which certificate may be attached to the opinion of the Attorney General of the State, and either such certificate shall be evidence that the Initial Bonds have been duly approved by the Attorney General of the State and that they are valid and binding obligations of the District, and have been registered by the Comptroller of Public Accounts of the State.

(d) On the Closing Date, the Initial Bonds, being (i) a single Initial Current Interest Bond for each series of Bonds representing the entire principal amount of the Current Interest Bonds for each series of Bonds designated in the Pricing Certificate and (ii) a single Initial Capital Appreciation Bond for each series of Bonds representing the aggregate Maturity Amount of the Capital Appreciation Bonds for each series of Bonds designated in the Pricing Certificate, each such Initial Bond to be payable in stated installments to the Purchaser (if Bonds are sold in a competitive sale) or to the Representative of the Underwriters or its designee (if Bonds are sold in a negotiated sale), each such Initial Bond to be executed by manual or facsimile signature of the President and Secretary of the Board, approved by the Attorney General of the State, registered by the Comptroller of Public Accounts of the State, and accompanied by a certificate of registration manually or electronically signed by the Comptroller of Public Accounts, will be delivered to the Purchaser or Representative or its designee, as applicable. Upon payment for the Initial Bonds, the Paying Agent/Registrar shall cancel the Initial Bonds and deliver registered definitive Bonds to DTC in accordance with Section 3.10. To the extent the Paying Agent/Registrar is eligible to participate in DTC's FAST System, as evidenced by agreement between the Paying Agent/Registrar and DTC, the Paying Agent/Registrar shall hold the definitive Bonds in safekeeping for DTC.

Section 3.05. Ownership. (a) The District, the Paying Agent/Registrar and any other person may treat the Owner as the absolute owner of such Bond for the purpose of making and receiving payment of the principal or Maturity Amount thereof, as applicable, and for the further purpose of making and receiving payment of the interest thereon (subject to the provisions herein that interest for the Current Interest Bonds is to be paid to the person in whose name the Current Interest Bond is registered on the Record Date), and for all other purposes, whether or not such Bond is overdue, and neither the District nor the Paying Agent/Registrar shall be bound by any notice or knowledge to the contrary.

(b) All payments made to the Owner of a Bond shall be valid and effectual and shall discharge the liability of the District and the Paying Agent/Registrar upon such Bond to the extent of the sums paid.

Section 3.06. Registration, Transfer and Exchange. (a) So long as any Bonds remain outstanding, the District shall cause the Paying Agent/Registrar to keep at its Designated

Payment/Transfer Office the Register in which, subject to such reasonable regulations as it may prescribe, the Paying Agent/Registrar shall provide for the registration and transfer of Bonds in accordance with this Order.

(b) The ownership of a Bond may be transferred only upon the presentation and surrender of the Bond to the Paying Agent/Registrar at the Designated Payment/Transfer Office with such endorsement or other instrument of transfer and assignment acceptable to the Paying Agent/Registrar. No transfer of any Bond shall be effective until entered in the Register.

(c) The Bonds shall be exchangeable upon the presentation and surrender thereof at the Designated Payment/Transfer Office for a Bond or Bonds of the same series, maturity and interest rate and in any denomination or denominations of any integral multiple of \$5,000 and in an aggregate principal amount (with respect to the Current Interest Bonds) or Maturity Amount (with respect to the Capital Appreciation Bonds) equal to the unpaid principal amount or Maturity Amount, as applicable, of the Bonds presented for exchange.

(d) The Paying Agent/Registrar is hereby authorized to authenticate and deliver Bonds transferred or exchanged in accordance with this Section. A new Bond or Bonds will be delivered by the Paying Agent/Registrar, in lieu of the Bond being transferred or exchanged, at the Designated Payment/Transfer Office, or sent by United States mail, first class, postage prepaid, to the Owner or his designee. Each Bond delivered by the Paying Agent/Registrar in accordance with this Section shall constitute an original contractual obligation of the District and shall be entitled to the benefits and security of this Order to the same extent as the Bond or Bonds in lieu of which such Bond is delivered.

(e) No service charge shall be made to the Owner for the initial registration, any subsequent transfer, or exchange for a different denomination of any of the Bonds. The Paying Agent/Registrar, however, may require the Owner to pay a sum sufficient to cover any tax or other governmental charge that is authorized to be imposed in connection with the registration, transfer or exchange of a Bond.

(f) Neither the District nor the Paying Agent/Registrar shall be required to transfer or exchange any Bond called for redemption within forty-five (45) days of the date fixed for redemption; provided, however, such limitation of transfer shall not be applicable to an exchange by the registered owner of the uncalled balance of a Bond.

Section 3.07. Cancellation. All Bonds paid or redeemed before Stated Maturity in accordance with this Order, and all Bonds in lieu of which exchange Bonds or replacement Bonds are authenticated and delivered in accordance with this Order, shall be cancelled upon the making of proper records regarding such payment, exchange or replacement. The Paying Agent/Registrar shall dispose of such cancelled Bonds in the manner required by the Paying Agent/Registrar's record retention policy.

Section 3.08. Temporary Bonds. (a) Following the delivery and registration of the Initial Bonds and pending the preparation of definitive Bonds, the proper officers of the District may execute and, upon the District's request, the Paying Agent/Registrar shall authenticate and deliver, one or more temporary Bonds that are printed, lithographed, typewritten, mimeographed

or otherwise produced, in any denomination, substantially of the tenor of the definitive Bonds in lieu of which they are delivered, without coupons, and with such appropriate insertions, omissions, substitutions and other variations as the officers of the District executing such temporary Bonds may determine, as evidenced by their signing of such temporary Bonds.

(b) Until exchanged for Bonds in definitive form, such Bonds in temporary form shall be entitled to the benefit and security of this Order.

(c) The District, without unreasonable delay, shall prepare, execute and deliver to the Paying Agent/Registrar the Bonds in definitive form; thereupon, upon the presentation and surrender of the Bond or Bonds in temporary form to the Paying Agent/Registrar, the Paying Agent/Registrar shall cancel the Bonds in temporary form and authenticate and deliver in exchange therefor a Bond or Bonds of the same maturity and series, in definitive form, in the authorized denomination, and in the same aggregate principal amount (with respect to the Current Interest Bonds) or Maturity Amount (with respect to the Capital Appreciation Bonds), as the Bond or Bonds in temporary form surrendered. Such exchange shall be made without the making of any charge therefor to any Owner.

Section 3.09. Replacement Bonds. (a) Upon the presentation and surrender to the Paying Agent/Registrar of a mutilated Bond, the Paying Agent/Registrar shall authenticate and deliver in exchange therefor a replacement Bond of like series, tenor and principal amount (with respect to the Current Interest Bonds) or Maturity Amount (with respect to the Capital Appreciation Bonds), bearing a number not contemporaneously outstanding. The District or the Paying Agent/Registrar may require the Owner of such Bond to pay a sum sufficient to cover any tax or other governmental charge that is authorized to be imposed in connection therewith and any other expenses connected therewith.

(b) In the event that any Bond is lost, apparently destroyed or wrongfully taken, the Paying Agent/Registrar, pursuant to the applicable laws of the State and in the absence of notice or knowledge that such Bond has been acquired by a bona fide purchaser, shall authenticate and deliver a replacement Bond of like series, tenor and principal amount (with respect to the Current Interest Bonds) or Maturity Amount (with respect to the Capital Appreciation Bonds), bearing a number not contemporaneously outstanding, provided that the Owner first complies with the following requirements:

(i) furnishes to the Paying Agent/Registrar satisfactory evidence of his or her ownership of and the circumstances of the loss, destruction or theft of such Bond;

(ii) furnishes such security or indemnity as may be required by the Paying Agent/Registrar to save it and the District harmless;

(iii) pays all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Paying Agent/Registrar and any tax or other governmental charge that is authorized to be imposed; and

(iv) satisfies any other reasonable requirements imposed by the District and the Paying Agent/Registrar.

(c) If, after the delivery of such replacement Bond, a bona fide purchaser of the original Bond in lieu of which such replacement Bond was issued presents for payment such original Bond, the District and the Paying Agent/Registrar shall be entitled to recover such replacement Bond from the person to whom it was delivered or any person taking therefrom, except a bona fide purchaser, and shall be entitled to recover upon the security or indemnity provided therefor to the extent of any loss, damage, cost or expense incurred by the District or the Paying Agent/Registrar in connection therewith.

(d) In the event that any such mutilated, lost, apparently destroyed or wrongfully taken Bond has become or is about to become due and payable, the Paying Agent/Registrar, in its discretion, instead of issuing a replacement Bond, may pay such Bond if it has become due and payable or may pay such Bond when it becomes due and payable.

(e) Each replacement Bond delivered in accordance with this Section shall constitute an original additional contractual obligation of the District and shall be entitled to the benefits and security of this Order to the same extent as the Bond or Bonds in lieu of which such replacement Bond is delivered.

Section 3.10. Book-Entry-Only System. (a) To the extent so designated in the Pricing Certificate, the definitive Bonds of each series shall be initially issued in the form of a separate single fully registered Current Interest Bond and Capital Appreciation Bond for each of the maturities thereof. Upon initial issuance, the ownership of each such Bond shall be registered in the name of Cede & Co., as nominee of DTC, and except as provided in Section 3.11 hereof all of the outstanding Bonds shall be registered in the name of Cede & Co., as nominee of DTC.

(b) With respect to Bonds registered in the name of Cede & Co., as nominee of DTC, the District and the Paying Agent/Registrar shall have no responsibility or obligation to any DTC Participant or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds, except as provided in this Order. Without limiting the immediately preceding sentence, the District and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than an Owner, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than an Owner, of any amount with respect to Debt Service. Notwithstanding any other provision of this Order to the contrary, the District and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Bond is registered in the Register as the absolute owner of such Bond for the purpose of payment of Debt Service on the Bonds, for the purpose of giving notices with respect to such Bond, and other matters with respect to such Bond, for the purpose of registering transfer with respect to such Bond, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all Debt Service only to or upon the order of the respective Owners, as provided in this Order, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of, Debt Service to the extent of the sum or sums so paid. No person other than an Owner, shall receive a Bond certificate evidencing the obligation of the District to make payments of amounts due pursuant to this Order. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a

new nominee in place of Cede & Co., and subject to the provisions in this Order with respect to interest checks being mailed to the registered Owner at the close of business on the Record Date, the word "Cede & Co." in this Order shall refer to such new nominee of DTC.

(c) The Representation Letter previously executed and delivered by the District, and applicable to the District's obligations delivered in book-entry-only form to DTC as securities depository, is hereby ratified and approved for the Bonds.

Section 3.11. Successor Securities Depository; Transfer Outside Book-Entry-Only System. In the event that the District or the Paying Agent/Registrar determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, and that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, or in the event DTC discontinues the services described herein, the District or the Paying Agent/Registrar shall (i) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants, as identified by DTC, of the appointment of such successor securities depository and transfer one or more separate Bonds to such successor securities depository or (ii) notify DTC and DTC Participants, as identified by DTC, of the availability through DTC of Bonds and transfer one or more separate Bonds to DTC Participants having Bonds credited to their DTC accounts, as identified by DTC. In such event, the Bonds shall no longer be restricted to being registered in the Register in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Owners transferring or exchanging Bonds shall designate, as applicable, in accordance with the provisions of this Order.

Section 3.12. Payments and Notices to Cede & Co. Notwithstanding any other provision of this Order to the contrary, so long as any Bonds are registered in the name of Cede & Co., as nominee of DTC, all payments of Debt Service on such Bonds, and all notices with respect to such Bonds, shall be made and given, respectively, in the manner provided in the Representation Letter.

ARTICLE IV

REDEMPTION OF BONDS BEFORE MATURITY

Section 4.01. Limitation on Redemption. Each series of the Bonds shall be subject to redemption before Stated Maturity only as provided in this Article IV and in the Pricing Certificate.

Section 4.02. Optional Redemption. (a) The Current Interest Bonds and the Capital Appreciation Bonds of each series shall be subject to redemption at the option of the District at such times, in such amounts, in such manner and at such redemption prices as may be designated and provided for in the Pricing Certificate.

(b) The District, at least forty-five (45) days before any redemption date for the Bonds, unless a shorter period shall be satisfactory to the Paying Agent/Registrar, shall notify the Paying Agent/Registrar of such redemption and of the principal amount of the Current Interest

Bonds or the Maturity Amount of the Capital Appreciation Bonds, as applicable, to be redeemed.

Section 4.03. Mandatory Sinking Fund Redemption. (a) The Current Interest Bonds of each series designated as Term Bonds, if any, in the Pricing Certificate, are subject to scheduled mandatory redemption and will be redeemed by the District, in part at a price equal to the principal amount thereof, without premium, plus accrued interest to the redemption date, out of moneys available for such purpose in the Interest and Sinking Fund for such Bonds, on the dates and in the respective principal amounts as set forth in the Pricing Certificate.

(b) At least forty-five (45) days prior to each scheduled mandatory redemption date, the Paying Agent/Registrar shall select for redemption by lot, or by any other customary method that results in a random selection, a principal amount of Term Bonds equal to the aggregate principal amount of such Term Bonds to be redeemed, shall call such Term Bonds for redemption on such scheduled mandatory redemption date, and shall give notice of such redemption, as provided in Section 4.05.

(c) The principal amount of the Term Bonds required to be redeemed on any redemption date pursuant to subparagraph (a) of this Section 4.03 shall be reduced, at the option of the District, by the principal amount of any Term Bonds which, at least forty-five (45) days prior to the mandatory sinking fund redemption date (i) shall have been acquired by the District at a price not exceeding the principal amount of such Term Bonds plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation, or (ii) shall have been redeemed pursuant to the optional redemption provisions hereof and not previously credited to a mandatory sinking fund redemption.

Section 4.04. Partial Redemption. (a) If less than all of the Current Interest Bonds or less than all of the Capital Appreciation Bonds of a series are to be redeemed pursuant to Section 4.02(a), the District shall determine the maturities and the principal amount thereof, with respect to Current Interest Bonds, and the maturities and the Maturity Amount thereof, with respect to the Capital Appreciation Bonds to be redeemed and shall direct the Paying Agent/Registrar to call by lot such Bonds for redemption.

(b) A portion of a single Current Interest Bond of a denomination greater than \$5,000 may be redeemed, but only in a principal amount equal to \$5,000 or any integral multiple thereof. A portion of a single Capital Appreciation Bond of a denomination greater than \$5,000 Maturity Amount may be redeemed but only in a Maturity Amount equal to \$5,000 or any integral multiple thereof. The Paying Agent/Registrar shall treat each \$5,000 portion of such Current Interest Bond or \$5,000 Maturity Amount of Capital Appreciation Bond as though it were a single Bond for purposes of selection for redemption.

(c) Upon surrender of any Bond for redemption in part, the Paying Agent/Registrar, in accordance with Section 3.06 of this Order, shall authenticate and deliver exchange Bonds of the same series in an aggregate principal amount or Maturity Amount, as applicable, equal to the unredeemed principal amount or Maturity Amount, as applicable, of the Bond so surrendered, such exchange being without charge.

Section 4.05. Notice of Redemption to Owners. (a) The Paying Agent/Registrar shall give notice of any redemption of Bonds by sending notice by United States mail, first class, postage prepaid, not less than thirty (30) days before the date fixed for redemption, to the Owner of each Bond (or part thereof) to be redeemed, at the address shown in the Register at the close of business on the Business Day next preceding the date of mailing such notice.

(b) The notice shall state the redemption date, the redemption price, the place at which the Bonds are to be surrendered for payment, and, if less than all of the outstanding Bonds of a series are to be redeemed, an identification of the Bonds or portions thereof to be redeemed.

(c) The District reserves the right to give notice of its election or direction to redeem Bonds under Section 4.02 conditioned upon the occurrence of subsequent events. Such notice may state (i) that the redemption is conditioned upon the deposit of moneys and/or authorized securities, in an amount equal to the amount necessary to effect the redemption, with the Paying Agent/Registrar, or such other entity as may be authorized by law, no later than the redemption date or (ii) that the District retains the right to rescind such notice at any time prior to the scheduled redemption date if the District delivers a certificate of the District to the Paying Agent/Registrar instructing the Paying Agent/Registrar to rescind the redemption notice, and such notice and redemption shall be of no effect if such moneys and/or authorized securities are not so deposited or if the notice is rescinded. The Paying Agent/Registrar shall give prompt notice of any such rescission of a conditional notice of redemption to the affected Owners. Any Bonds subject to conditional redemption where redemption has been rescinded shall remain outstanding, and the rescission shall not constitute an Event of Default. Further, in the case of a conditional redemption, the failure of the District to make moneys and/or authorized securities available in part or in whole on or before the redemption date shall not constitute an Event of Default.

(d) Any notice given as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Owner receives such notice.

Section 4.06. Payment Upon Redemption. (a) Before or on each redemption date, the District shall deposit with the Paying Agent/Registrar money sufficient to pay all amounts due on the redemption date and the Paying Agent/Registrar shall make provision for the payment of the Bonds to be redeemed on such date by setting aside and holding in trust an amount from the Interest and Sinking Fund or otherwise received by the Paying Agent/Registrar from the District and shall use such funds solely for the purpose of paying the amounts due on the redemption date on the Bonds being redeemed.

(b) Upon presentation and surrender of any Bond called for redemption at the Designated Payment/Transfer Office on or after the date fixed for redemption, the Paying Agent/Registrar shall pay the amounts due on the redemption date on such Bond from the money set aside for such purpose.

Section 4.07. Effect of Redemption. (a) Notice of redemption having been given as provided in Section 4.05 of this Order and subject, in the case of an optional redemption under Section 4.02, to any conditions or rights reserved by the District under Section 4.05(c), the Bonds or portions thereof called for redemption shall become due and payable on the date fixed for

redemption and, unless the District defaults in its obligation to make provision for the payment of the amounts due on such Bonds on the redemption date, such Bonds or portions thereof shall cease to bear interest from and after the date fixed for redemption, whether or not such Bonds are presented and surrendered for payment on such date.

(b) If the District shall fail to make provision for payment of all sums due on a redemption date, then any Bond or portion thereof called for redemption shall continue to bear interest at the rate stated on the Bond until due provision is made for the payment of same.

Section 4.08. Lapse of Payment. Money set aside for the redemption of the Bonds and remaining unclaimed by the Owners thereof shall be subject to the provisions of Section 3.03(f) hereof.

ARTICLE V

PAYING AGENT/REGISTRAR

Section 5.01. Appointment of Initial Paying Agent/Registrar. (a) The Authorized Officer is hereby authorized to select and appoint the initial Paying Agent/Registrar for each series of Bonds, and the initial Paying Agent/Registrar for each series of Bonds shall be designated in the Pricing Certificate.

(b) The Authorized Officer is hereby authorized and directed to execute and deliver a Paying Agent/Registrar Agreement, specifying the duties and responsibilities of the District and the Paying Agent/Registrar in the substantially final form presented at this meeting, and the substantially final form, terms and provisions thereof are hereby approved.

Section 5.02. Qualifications. Each Paying Agent/Registrar shall be a commercial bank, a trust company organized under the laws of the State, or any other entity duly qualified and legally authorized to serve as and perform the duties and services of paying agent and registrar for the Bonds.

Section 5.03. Maintaining Paying Agent/Registrar. (a) At all times while any Bonds are outstanding, the District will maintain a Paying Agent/Registrar that is qualified under Section 5.02.

(b) If the Paying Agent/Registrar resigns or otherwise ceases to serve as such, the District will promptly appoint a replacement.

Section 5.04. Termination. The District reserves the right, with respect to each series of Bonds, to terminate the appointment of any Paying Agent/Registrar by delivering to the entity whose appointment is to be terminated (i) forty-five (45) days written notice of the termination of the appointment and of the Paying Agent/Registrar Agreement, stating the effective date of such termination, and (ii) appointing a successor Paying Agent/Registrar; provided, that, no such termination shall be effective until a successor paying agent/registrar has assumed the duties of paying agent/registrar for such Bonds.

Section 5.05. Notice of Change to Owners. Promptly upon each change in the entity serving as Paying Agent/Registrar, the District will cause notice of the change to be sent to each Owner by first class United States mail, postage prepaid, at the address in the Register, stating the effective date of the change and the name and mailing address of the replacement Paying Agent/Registrar.

Section 5.06. Agreement to Perform Duties and Functions. By accepting the appointment as Paying Agent/Registrar for each series of Bonds, the Paying Agent/Registrar is deemed to have agreed to the provisions of this Order and the Pricing Certificate and that it will perform the duties and functions of Paying Agent/Registrar prescribed hereby.

Section 5.07. Delivery of Records to Successor. If a Paying Agent/Registrar is replaced, such Paying Agent/Registrar, promptly upon the appointment of the successor, will deliver the Register (or a copy thereof) and all other pertinent books and records relating to the Bonds to the successor Paying Agent/Registrar.

ARTICLE VI

FORM OF THE BONDS

Section 6.01. Forms Generally. (a) The Bonds of any series, including the Registration Certificate of the Comptroller of Public Accounts of the State (unless accompanied by such other form of registration certificate as then utilized by the Comptroller of Public Accounts of the State as described in Section 3.04(c)), to accompany the Initial Bonds, the Certificate of the Paying Agent/Registrar, the Certificate of Permanent School Fund Guarantee and the Assignment form to appear on each of the Bonds (i) shall be substantially in the form set forth in the Pricing Certificate, with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Order and the Pricing Certificate, and (ii) may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including any reproduction of an opinion of counsel) thereon as, consistently herewith, may be determined by the District or by the officers executing such Bonds, as evidenced by their execution thereof.

(b) Any portion of the text of any Bond may be set forth on the reverse side thereof, with an appropriate reference thereto on the face of the Bonds.

(c) The Bonds shall be typewritten, photocopied, printed, lithographed, or engraved, and may be produced by any combination of these methods or produced in any other similar manner, all as determined by the officers executing such Bonds, as evidenced by their execution thereof.

Section 6.02. CUSIP Registration. The District may secure identification numbers through CUSIP Global Services, and may authorize the printing of such numbers on the face of the Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the Bonds shall be of no significance or effect as regards the legality thereof and neither the

District nor bond counsel to the District are to be held responsible for CUSIP numbers incorrectly printed on the Bonds.

Section 6.03. Legal Opinion. The approving legal opinion of Bracewell LLP, Bond Counsel, may be attached to or printed on the reverse side of each definitive Bond over the certification of the Secretary of the Board, which may be executed in facsimile.

ARTICLE VII

SALE AND DELIVERY OF BONDS; DEPOSIT OF PROCEEDS

Section 7.01. Sale of Bonds, Official Statement. (a) The Bonds shall be issued in one or more series and shall be sold to the Underwriters or the Purchaser in accordance with the terms of this Order, a Pricing Certificate and to the extent applicable, one or more Purchase Contracts or bid forms. As authorized by Chapter 1207, the Authorized Officer is authorized to act on behalf of the District upon determining that the conditions set forth below can be satisfied in selling and delivering the Bonds and in carrying out the other procedures specified in this Order. The Authorized Officer shall determine, based on then current market conditions, whether the Bonds shall be sold pursuant to a negotiated or competitive sale, determining the Purchaser or Underwriters of the Bonds, the price at which each of the Bonds will be sold, the number and designation of each series of Bonds to be issued, whether particular Bonds will be issued as Tax-Exempt Bonds and/or Taxable Bonds, the substantially final form in which the Bonds shall be issued, the aggregate principal amount and Maturity Amount of Bonds to be issued and, with respect to each series of Bonds, the years and dates on which the Bonds will mature, the principal amount (with respect to Current Interest Bonds) and Maturity Amount (with respect to Capital Appreciation Bonds) to mature in each of such years, the aggregate principal amount (with respect to Current Interest Bonds) and Maturity Amount (with respect to Capital Appreciation Bonds) of the Bonds to be issued by the District, the rate of interest to be borne by each maturity of the Bonds, the yield to Stated Maturity for the Capital Appreciation Bonds, the first Interest Payment Date for the Current Interest Bonds, the first compounding date for the Capital Appreciation Bonds, the dates, prices and terms upon and at which the Bonds shall be subject to redemption prior to maturity at the option of the District and shall be subject to mandatory sinking fund redemption, selection of the specific maturities or series of Refunded Bonds from the list of Refunded Bond Candidates, the acquisition of the Permanent School Fund Guarantee, retaining the verification agent, if any, the selection of the Escrow Agent and the Paying Agent/Registrar, and all other matters relating to the issuance, sale and delivery of the Bonds and the refunding of the Refunded Bonds, all of which shall be specified in the Pricing Certificate; provided that the following conditions can be satisfied:

(i) the Bonds shall not bear interest at a rate greater than the maximum rate allowed by Chapter 1204, Texas Government Code, as amended;

(ii) the aggregate principal amount of the Bonds authorized to be issued for the purposes described in Section 3.01 shall not exceed \$106,880,000;

(iii) the refunding of the Refunded Bonds shall result in a debt service net present value savings of at least 3.00% of the principal amount of the Refunded Bonds;

(iv) the final maturity of the Bonds shall not be later than February 15, 2047;
and

(v) the refunding of the Refunded Bonds shall not require the refunding of any maturity (or portion of a maturity) of any series of Refunded Bond Candidates that would adversely affect the tax-exempt status of the Refunded Bonds or the Bonds,

all based on bond market conditions and available interest rates for the Bonds on the date of the sale of the Bonds, all as set forth in the Pricing Certificate. The Refunded Bonds shall be identified in the Pricing Certificate in accordance with the preceding sentence, except that if less than an entire maturity is to be refunded, the Refunded Bonds to be refunded within a maturity shall be selected as provided in the orders authorizing their issuance and, if not so provided, by lot.

If any series of Bonds are sold in a negotiated sale, the Authorized Officer is hereby authorized and directed to execute and deliver on behalf of the District one or more Purchase Contracts, providing for the sale of the Bonds to the Underwriters in such form as determined by the Authorized Officer. The Authorized Officer is hereby authorized and directed to approve the final terms and provisions of the Purchase Contracts in accordance with the terms of the Pricing Certificate and this Order, such approval and determination being evidenced by its execution thereof by the Authorized Officer. If any series of Bonds are sold in a competitive sale, the Authorized Officer is authorized to, in conformity with this Order, approve the terms, conditions and specifications for the sale of such Bonds in the Notice of Sale. The Authorized Officer is further authorized to award the sale of such Bonds to the purchaser submitting a bid form conforming to the specifications set forth in the Notice of Sale which produces the lowest true interest cost to the District. All officers, agents and representatives of the District are hereby authorized to do any and all things necessary or desirable to satisfy the conditions set out therein and to provide for the issuance and delivery of the Bonds. The Bonds shall initially be registered in the name of the Representative or such other entity as may be specified in the Purchase Contracts.

The authority granted to the Authorized Officer under this Section 7.01(a) shall expire on the date that is 180 days following the adoption of this Order, unless otherwise extended by the Board by separate action, and no Purchase Contract has been signed by the Authorized Officer.

(b) The Authorized Officer is hereby authorized and directed to cause to be prepared on behalf of the District one or more Preliminary Official Statements and Notices of Sale (to be used if such Bonds are sold in a competitive sale), to be used in the offering and sale of the Bonds, and to certify or otherwise represent that the Preliminary Official Statement is a “deemed final” official statement as of its date (except for the omission of pricing and related information) within the meaning and for the purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934, as amended, with such changes, modifications and completions as may be required upon pricing and approved by the Authorized Officer (each an “Official Statement”). The use and distribution of the Preliminary Official Statement and the Notice of Sale in the public offering of the Bonds is hereby authorized. The Authorized Officer is hereby further authorized and directed to use and distribute or authorize the use and distribution of one or more Official Statements and to execute the same and deliver appropriate numbers of copies thereof to

the Underwriters (if the Bonds are sold in a negotiated sale) or the Purchaser (if the Bonds are sold in a competitive sale). Each Official Statement as thus approved, executed and delivered, with such appropriate variations as shall be approved by the Authorized Officer and the Underwriters or Purchaser, as applicable, may be used by the Underwriters in the public offering and sale of the Bonds. The Secretary of the Board is hereby authorized and directed to include and maintain each such copy of the Preliminary Official Statement and the Official Statement and any addenda, supplement or amendment thereto thus approved among the permanent records of this meeting.

(c) For each series of Bonds to be issued, the President of the Board, the Authorized Officer and all other officers of the District are authorized to take such actions, to obtain such consents or approvals and to execute such documents, certificates and receipts, and to make such elections with respect to the taxable or tax-exempt status of the Bonds, as they may deem necessary and appropriate in order to consummate the delivery of the Bonds, to pay the costs of issuance of the Bonds, and to effectuate the terms and provisions of this Order, including, without limitation, making application for the guarantee of the permanent school fund for the Bonds from the Texas Education Agency. The Pricing Certificate may also contain such additional, supplemental or modified provisions relating to the continuing disclosure undertaking set forth in Article XIII hereof as may be necessary or desirable in connection with the sale of the Bonds. Further, in connection with the submission of the record of proceedings for each series of Bonds to the Attorney General of the State for examination and approval of such Bonds, the appropriate officer of the District is hereby authorized and directed to issue a check of the District payable to the Attorney General of the State as a nonrefundable examination fee in the amount required by Chapter 1202, Texas Government Code (such amount not to exceed \$9,500 for each series of Bonds).

(d) Bond Counsel is hereby authorized to make nonsubstantive changes to the terms of this Order if necessary or desirable to carry out the purposes hereof or in connection with the approval of the issuance of the Bonds by the Attorney General of Texas.

Section 7.02. Control and Delivery of Bonds. (a) The Authorized Officer is hereby authorized to have control of the Initial Bonds and all necessary records and proceedings pertaining thereto pending investigation, examination and approval of the Attorney General of the State, registration by the Comptroller of Public Accounts of the State, and registration with, and initial exchange or transfer by, the Paying Agent/Registrar.

(b) After registration by the Comptroller of Public Accounts, delivery of the Bonds shall be made to the Representative (if the Bonds are sold in a negotiated sale) or the Purchaser (if the Bonds are sold in a competitive sale) under and subject to the general supervision and direction of the Authorized Officer, or, in his absence, any officer of the Board, against receipt by the District of all amounts due to the District under the terms of sale.

Section 7.03. Deposit of Proceeds. (a) All amounts received on each Closing Date as accrued interest, if any, on the Current Interest Bonds from the Bond Date to the Closing Date shall be deposited to the Interest and Sinking Fund with respect to each series of Bonds.

(b) The proceeds from each sale of such Bonds, together with other funds of the District, if any, as set forth in the related Pricing Certificate, (i) shall be applied to establish the Escrow Fund with respect to each series of Bonds and shall be applied as provided in the Escrow Agreement with respect to each series of Bonds, to refund the Refunded Bonds and, (ii) to the extent not otherwise provided for, to pay all expenses arising in connection with the establishment of the Escrow Fund and the refunding of the Refunded Bonds.

(c) The remaining balance received on the Closing Date shall be used to pay the cost of issuing the Bonds. Any amount remaining after payment of the costs of issuing the Bonds shall be deposited to the related Interest and Sinking Fund.

ARTICLE VIII

CREATION OF FUNDS AND ACCOUNTS; INVESTMENTS

Section 8.01. Creation of Interest and Sinking Fund. The District hereby establishes for each series of Bonds the “Belton Independent School District Unlimited Tax Refunding Bonds, Series 2026 Interest and Sinking Fund” which shall be maintained at the depository bank of the District. Each Interest and Sinking Fund may have such additional or different designation as may be set forth in the Pricing Certificate.

Section 8.02. Interest and Sinking Fund. (a) The taxes levied under Section 2.01 shall be deposited to the credit of the Interest and Sinking Fund at such times and in such amounts as necessary for the timely payment of Debt Service.

(b) If the amount of money in the Interest and Sinking Fund is at least equal to the aggregate principal amount of the outstanding Current Interest Bonds plus the aggregate amount of interest due and that will become due and payable on such Current Interest Bonds, plus the Maturity Amount due and that will become due and payable on the Capital Appreciation Bonds, no further deposits to that fund need be made.

(c) Money on deposit in the Interest and Sinking Fund shall be used to pay Debt Service as such becomes due and payable.

Section 8.03. Security of Funds. All moneys on deposit in the Interest and Sinking Fund shall be secured in the manner and to the fullest extent required by the laws of the State for the security of public funds, and moneys on deposit in such funds shall be used only for the purposes permitted by this Order.

Section 8.04. Investments. (a) Money in the Interest and Sinking Fund, at the option of the District, may be invested in such securities or obligations as permitted under applicable law.

(b) Any securities or obligations in which money in an Interest and Sinking Fund is so invested shall be kept and held in trust for the benefit of the Owners and shall be sold and the proceeds of sale shall be timely applied to the making of all payments required to be made from the fund from which the investment was made.

Section 8.05. Investment Income. Income derived from investment of any fund created by this Order shall be credited to such fund. The investment and application of money in the Escrow Fund, shall be in accordance with the provisions of the Escrow Agreement.

ARTICLE IX

PARTICULAR REPRESENTATIONS AND COVENANTS

Section 9.01. Payment of the Bonds. On or before each date on which Debt Service is due on the Bonds, there shall be made available to the Paying Agent/Registrar, out of the Interest and Sinking Fund, money sufficient to pay such Debt Service when due.

Section 9.02. Other Representations and Covenants. (a) The District will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Order and in each Bond; the District will promptly pay or cause to be paid Debt Service on the dates and at the places and manner prescribed in such Bond; and the District will, at the times and in the manner prescribed by this Order, deposit or cause to be deposited the amounts of money specified by this Order.

(b) The District is duly authorized under the laws of the State to issue the Bonds; all action on its part for the creation and issuance of the Bonds has been duly and effectively taken; and the Bonds in the hands of the Owners thereof are and will be valid and enforceable obligations of the District in accordance with their terms.

Section 9.03. Federal Income Tax Matters.

(a) Taxable Bonds. Bonds designated as Taxable Bonds will not constitute obligations described in Section 103 of the Code.

(b) Federal Income Tax Matters for Tax-Exempt Bonds.

(i) General. The provisions of this Section 9.03(b) are applicable solely to Bonds designated as Tax-Exempt Bonds in the Pricing Certificate. The District covenants not to take any action or omit to take any action that, if taken or omitted, would cause the interest on the Tax-Exempt Bonds to be includable in gross income for federal income tax purposes. In furtherance thereof, the District covenants to comply with sections 103 and 141 through 150 of the Code and the provisions set forth in the Federal Tax Certificate executed by the District in connection with the Tax-Exempt Bonds.

(ii) No Private Activity Bonds. The District covenants that it will use the proceeds of the Tax-Exempt Bonds (including investment income) and the property financed, directly or indirectly, with such proceeds so that the Tax-Exempt Bonds will not be “private activity bonds” within the meaning of section 141 of the Code. Furthermore, the District will not take a deliberate action (as defined in section 1.141-2(d)(3) of the Regulations) that causes the Tax-Exempt Bonds to be a “private activity bond” unless it takes a remedial action permitted by section 1.141-12 of the Regulations.

(iii) No Federal Guarantee. The District covenants not to take any action or omit to take any action that, if taken or omitted, would cause the Tax-Exempt Bonds to be “federally guaranteed” within the meaning of section 149(b) of the Code, except as permitted by section 149(b)(3) of the Code.

(iv) No Hedge Bonds. The District covenants not to take any action or omit to take action that, if taken or omitted, would cause the Tax-Exempt Bonds to be “hedge bonds” within the meaning of section 149(g) of the Code.

(v) No Arbitrage Bonds. The District covenants that it will make such use of the proceeds of the Tax-Exempt Bonds (including investment income) and regulate the investment of such proceeds of the Tax-Exempt Bonds so that the Tax-Exempt Bonds will not be “arbitrage bonds” within the meaning of section 148(a) of the Code.

(vi) Required Rebate. The District covenants that, if the District does not qualify for an exception to the requirements of section 148(f) of the Code, the District will comply with the requirement that certain amounts earned by the District on the investment of the gross proceeds of the Tax-Exempt Bonds, be rebated to the United States.

(vii) Information Reporting. The District covenants to file or cause to be filed with the Secretary of the Treasury an information statement concerning the Tax-Exempt Bonds in accordance with section 149(e) of the Code.

(viii) Record Retention. The District covenants to retain all material records relating to the expenditure of the proceeds (including investment income) of the Tax-Exempt Bonds and the Refunded Bonds refunded by the Tax-Exempt Bonds and the use of the property financed, directly or indirectly, thereby until three years after the last Tax-Exempt Bond is redeemed or paid at maturity (or such other period as provided by subsequent guidance issued by the Department of the Treasury) in a manner that ensures their complete access throughout such retention period.

(ix) Registration. If the Tax-Exempt Bonds are “registration-required bonds” under section 149(a)(2) of the Code, the Tax-Exempt Bonds will be issued in registered form.

(x) Favorable Opinion of Bond Counsel. Notwithstanding the foregoing, the District will not be required to comply with any of the federal tax covenants set forth above if the District has received an opinion of nationally recognized bond counsel that such noncompliance will not adversely affect the excludability of interest on the Tax-Exempt Bonds from gross income for federal income tax purposes.

(xi) Continuing Obligation. Notwithstanding any other provision of this Order, the District’s obligations under the federal tax covenants set forth above will survive the defeasance and discharge of the Tax-Exempt Bonds for as long as such matters are relevant to the excludability of interest on the Tax-Exempt Bonds from gross income for federal income tax purposes.

ARTICLE X

DEFAULT AND REMEDIES

Section 10.01. Events of Default. Each of the following occurrences or events for the purpose of this Order is hereby declared to be an Event of Default with respect to a particular series of Bonds:

(i) the failure to make payment of Debt Service when the same becomes due and payable; or

(ii) default in the performance or observance of any, other covenant, agreement or obligation of the District, which default materially and adversely affects the rights of the Owners, including, but not limited to, their prospect or ability to be repaid in accordance with this Order, and the continuation thereof for a period of sixty (60) days after notice of such default is given by any Owner to the District.

Section 10.02. Remedies for Default. (a) Upon the happening of any Event of Default with respect to a particular series of Bonds, any Owner or an authorized representative thereof, including, but not limited to, a trustee or trustees therefor, may proceed against the District for the purpose of protecting and enforcing the rights of the Owners under this Order, by mandamus or other suit, action or special proceeding in equity or at law, in any court of competent jurisdiction, for any relief permitted by law, including the specific performance of any covenant or agreement contained herein, or thereby to enjoin any act or thing that may be unlawful or in violation of any right of the Owners hereunder or any combination of such remedies.

(b) It is provided that all such proceedings shall be instituted and maintained for the equal benefit of all Owners of such series of Bonds then outstanding.

Section 10.03. Remedies Not Exclusive. (a) No remedy herein conferred or reserved is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or under the Bonds or now or hereafter existing at law or in equity; provided, however, that notwithstanding any other provision of this Order, the right to accelerate the debt evidenced by any Bonds shall not be available as a remedy under this Order.

(b) The exercise of any remedy herein conferred or reserved shall not be deemed a waiver of any other available remedy.

(c) By accepting the delivery of a Bond authorized under this Order, such Owner agrees that the certifications required to effectuate any covenants or representations contained in this Order do not and shall never constitute or give rise to a personal or pecuniary liability or charge against the officers, employees or trustees of the District or the Board.

ARTICLE XI

DISCHARGE

Section 11.01. Discharge. Subject to any additional provisions relating thereto in the Pricing Certificate, the District reserves the right to defease, refund or discharge the Bonds in any manner permitted by law.

ARTICLE XII

PURCHASE OF FEDERAL SECURITIES; APPROVAL OF ESCROW AGREEMENT; PAYMENT OF REFUNDED BONDS

Section 12.01. Purchase of Federal Securities. The Authorized Officer is authorized to make necessary arrangements for and to execute such documents and agreements in connection with the purchase of the Federal Securities required by and referenced in the Escrow Agreement, as may be necessary for the Escrow Fund and the application for the acquisition of the Federal Securities is hereby approved and ratified. All actions of the Authorized Officer taken prior to the date of this Order in connection with making arrangements for the purchase of such Federal Securities are hereby approved and ratified.

Section 12.02. Approval of Escrow Agreement. The Escrow Agreement, having such terms and provisions as are approved, by the Authorized Officer, as evidenced by his execution thereof, and its execution and delivery by the Authorized Officer, are hereby authorized and approved.

Section 12.03. Payment of Refunded Bonds; Redemption of Refunded Bonds. Following the deposit to the Escrow Fund as herein specified, the Refunded Bonds shall be payable solely from and secured by the cash and securities on deposit in the Escrow Fund and shall cease to be payable from ad valorem taxes. The Refunded Bonds are hereby called for redemption prior to maturity on the dates and at the redemption prices set forth in the Pricing Certificate. The Secretary of the Board is hereby authorized and directed to cause to be delivered to the respective paying agent/registrar for the Refunded Bonds a certified copy of this Order calling the Refunded Bonds for redemption and a copy of the Pricing Certificate. The delivery of this Order and the Pricing Certificate to such paying agent/registrar shall constitute the giving of notice of redemption to the respective paying agent/registrar for the Refunded Bonds and such paying agent/registrar is hereby authorized and directed to give notice of redemption to the owners of the Refunded Bonds in accordance with the requirements of the order authorizing the issuance thereof.

ARTICLE XIII

CONTINUING DISCLOSURE UNDERTAKING

Section 13.01. Definitions of Continuing Disclosure Terms. As used in this Article, the following terms have the meanings assigned to such terms below:

“Financial Obligation” means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation, or (iii) guarantee of a debt obligation or any such derivative instrument; provided that “financial obligation” shall not include municipal securities as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with the Rule.

“MSRB” means the Municipal Securities Rulemaking Board.

“Rule” means SEC Rule 15c2-12, as amended from time to time.

“SEC” means the United States Securities and Exchange Commission.

Section 13.02. Annual Reports. (a) The District shall provide annually to the MSRB, within six (6) months after the end of each fiscal year, financial information and operating data with respect to the District of the general type included in the final Official Statement, being the information described in the Pricing Certificate. Any financial statements so to be provided shall be (i) prepared in accordance with the accounting principles described in the Pricing Certificate, and (ii) audited, if the District commissions an audit of such statements and the audit is completed within the period during which they must be provided. If the audit of such financial statements is not complete within such period, then the District shall provide notice that audited financial statements are not available and shall provide unaudited financial statements for the applicable fiscal year to the MSRB. Thereafter, when and if audited financial statements become available, the District shall provide such audited financial statements as required to the MSRB.

(b) If the District changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the District otherwise would be required to provide financial information and operating data pursuant to this Section.

(c) The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document (including an official statement or other offering document if it is available from the MSRB) that has theretofore been provided to the MSRB or has been filed with the SEC.

Section 13.03. Event Notices. (a) The District shall provide notice of any of the following events with respect to the Bonds to the MSRB in a timely manner and not more than ten (10) business days after the occurrence of the event:

- (i) principal and interest payment delinquencies;
- (ii) nonpayment related defaults, if material;
- (iii) unscheduled draws on debt service reserves reflecting financial difficulties;
- (iv) unscheduled draws on credit enhancements reflecting financial difficulties;

- (v) substitution of credit or liquidity providers, or their failure to perform;
- (vi) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (vii) modifications to rights of Owners, if material;
- (viii) bond calls, if material and tender offers;
- (ix) defeasance;
- (x) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (xi) rating changes;
- (xii) bankruptcy, insolvency, receivership, or similar event of the District, which shall occur as described below;
- (xiii) the consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of its assets, other than in the ordinary course of business, the entry into of a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (xiv) appointment of a successor or additional paying agent/registrar or the change of name of a paying agent/registrar, if material;
- (xv) incurrence of a Financial Obligation of the District, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the District, any of which affect security holders, if material; and
- (xvi) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the District, any of which reflect financial difficulties.

For these purposes, (A) any event described in the immediately preceding clause (xii) is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent, or similar officer for the District in a proceeding under the United States Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement, or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets of

business of the District and (B) the District intends the words used in the immediately preceding clauses (xv) and (xvi) in this Section and in the definition of Financial Obligation in Section 13.01 to have the meanings ascribed to them in SEC Release No. 34-83885 dated August 20, 2018.

(b) The District shall notify the MSRB, in a timely manner, of any failure by the District to provide financial information or operating data in accordance with Section 13.02 by the time required by such Section.

Section 13.04. Limitations, Disclaimers and Amendments. (a) The District shall be obligated to observe and perform the covenants specified in this Article for so long as, but only for so long as, the District remains an “obligated person” with respect to the Bonds within the meaning of the Rule, except that the District in any event will give notice of any deposit made in accordance with Article XI that causes Bonds no longer to be outstanding.

(b) The provisions of this Article are for the sole benefit of the Owners and beneficial owners of the Bonds, and nothing in this Article, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The District undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Article and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the District’s financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Article or otherwise, except as expressly provided herein. The District does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE DISTRICT BE LIABLE TO THE OWNER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE DISTRICT, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS ARTICLE, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

(c) No default by the District in observing or performing its obligations under this Article shall comprise a breach of or default under this Order for purposes of any other provisions of this Order.

(d) Nothing in this Article is intended or shall act to disclaim, waive, or otherwise limit the duties of the District under federal and state securities laws.

(e) The provisions of this Article may be amended by the District from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the District, but only if (1) the provisions of this Article, as so amended, would have permitted an underwriter to purchase or sell Bonds in the primary offering of the Bonds in compliance with the Rule, taking into

account any amendments or interpretations of the Rule to the date of such amendment, as well as such changed circumstances, and (2) either (A) the Owners of a majority in aggregate principal amount (or any greater amount required by any other provisions of this Order that authorizes such an amendment) of the outstanding Bonds consent to such amendment or (B) a person that is unaffiliated with the District (such as nationally recognized bond counsel) determines that such amendment will not materially impair the interests of the Owners and beneficial owners of the Bonds. The provisions of this Article may also be amended from time to time or repealed by the District if the SEC amends or repeals the applicable provisions of the Rule or a court of final jurisdiction determines that such provisions are invalid, but only if and to the extent that reservation of the District's right to do so would not prevent underwriters of the initial public offering of the Bonds from lawfully purchasing or selling Bonds in such offering. If the District so amends the provisions of this Article, it shall include with any amended financial information or operating data next provided in accordance with Section 13.02 an explanation, in narrative form, of the reasons for the amendment and of the impact of any change in the type of financial information or operating data so provided.

Section 13.05. Filings with MSRB. All financial information, operating data, financial statements, notices, and other documents provided to the MSRB in accordance with this Article XIII shall be provided in an electronic format prescribed by the MSRB and shall be accompanied by identifying information as prescribed by the MSRB.

Section 13.06. Amendments to the Rule. In the event the Authorized Officer, in consultation with Bond Counsel and the District's financial advisor, determines that it is necessary or desirable to amend the provisions of Article XIII in order to facilitate compliance with amendments to the Rule and related guidance from the SEC, the Authorized Officer may make such changes in the Pricing Certificate for the Bonds.

ARTICLE XIV

PERMANENT SCHOOL FUND GUARANTEE

Section 14.01. Permanent School Fund Guarantee. If the District receives approval from the Texas Commissioner of Education (the "Commissioner") for payment of the principal of and interest on the Bonds to be guaranteed by the Permanent School Fund of the State of Texas, subject to compliance with the Texas Education Agency's rules and regulations, the provisions of this Section 14.01 shall apply to the Bonds. If the Bonds are defeased, the guarantee of the Bonds will be removed in its entirety and, in case of default and in accordance with Texas Education Code §45.061, the Comptroller of Public Accounts will withhold the amount paid, plus interest, from the first state money payable to the District in the following order: foundation school fund, available school fund. In connection with the guarantee of the Bonds by the Permanent School Fund, the District, hereby certifies and covenants that:

(a) a certified copy of this Order and the Pricing Certificate, and copies of the Official Statement shall be furnished to the Division of State Funding, School Facilities and Transportation, within ten (10) calendar days following the execution of the Pricing Certificate;

(b) following any determination by the District that it is or will be unable to pay maturing or matured principal or interest on the Bonds, the District will take all action required by Subchapter C of Chapter 45 of the Texas Education Code, as amended, including, but not limited to, the giving of timely notice of such determination to the Commissioner; and

(c) the District will notify the Division of State Funding in writing within ten (10) calendar days of the defeasance of any guaranteed Bonds.

ARTICLE XV

AMENDMENTS TO ORDER AND PRICING CERTIFICATE

Section 15.01. Amendments to Order and Pricing Certificate. (a) The District reserves the right to amend this Order or the Pricing Certificate, or both, without the consent of or notice to any registered owners of the Bonds in any manner not detrimental to the interest of the Owners for the purpose of curing any ambiguity, inconsistency, manifest error, formal defect or omission in the Order or the Pricing Certificate, or both.

(b) The District reserves the right, but only with the written consent of the Owners of a majority in aggregate principal amount and Maturity Amount of the Bonds then outstanding, to amend, add to, or rescind any of the provisions of the Order or the Pricing Certificate, or both.

(c) Without the consent of the Owners of all of the Bonds then outstanding, no amendment, addition or rescission may (i) extend the time or times of payment of the principal of and interest on the Current Interest Bonds and the Maturity Amount of the Capital Appreciation Bonds, (ii) reduce the principal amount and Maturity Amount thereof, the redemption price, or the rate of interest or yield to maturity thereon, or in any other way modify the terms of payment of the principal of and interest on the Current Interest Bonds and the Maturity Amount of the Capital Appreciation Bonds; (iii) give any preference to any Bonds over any other Bond, or (iv) reduce the aggregate principal amount and Maturity Amount of Bonds required to be held by Owners for consent to any such amendment, addition or rescission.

(d) The Authorized Officer, in consultation with the District's bond counsel, is hereby authorized and directed to approve such nonsubstantive changes to this Order or to the Pricing Certificate as may be required by the Attorney General of Texas in his approval of the Bonds herein authorized.

ARTICLE XVI

ADDITIONAL MATTERS

Section 16.01. Open to the Public. It is hereby officially found and determined that the meeting at which this Order is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

Section 16.02. Governing Law. This Order shall be construed and enforced in accordance with the laws of the State and the United States of America.

Section 16.03. Severability. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

PASSED, APPROVED AND EFFECTIVE this June 15, 2026.

SCHEDULE I

REFUNDED BOND CANDIDATES

The Refunded Bond Candidates are identified below. The Authorized Officer is authorized to select from the Refunded Bond Candidates the maturities and the principal amounts thereof to be redeemed at a redemption price equal to the principal amount thereof with accrued and unpaid interest thereon to the redemption date therefor, and to establish the redemption dates therefor, all in accordance and compliance with the parameters, terms and provisions set forth in this Order.

Issue

Unlimited Tax School Building Bonds, Series 2017

Presentation to:



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Belton Independent School District

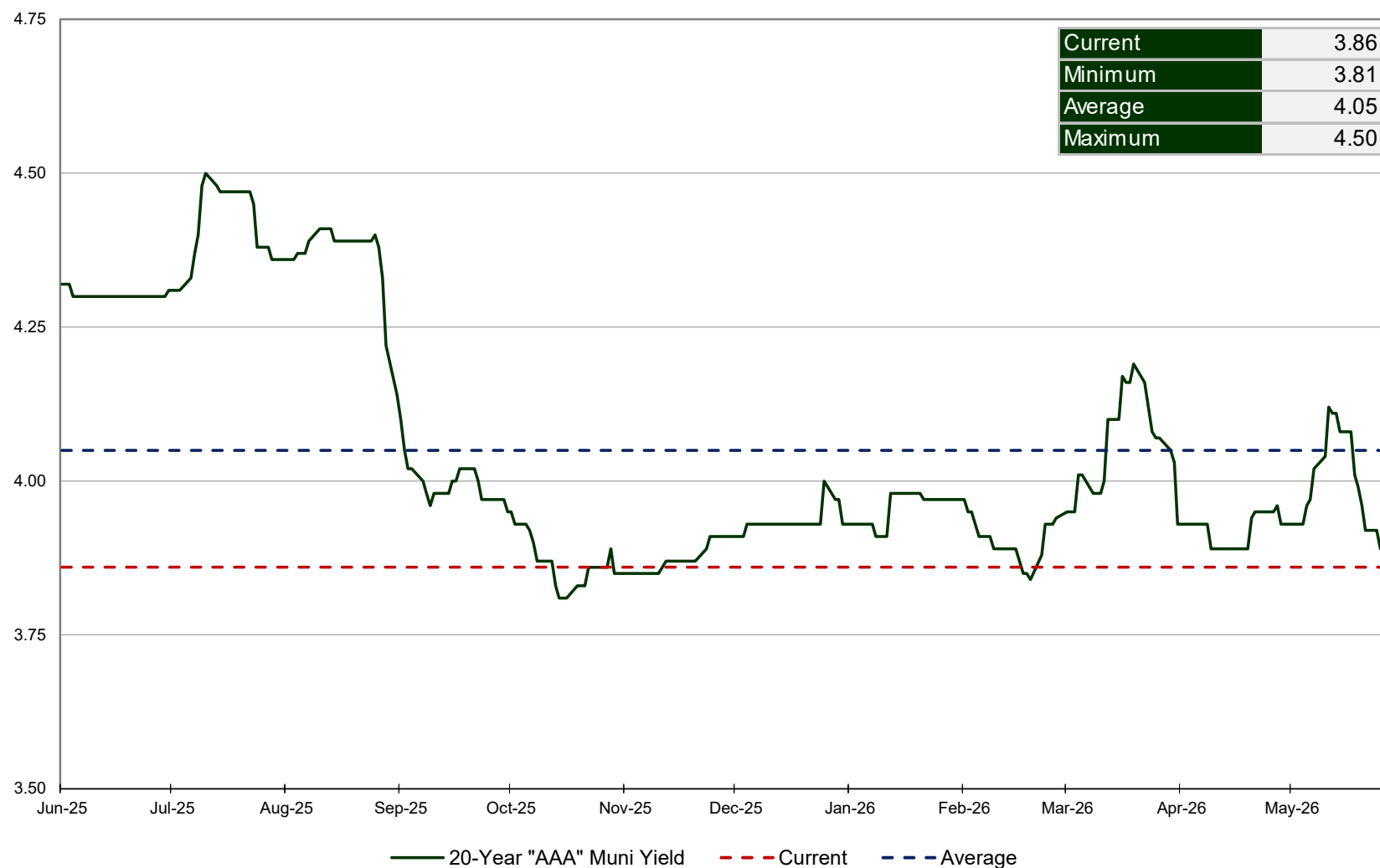
Bond Refunding Opportunity | June 15, 2026



SPECIALIZED PUBLIC FINANCE INC.
FINANCIAL ADVISORY SERVICES

Jennifer Ritter
Managing Director
248 Addie Roy Road, Suite B103
Austin, Texas 78746
512.275.7304
jennifer@spfmuni.com

One-Year History of Tax-Exempt Interest Rates (20-Year Maturity)



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Summary of the Potential Refunding Opportunity

Preliminary Summary of Results

Par Amount of Series 2026A U/L Tax Refunding Bonds	\$ 56,880,000
Series 2026A Bonds Maturing	2027, 2030-2042
Est. True Interest Cost (TIC)	4.033%
Est. Total Debt Service Savings	\$ 5,725,590
Est. Net Present Value Savings	\$ 3,994,721
Est. Net Present Value Savings / Total Refunded Par Amount	6.551%

Preliminary Refunding Candidates

Issue	Maturities	Interest Rates	Amount	Callable
Series 2017 Sch Bldg Bonds	2027, 2030-42	4.00%-5.00%	\$ 60,980,000	8/15/2026

Note: All financing assumptions are as of May 27, 2026 for purposes of illustration only. Preliminary Series 2026A Refunding results shown assuming current market rates as of May 27, 2026 plus 0.25% of interest rate cushion. Preliminary, subject to change.

Projected Annual Savings

Fiscal Year	Refunded D/S	Net Series 2026A D/S	Savings	65
2027	\$ 4,933,500	\$ 4,922,885	\$ 10,615	
2028	2,842,500	2,730,250	112,250	
2029	2,842,500	2,730,250	112,250	
2030	4,943,625	4,519,375	424,250	
2031	4,978,950	4,554,375	424,575	
2032	5,200,950	4,777,875	423,075	
2033	5,204,350	4,780,125	424,225	
2034	5,203,350	4,781,250	422,100	
2035	5,110,125	4,688,375	421,750	
2036	7,253,250	6,831,375	421,875	
2037	7,260,875	6,839,625	421,250	
2038	7,254,750	6,834,875	419,875	
2039	7,254,375	6,831,750	422,625	
2040	7,522,000	7,097,625	424,375	
2041	7,521,500	7,101,250	420,250	
2042	7,523,500	7,103,250	420,250	
	\$ 92,850,100	\$ 87,124,510	\$ 5,725,590	

Proposed Financing Timetable

June							July							August							September						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6				1	2	3	4							1			1	2	3	4	5
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30			
														30	31												

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Date	Task
Monday, June 15, 2026	Board of Trustees adopts an Order authorizing the issuance of Refunding Bonds and directing the Chief Financial Officer and/or Superintendent to serve as pricing agent within parameters set by the Board.
Tuesday, June 16, 2026	Specialized Public Finance Inc. (SPFI) applies for the Permanent School Fund (PSF) Guarantee for the Refunding Bonds. Draft Preliminary Official Statement (POS) circulated by SPFI.
Mon./Tues., June 22 or 23, 2026	Rating Agency calls with District staff (must be completed by the 23 rd).
Saturday, July 25, 2026	Certified tax appraisals due from Bell CAD.
Tuesday, July 28, 2026	Bond ratings are received.
Thursday, July 30, 2026	POS electronically distributed using I-Deal Prospectus.
Thursday, August 6, 2026	<u>Bond Sale</u> . Refunding Bonds are priced with the underwriters by SPFI. <u>Award</u> . Refunding Bonds are awarded by the Superintendent to the underwriters.
Wednesday, September 2, 2026	<u>Closing</u> . Refunding Bonds are delivered.

Delegation Order

- i. Pricing Officer(s): President of the Board or the Superintendent of the District, or in the Superintendent's absence the Chief Financial Officer;
- ii. The aggregate original principal amount of the Bonds shall not exceed \$106,880,000;
- iii. the refunding must achieve a minimum net present value debt service savings of at least 3.00%; and
- iv. the final maturity of the Bonds shall not exceed February 15, 2047.

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Academic Progress Report: Special Education

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BELTON ISD BOARD OF TRUSTEES

Regular Board Meeting

June 15, 2026



Purpose

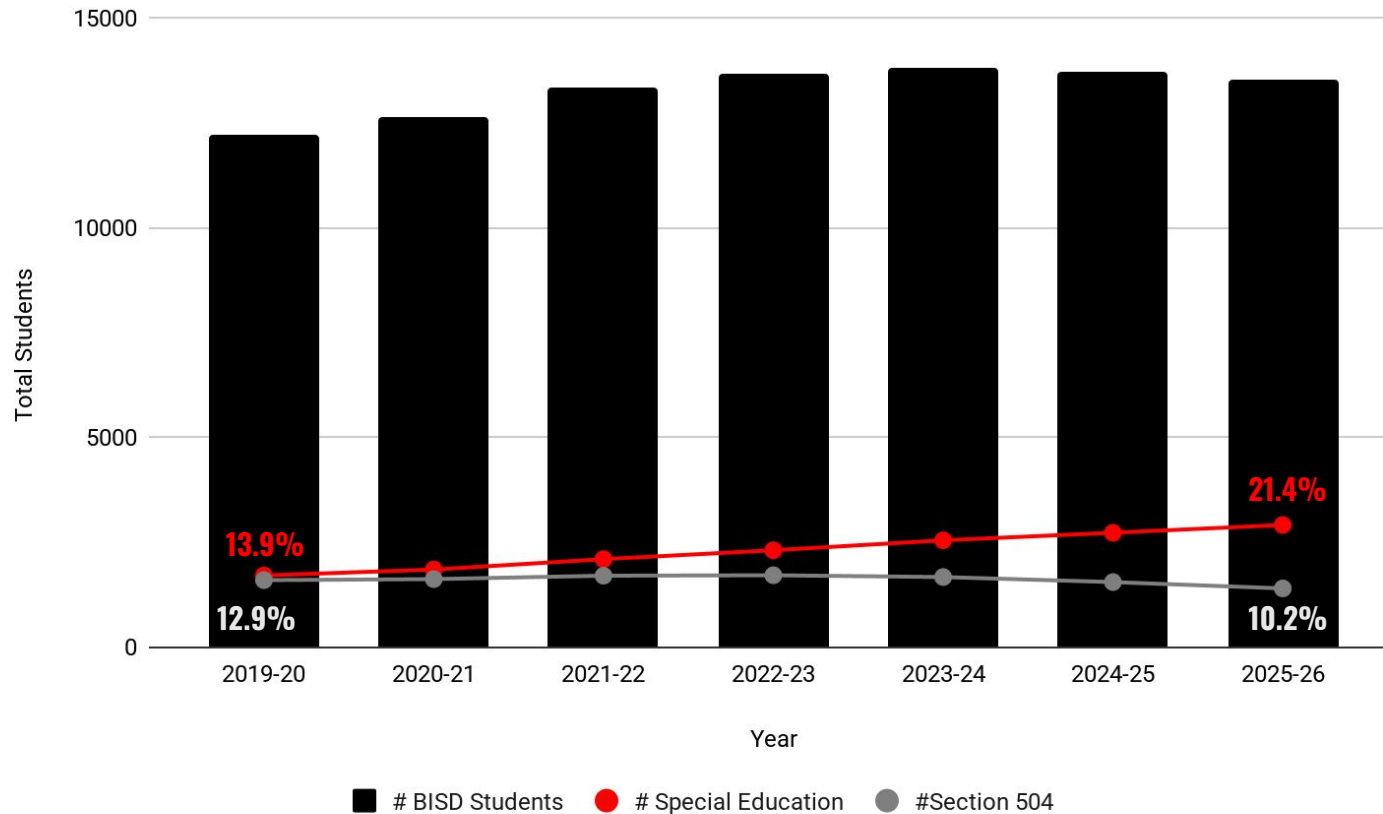
Report on Special Education services and programming in Belton ISD.





Students Served

BISD Student Enrollment and Eligibility



Special Education Population

2019-20: 1695

2020-21: 1836

2021-22: 2084

2022-23: 2296

2023-24: 2533

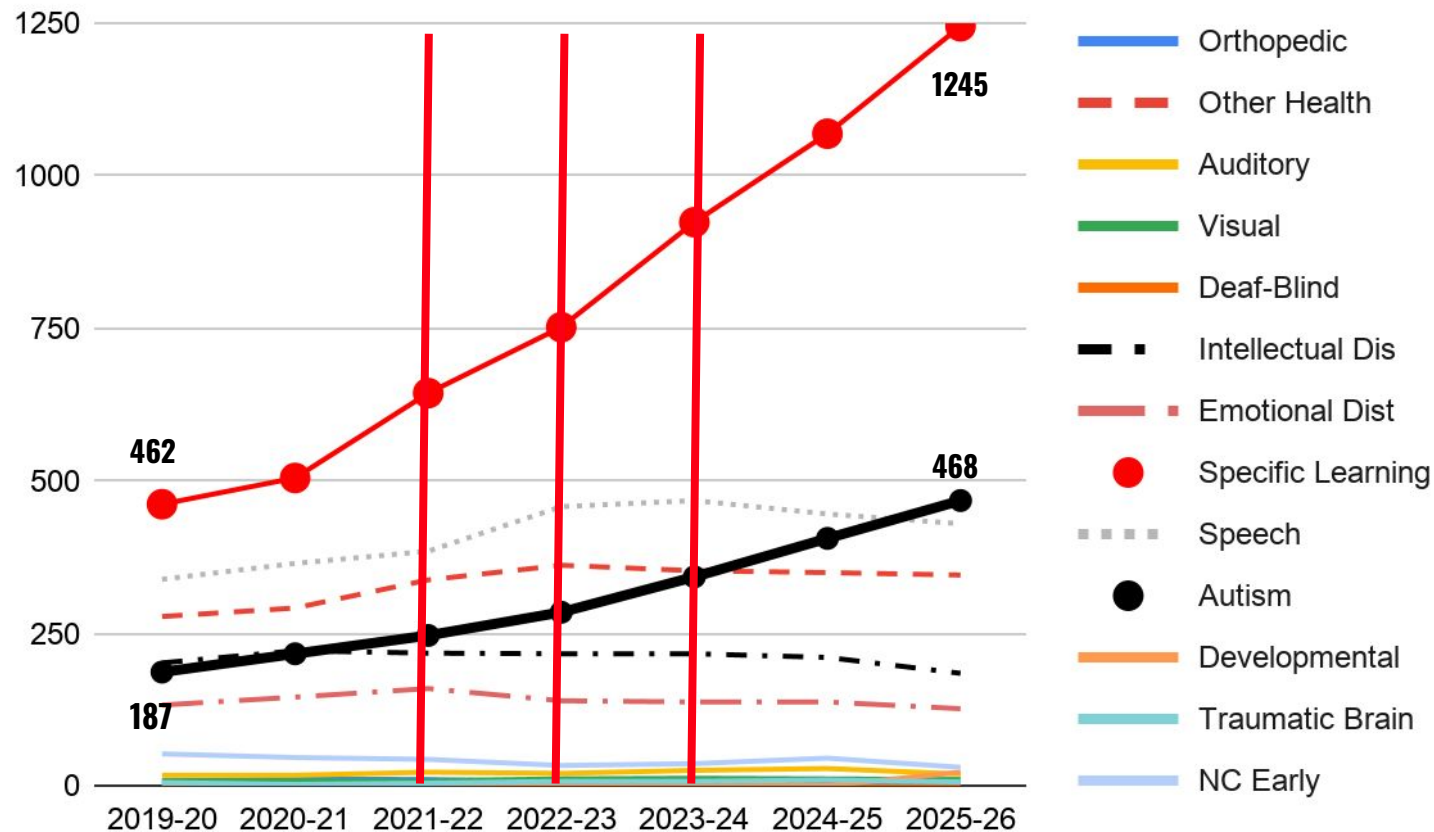
2024-25: 2714

2025-26: 2899



Growth by Eligibility

Growth by Primary Eligibility



Changes Impacting Eligibility Over Time

2019-2020

Covid

2020-2021

Hybrid Learning, Return to school

October 2021

Changes to eligibility criteria for SLD

2022-2023

Dyslexia evaluations completed by Special Ed

June 2023

HB 3928 Dyslexia became SLD

July 2024

Ch. 89 updates, Dyslexia Handbook updates



Initial Evaluations

Changes Impacting Assessment

Evaluations have increased significantly. Public school districts conduct evaluations for students who may have a disability, including those not enrolled in public schools.

2024-2025
645

2025-2026
577

BISD
629
Outside
16

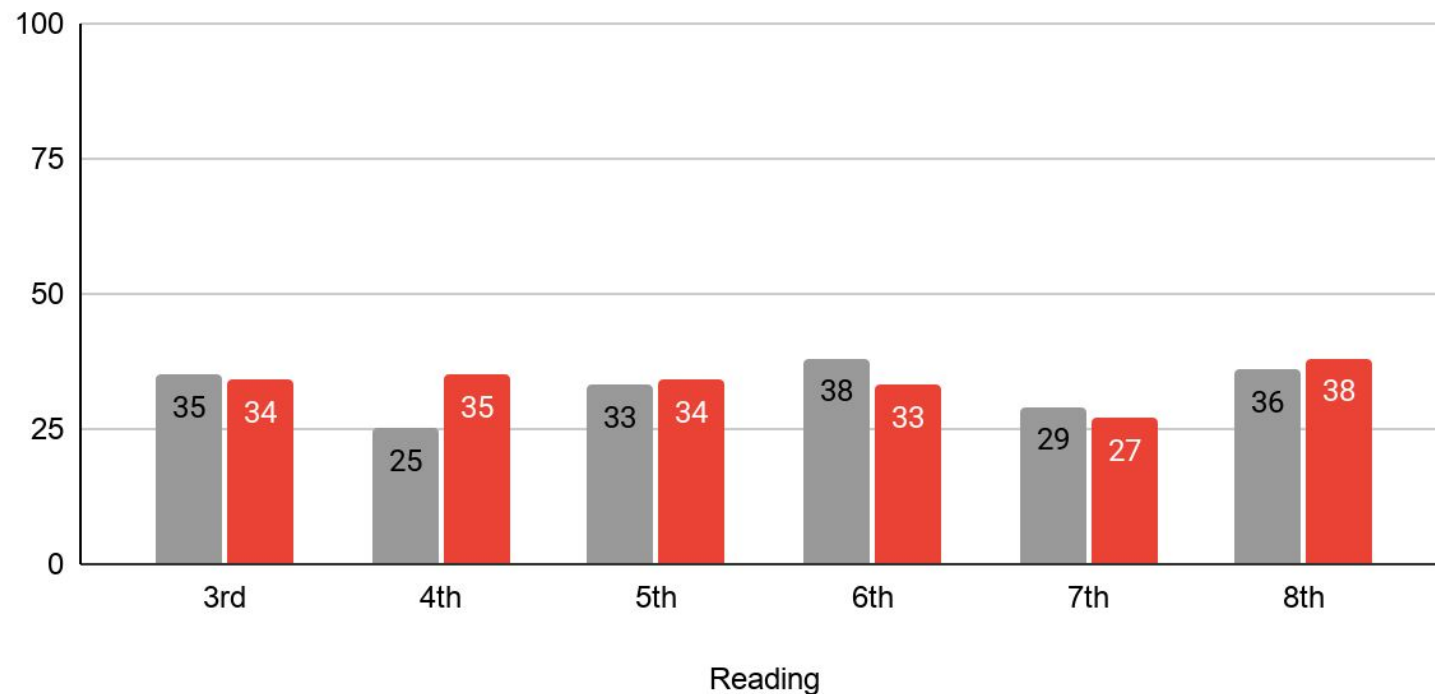
BISD
545
Outside
32

Reading Cohort Data

6

Star Ren EOY Reading Cohort Data Approaches+

■ 24-25 EOY Star Ren ■ 25-26 EOY Star Ren



Evaluation

Highlights

73

- 4th grade
- 8th grade

Focus Needs

- 6th grade
- 7th grade

Response Plans

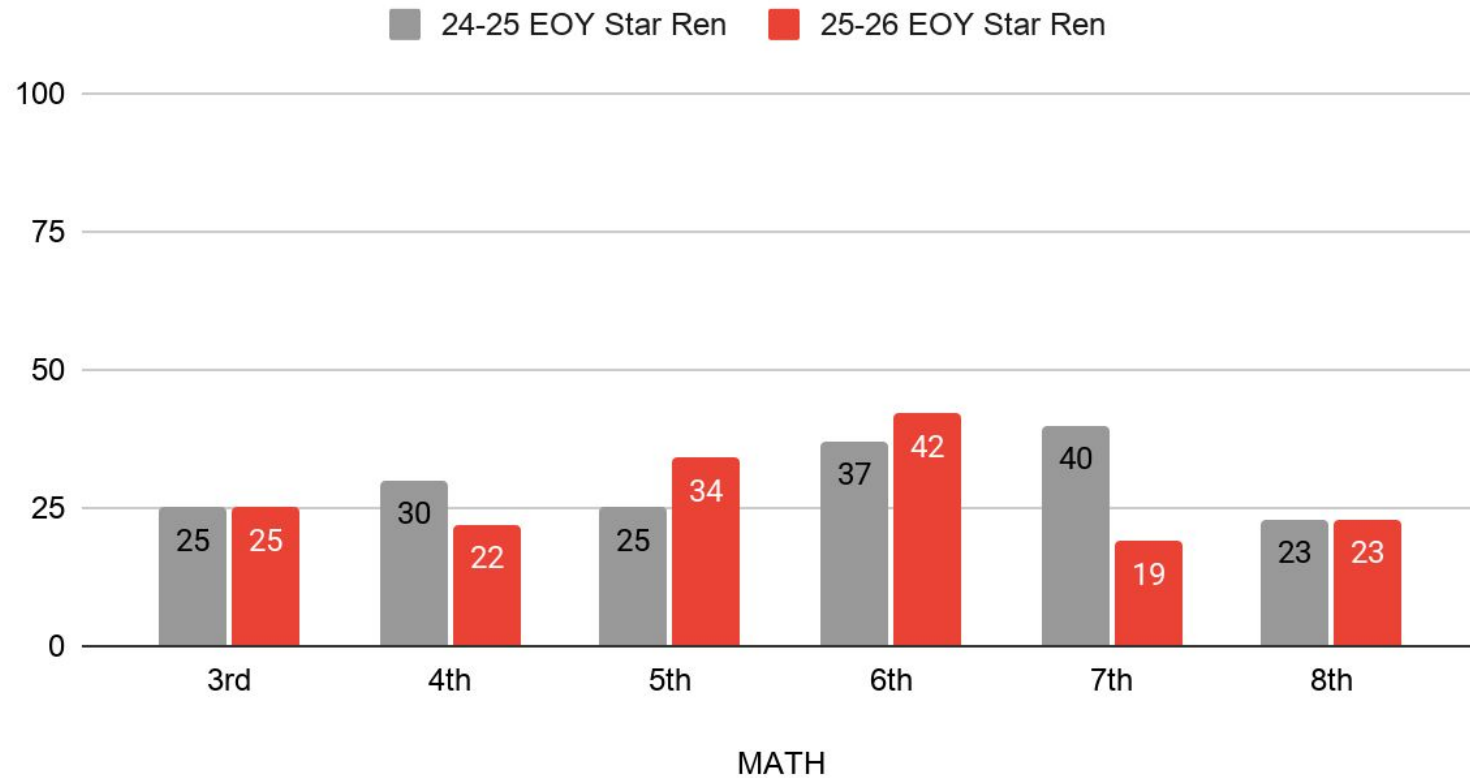
- PL focus on vertical alignment to build foundational skills
- Emphasis on priority standards aligned targeted instruction and IEP goals

Data Source: 2025-2026 STAR Renaissance-EOY Comparison Data Based on Cohort

Math Cohort Data

7

Star Ren EOY Math Cohort Data Approaches+



Evaluation

Highlights

74

- 5th grade
- 6th grade

Focus Needs

- 4th grade
- 7th grade

Response Plans

- PL focus on vertical alignment to build foundational skills
- Emphasis on priority standards aligned targeted instruction and IEP goals

*Data Source: 2025-2026 STAR Renaissance-EOY Comparison Data Based on Cohort

Trends

Strengths

- Access to curriculum resources
- Job alike learning
- Cyclical audit findings
- Progress in inclusive practices
- Master scheduling improvements
- Delta direct services

Improvement Needs

- Consistent use of resources
- Content embedded learning
- Strategic use of staff
- Refinement of service delivery
- Behavior supports
- PK to K transition

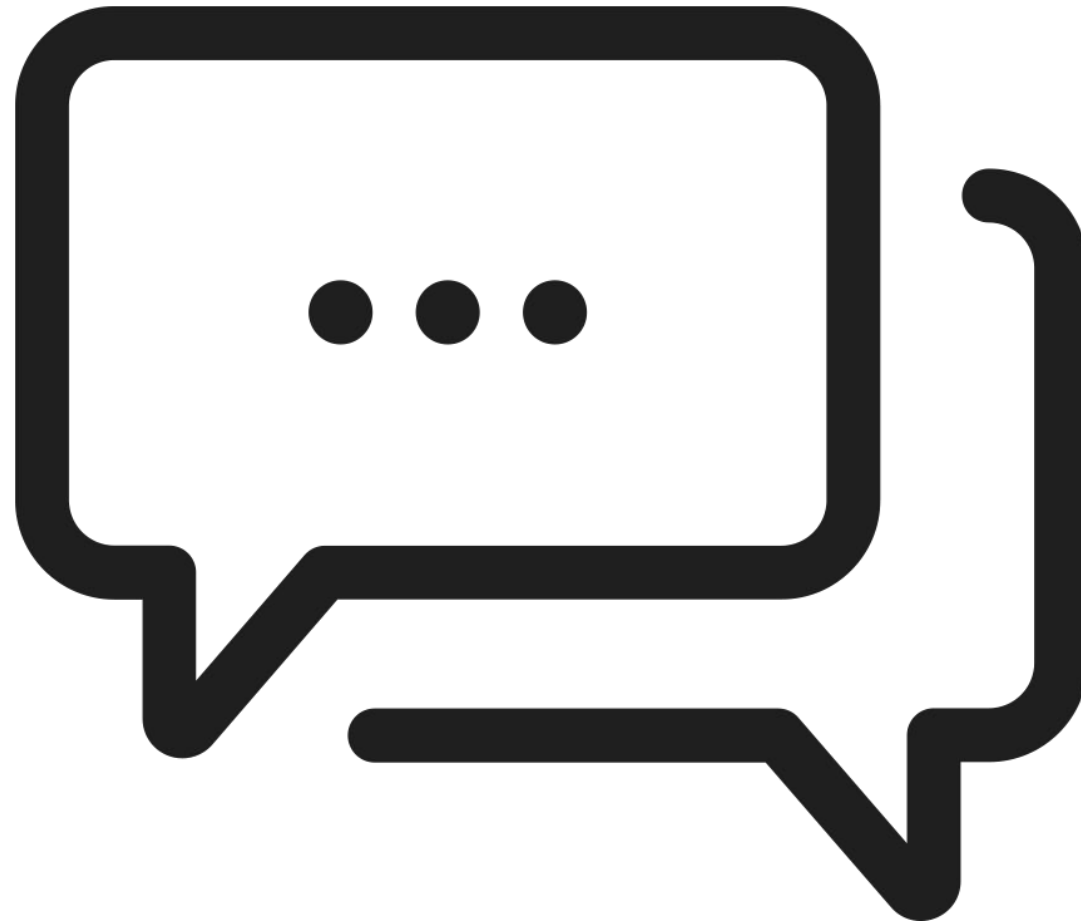
75

Focus

- Inclusive practices
- Continuum clarity
- Aligned tools and resources
- Professional learning

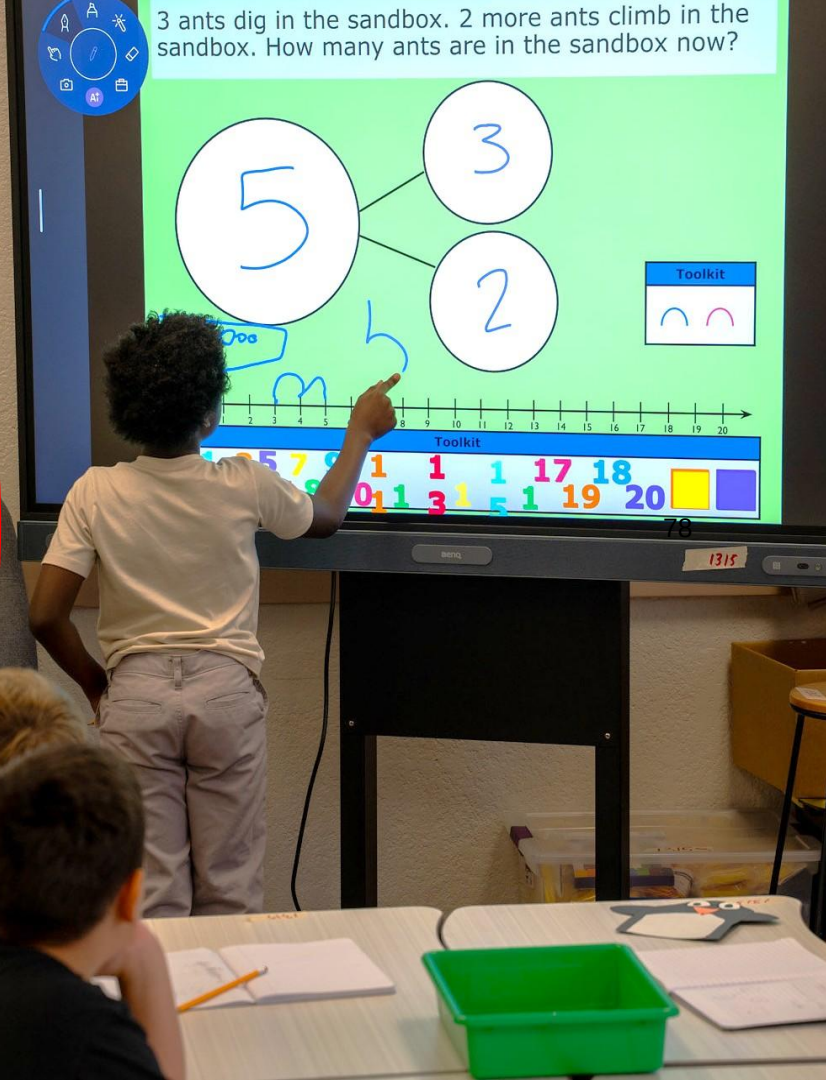


Questions



LASO Grant Bluebonnet Math Implementation Report

BELTON ISD BOARD OF TRUSTEES
Regular Meeting
June 15, 2026



Purpose

Consider, discuss and take appropriate action regarding the use of Learning Acceleration Support Opportunities (LASO) grant funds to support the implementation of Bluebonnet Math Curriculum in Belton ISD.



Grant Allocation



\$743,000

Total LIFT Award

**Leadership and Instructional
Foundations for Texas**

70%

Approved Provider (\$519,950)

- Contract with Great Minds
- Expert pedagogical professional learning,
- Materials, and
- Rigorous observation, coaching and feedback cycles

30%

District Discretion (\$223,050)

- Implementation specialist
- Planning and internalization personnel costs
- Intervention resources
- Digital infrastructure

Objective



**Ensure consistent,
high-quality Tier 1 math
instruction across all K-5
classrooms**

Measurable



Achievement Gains

Advanced



Problem Solving

Deep



Conceptual Understanding

Implementation Success

Implementation

All K-5 classrooms
implementing the
Bluebonnet Math
curriculum with fidelity

Rigor

Teachers demonstrate
rigorous
Research-Based
Instructional Strategies
aligned practices

Performance

Student performance
increases as measured
by STAAR on High
Priority Learning
Standards

Implementation Phases

Phase 1

Pre - Implementation and Alignment

February - May

Leadership Readiness

Identifying Execution Team

Materials Management

Pre-Learning & Needs
Assessment

Phase 2

Launch and Systems Set-Up

June - August

Building Teacher Capacity

Self-Paced Exploration

Summer Learning Series

August Ignite

Phase 3

The Coaching Cycle

August - May

High Support for Execution

Leadership Coaching

Internalization Subs

Digital Tiered Support

Targeted Support



\$120,000

Total SFI Award

Strong Foundations Implementation

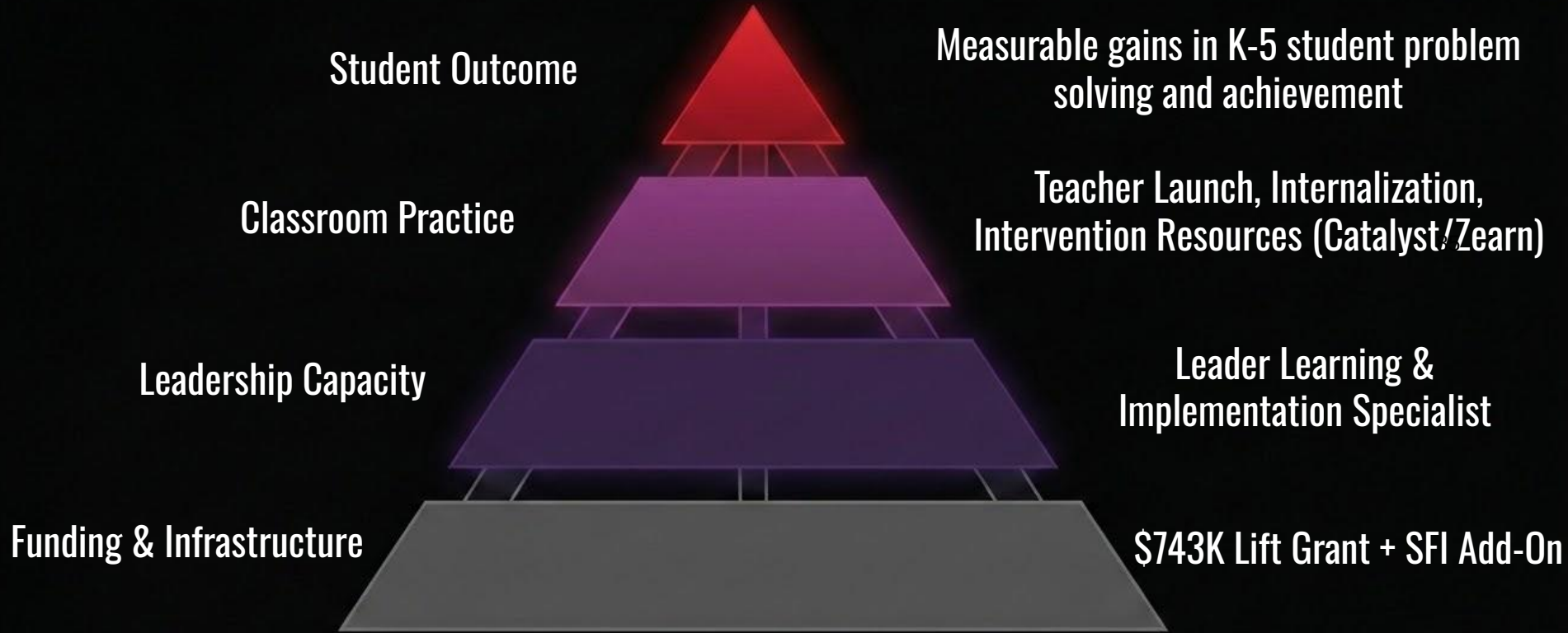
SFI School Improvement PLC Support Grant Add-On

- Monthly in-person PLC Facilitation
- Ongoing instructional coach support
- HQIM aligned leadership observation and feedback cycles

84

**Add-on award
exclusively to Southwest Elementary**

Tiered System of Support



Discussion





SUPERINTENDENT'S REPORT

Monday, June 15, 2026

VISION

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



88



Support & Retain Exceptional Staff

3



Ensure Exceptional Learning





SUPERINTENDENT'S REMARKS

Belton Independent School District

Special Meeting Minutes

Special Board Meeting, May 12, 2026 - 7:30 a.m.

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

Board Members Present:

Manuel Alcozer

Jeff Norwood

Rucker Preston

Chris Flor

Brandon Bozon

Board Members Absent:

Erin Bass

Riley Beck

1. Call to Order:

Manuel Alcozer, Board President, called the special meeting of the Belton Independent School District Board of Trustees to order at 7:30 a.m., that the meeting had been duly called, that Erin Bass and Riley Beck were absent, and that 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. Canvass Election Returns to Declare Results of the May 2, 2026 Board of Trustees Election

Board President Manuel Alcozer presented the returns of the May 2, 2026 Trustee Election for School Board Trustees At-Large..

Name of Candidate	Single Member District	Total Votes
Rucker Preston	At-Large	1129
Brandon Bozon	At-Large	1145
Maria Martinez	At-Large	396

Jeff Norwood made a motion, seconded by Chris Flor to approve the order canvassing returns of the May 2, 2026 election as presented and declaring Brandon Bozon and Rucker Preseston elected as At-Large Trustees for Belton ISD. The motion carried by a vote of 5-0.

4. Adjourn: There being no further business, the meeting was adjourned at 7:32 a.m.

Manuel Alcozer, Board President

Erin Bass, Board Secretary

Belton Independent School District

Workshop Meeting Minutes

Board Workshop Meeting, May 18, 2026 - 5:00 p.m.

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

Board Members Present:

Manuel Alcozer

Jeff Norwood

Rucker Preston

Chris Flor

Brandon Bozon

Riley Beck

Erin Bass

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 and that 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. Assessment & Accountability Workshop

Ms. Gabi Nino, Assistant Superintendent of Teaching & Learning, led the conversation around changes to assessment and accountability as a result of the 89th Texas Legislative Session. Starting in the 2027-2028 school year, the state assessment system will transition from the single-day STAAR test to the Student Success Test (SST). Unlike the current static model, the SST will utilize a through-year progress model with testing windows in the fall, winter, and spring. The fall and winter assessments will be adaptive, adjusting in difficulty based on individual student responses to accurately measure baseline knowledge and growth

In contrast, the spring assessment will remain static, meaning all students will take the exact same test, and this spring test alone will determine the district's A-F accountability ratings. Additionally, writing will no longer be embedded in the English Language Arts assessment; it will be a standalone test administered exclusively during the static spring window. The state is also requiring a rapid turnaround for scores, which must be provided within two days after a testing window officially closes. A notable concern for the district is the current lack of state-approved adaptive test vendors for science and social studies, though the district hopes its current vendor, Star Renaissance, will be approved for other subjects to prevent widespread disruptions.

The district must also navigate significant changes to College, Career, and Military Readiness (CCMR) accountability, which will take effect for the Class of 2030 (incoming freshmen in the 2026-2027 school year) and impact the district's 2031 A-F ratings. The

state is replacing the current system, which awards an equal weight of one point for any CCMR indicator, with a tiered weighting system to incentivize higher-value career and academic outcomes. Because Belton ISD currently has a high volume of students earning these Foundational certifications, the district's future CCMR scores will decrease unless students are actively pushed toward higher-tier programs.

To prepare for these sweeping adjustments, the district is heavily investing in instructional alignment and strategic planning. The administration is leveraging High-Quality Instructional Materials (HQIM), such as SAVVAS and Blue Bonnet, to support multi-tier instruction and better track evidence of student growth throughout the year. The district is also prioritizing strategic advising to remove structural barriers to advanced pathways, which includes identifying dual credit courses that help students meet Texas Success Initiative (TSI) compliance to secure higher CCMR points. To assist with the transition, the Texas Education Agency (TEA) will provide "what-if" reports over the next four years, allowing the district to model its predicted CCMR standings under the new tiered rules.

Adjourn: There being no further business, the meeting was adjourned at 5:55 p.m.

Manuel Alcozer, Board President

Erin Bass, Board Secretary

Belton Independent School District

Board Meeting Minutes

Regular Board Meeting, May 18, 2026 - 6:15 p.m.

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

Board Members Present:

Manuel Alcozer
Rucker Preston
Jeff Norwood
Chris Flor

Brandon Bozon
Riley Beck
Erin Bass

Board Members Absent:

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

Manuel Alcozer, Board President, called the regular meeting of the Belton Independent School District Board of Trustees to order at 6:15pm. 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. Administer Oath of Office to Board Members Elected on May 2, 2026

The Oath of Office was Administered to Brandon Bozon and Rucker Preston, Trustees At-Large.

3. Recognitions

Student Pledges – Belton Early Childhood School

This evening, the pledges were led by students Kobe Bailey and Hadleigh Brewer from Belton Early Childhood School.

Student Showcase – Penguin Project

The student showcase featured Belton ISD's Penguin Project, which recently brought Madagascar–A Musical Adventure Jr. to the stage for its fourth annual production. With more than 90 student performers, this year's production marked the largest cast in program history. The Penguin Project provides students with special needs the opportunity to perform in a fully staged musical alongside peer mentors, building confidence and celebrating the unique talents of each and every student while highlighting the power of inclusion and belonging.

VEX Robotics World Qualifiers

Belton ISD proudly recognized the Belton New Tech @Waskow robotics team for qualifying for the VEX Robotics World Championship, earning a second consecutive trip to compete on the global stage. Through the VEX Robotics program, students design, build and program robots to solve complex engineering challenges while developing skills in coding, teamwork and real-world problem-solving. These students are supported by their teacher, Stephen Tysor.

VEX Robotics State Qualifiers

Tonight, we recognize the Belton New Tech @Waskow and Lake Belton High School robotics teams for qualifying for the VEX Robotics State competition. These students are supported by their teacher, Stephen Tysor.

SkillsUSA District 10 State Qualifiers

The Board celebrated Belton High School student Carson Cheatham for qualifying for the SkillsUSA District 10 State competition in Brakes and Maintenance and Light Repair, earning bronze in both events. Carson's achievement reflects his dedication to mastering industry skills and preparing for future career success. He is supported by his teacher, Jared Bouchie.

Texas High School Coaches Association Academic All-State - Boys Soccer

Belton ISD celebrated student-athletes named to the Texas High School Coaches Association Academic All-State teams for soccer, swimming and tennis. From Belton High School, Corin Ramesar and Valentin Villanueva were named second team, and Daniel Arroyo earned honorable mention under the leadership of Coach Carlo Mosnia. From Lake Belton High School, Zane Fitzwater was named second team, and Jacob Boone and Jordan Tuggle earned honorable mention, coached by Andrew Kirshner.

Texas High School Coaches Association Academic All-State - Girls Soccer

Belton ISD is proud to recognize student-athletes who earned Academic All-State honors in girls soccer from the Texas High School Coaches Association. From Belton High School, Abby Idoux was named first team, and Grace Landen and Mya Williams earned honorable mention under the leadership of Coach Oscar Bersosa. From Lake Belton High School, Clara Hill and Kate Henn were named first team, and Mikaela Ebberts earned second team, coached by Jamie Tibbetts.

Texas High School Coaches Association Academic All-State - Swimming

Belton ISD recognized five student-athletes from Belton New Tech @Waskow and Lake Belton High School who earned Academic All-State honors in swimming through the Texas High School Coaches Association. Under the direction of Coach Jaynie Ferguson at Lake Belton High School, Christine Kim and David Stewart were named to the second team, and Elizabeth Simeroth received honorable mention. Under the direction of Coach Jordan Wedemeyer at Belton New Tech @Waskow, Leland Moore and Samantha McKenzie were named to the first team.

Texas High School Coaches Association Academic All-State - Tennis

The Board recognized Lake Belton High School student-athletes who earned Academic All-State honors in tennis through the Texas High School Coaches Association. Ari Schanzmeyer and Shreya Bhat were named to the elite team, while Claire Linzy, Arina Kutova and Diego Olvera earned second team honors under the leadership of Coach Corey Smith.

UIL Orchestra Solo & Ensemble State Qualifiers

Belton ISD proudly recognized Amelia Hadsall and Hannah Kim for qualifying for the UIL State Solo and Ensemble Contest. They earned this distinction by performing the most challenging level of music literature from memory and receiving a superior rating at the regional contest. Amelia and Hannah will compete at the state level at the University of Texas at Austin at the end of May. These students are supported by their director, Jenna Burchell.

Texas Dance Educators Association All-State Qualifiers

The Board celebrated two Belton ISD student dancers who were selected as Texas Dance Educators Association All-State performers. This distinction places them among just 250 dancers statewide chosen to participate in master classes and perform at the Texas Dance Educators Association Convention, reflecting exceptional talent, dedication and commitment to their craft. From Belton High School, Payten McNeely earned this honor, and from Lake Belton High School, Rivers Mahler was selected. These students are supported by their coaches, Rachel Hill and McKenzie Urteaga, and Emma Marsland and Haley Billasano.

Ascension National Qualifiers

The Board recognized the Lake Belton High School Varsity Silver Spurs for their success at the Ascension National Competition. The team earned second place in the Large Team division and captured first-place finishes in both Kick and Hip Hop, highlighting their talent, precision and strong teamwork on a national stage. Kennedy Ptaszek also represented the program as a soloist, earning first place in the 10th-grade division. These students are supported by their coaches, Emma Marsland and Haley Billasano.

American Dance/Drill Team National Qualifiers

Belton ISD recognized the Belton High School Magic Belles for placing fourth at the American Dance/Drill Team National Competition, earning a national championship title in Jazz. These students are supported by their coaches, Rachel Hill and McKenzie Urteaga.

Color Guard State Qualifiers

The Belton High School color guard advanced to the state-level competition in the Texas Color Guard Circuit. This achievement reflects the team's dedication, precision and commitment throughout the season as they competed at a high level. These students are under the leadership of Director Briana Merritt.

VASE State Qualifiers

The Board celebrated Ethan Cohen, Samira Cruz, Mariel Kacal and Sylas Lopez, who advanced to the State Visual Art Scholastic Event through the Visual Arts Scholastic Event program. These students earned area medals to qualify for state. They are supported by their teachers, Jannet Alardin and Emily Simeroth. Congratulations to all!

Jr. VASE Regional Qualifiers

The Board celebrated middle school artists who earned top honors at the Jr. Visual Art Scholastic Event. Katelynn Mitchell, a seventh-grade student, earned a double medal with gold and platinum recognition. Eighth-grade students Thi Dao, Hailey Jeong and Madeline Poulton each earned Gold and Platinum, representing the highest rating at the regional competition. Madison Saldana, a seventh-grade student, also earned Gold and Platinum honors. These students are supported by their teachers, Shannan Swanson-Bryan, Robyn Jackson and Stephen Steger.

UIL Theatrical Design State Qualifiers

Belton ISD students Emilee Whitt, Paloma Carmona-Ortiz, and Ashley McDonald qualified for the UIL State Theatrical Design competition. Emilee qualified in both costuming and marketing, Paloma qualified in costume design, and Ashley qualified in marketing in the 5A state contest. These students were supported by their teachers, Marie Phillips and Shelby Cozart.

Texas Elementary Art Meet - Top of TEAM

Belton ISD students Camila Munoz, a third-grade student from Southwest Elementary, and Eleanor Neal, a fifth-grade student from Chisholm Trail Elementary, earned Top of TEAM honors at the Texas Elementary Art Meet, the highest level of recognition at the elementary level. They were supported by their teachers, Kristi Bernstein and Amber Gabriel.

Texas Choral Directors Association Honor Choir

Leon Heights Elementary students Carolina Cook and Abbey Erskine earned a place in the Texas Choral Directors Association Elementary Honor Choir. Selected from hundreds of auditions submitted by students across the state, Carolina and Abbey were chosen among the top sopranos and altos to represent Texas. Abbey earned this distinction for the second consecutive year. They were supported by their director, Debra Jackson.

Superintendent Student Advisory Council

The Board recognized students serving on the Superintendent's Student Advisory Council, representing all Belton ISD high schools. These students provided a direct voice in district leadership by sharing feedback and perspectives on topics important to their peers and school communities. The district appreciated their leadership, advocacy, and commitment to making a meaningful impact.

Texas Association of Basketball 2026 Girls Middle School Coach of the Year

Katyanna "Kat" Colburn of Belton Middle School was named the Texas Association of Basketball Coaches 2026 Girls Middle School Coach of the Year.

In her two years with Belton ISD, Coach Colburn built a strong program rooted in discipline, teamwork, and growth, demonstrating a commitment to her student-athletes' development.

New Administrator Introduction

Neill Plemons, Belton New Tech @Waskow Principal

Neill Plemons was named principal of Belton New Tech @Waskow. With nearly a decade of education experience, he served as a teacher, assistant principal, and interim principal. Plemons joined Belton New Tech @Waskow in 2021, serving as an English I teacher and CTE government program lead before becoming assistant principal in March 2024. He was recognized for his focus on student ownership, collaboration, and project-based learning, and he held a bachelor's degree in English and a master's in educational leadership.

Temple Rotary Educator of the Month

Shelby Cozart and Ty Carter were recognized as the March Temple Rotary Club's Educators of the Month for their impact at Lake Belton High School. As theater directors, they fostered a culture of belonging and helped students build confidence. Their collaborative leadership and dedication created meaningful opportunities for students.

Temple Rotary Educator of the Month

Marjorie Trehern was recognized as the April Temple Rotary Club's Educator of the Month for her impact at Lake Belton High School. A resource social studies teacher, she supported programs including Hope Squad, Spirit Team, and Unified Robotics, fostering a strong sense of belonging on campus.

Temple Rotary Educator of the Month

Jennifer Hoelscher was recognized as the May Temple Rotary Club Educator of the Month for her impact at Sparta Elementary. With over 20 years of service in a special education resource and inclusion role, she ensured every student felt supported and empowered. Her dedication made her highly deserving of this honor.

Belton Rotary Educator of the Quarter

Rebecca Tome was recognized as the Belton Rotary Educator of the Quarter for her impact at James L. Burrell Elementary. As a music teacher, she created engaging learning experiences that inspired a love of music and provided meaningful opportunities for students and families.

Department Showcase - Human Resources

The department showcase highlighted the Belton ISD Human Resources team, which supported more than 2,000 employees and hundreds of substitutes. By recruiting and retaining high-quality staff and ensuring compliance, the team played an essential role in district success, welcoming 412 new hires since May 1, 2025.

Community Partner – Johnnie's Cleaning & Tailoring

Johnnie's Cleaning & Tailoring was recognized as a valued community partner. Since 1949, this family-owned business provided high-quality services and consistently supported the community. The district expressed gratitude for their ongoing partnership, notably their complimentary gown pressing for students and staff during graduation season.

3. Public Comments Regarding Items on the Agenda

None.

4. Reports:

A. Superintendent Student Advisory Council Report

Gabi Nino, Assistant Superintendent of Teaching & Learning, introduced the Superintendent Student Advisory Council Report. This council provides a platform for student voice and collaboration, allowing students to directly impact district leadership and policies. This year's focus was "Life After High School" and "Financial Literacy". In addition, the council helped define and build out a "Student Leader Profile" that aligns with the district's broader leadership

definitions. During the presentation, students expressed that serving on the SSAC was highly impactful, noting that their research and voices are genuinely heard and translated into actual district policy. Students pointed to the previous council's recommendation of the "Hope Squad" (a peer-to-peer suicide prevention program) as proof that their solutions save lives and improve school morale.

B. Goal 4 Update - Hope Squad

Dr. Cassandra Spearman, Assistant Superintendent of Operations, provided an overview of Hope Squad and the successful completion of the Phase One district-wide expansion this year to foster a culture of student support. The peer-nominated program focuses on kindness in elementary schools, anti-bullying in middle schools, and connection in high schools. Campus squads led impactful initiatives, including a district-wide "we missed you" postcard campaign to reduce absenteeism, self-care bingo, and community service drives. Having met its milestones, the district is now designing Phase Two for the upcoming school year.

C. Virtual School Pilot Report

Shad McGaha, Chief Technology Officer, informed the Board about the plans around launching a Virtual School Pilot this fall for up to 75 high school students, offering both full-time and hybrid learning models. A unique advantage of the program is that students remain connected to their home campuses, allowing them to continue participating in UIL activities, fine arts, and Career and Technical Education (CTE) programs. The curriculum will be 100% TEKS-aligned and taught by Texas-certified teachers, requiring students to log in for a minimum of four hours daily and engage with direct instruction. Because the program demands strict adherence to academic and attendance standards, the district is hiring a dedicated program coordinator to monitor student success. By providing a flexible option that recaptures enrollment from outside sources.

The Board responded to the Virtual School Pilot report with strong support, asking detailed logistical questions to ensure clear boundaries and accountability for the program.

D. Board Committee Reports

1. Policy Committee

Erin Bass reported on Facilities Naming Process (CW LOCAL) ahead of potential discussions regarding the renaming of Tiger Stadium. This consideration involves the possibility of an individual or organization making a significant financial contribution to help cover the stadium's upkeep costs. She also reported on the following update 126 policies: Board Meeting Logistics (BE LOCAL), Public Comments (BED LOCAL) and Wellness and Health Services (FFAC LOCAL).

2. Budget Committee

Chris Flor reported on reviewing standard budget update, financial implications of the newly proposed Virtual School Pilot, and four preliminary staff compensation plans (Scenarios A, B, C, and D) based on recent market studies

3. Facilities Committee

Jeff Norwood reported that they reviewed a timeline for real property appraisals ahead of potential sale of property, a substantial summer projects list, a storm damage update, and upcoming procurement items.

E. Superintendent's Report

Dr. Malinda Golden celebrated a successful end to the school year, highlighting the recent Teacher of the Year dinner and the upcoming Class of 2026 graduation, which includes a notably large group of students earning associate degrees through a partnership with Temple College. Dr. Golden praised numerous student events across the district, such as the Hope Squad activities with early learners at BECS, BECS Cinco de Mayo celebration, the Little Red Relays, middle school fine arts showcases, the expanded Penguin Project, and the Night of Champions. Looking ahead, the district is actively refining its five-year strategic plan through unprecedented cross-departmental collaboration, with new branding and updates coming soon

to the district website. Finally, the report thanked campus PTAs and volunteers for their ongoing support, specifically honoring the Burrell family for continuing their father's legacy by sponsoring a recent teacher appreciation event at their namesake campus.

F. Board Highlights

During Board Highlights, trustees celebrated major end-of-year events, including the Teacher of the Year dinner, the Belton Education Foundation awarding \$320,000 in scholarships, and a joint Project Celebration for seniors. They praised widespread student achievements across fine arts and athletics, noting various banquets, the Penguin Project, art exhibits, and a track state champion. Finally, the board commended the profound impact of community and staff support, highlighting parent booster clubs, dedicated educators like coaches Smith and Tidwell, and partnerships like the Belton Church of Christ's block party

6. Consent Agenda: Consider and Take Appropriate Action

- A. Minutes of Previous Meetings:
 - 1. April 8, 2026 - Special Meeting
 - 2. April 20, 2026 - Workshop Meeting
 - 3. April 20, 2026 - Regular Meeting
- B. Unaudited Financial Report for the Month Ending April 30, 2026
- C. Gifts, Grants, and Bequests
- D. Budget Amendment #8 for 2025-2026
- E. Expenditures over \$50,000
 - 1. Secured Mobility for Smart Tag Hardware 2022 Bond Project
 - 2. Renewal of Secured Mobility for Smart Tag License and Supplies
 - 3. Automated Logic for Direct Digital Controls System Upgrade 2022 Bond Project
 - 4. Renewal of NCS Pearson for Digital Assessment Library for Schools
 - 5. Facility Solutions Group for Classroom Lighting Replacement at Lakewood Elementary and Belton Middle School 2022 Bond Project
- F. Supply, Equipment, and Service Bids
 - 1. RCSP #2604-475-407 Transportation Center and DAEP Facility Roof Replacement Projects
 - 2. RFP #2603-275-401 Fine Arts Contracted Services
 - 3. RFCQ #2604-750-417 Surplus Technology Buy-Back
- G. Policy Update 126 - 2nd Reading
 - 1. BE(LOCAL) Board Meetings
 - 2. BED(LOCAL) Board Meetings
 - 3. FFAC(LOCAL) Wellness & Health Svs: Medical Treatment
- H. Staff Development Minutes Waiver for the 2026-2027 School Year

Riley Beck made a motion, seconded by Rucker Preston, to approve the consent agenda, as presented. The motion passed unanimously (7-0).

7. Public Comments Regarding Non-Agenda Items

None.

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

The Board convened in closed session at 8:24 p.m.

- A. Student Disciplinary Matter - Texas Government Code, Section 551.082
- B. Personnel - Texas Government Code, Section 551.074
- C. Consultation with Attorney - Texas Government Code, Section 551.071
- D. Deliberate the Appointment and Duties of Public Officers – Texas Government Code, Section 551.074
- E. Discussion of Districtwide Intruder Detection Audit Report Finding - Texas Government Code, Section 551.076

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

The Board reconvened in open session at 9:08 p.m.

A. Consider, Discuss, and Take Appropriate Action Regarding Reorganization of the Board of Trustees

Jeff Norwood made a motion, seconded by Riley Beck, to appoint Chris Flor as President, Erin Bass as Vice President, and Rucker Preston as Secretary, of the Board of Trustees. The motion passed unanimously (7-0).

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

Chris Flor made a motion, seconded by Brandon Bozon, to appoint Erin Bass and Riley Beck to the Policy Committee, Manuel Alcozer and Jeff Norwood to the Facilities Committee, Rucker Preston and Brandon Bozon to the Budget Committee, and Chris Flor, Rucker Preston, and Jeff Norwood to the District Safety & Security Committee. The motion passed unanimously (7-0).

10. Adjourn

There being no further business, the meeting was adjourned at 9:13 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item
June 15, 2026

Item: Unaudited Financial Report for the Month Ending May 31, 2026

Contact Person: Melissa Lafferty

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

Attached are the monthly financial and quarterly 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, 2026, and presented under separate cover.

The monthly financial and quarterly investment reports provide information on the District's cash and investment accounts including balance and investment transactions as of the close of the noted month in accordance with CDA(LEGAL).

Fiscal Implications:

For informational purposes only.

Administrative Recommendation(s):

Accept the monthly financial and quarterly 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
- Investment Report - Quarterly

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
General Fund (199)
As of May 31, 2026

		Adopted Budget	Amended 2025-26	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 50,511,930	\$ 50,527,418	\$ 48,725,969	\$ 1,801,449	96.4%
5800	State Sources	101,422,971	102,186,897	64,371,765	37,815,132	63.0%
5900	Federal Sources	1,375,000	1,375,000	1,849,929	(474,929)	134.5%
	Total Revenues	\$ 153,309,901	\$ 154,089,315	\$ 114,947,663	\$ 39,141,652	74.6%
Expenditures						
11	Instruction	\$ 82,233,007	\$ 82,519,638	\$ 63,831,416	\$ 18,688,222	77.4%
12	Instructional resources & media	1,771,816	1,783,089	1,144,335	638,754	64.2%
13	Curriculum & staff development	3,895,773	3,903,772	2,746,738	1,157,034	70.4%
21	Instructional leadership	2,695,954	2,346,317	1,723,548	622,769	73.5%
23	School leadership	9,571,864	9,643,338	7,015,497	2,627,841	72.7%
31	Guidance, counseling, & evaluation	6,513,322	6,578,361	5,046,519	1,531,842	76.7%
32	Social work services	264,611	189,011	141,369	47,642	74.8%
33	Health services	2,266,148	2,282,358	1,745,551	536,807	76.5%
34	Student transportation	6,708,711	6,757,795	5,227,945	1,529,850	77.4%
35	School Nutrition	-	-	-	-	0.0%
36	Cocurricular/extracurricular	5,704,747	5,731,608	4,197,196	1,534,412	73.2%
41	General administration	4,292,262	4,161,666	2,974,824	1,186,842	71.5%
51	Plant maintenance and operations	17,184,660	17,405,370	11,170,824	6,234,546	64.2%
52	Security and monitoring services	3,271,775	3,371,511	2,677,687	693,824	79.4%
53	Data processing services	5,037,698	5,011,310	3,247,696	1,763,614	64.8%
61	Community services	-	-	-	-	0.0%
71	Debt Service	356,810	356,810	231,115	125,695	64.8%
81	Facilities acquisition & construction	-	356,155	204,697	151,458	0.0%
93	Payments to fiscal agent	-	-	-	-	0.0%
95	Payments to JJAEP	15,743	10,743	-	10,743	0.0%
97	Tax Increment	750,000	750,000	489,092	260,908	65.2%
99	Intergovernmental Charges	775,000	775,000	568,509	206,491	73.4%
	Total Expenditures	\$ 153,309,901	\$ 153,933,852	\$ 114,384,558	\$ 39,549,294	74.3%
Other Sources & Uses						
	Other sources	-	-	10,767		
	Other uses	-	-	-		
	Total Other Sources (Uses)	-	-	10,767		
	Excess (Deficiency) of Revenues over Expenditures	\$ -	155,463	573,871		
	Fund Balance (audited), 8-31-2025	\$ 33,606,061	\$ 33,606,061	\$ 33,606,061		
	Fund Balance, Ending	\$ 33,606,061	\$ 33,761,524	\$ 34,179,932		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Child Nutrition (240)
As of May 31, 2026

		<u>Adopted Budget</u>	<u>Amended 2025-26</u>	<u>Y-T-D Actual</u>	<u>Balance</u>	<u>Percent of Total</u>
Revenues						
5700	Local Sources	\$ 2,605,000	\$ 2,605,000	\$ 2,157,911	\$ 447,089	82.8%
5800	State Sources	35,000	35,000	122,384	(87,384)	349.7%
5900	Federal Sources	5,600,000	5,600,000	3,873,709	1,726,291	69.2%
	Total Revenues	<u>\$ 8,240,000</u>	<u>\$ 8,240,000</u>	<u>\$ 6,154,004</u>	<u>\$ 2,085,996</u>	<u>74.7%</u>
Expenditures						
35	Food Services, Child Nutrition	\$ 9,471,432	\$ 9,481,507	\$ 7,411,178	\$ 2,070,329	78.2%
	Total Expenditures	<u>\$ 9,471,432</u>	<u>\$ 9,481,507</u>	<u>\$ 7,411,178</u>	<u>\$ 2,070,329</u>	<u>78.2%</u>
Other Sources & Uses						
	Other sources	-	-	-		
	Other uses	-	-	-		
	Total Other Sources (Uses)	<u>-</u>	<u>-</u>	<u>-</u>		
	Excess (Deficiency) of Revenues over Expenditures	(1,231,432)	(1,241,507)	(1,257,174)		
	Fund Balance (audited), 8-31-2025	<u>\$ 3,900,130</u>	<u>\$ 3,900,130</u>	<u>\$ 3,900,130</u>		
	Fund Balance, Ending	<u><u>\$ 2,668,698</u></u>	<u><u>\$ 2,658,623</u></u>	<u><u>\$ 2,642,956</u></u>		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Debt Service Fund (511)
As of May 31, 2026

		<u>Adopted Budget</u>	<u>Amended 2025-26</u>	<u>Y-T-D Actual</u>	<u>Balance</u>	<u>Percent of Total</u>
Revenues						
5700	Local Sources	\$ 22,479,530	\$ 22,479,530	\$ 22,018,964	\$ 460,566	98.0%
5800	State Sources	3,924,820	3,924,820	3,782,668	142,152	96.4%
5900	Federal Sources	-	-	-	-	0.0%
	Total Revenues	<u>\$ 26,404,350</u>	<u>\$ 26,404,350</u>	<u>\$ 25,801,632</u>	<u>\$ 602,718</u>	<u>97.7%</u>
Expenditures						
71	Debt Service	<u>\$ 25,233,326</u>	<u>\$ 25,447,197</u>	<u>\$ 18,008,625</u>	<u>\$ 7,438,572</u>	<u>70.8%</u>
	Total Expenditures	<u>\$ 25,233,326</u>	<u>\$ 25,447,197</u>	<u>\$ 18,008,625</u>	<u>\$ 7,438,572</u>	<u>70.8%</u>
Other Sources & Uses						
	Other sources	-	12,671,190	12,671,190		
	Other uses	-	(12,757,170)	(12,757,170)		
	Total Other Sources (Uses)	<u>-</u>	<u>(85,981)</u>	<u>(85,981)</u>		
	Excess (Deficiency) of Revenues over Expenditures	1,171,024	871,173	7,707,026		
	Fund Balance (audited), 8-31-2025	<u>\$ 16,339,981</u>	<u>\$ 16,339,981</u>	<u>\$ 16,339,981</u>		
	Fund Balance, Ending	<u><u>\$ 17,511,005</u></u>	<u><u>\$ 17,211,154</u></u>	<u><u>\$ 24,047,007</u></u>		

BELTON ISD
Bond Project Summary
Bond Fund (622)
As of May 31, 2026

Local	Project	Proposition Budget	Expenditures 5/31/2026	Open Purchase Orders	Available Budget
E12	Elementary #12	\$ 40,064,028	\$ 37,412,367	\$ 6,604	\$ 2,645,057
E13	Elementary #13	\$ 43,567,482	\$ 39,863,493	\$ 11,400	\$ 3,692,589
DPF	Delta Program Facility	\$ 2,500,000	\$ 4,494,320	\$ 10,573	\$ (2,004,892)
SWE	Southwest Elementary Addition	\$ 13,300,000	\$ 15,137,091	\$ 3,130	\$ (1,840,221)
			\$ -		\$ -
MEP	MEP, Roofing and Interior Finishes	\$ 8,942,812	\$ 10,258,156	\$ 2,955,417	\$ (4,270,761)
			\$ -		\$ -
SAF	Campus Safety + Security Upgrades	\$ 6,041,040	\$ 7,401,422	\$ 701,245	\$ (2,061,627)
			\$ -		\$ -
BHS	BHS Additions & Renovations	\$ 28,524,414	\$ 29,216,712	\$ 455,039	\$ (1,147,337)
			\$ -		\$ -
BNT	BNT Facility Upgrades	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000
			\$ -		\$ -
LND	Land Acquisition	\$ 7,000,897	\$ 7,369,991	\$ -	\$ (369,094)
			\$ -		\$ -
LBM	Fine Arts & Locker Room Addition	\$ 8,582,703	\$ 10,296,362	\$ 24,910	\$ (1,738,569)
			\$ -		\$ -
TEC	Technology Infrastructure	\$ 676,624	\$ -	\$ -	\$ 676,624
			\$ -		\$ -
BUS	New Buses	\$ 5,625,000	\$ 4,130,517	\$ 1,341,776	\$ 152,707
			\$ -		\$ -
AGR	Agriculture Facility	\$ 2,000,000	\$ 3,831,423	\$ -	\$ (1,831,423)
		<u>\$ 168,825,000</u>	<u>\$ 169,411,854</u>	<u>\$ 5,510,094</u>	<u>\$ (6,096,948)</u>
DEV	Technology Devices	\$ 5,000,000	\$ 4,999,771	\$ -	\$ 229
		<u>\$ 173,825,000</u>	<u>\$ 174,411,626</u>	<u>\$ 5,510,094</u>	<u>\$ (6,096,719)</u>
	Investment Earnings (unspent)		\$ 14,852,579		\$ 14,852,579
	Available Funds Remaning				<u>\$ 8,755,860</u>

Belton ISD

Investment Report

As of May 31, 2026

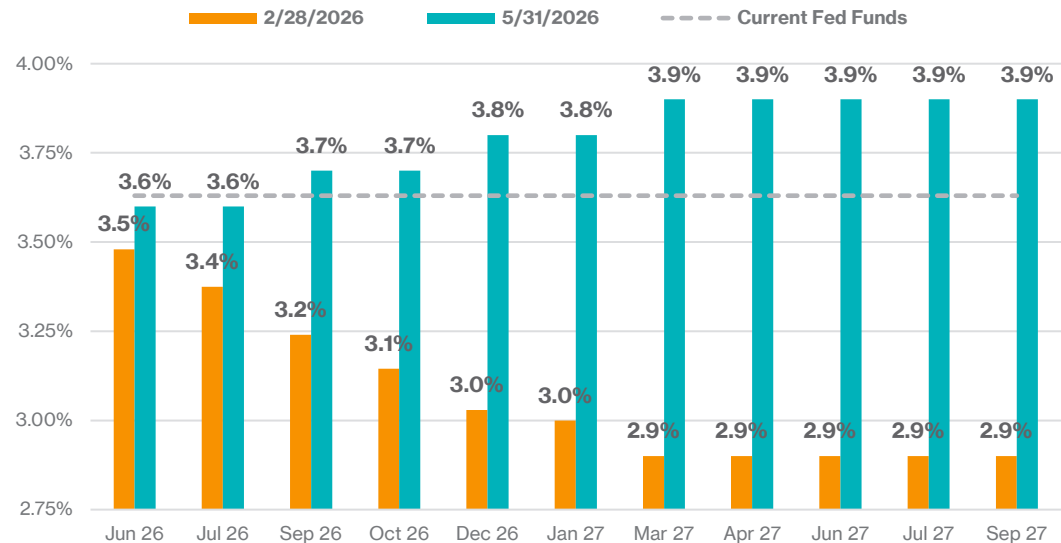


OBSERVATIONS AND EXPECTATIONS

- Intermediate-term and long-term interest rates jumped higher in May
- Inflation also moved up with increased fuel prices due to the Iran conflict
- The Fed Funds futures market is looking for the Fed to possibly hike in 2026
- The labor market is in a holding pattern with its “no hire, no fire” job posture
- Kevin Warsh took over as Fed Chair; former Fed Chair Powell stayed on as a governor

109

Fed Funds Futures Rates

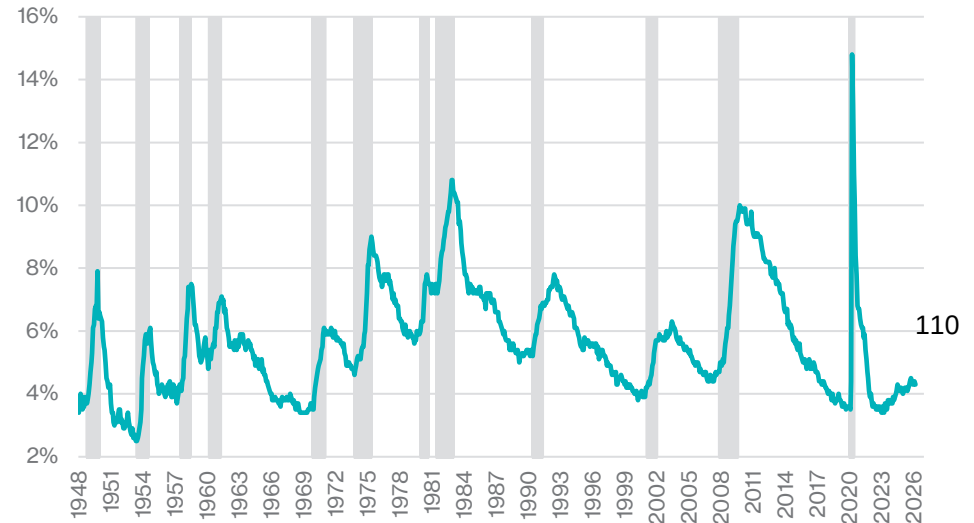


- At the end of February (prior to the Iran conflict), the futures market was pricing in approximately 2.5 quarter point cuts by December 2026.
- At the end of May, futures market data were projecting the Fed to hike next year.

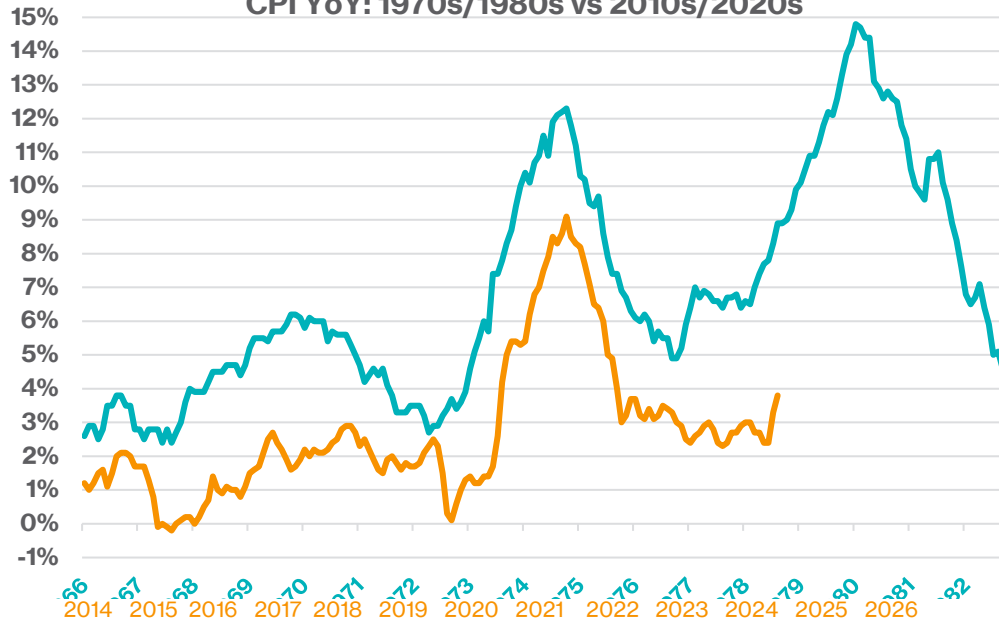
- Job openings are back to the range before COVID era.
- This labor market metric skyrocketed during the COVID pandemic due to a rapid economic rebound, massive shifts in consumer spending, and permanent structural changes to the workforce.
- The labor market currently is more at an equilibrium between job seekers and the unemployed.

SOURCE: BLOOMBERG, FEDERAL RESERVE, SHADED AREAS ARE RECESSIONS

U.S. Unemployment Rate



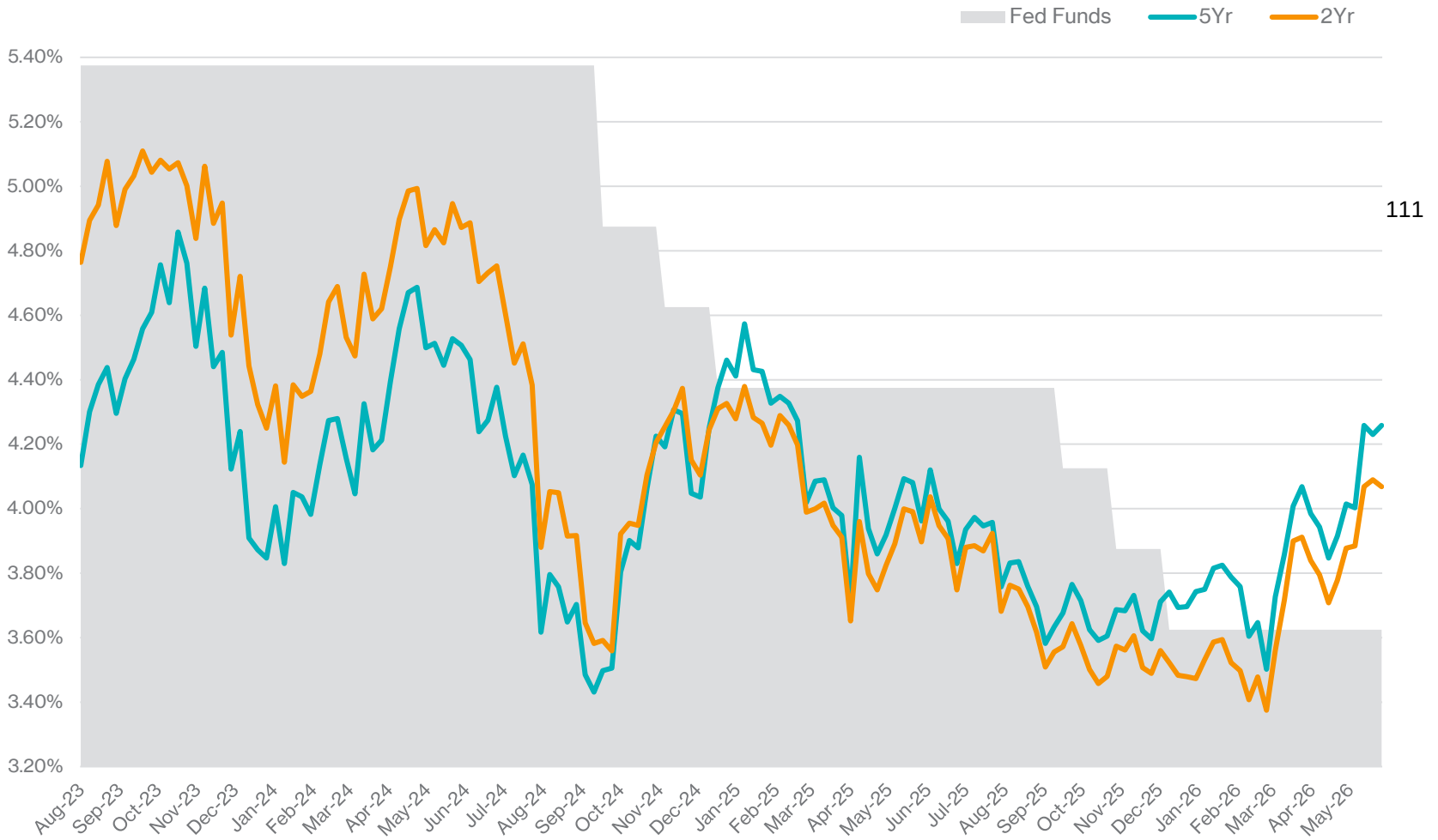
CPI YoY: 1970s/1980s vs 2010s/2020s



- Some market pundits believe inflation will follow a similar pattern as it did in the 1970s/80s and have a resurgence to much higher levels.
- We don't expect that to happen due to the significantly different factors occurring now versus the 1970s/80s, such as demographics and technology.
- However, the recent inflation jump increases the chances of somewhat repeating the 1970s/80s.

SOURCE: BLOOMBERG

Fed Funds, 2Yr, 5Yr Treasury Rates



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Portfolio Statistics

3.52

Weighted Average Yield to Maturity

0.00

Weighted Average Maturity (Years)

0.00

Portfolio Effective Duration (Years)

0.00

Weighted Average Life (Years)

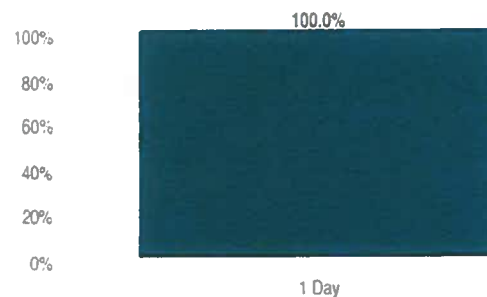
AAA

Average Credit Rating

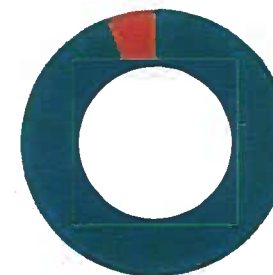
Portfolio Position

Par Value	\$90,463,009
Principal Cost	\$90,463,009
Book Value	\$90,463,009 ₁₁₃
Market Value	\$90,463,009
Unrealized Gain/Loss	\$0
Accrued Interest	\$0

Maturity Distribution



Sector Allocation



● LGIP	94.00%
● Money Market Funds	6.00%

Melissa Lafferty
Melissa Lafferty, CFO
Carol Malcik
Carol Malcik, Director of Finance

06/09/2026
Date
6.8.26
Date

Portfolio Overview

SECURITY TYPE	PAR VALUE	MARKET VALUE	BOOK VALUE	% OF PORTFOLIO	DAYS TO MATURITY	YIELD
LGIP	85,038,581.01	85,038,581.01	85,038,581.01	94.00%	1	3.75
Money Market Funds	5,424,428.11	5,424,428.11	5,424,428.11	6.00%	1	0.00
TOTAL	90,463,009.12	90,463,009.12	90,463,009.12	100.00%	1	3.52
						114
CASH AND ACCRUED INTEREST						
Purchased Accrued Interest		0.00	0.00			
TOTAL CASH AND INVESTMENTS	90,463,009.12	90,463,009.12	90,463,009.12		1	3.52
TOTAL EARNINGS						
	CURRENT MONTH	FISCAL YEAR TO DATE				
	282,540.21	3,043,678.62				

Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
2022 BOND FUND						
LGIP	3	13,934,033.48	13,934,033.48	15.40	3.72	1
Money Market Funds	1	341,635.04	341,635.04	0.38	0.00	1
TOTAL	4	14,275,668.52	14,275,668.52	15.78	3.63	1
2026 BOND FUND						
LGIP	1	6,042,823.35	6,042,823.35	6.68	3.77	115
TOTAL	1	6,042,823.35	6,042,823.35	6.68	3.77	1
CONSTRUCTION FUNDS						
Money Market Funds	1	434.00	434.00	0.00	0.00	1
TOTAL	1	434.00	434.00	0.00	0.00	1
DEBT SERVICE FUNDS						
LGIP	3	24,273,738.51	24,273,738.51	26.83	3.79	1
Money Market Funds	1	34,461.84	34,461.84	0.04	0.00	1
TOTAL	4	24,308,200.35	24,308,200.35	26.87	3.79	1
GENERAL FUND						
LGIP	6	40,787,985.67	40,787,985.67	45.09	3.73	1
Money Market Funds	2	5,047,897.23	5,047,897.23	5.58	0.00	1
TOTAL	8	45,835,882.90	45,835,882.90	50.67	3.32	1
GRAND TOTAL	18	90,463,009.12	90,463,009.12	100.00	3.52	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	05/31/2026 05/31/2026	3,254,506.72	3,254,506.72 0.00	3,254,506.72	3.83		1	1.00 3,254,506.72	0.00 3,254,506.72	3.60	AAA
TEXSTAR	TexSTAR	05/31/2026 05/31/2026	6,150,479.40	6,150,479.40 0.00	6,150,479.40	3.63		1	1.00 6,150,479.40	0.00 6,150,479.40	6.80	AAA
TXCLASS	Texas CLASS	05/31/2026 05/31/2026	4,529,047.36	4,529,047.36 0.00	4,529,047.36	3.77		1	1.00 4,529,047.36	0.00 4,529,047.36	5.01	AAA
LGIP TOTAL			13,934,033.48	13,934,033.48 0.00	13,934,033.48	3.72		1	1.00 13,934,033.48	0.00 13,934,033.48	15.40	AAA
MONEY MARKET FUNDS												
46-8635-0176	PNC Government Checking Account	05/31/2026 05/31/2026	341,635.04	341,635.04 0.00	341,635.04	0.00		1	1.00 341,635.04	0.00 341,635.04	0.38	NA NA
MONEY MARKET FUNDS TOTAL			341,635.04	341,635.04 0.00	341,635.04	0.00		1	1.00 341,635.04	0.00 341,635.04	0.38	NA
2022 BOND FUND TOTAL			14,275,668.52	14,275,668.52 0.00	14,275,668.52	3.63		1	1.00 14,275,668.52	0.00 14,275,668.52	15.78	AAA
2026 BOND FUND												
LGIP												
TXCLASS	Texas CLASS	05/31/2026 05/31/2026	6,042,823.35	6,042,823.35 0.00	6,042,823.35	3.77		1	1.00 6,042,823.35	0.00 6,042,823.35	6.68	AAA
LGIP TOTAL			6,042,823.35	6,042,823.35 0.00	6,042,823.35	3.77		1	1.00 6,042,823.35	0.00 6,042,823.35	6.68	AAA
2026 BOND FUND TOTAL			6,042,823.35	6,042,823.35 0.00	6,042,823.35	3.77		1	1.00 6,042,823.35	0.00 6,042,823.35	6.68	AAA
CONSTRUCTION FUNDS												
MONEY MARKET FUNDS												
49-4234-4745	PNC Corporate Busi- ness Account	05/31/2026 05/31/2026	434.00	434.00 0.00	434.00	0.00		1	1.00 434.00	0.00 434.00	0.00	NA NA
MONEY MARKET FUNDS TOTAL			434.00	434.00 0.00	434.00	0.00		1	1.00 434.00	0.00 434.00	0.00	NA
CONSTRUCTION FUNDS TOTAL			434.00	434.00 0.00	434.00	0.00		1	1.00 434.00	0.00 434.00	0.00	NA



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
DEBT SERVICE FUNDS												
LGIP												
TEXSTAR	TexSTAR	05/31/2026 05/31/2026	2,519,408.21	2,519,408.21 0.00	2,519,408.21	3.63		1	1.00 2,519,408.21	0.00 2,519,408.21	2.79	AAA
TEXPRIME	TexPool Prime	05/31/2026 05/31/2026	13,292,345.11	13,292,345.11 0.00	13,292,345.11	3.80		1	1.00 13,292,345.11	0.00 13,292,345.11	14.69	117 AAA
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	05/31/2026 05/31/2026	8,461,985.19	8,461,985.19 0.00	8,461,985.19	3.83		1	1.00 8,461,985.19	0.00 8,461,985.19	9.35	AAA
LGIP TOTAL			24,273,738.51	24,273,738.51 0.00	24,273,738.51	3.79		1	1.00 24,273,738.51	0.00 24,273,738.51	26.83	AAA
MONEY MARKET FUNDS												
49-4026-8128	PNC Corporate Busi- ness Account	05/31/2026 05/31/2026	34,461.84	34,461.84 0.00	34,461.84	0.00		1	1.00 34,461.84	0.00 34,461.84	0.04	NA NA
MONEY MARKET FUNDS TOTAL			34,461.84	34,461.84 0.00	34,461.84	0.00		1	1.00 34,461.84	0.00 34,461.84	0.04	NA
DEBT SERVICE FUNDS TOTAL			24,308,200.35	24,308,200.35 0.00	24,308,200.35	3.79		1	1.00 24,308,200.35	0.00 24,308,200.35	26.87	AAA

GENERAL FUND

LGIP												
TEXSTAR	TexSTAR	05/31/2026 05/31/2026	9,362,722.02	9,362,722.02 0.00	9,362,722.02	3.63		1	1.00 9,362,722.02	0.00 9,362,722.02	10.35	AAA
TXCLASS	Texas CLASS	05/31/2026 05/31/2026	1.03	1.03 0.00	1.03	3.77		1	1.00 1.03	0.00 1.03	0.00	AAA
LSGO	Lone Star Invest Pool - Government Overnight	05/31/2026 05/31/2026	74.18	74.18 0.00	74.18	3.64		1	1.00 74.18	0.00 74.18	0.00	AAA
TEXPRIME	TexPool Prime	05/31/2026 05/31/2026	1,379,848.77	1,379,848.77 0.00	1,379,848.77	3.80		1	1.00 1,379,848.77	0.00 1,379,848.77	1.53	AAA
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	05/31/2026 05/31/2026	17,921,055.52	17,921,055.52 0.00	17,921,055.52	3.83		1	1.00 17,921,055.52	0.00 17,921,055.52	19.81	AAA
TEXPOOL	TexPool	05/31/2026 05/31/2026	12,124,284.15	12,124,284.15 0.00	12,124,284.15	3.65		1	1.00 12,124,284.15	0.00 12,124,284.15	13.40	AAA



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 TOTAL			40,787,985.67	40,787,985.67 0.00	40,787,985.67	3.73		1	1.00 40,787,985.67	0.00 40,787,985.67	45.09	AAA
MONEY MARKET FUNDS												
49-4026-8101	PNC Corporate Business Account	05/31/2026 05/31/2026	3,740,837.31	3,740,837.31 0.00	3,740,837.31	0.00		1	1.00 3,740,837.31	0.00 3,740,837.31	4.14	NA NA
49-4026-8136	PNC Corporate Business Account	05/31/2026 05/31/2026	1,307,059.92	1,307,059.92 0.00	1,307,059.92	0.00		1	1.00 1,307,059.92	0.00 1,307,059.92	1.44	NA NA
MONEY MARKET FUNDS TOTAL			5,047,897.23	5,047,897.23 0.00	5,047,897.23	0.00		1	1.00 5,047,897.23	0.00 5,047,897.23	5.58	118 NA
GENERAL FUND TOTAL			45,835,882.90	45,835,882.90 0.00	45,835,882.90	3.32		1	45,835,882.90	45,835,882.90	50.67	AAA
GRAND TOTAL												
GRAND TOTAL			90,463,009.12	90,463,009.12 0.00	90,463,009.12	3.52		1	90,463,009.12	90,463,009.12	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	2026-05-31	3,254,506.72	3,254,506.72	0.00	0.00	10,501.48	10,501.48	0.00
46-8635-0176	PNC Government Checking Account	2026-05-31	341,635.04	341,635.04	0.00	0.00	0.00	0.00	0.00
TEXSTAR	TexSTAR	2026-05-31	6,150,479.40	6,150,479.40	0.00	0.00	18,734.52	18,734.52	0.00
TXCLASS	Texas CLASS	2026-05-31	4,529,047.36	4,529,047.36	0.00	0.00	14,391.34	14,391.34	0.00
TOTAL			14,275,668.52	14,275,668.52	0.00	0.00	43,627.34	43,627.34	12,200.00
2026 BOND FUND									
TXCLASS	Texas CLASS	2026-05-31	6,042,823.35	6,042,823.35	0.00	0.00	19,201.44	19,201.44	0.00
TOTAL			6,042,823.35	6,042,823.35	0.00	0.00	19,201.44	19,201.44	0.00
CONSTRUCTION FUNDS									
49-4234-4745	PNC Corporate Business Account	2026-05-31	434.00	434.00	0.00	0.00	0.00	0.00	0.00
TOTAL			434.00	434.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE FUNDS									
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	2026-05-31	8,461,985.19	8,461,985.19	0.00	0.00	27,304.70	27,304.70	0.00
49-4026-8128	PNC Corporate Business Account	2026-05-31	34,461.84	34,461.84	0.00	0.00	0.00	0.00	0.00
TEXPRIME	TexPool Prime	2026-05-31	13,292,345.11	13,292,345.11	0.00	0.00	42,030.90	42,030.90	0.00
TEXSTAR	TexSTAR	2026-05-31	2,519,408.21	2,519,408.21	0.00	0.00	7,674.18	7,674.18	0.00
TOTAL			24,308,200.35	24,308,200.35	0.00	0.00	77,009.78	77,009.78	0.00
GENERAL FUND									
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	2026-05-31	17,921,055.52	17,921,055.52	0.00	0.00	72,375.47	72,375.47	0.00
LSGO	Lone Star Invest Pool - Government Overnight	2026-05-31	74.18	74.18	0.00	0.00	0.23	0.23	0.00
49-4026-8101	PNC Corporate Business Account	2026-05-31	3,740,837.31	3,740,837.31	0.00	0.00	0.00	0.00	0.00
49-4026-8136	PNC Corporate Business Account	2026-05-31	1,307,059.92	1,307,059.92	0.00	0.00	0.00	0.00	0.00
TEXPOOL	TexPool	2026-05-31	12,124,284.15	12,124,284.15	0.00	0.00	37,394.15	37,394.15	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
TEXPRIME	TexPool Prime	2026-05-31	1,379,848.77	1,379,848.77	0.00	0.00	4,412.69	4,412.69	0.00
TEXSTAR	TexSTAR	2026-05-31	9,362,722.02	9,362,722.02	0.00	0.00	28,519.11	28,519.11	0.00
TXCLASS	Texas CLASS	2026-05-31	1.03	1.03	0.00	0.00	0.00	0.00	0.00
TOTAL			45,835,882.90	45,835,882.90	0.00	0.00	142,701.65	142,701.65	0.00
GRAND TOTAL			90,463,009.12	90,463,009.12	0.00	0.00	282,540.21	282,540.21	123.00



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	341,635.04	820,312.35	341,635.04	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	3,254,506.72	3,244,005.24	3,254,506.72	05/31/2026	0.00	3.83	10,501.48	0.00	0.00	10,501.48
TEXSTAR	TexSTAR	6,150,479.40	6,131,744.88	6,150,479.40	05/31/2026	5.30	3.63	18,734.52	0.00	0.00	18,734.52
TXCLASS	Texas CLASS	4,529,047.36	4,514,656.02	4,529,047.36	05/31/2026	0.00	3.77	14,391.34	0.00	0.00	14,391.34
TOTAL		14,275,668.52	14,710,718.49	14,275,668.52		2.28	3.63	43,627.34	0.00	0.00	43,627.34
2026 BOND FUND											
TXCLASS	Texas CLASS	6,042,823.35	6,023,621.91	6,042,823.35	05/31/2026	0.00	3.77	19,201.44	0.00	0.00	19,201.44
TOTAL		6,042,823.35	6,023,621.91	6,042,823.35		0.00	3.77	19,201.44	0.00	0.00	19,201.44
CONSTRUCTION FUNDS											
49-4234-4745	PNC Corporate Business Account	434.00	426.00	434.00	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		434.00	426.00	434.00		0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE FUNDS											
49-4026-8128	PNC Corporate Business Account	34,461.84	35,286.84	34,461.84	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	8,461,985.19	8,434,680.49	8,461,985.19	05/31/2026	0.00	3.83	27,304.70	0.00	0.00	27,304.70
TEXPRIME	TexPool Prime	13,292,345.11	12,957,473.20	13,292,345.11	05/31/2026	4.50	3.80	42,030.90	0.00	0.00	42,030.90
TEXSTAR	TexSTAR	2,519,408.21	2,511,734.03	2,519,408.21	05/31/2026	5.30	3.63	7,674.18	0.00	0.00	7,674.18
TOTAL		24,308,200.35	23,939,174.56	24,308,200.35		3.01	3.79	77,009.78	0.00	0.00	77,009.78
GENERAL FUND											
49-4026-8101	PNC Corporate Business Account	3,740,837.31	2,111,325.80	3,740,837.31	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
49-4026-8136	PNC Corporate Business Account	1,307,059.92	4,521,388.42	1,307,059.92	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	17,921,055.52	24,409,609.53	17,921,055.52	05/31/2026	0.00	3.83	72,375.47	0.00	0.00	72,375.47
LSGO	Lone Star Invest Pool - Government Overnight	74.18	73.95	74.18	05/31/2026	0.00	3.64	0.23	0.00	0.00	0.23

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
TEXPOOL	TexPool	12,124,284.15	11,708,891.45	12,124,284.15	05/31/2026	5.34	3.65	37,394.15	0.00	0.00	37,394.15
TEXPRIME	TexPool Prime	1,379,848.77	1,375,436.08	1,379,848.77	05/31/2026	4.50	3.80	4,412.69	0.00	0.00	4,412.69
TEXSTAR	TexSTAR	9,362,722.02	9,334,202.91	9,362,722.02	05/31/2026	5.30	3.63	28,519.11	0.00	0.00	28,519.11
TXCLASS	Texas CLASS	1.03	1.03	1.03	05/31/2026	0.00	3.77	0.00	0.00	0.00	0.00
TOTAL		45,835,882.90	53,460,929.17	45,835,882.90		2.63	3.32	142,701.65	0.00	0.00	142,701.65
											125
GRAND TOTAL		90,463,009.12	98,134,870.13	90,463,009.12		2.50	3.52	282,540.21	0.00	0.00	282,540.21

Disclosure

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

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BELTON ISD

Quarterly Investment Report

AS OF MAY 31, 2026

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MEEDER

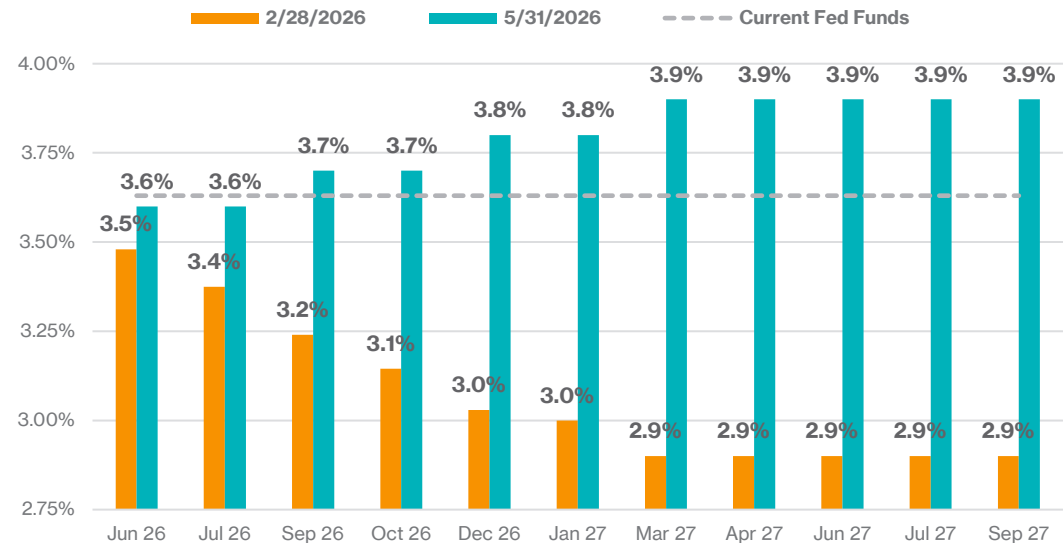
PUBLIC FUNDS

OBSERVATIONS AND EXPECTATIONS

- Intermediate-term and long-term interest rates jumped higher in May
- Inflation also moved up with increased fuel prices due to the Iran conflict
- The Fed Funds futures market is looking for the Fed to possibly hike in 2026
- The labor market is in a holding pattern with its “no hire, no fire” job posture
- Kevin Warsh took over as Fed Chair; former Fed Chair Powell stayed on as a governor

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Fed Funds Futures Rates

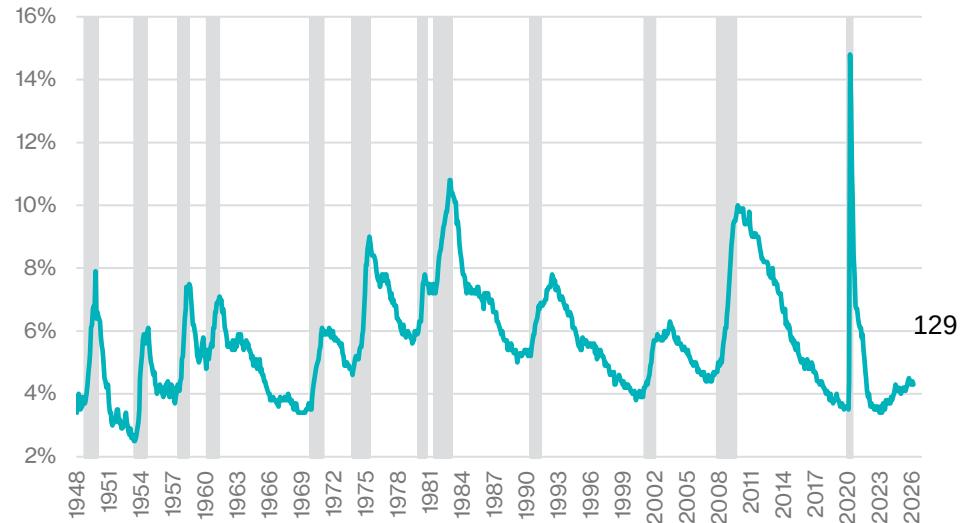


- At the end of February (prior to the Iran conflict), the futures market was pricing in approximately 2.5 quarter point cuts by December 2026.
- At the end of May, futures market data were projecting the Fed to hike next year.

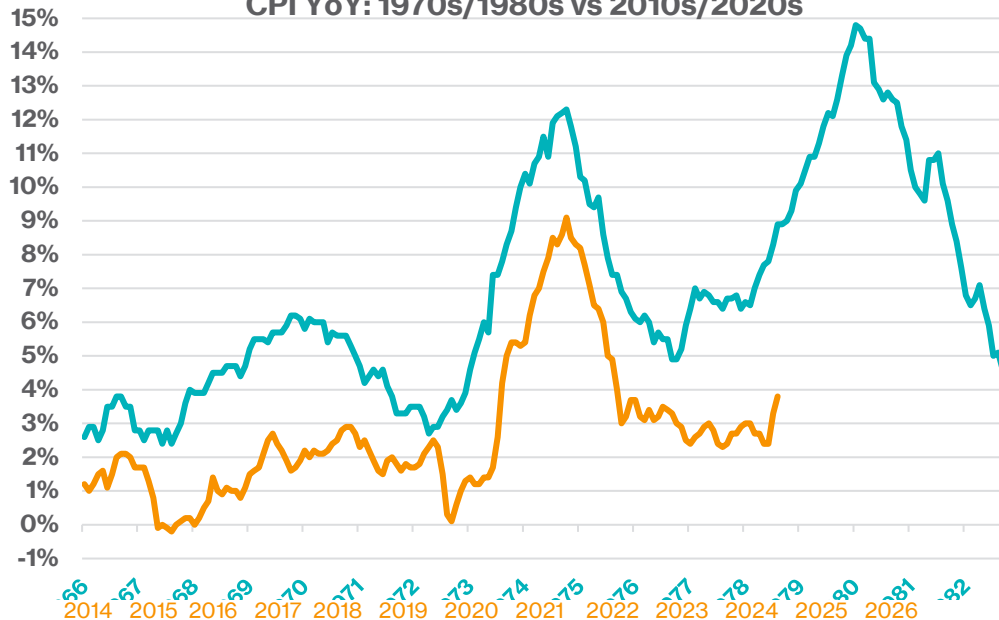
- Job openings are back to the range before COVID era.
- This labor market metric skyrocketed during the COVID pandemic due to a rapid economic rebound, massive shifts in consumer spending, and permanent structural changes to the workforce.
- The labor market currently is more at an equilibrium between job seekers and the unemployed.

SOURCE: BLOOMBERG, FEDERAL RESERVE, SHADED AREAS ARE RECESSIONS

U.S. Unemployment Rate



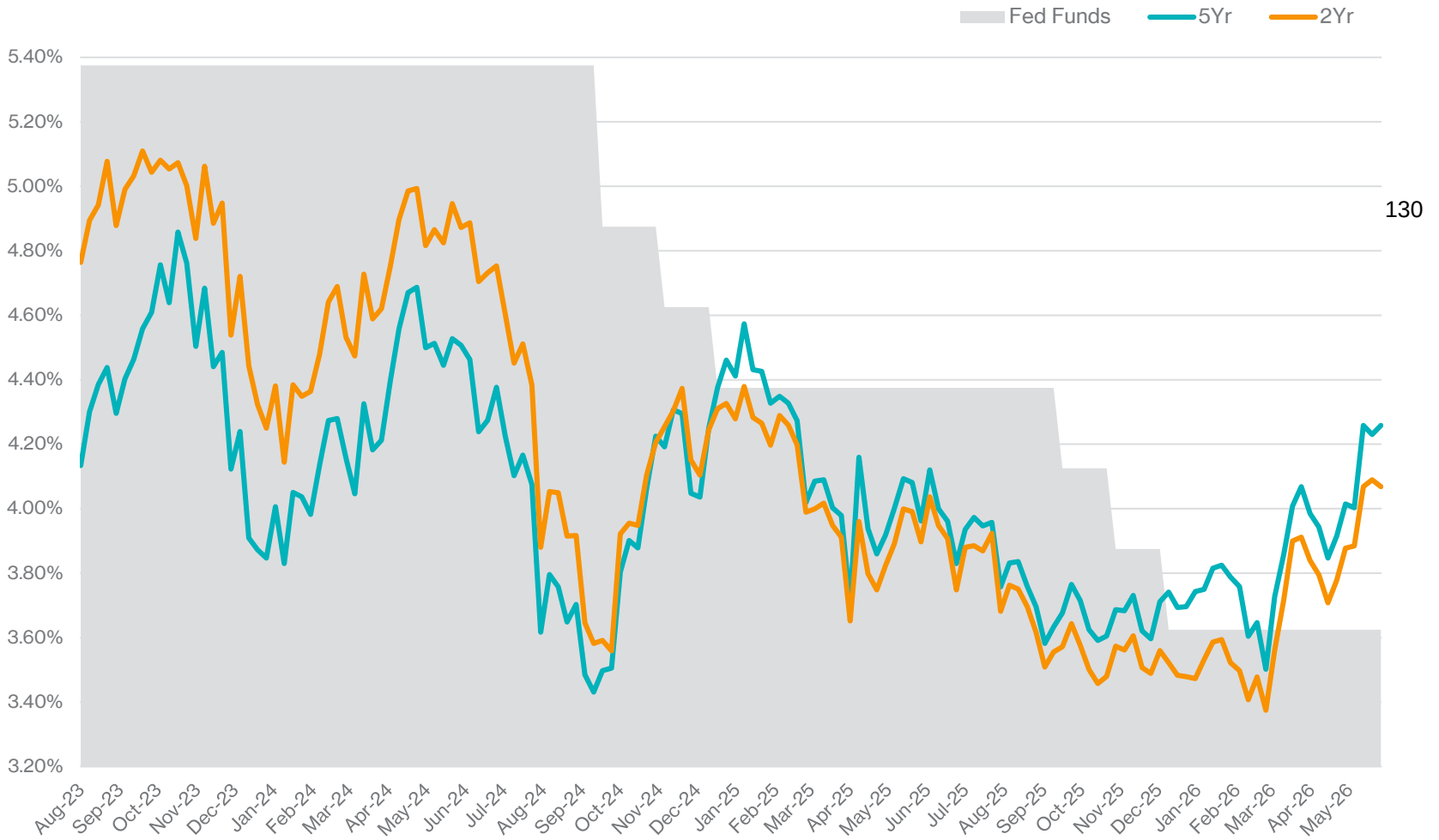
CPI YoY: 1970s/1980s vs 2010s/2020s



- Some market pundits believe inflation will follow a similar pattern as it did in the 1970s/80s and have a resurgence to much higher levels.
- We don't expect that to happen due to the significantly different factors occurring now versus the 1970s/80s, such as demographics and technology.
- However, the recent inflation jump increases the chances of somewhat repeating the 1970s/80s.

SOURCE: BLOOMBERG

Fed Funds, 2Yr, 5Yr Treasury Rates



Compliance Certification

The undersigned acknowledge they have reviewed this quarterly investment report for the period ending May 31, 2026. Officials designated as investment officers by this entity's Investment Policy attest that all investments comply with the Texas Public Funds Investment Act and this entity's Investment Policy.

Melissa Lafferty

Melissa Lafferty (Jun 9, 2026 07:28:45 CDT)

Melissa Lafferty, CFO

Carol Malcik

Carol Malcik, Director of Finance

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BELTON ISD
MAY 31, 2026

Portfolio Summary

3.52

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



MEEDER
PUBLIC FUNDS 133

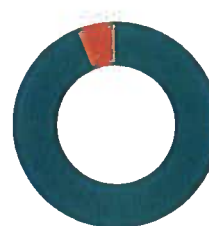
Portfolio Position

Par Value	\$90,463,009
Principal Cost	\$90,463,009
Book Value	\$90,463,009
Market Value	\$90,463,009
Unrealized Gain/Loss	\$0
Accrued Interest	\$0

Maturity Distribution



Sector Allocation



LGIP	94.00%
Money Market Funds	6.00%

Melissa Lafferty
Melissa Lafferty, CFP®
Melissa Lafferty (Jun 9, 2026 07:28:45 CDT)
Carol Malcik
Carol Malcik, Director of Finance

06/09/2026

Date

6.8.26

Date

Quarterly Portfolio Summary

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

Portfolio as of February 28, 2026

BEGINNING BOOK VALUE	\$103,683,564.92
BEGINNING MARKET VALUE	\$103,683,564.92
UNREALIZED GAIN/(LOSS)	\$0.00
WEIGHTED AVERAGE MATURITY (YEARS)	0.00
WEIGHTED AVERAGE YIELD	3.62

Portfolio as of May 31, 2026

ENDING BOOK VALUE	\$90,463,009.12
ENDING MARKET VALUE	\$90,463,009.12
INVESTMENT INCOME FOR THE PERIOD	\$879,457.93
UNREALIZED GAIN/(LOSS)	\$0.00
CHANGE IN UNREALIZED GAIN/(LOSS)	\$0.00
WEIGHTED AVERAGE MATURITY (YEARS)	0.00
WEIGHTED AVERAGE YIELD	3.52

Quarterly Portfolio Summary By Fund

PORTFOLIO MARKET VALUE BY FUND	02/28/2026	05/31/2026	CHANGE	INTEREST EARNED
2022 BOND FUND	18,523,486.42	14,275,668.52	-4,247,817.90	136,770.64
2026 BOND FUND	0.00	6,042,823.35	6,042,823.35	42,822.59
CONSTRUCTION FUNDS	390.00	434.00	44.00	0.00
DEBT SERVICE FUNDS	22,181,651.21	24,308,200.35	2,126,549.14	226,081.76
GENERAL FUND	62,978,037.29	45,835,882.90	-17,142,154.39	473,782.94
TOTAL	103,683,564.92	90,463,009.12	-13,220,555.80	879,457.93

Portfolio Overview

SECURITY TYPE	PAR VALUE	MARKET VALUE	BOOK VALUE	% OF PORTFOLIO	DAYS TO MATURITY	YIELD
LGIP	85,038,581.01	85,038,581.01	85,038,581.01	94.00%	1	3.75
Money Market Funds	5,424,428.11	5,424,428.11	5,424,428.11	6.00%	1	0.00
TOTAL	90,463,009.12	90,463,009.12	90,463,009.12	100.00%	1	3.52136

CASH AND ACCRUED INTEREST						
Purchased Accrued Interest		0.00	0.00			
TOTAL CASH AND INVESTMENTS	90,463,009.12	90,463,009.12	90,463,009.12		1	3.52

TOTAL EARNINGS		
	CURRENT QUARTER	FISCAL YEAR TO DATE
	879,457.93	3,043,678.62



Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
2022 BOND FUND						
LGIP	3	13,934,033.48	13,934,033.48	15.40	3.72	1
Money Market Funds	1	341,635.04	341,635.04	0.38	0.00	1
TOTAL	4	14,275,668.52	14,275,668.52	15.78	3.63	1
2026 BOND FUND						
LGIP	1	6,042,823.35	6,042,823.35	6.68	3.77	137
TOTAL	1	6,042,823.35	6,042,823.35	6.68	3.77	1
CONSTRUCTION FUNDS						
Money Market Funds	1	434.00	434.00	0.00	0.00	1
TOTAL	1	434.00	434.00	0.00	0.00	1
DEBT SERVICE FUNDS						
LGIP	3	24,273,738.51	24,273,738.51	26.83	3.79	1
Money Market Funds	1	34,461.84	34,461.84	0.04	0.00	1
TOTAL	4	24,308,200.35	24,308,200.35	26.87	3.79	1
GENERAL FUND						
LGIP	6	40,787,985.67	40,787,985.67	45.09	3.73	1
Money Market Funds	2	5,047,897.23	5,047,897.23	5.58	0.00	1
TOTAL	8	45,835,882.90	45,835,882.90	50.67	3.32	1
GRAND TOTAL	18	90,463,009.12	90,463,009.12	100.00	3.52	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	05/31/2026 05/31/2026	3,254,506.72	3,254,506.72 0.00	3,254,506.72	3.83		1	1.00 3,254,506.72	0.00 3,254,506.72	3.60	AAA
TEXSTAR	TexSTAR	05/31/2026 05/31/2026	6,150,479.40	6,150,479.40 0.00	6,150,479.40	3.63		1	1.00 6,150,479.40	0.00 6,150,479.40	6.80	AAA
TXCLASS	Texas CLASS	05/31/2026 05/31/2026	4,529,047.36	4,529,047.36 0.00	4,529,047.36	3.77		1	1.00 4,529,047.36	0.00 4,529,047.36	5.01	AAA
LGIP TOTAL			13,934,033.48	13,934,033.48 0.00	13,934,033.48	3.72		1	1.00 13,934,033.48	0.00 13,934,033.48	15.40	AAA
MONEY MARKET FUNDS												
46-8635-0176	PNC Government Checking Account	05/31/2026 05/31/2026	341,635.04	341,635.04 0.00	341,635.04	0.00		1	1.00 341,635.04	0.00 341,635.04	0.38	NA NA
MONEY MARKET FUNDS TOTAL			341,635.04	341,635.04 0.00	341,635.04	0.00		1	1.00 341,635.04	0.00 341,635.04	0.38	NA
2022 BOND FUND TOTAL			14,275,668.52	14,275,668.52 0.00	14,275,668.52	3.63		1	1.00 14,275,668.52	0.00 14,275,668.52	15.78	AAA
2026 BOND FUND												
LGIP												
TXCLASS	Texas CLASS	05/31/2026 05/31/2026	6,042,823.35	6,042,823.35 0.00	6,042,823.35	3.77		1	1.00 6,042,823.35	0.00 6,042,823.35	6.68	AAA
LGIP TOTAL			6,042,823.35	6,042,823.35 0.00	6,042,823.35	3.77		1	1.00 6,042,823.35	0.00 6,042,823.35	6.68	AAA
2026 BOND FUND TOTAL			6,042,823.35	6,042,823.35 0.00	6,042,823.35	3.77		1	1.00 6,042,823.35	0.00 6,042,823.35	6.68	AAA
CONSTRUCTION FUNDS												
MONEY MARKET FUNDS												
49-4234-4745	PNC Corporate Busi- ness Account	05/31/2026 05/31/2026	434.00	434.00 0.00	434.00	0.00		1	1.00 434.00	0.00 434.00	0.00	NA NA
MONEY MARKET FUNDS TOTAL			434.00	434.00 0.00	434.00	0.00		1	1.00 434.00	0.00 434.00	0.00	NA
CONSTRUCTION FUNDS TOTAL			434.00	434.00 0.00	434.00	0.00		1	1.00 434.00	0.00 434.00	0.00	NA



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
DEBT SERVICE FUNDS												
LGIP												
TEXSTAR	TexSTAR	05/31/2026 05/31/2026	2,519,408.21	2,519,408.21 0.00	2,519,408.21	3.63		1	1.00 2,519,408.21	0.00 2,519,408.21	2.79	AAA
TEXPRIME	TexPool Prime	05/31/2026 05/31/2026	13,292,345.11	13,292,345.11 0.00	13,292,345.11	3.80		1	1.00 13,292,345.11	0.00 13,292,345.11	14.69	139 AAA
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	05/31/2026 05/31/2026	8,461,985.19	8,461,985.19 0.00	8,461,985.19	3.83		1	1.00 8,461,985.19	0.00 8,461,985.19	9.35	AAA
LGIP TOTAL			24,273,738.51	24,273,738.51 0.00	24,273,738.51	3.79		1	1.00 24,273,738.51	0.00 24,273,738.51	26.83	AAA
MONEY MARKET FUNDS												
49-4026-8128	PNC Corporate Business Account	05/31/2026 05/31/2026	34,461.84	34,461.84 0.00	34,461.84	0.00		1	1.00 34,461.84	0.00 34,461.84	0.04	NA NA
MONEY MARKET FUNDS TOTAL			34,461.84	34,461.84 0.00	34,461.84	0.00		1	1.00 34,461.84	0.00 34,461.84	0.04	NA
DEBT SERVICE FUNDS TOTAL			24,308,200.35	24,308,200.35 0.00	24,308,200.35	3.79		1	24,308,200.35	0.00 24,308,200.35	26.87	AAA
GENERAL FUND												
LGIP												
TEXSTAR	TexSTAR	05/31/2026 05/31/2026	9,362,722.02	9,362,722.02 0.00	9,362,722.02	3.63		1	1.00 9,362,722.02	0.00 9,362,722.02	10.35	AAA
TXCLASS	Texas CLASS	05/31/2026 05/31/2026	1.03	1.03 0.00	1.03	3.77		1	1.00 1.03	0.00 1.03	0.00	AAA
LSGO	Lone Star Invest Pool - Government Overnight	05/31/2026 05/31/2026	74.18	74.18 0.00	74.18	3.64		1	1.00 74.18	0.00 74.18	0.00	AAA
TEXPRIME	TexPool Prime	05/31/2026 05/31/2026	1,379,848.77	1,379,848.77 0.00	1,379,848.77	3.80		1	1.00 1,379,848.77	0.00 1,379,848.77	1.53	AAA
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	05/31/2026 05/31/2026	17,921,055.52	17,921,055.52 0.00	17,921,055.52	3.83		1	1.00 17,921,055.52	0.00 17,921,055.52	19.81	AAA
TEXPOOL	TexPool	05/31/2026 05/31/2026	12,124,284.15	12,124,284.15 0.00	12,124,284.15	3.65		1	1.00 12,124,284.15	0.00 12,124,284.15	13.40	AAA
LGIP TOTAL			40,787,985.67	40,787,985.67 0.00	40,787,985.67	3.73		1	1.00 40,787,985.67	0.00 40,787,985.67	45.09	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	05/31/2026 05/31/2026	3,740,837.31	3,740,837.31 0.00	3,740,837.31	0.00		1	1.00 3,740,837.31	0.00 3,740,837.31	4.14	NA NA
49-4026-8136	PNC Corporate Business Account	05/31/2026 05/31/2026	1,307,059.92	1,307,059.92 0.00	1,307,059.92	0.00		1	1.00 1,307,059.92	0.00 1,307,059.92	1.44	NA NA
MONEY MARKET FUNDS TOTAL			5,047,897.23	5,047,897.23 0.00	5,047,897.23	0.00		1	1.00 5,047,897.23	0.00 5,047,897.23	5.58	NA
GENERAL FUND TOTAL			45,835,882.90	45,835,882.90 0.00	45,835,882.90	3.32		1	45,835,882.90	0.00 45,835,882.90	50.67	AAA
140												
GRAND TOTAL			90,463,009.12	90,463,009.12 0.00	90,463,009.12	3.52		1	90,463,009.12	0.00 90,463,009.12	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	2026-05-31	3,254,506.72	3,254,506.72	0.00	0.00	31,055.61	31,055.61	0.00
46-8635-0176	PNC Government Checking Account	2026-05-31	341,635.04	341,635.04	0.00	0.00	0.00	0.00	0.00
TEXSTAR	TexSTAR	2026-05-31	6,150,479.40	6,150,479.40	0.00	0.00	61,960.66	61,960.66	0.00
TXCLASS	Texas CLASS	2026-05-31	4,529,047.36	4,529,047.36	0.00	0.00	43,754.37	43,754.37	0.00
TOTAL			14,275,668.52	14,275,668.52	0.00	0.00	136,770.64	136,770.64	144,000.00
2026 BOND FUND									
TXCLASS	Texas CLASS	2026-05-31	6,042,823.35	6,042,823.35	0.00	0.00	42,822.59	42,822.59	0.00
TOTAL			6,042,823.35	6,042,823.35	0.00	0.00	42,822.59	42,822.59	0.00
CONSTRUCTION FUNDS									
49-4234-4745	PNC Corporate Business Account	2026-05-31	434.00	434.00	0.00	0.00	0.00	0.00	0.00
TOTAL			434.00	434.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE FUNDS									
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	2026-05-31	8,461,985.19	8,461,985.19	0.00	0.00	80,747.14	80,747.14	0.00
49-4026-8128	PNC Corporate Business Account	2026-05-31	34,461.84	34,461.84	0.00	0.00	0.00	0.00	0.00
TEXPRIME	TexPool Prime	2026-05-31	13,292,345.11	13,292,345.11	0.00	0.00	122,431.33	122,431.33	0.00
TEXSTAR	TexSTAR	2026-05-31	2,519,408.21	2,519,408.21	0.00	0.00	22,903.29	22,903.29	0.00
TOTAL			24,308,200.35	24,308,200.35	0.00	0.00	226,081.76	226,081.76	0.00
GENERAL FUND									
LSCOP	Lone Star Invest Pool - Corp Overnight Plus Fund	2026-05-31	17,921,055.52	17,921,055.52	0.00	0.00	204,516.87	204,516.87	0.00
LSGO	Lone Star Invest Pool - Government Overnight	2026-05-31	74.18	74.18	0.00	0.00	0.68	0.68	0.00
49-4026-8101	PNC Corporate Business Account	2026-05-31	3,740,837.31	3,740,837.31	0.00	0.00	0.00	0.00	0.00
49-4026-8136	PNC Corporate Business Account	2026-05-31	1,307,059.92	1,307,059.92	0.00	0.00	0.00	0.00	0.00
TEXPOOL	TexPool	2026-05-31	12,124,284.15	12,124,284.15	0.00	0.00	171,054.39	171,054.39	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
TEXPRIME	TexPool Prime	2026-05-31	1,379,848.77	1,379,848.77	0.00	0.00	13,096.87	13,096.87	0.00
TEXSTAR	TexSTAR	2026-05-31	9,362,722.02	9,362,722.02	0.00	0.00	85,114.13	85,114.13	0.00
TXCLASS	Texas CLASS	2026-05-31	1.03	1.03	0.00	0.00	0.00	0.00	0.00
TOTAL			45,835,882.90	45,835,882.90	0.00	0.00	473,782.94	473,782.94	0.00
GRAND TOTAL			90,463,009.12	90,463,009.12	0.00	0.00	879,457.93	879,457.93	145.00



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	341,635.04	326,243.58	341,635.04	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Over-night Plus Fund	3,254,506.72	3,223,451.11	3,254,506.72	05/31/2026	0.00	3.83	31,055.61	0.00	0.00	31,055.61
TEXSTAR	TexSTAR	6,150,479.40	7,388,518.74	6,150,479.40	05/31/2026	5.30	3.63	61,960.66	0.00	0.00	61,960.66
TXCLASS	Texas CLASS	4,529,047.36	7,585,272.99	4,529,047.36	05/31/2026	0.00	3.77	43,754.37	0.00	0.00	43,754.37
TOTAL		14,275,668.52	18,523,486.42	14,275,668.52		2.28	3.63	136,770.64	0.00	0.00	136,770.64
2026 BOND FUND											
TXCLASS	Texas CLASS	6,042,823.35	0.00	6,042,823.35	05/31/2026	0.00	3.77	42,822.59	0.00	0.00	42,822.59
TOTAL		6,042,823.35	0.00	6,042,823.35		0.00	3.77	42,822.59	0.00	0.00	42,822.59
CONSTRUCTION FUNDS											
49-4234-4745	PNC Corporate Business Account	434.00	390.00	434.00	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		434.00	390.00	434.00		0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE FUNDS											
49-4026-8128	PNC Corporate Business Account	34,461.84	35,286.84	34,461.84	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Over-night Plus Fund	8,461,985.19	8,381,238.05	8,461,985.19	05/31/2026	0.00	3.83	80,747.14	0.00	0.00	80,747.14
TEXPRIME	TexPool Prime	13,292,345.11	11,268,621.40	13,292,345.11	05/31/2026	4.50	3.80	122,431.33	0.00	0.00	122,431.33
TEXSTAR	TexSTAR	2,519,408.21	2,496,504.92	2,519,408.21	05/31/2026	5.30	3.63	22,903.29	0.00	0.00	22,903.29
TOTAL		24,308,200.35	22,181,651.21	24,308,200.35		3.01	3.79	226,081.76	0.00	0.00	226,081.76
GENERAL FUND											
49-4026-8101	PNC Corporate Business Account	3,740,837.31	2,264,817.33	3,740,837.31	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
49-4026-8136	PNC Corporate Business Account	1,307,059.92	1,188,820.54	1,307,059.92	05/31/2026	0.00	0.00	0.00	0.00	0.00	0.00
LSCOP	Lone Star Invest Pool - Corp Over-night Plus Fund	17,921,055.52	22,831,769.43	17,921,055.52	05/31/2026	0.00	3.83	204,516.87	0.00	0.00	204,516.87
LSGO	Lone Star Invest Pool - Government Overnight	74.18	73.50	74.18	05/31/2026	0.00	3.64	0.68	0.00	0.00	0.68

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
TEXPOOL	TexPool	12,124,284.15	26,050,096.84	12,124,284.15	05/31/2026	5.34	3.65	171,054.39	0.00	0.00	171,054.39
TEXPRIME	TexPool Prime	1,379,848.77	1,364,850.73	1,379,848.77	05/31/2026	4.50	3.80	13,096.87	0.00	0.00	13,096.87
TEXSTAR	TexSTAR	9,362,722.02	9,277,607.89	9,362,722.02	05/31/2026	5.30	3.63	85,114.13	0.00	0.00	85,114.13
TXCLASS	Texas CLASS	1.03	1.03	1.03	05/31/2026	0.00	3.77	0.00	0.00	0.00	0.00
TOTAL		45,835,882.90	62,978,037.29	45,835,882.90		2.63	3.32	473,782.94	0.00	0.00	473,782.94
GRAND TOTAL		90,463,009.12	103,683,564.92	90,463,009.12		2.50	3.52	879,457.93	0.00	0.00	879,457.93

Projected Cashflows
For the Period June 01, 2026 to November 30, 2026

CUSIP	DESCRIPTION	POST DATE	TRANSACTION TYPE	AMOUNT
GRAND TOTAL				



Change in Value

IDENTIFIER	ISSUER PAR VALUE	YIELD	TRADE DATE MATURITY DATE	INTEREST ACCRUAL INTEREST RECEIVED	BEGINNING BOOK VALUE BEGINNING MARKET VALUE	PURCHASES/ ADDITIONS	REDEMPTIONS	CHANGE IN BOOK VALUE CHANGE IN MARKET VALUE	ENDING BOOK VALUE ENDING MARKET VALUE
2022 BOND FUND									
TEXSTAR	TexSTAR 6,150,479.40	3.63	05/31/2026	61,960.66 61,960.66	7,388,518.74 7,388,518.74	41,645.03	(1,279,684.37)	(1,238,039.34) (1,238,039.34)	6,150,479.40 6,150,479.40
LSCOP	Lone Star Invest Pool - Corp Over- night Plus Fund 3,254,506.72	3.83	05/31/2026	31,055.61 31,055.61	3,223,451.11 3,223,451.11	31,055.61	0.00	31,055.61 31,055.61	3,254,506.72 3,254,506.72
TXCLASS	Texas CLASS 4,529,047.36	3.77	05/31/2026	43,754.37 43,754.37	7,585,272.99 7,585,272.99	28,374.82	(3,084,600.45)	(3,056,225.63) (3,056,225.63)	4,529,047.36 4,529,047.36
46-8635-0176	PNC Government Checking Account 341,635.04	0.00	05/31/2026	0.00 0.00	326,243.58 326,243.58	733,264.41	(717,872.95)	15,391.46 15,391.46	341,635.04 341,635.04
TOTAL		3.63		136,770.64 136,770.64	18,523,486.42 18,523,486.42	834,339.87	(5,082,157.77)	(4,247,817.90) (4,247,817.90)	14,275,668.52 14,275,668.52

2026 BOND FUND									
TXCLASS	Texas CLASS 6,042,823.35	3.77	05/31/2026	42,822.59 42,822.59	0.00 0.00	6,042,823.35	0.00	6,042,823.35 6,042,823.35	6,042,823.35 6,042,823.35
TOTAL		3.77		42,822.59 42,822.59	0.00 0.00	6,042,823.35	0.00	6,042,823.35 6,042,823.35	6,042,823.35 6,042,823.35

CONSTRUCTION FUNDS									
49-4234-4745	PNC Corporate Business Account 434.00	0.00	05/31/2026	0.00 0.00	390.00 390.00	44.00	0.00	44.00 44.00	434.00 434.00
TOTAL		0.00		0.00 0.00	390.00 390.00	44.00	0.00	44.00 44.00	434.00 434.00

DEBT SERVICE FUNDS									
49-4026-8128	PNC Corporate Business Account 34,461.84	0.00	05/31/2026	0.00 0.00	35,286.84 35,286.84	0.00	(825.00)	(825.00) (825.00)	34,461.84 34,461.84
TEXPRIME	TexPool Prime 13,292,345.11	3.80	05/31/2026	122,431.33 122,431.33	11,268,621.40 11,268,621.40	2,023,723.71	0.00	2,023,723.71 2,023,723.71	13,292,345.11 13,292,345.11
TEXSTAR	TexSTAR 2,519,408.21	3.63	05/31/2026	22,903.29 22,903.29	2,496,504.92 2,496,504.92	22,903.29	0.00	22,903.29 22,903.29	2,519,408.21 2,519,408.21



Change in Value

IDENTIFIER	ISSUER PAR VALUE	YIELD	TRADE DATE MATURITY DATE	INTEREST ACCRUAL INTEREST RECEIVED	BEGINNING BOOK VALUE BEGINNING MARKET VALUE	PURCHASES/ ADDITIONS	REDEMPTIONS	CHANGE IN BOOK VALUE CHANGE IN MARKET VALUE	ENDING BOOK VALUE ENDING MARKET VALUE
LSCOP	Lone Star Invest Pool - Corp Over- night Plus Fund 8,461,985.19	3.83	05/31/2026	80,747.14 80,747.14	8,381,238.05 8,381,238.05	80,747.14	0.00	80,747.14 80,747.14	8,461,985.19 8,461,985.19
TOTAL		3.79		226,081.76 226,081.76	22,181,651.21 22,181,651.21	2,127,374.14	(825.00)	2,126,549.14 2,126,549.14	24,308,200.35 24,308,200.35

GENERAL FUND									150
TEXSTAR	TexSTAR 9,362,722.02	3.63	05/31/2026	85,114.13 85,114.13	9,277,607.89 9,277,607.89	85,114.13	0.00	85,114.13 85,114.13	9,362,722.02 9,362,722.02
TXCLASS	Texas CLASS 1.03	3.77	05/31/2023 05/31/2026	0.00 0.00	1.03 1.03	0.00	0.00	0.00 0.00	1.03 1.03
49-4026-8101	PNC Corporate Business Account 3,740,837.31	0.00	05/31/2026	0.00 0.00	2,264,817.33 2,264,817.33	1,731,933.57	(255,913.59)	1,476,019.98 1,476,019.98	3,740,837.31 3,740,837.31
TEXPRIME	TexPool Prime 1,379,848.77	3.80	05/31/2026	13,096.87 13,096.87	1,364,850.73 1,364,850.73	14,998.04	0.00	14,998.04 14,998.04	1,379,848.77 1,379,848.77
LSGO	Lone Star Invest Pool - Government Overnight 74.18	3.64	05/31/2026	0.68 0.68	73.50 73.50	0.68	0.00	0.68 0.68	74.18 74.18
TEXPOOL	TexPool 12,124,284.15	3.65	05/31/2026	171,054.39 171,054.39	26,050,096.84 26,050,096.84	415,392.70	(14,341,205.39)	(13,925,812.69) (13,925,812.69)	12,124,284.15 12,124,284.15
49-4026-8136	PNC Corporate Business Account 1,307,059.92	0.00	05/31/2026	0.00 0.00	1,188,820.54 1,188,820.54	3,332,567.88	(3,214,328.50)	118,239.38 118,239.38	1,307,059.92 1,307,059.92
LSCOP	Lone Star Invest Pool - Corp Over- night Plus Fund 17,921,055.52	3.83	05/31/2026	204,516.87 204,516.87	22,831,769.43 22,831,769.43	5,799,586.76	(10,710,300.67)	(4,910,713.91) (4,910,713.91)	17,921,055.52 17,921,055.52
TOTAL		3.32		473,782.94 473,782.94	62,978,037.29 62,978,037.29	11,379,593.76	(28,521,748.15)	(17,142,154.39) (17,142,154.39)	45,835,882.90 45,835,882.90
GRAND TOTAL		3.52		879,457.93 879,457.93	103,683,564.92 103,683,564.92	20,384,175.12	(33,604,730.92)	(13,220,555.80) (13,220,555.80)	90,463,009.12 90,463,009.12

Disclosure

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Belton Independent School District
Board of Trustee Meeting Agenda Item
June 15, 2026

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:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

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
June 15, 2026

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Sue Parsons Scholarship Fund	Check	\$500	4/29/2026	District-wide	Un-restricted
Robyn Jackson	In Kind	\$3,000	5/19/2026	Lake Belton Middle School-Orchestra	Cello instruments for student use

Belton Independent School District
Board of Trustee Meeting Agenda Item
June 15, 2026

Item: Budget Amendment #9 for 2025-2026

Contact Person: Melissa Lafferty

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

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 in accordance with 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): \$1,353,108**
 - *\$1,373,000: Redistribution of the Vacancy Factor*
 - *(\$8,365): Redistribution of funds for various needs*
 - *(\$11,527): Transfer to cover FJM Uniforms*
- **Library & Media Services (12): (\$280,776)**
 - *(\$10,776): Redistribution of funds for various needs*
 - *(\$270,000): Redistribution of the Vacancy Factor*
- **Curriculum & Staff Development (13): \$111,361**
 - *\$104,000: Redistribution of the Vacancy Factor*
 - *\$7,361: Redistribution of various expenditures*
- **Instructional Leadership (21): (\$298)**
 - *(\$298): Redistribution of funds for various needs*
- **School Leadership (23): (\$196,968)**

- *\$3,032: Redistribution of funds for various needs*
- *(\$200,000): Redistribution of the Vacancy Factor*
- **Guidance & Counseling Services (31): \$246,268**
 - *\$248,000: Redistribution of the Vacancy Factor*
 - *(\$1,732): Redistribution of funds for various needs*
- **Student Transportation (34): (\$650,000)**
 - *(\$650,000): Redistribution of the Vacancy Factor*
- **Co-curricular Activities (36): (\$91,960)**
 - *\$11,527: Transfer to cover FJM Uniforms*
 - *\$6,513: Redistribution of funds for various needs*
 - *(\$10,000): Transfer to cover Game Security costs*
 - *(\$100,000): Redistribution of the Vacancy Factor*
- **General Administration (41): \$100,000**
 - *\$100,000: Transfer to cover Attorney Fees*
- **Facilities Maintenance & Operations (51): (\$1,871,982)**
 - *\$130,000: Transfer to cover Custodial Equipment purchase*
 - *(\$505,000): Redistribution of the Vacancy Factor*
 - *(\$721,502): Transfer for Transportation & DAEP Roof Repairs*
 - *(\$775,480): Transfer for Tiger Field Turf*
- **Security and Monitoring (52): \$14,265**
 - *\$4,265: Redistribution of funds for various needs*
 - *\$10,000: Transfer to cover Game Security costs*
- **Facilities Acquisition & Construction (81): \$1,496,982**
 - *\$721,502: Transfer for Transportation & DAEP Roof Repairs*
 - *\$775,480: Transfer for Tiger Field Turf*
- **Tax Increment (97): (\$230,000)**
 - *(\$130,000): Transfer to cover Custodial Equipment purchase*
 - *(\$100,000): Transfer to cover Attorney Fees*

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

Administrative Recommendation(s):

Approve amendments as presented.

2025-26 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - June 15, 2026

Function	General Fund			
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget
REVENUES				
Local	\$ 50,511,930	\$ 50,527,418	-	50,527,418
State	101,422,971	102,186,897	-	102,186,897
Federal	1,375,000	1,375,000	-	1,375,000
	153,309,901	154,089,315	-	154,089,315
EXPENDITURES				
11 Instruction	82,233,007	82,519,638	1,353,108	83,872,746
12 Library & Media Services	1,771,816	1,783,089	(280,776)	1,502,313
13 Curriculum & Staff Development	3,895,773	3,903,772	111,361	4,015,133
21 Instructional Leadership	2,695,954	2,346,317	(298)	2,346,019
23 School Leadership	9,571,864	9,643,338	(196,968)	9,446,370
31 Guidance and Counseling Services	6,513,322	6,578,361	246,268	6,824,629
32 Social Work Services	264,611	189,011	-	189,011
33 Health Services	2,266,148	2,282,358	-	2,282,358
34 Student Transportation	6,708,711	6,757,795	(650,000)	6,107,795
35 School Nutrition	-	-	-	-
36 Co-curricular Activities	5,704,747	5,731,608	(91,960)	5,639,648
41 General Administration	4,292,262	4,161,666	100,000	4,261,666
51 Facilities Maintenance & Operations	17,184,660	17,405,370	(1,871,982)	15,533,388
52 Security and Monitoring	3,271,775	3,371,511	14,265	3,385,776
53 Data Processing Services	5,037,698	5,011,310	-	5,011,310
61 Community Services	-	-	-	-
71 Debt Service	356,810	356,810	-	356,810
81 Facilities Acquisition & Construction	-	356,155	1,496,982	1,853,137
93 Payments to fiscal agent	-	-	-	-
95 Payments to JJAEP	15,743	10,743	-	10,743
97 Tax Increment	750,000	750,000	(230,000)	520,000
99 Other Intergovernmental Charges	775,000	775,000	-	775,000
Total Expenditures	153,309,901	153,933,852	-	153,933,852
Revenues Over (Under) Expenditures	-	155,463	-	155,463
Other Sources	-	-	-	-
Other Uses	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ -	\$ 155,463	\$ -	\$ 155,463

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

June 15, 2026

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:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

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:

Navigate 360 for Security Software

The Navigate 360 Emergency Management and Safety Suite will significantly enhance District-wide safety protocols, behavioral intervention systems, automated physical security controls, and crisis communication across 21 campuses. This comprehensive procurement covers Behavioral Threat & Suicide Case Management alongside the P3 School Tipline for anonymous reporting, supporting up to 13,500 students. Additionally, the platform integrates the Campus360 Emergency Management Suite, the Dynasite Content Management System, and Connect360 Connected Building technology, which links standard gateways, cameras, door access, and overhead SIP paging systems via advanced API integrations. To empower staff in crisis situations, the system includes Notify360 wearable panic buttons, digitized floor plans, emergency tracking, and live monitoring. To bridge existing physical security gaps, the procurement includes 21 Robot 922-P integration units, which physically link non-API door access control panels to the safety platform, enabling instantaneous, automated lockdowns via physical relays and analog panic buttons. The cost is \$236,455.60. Navigate 360 participates in the TIPS contract.

Great Minds: LASO (LIFT) Bluebonnet Math Implementation

The Leadership and Instructional Foundations for Texas (LIFT) grant provides K-12 districts with the resources to Implement Bluebonnet Learning (HQIM). This grant focuses on building sustainable instructional leadership through a mandated partnership with a TEA-approved provider. Per the grant guidelines, 70% of the funding is allocated to the provider for implementation support, while the District retains 30% to fund supplemental materials/personnel dedicated to the program's success. Great Minds is our recommended provider. This request is aligned to the 70%. LIFT Add-on (PLC) grant is additional funding to support school improvement PLC work at Southwest Elementary specific. TEA requires that we partner with an approved provider. Per the grant 50% is allocated to the provider. The cost is \$579,950. In addition, Catalyst and Zeam are bundled instructional materials to enhance the Bluebonnet Math implementation by providing tiered support with targeted, high-leverage mini-lessons and student practice. It delivers essential intervention for students working to meet grade-level expectations as well as extension opportunities. The cost is \$77,000. Great Minds is an approved vendor.

SAVVAS Learning Licenses

The purpose of SAVVAS consumables is to provide hands-on, interactive practice that reinforces explicit reading, writing and foundation skills based on the Science of Reading for K-5th grade students. SAVVAS small group guides for K-5th are designed to help teachers organize, differentiate, and facilitate targeted reading groups, providing strategies to accelerate and scaffold reading/writing skills. This learning includes foundational skills, integrated reading/writing, equitable DL support, and project base inquiry. The cost is \$441,510. SAVVAS is an approved vendor.

Renewal of Enome Inc (Goalbook) for Toolkit

Goalbook Toolkit will support Special Education teachers by creating developmentally appropriate goals aligned to student areas of need and the TEKS. It also supports teachers with resources and strategies to help students meet those goals. The cost is \$70,321.86. Goalbook is an approved vendor.

Tessera Technology for Security Camera Refresh at Lake Belton High School

This project involves a security camera refresh across all District middle schools to standardize on the Verkada platform. By replacing aging, non-Verkada units and strategically expanding coverage in key interior and exterior zones, we will significantly enhance campus safety. The cost is \$416,735.53 Tessera Technology Group participates in the TIPS Contract.

M.A.N.S. Distributors Inc for Custodial Equipment

To enhance our operational standards and streamline facility maintenance, we are transitioning toward a more automated, hygienic, and ergonomic workflow. The purchase of twenty Kaivac No-Touch Cleaning systems will allow staff to clean deep-soil areas up to 60% faster than traditional mopping and manual wiping methods. The cost is \$75,810. M.A.N.S. Distributors, Inc. participates in the Buyboard contract.

Fiscal Implications:

Navigate 360, Enome Inc. (Goalbook), Great Minds, Tessera Technology, M.A.N.S. Distributors Inc., and the software portion of SAVVAS will be funded in the General Fund. The consumable portion from SAVVAS will be paid from Instructional Materials Technology Allotment and State Board of Education Materials Entitlement funds.

Administrative Recommendation(s):

Approve the requested expenditures as presented.

Belton Independent School District
Board of Trustee Meeting Agenda Item

June 15, 2026

Item: RFP #2603-125-411 Apparel, Uniforms, Accessories & Supplies

Contact Person: Tammy Shannon

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

RFP #2603-125-411 for Apparel, Uniforms, Accessories & Supplies was posted on April 3, 2026. This proposal allows the purchase of goods and services on an as-needed basis. Pursuant to Section 2252.908 of Government Code, HB 1295 form has been received and will be acknowledged on the Texas Ethics Commission website. This contract will be effective July 1, 2026, through June 30, 2027, with three (3) automatic renewals, one year at a time.

Fiscal Implications:

Funds for Apparel, Uniforms, Accessories & Supplies are allocated in the annual budget.

Administrative Recommendation(s):

Approve the vendor list for Apparel, Uniforms, Accessories and Supplies as presented.

Apparel, Uniforms, Accessories & Supplies
RFP #2603-125-411

1st Place Awards & Gifts
4imprint, Inc.
ABI Digital Solutions Digital
Performance Gear
Adam Bomb Graphics
Anchorage Unlimited
Band Shoppe
Bandmans
Big Hit Creative Group
BSN Sports, LLC
Bull Market Promotions
C & G Sporting Goods dba Barefoot
Athletics
Centex Recognition
Champion Teamwear
Cheerleading Company, Inc.
Cousin's Concert Attire
Creative Costuming & Designs, Inc.
Custom Sportswear, Inc.
Cut Time LLC
Dance Sophisticates
DanzGear, LLC
DeMoulin Brothers & Company
Educational Products, Inc. (EPI)
ELD Apparel, LLC
ELITE Promotions
Exquisite Apparel
Floyette Originals, Inc.
Fred J. Miller, Inc.
Frisco Sports Center
GT Distributors, Inc.
Glendale Parad Store, LLC
J.W. Pepper & Son, Inc.
JMTEES LLC
Jostens, Inc.
Land's End Business Outfitters
Makers Garments
Print It
Promo Solutions
Quill, LCC
Redline Operations, LLC
Red's Custom Tees

Reynolds Uniforms
Snoco Team Sales
Sound Matrix Corp
Southeaster Performance Apparel
Sports World
Sullivan Brim Co.
Texas Motion Sports
Texas Music Festivals Enterprises, Inc.
The Prickly Pair
Totally Graphic
Tuxedo Connect
Up in Stitches
Varsity Spirit Fashions & Supplies, LLC
Versa Printing

Belton Independent School District
Board of Trustee Meeting Agenda Item

June 15, 2026

Item: RFP #2602-275-411 Armed Security Guard Services

Contact Person: Tammy Shannon

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

To be in compliance with the House Bill (HB3), Belton ISD solicited a Request For Proposal for Armed Security Guard Services. This contract specifies an 8-hour daily presence at eleven (11) elementary campuses, four (4) middle school campuses, and one (1) at Belton Early Childhood campus, Delta Facility, and New Tech High School, supported by a supervisor and two floating positions.

RFP #2602-275-411, Armed Security Guard Services was posted on February 27, 2026. Seven qualifying proposals were submitted on April 1, 2026.

Divergent Security Solutions, LLC was the highest-ranking vendor, and they will provide 21-armed security guard officers to the District. Pursuant to Section 2252.908 of Government Code, HB 1295 form has been received and will be acknowledged on the Texas Ethics Commission website.

Fiscal Implications:

Funds for Armed Security Guard Services will be paid from the general fund budget.

Administrative Recommendation(s):

Approve Divergent Security Solutions, LLC for Armed Security Guard Services as presented.

**BELTON INDEPENDENT SCHOOL DISTRICT
SCORING MATRIX
RFP #2602-275-411**

Vendors	Total
Covenant Shiled Solution	241
Divergent Security Solutions	273
Security Reconnaissance Team, Inc.	232
Smith Protective Services	270
Tricorpos	252
United Protective Services, In.	176
Vets Securing America	270

Belton Independent School District
Board of Trustee Meeting Agenda Item

June 15, 2026

Item: RFP #2605-475-424 for 2026 Fencing Improvements at Tarver, Lakewood, Leon Heights, and Delta 2022 Bond Project

Contact Person: Tammy Shannon

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

RFP #2605-475-424 for 2026 Fencing Improvements was published on May 14, 2026, to procure fencing and gate replacements at four campus locations. The project scope encompasses fence replacements at Lakewood Elementary, Leon Heights Elementary, and Tarver Elementary, and gate replacements and miscellaneous fencing repairs at the Delta Facility.

The District received responses from six (6) contractors by the deadline of June 1, 2026, which were evaluated and ranked by a committee. Based on the rankings, the Administration recommends awarding contracts as follows:

1. American Perimeters (von Rajcs Construction, LLC) for proposals submitted for Tarver Elementary and Delta Facility, for an amount not to exceed \$164,261.
2. The Anchor Group, Inc., for proposals submitted for Lakewood Elementary and Leon Heights Elementary, for an amount not to exceed \$166,462.

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 projects will be funded from the 2022 Bond funds.

Administrative Recommendation(s):

Approve the recommendation and authorize the Superintendent to negotiate and execute contracts and approve the expenditure as presented.

BELTON INDEPENDENT SCHOOL DISTRICT
SCORING MATRIX
2026 FENCING IMPROVEMENTS
RFP #2605-475-424

Vendors	Total Points
The Anchor Group, Inc.	257
American Perimeters (von Rajcs Construction, LLC) ALTERNATE PRICE	256
American Perimeters (von Rajcs Construction, LLC)	256
Swift Corporation	246
Encore Fence	232
Centex Fence (Rick Anthony Enterprises, Inc.)	220
Centex Fence (Rick Anthony Enterprises, Inc.) ALTERNATE PRICE	218
Mightly Metal Welding, LLC	115

Evaluation Completed: 6/4/2025

Belton Independent School District
Board of Trustee Meeting Agenda Item

June 15, 2026

Item: Renewal of Memorandum of Understanding with Central Counties Services

Contact Person: Sara Windham

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 1: Students - Ensure exceptional learning experiences that bring our “Journey of a Graduate” to life for each and every student.

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

Central Counties Services (CCS) provides outpatient mental health services to children and adolescents. The proposed Memorandum of Understanding with CCS will allow CCS to continue to provide these services to students during the school day at the campus. Services will be provided during mutually agreed times that do not interrupt academic time for students, such as during lunch, electives or study skills times. CCS is serving students at the request of parents who have initiated services and met CCS requirements.

Fiscal Implications:

None.

Administrative Recommendation(s):

Approve the agreement as presented.



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



This Memorandum of Understanding ("MOU" or "Agreement") is entered into between Central Counties Services ("CCS") and Belton Independent School District ("Belton ISD"), jointly referred to as ("Parties"), for the purpose of outlining the process and procedures for the provision of school-based mental health care by CCS to Belton ISD students with mental illness or intellectual and developmental disabilities who are enrolled in or newly referred to Children's Mental Health Services.

WHEREAS, Central Counties Services provides mental health services to children and adolescents in Bell County, who are served by Belton ISD,

WHEREAS, the Parties desire to make available mental health services to District ISD Students with the least amount of disruption to the Students' educational programming,

WHEREAS, Belton ISD believes it is in the best interest of the School District to allow CCS to administer mental health services to the Students on District ISD property,

WHEREAS, it is deemed advisable and in the best interest of the Parties to enter into this Agreement for CCS to provide children's mental health services to the Students of Belton ISD on District Property for the purpose of carrying out these objectives,

NOW THEREFORE, for and in consideration of the foregoing and in further consideration of the mutual benefits, the Parties hereto agree as follows:

I. CCS agrees:

- A. To employ Qualified Mental Health Professional staff, known herein as QMHP's, (Bachelor's degree in the social sciences, plus experience in mental health or a related field) who will be clinically supervised by a Child Mental Health Coordinator who has either a. a master's degree in the counseling field and is a Texas-licensed professional counselor, or b. a master's degree in social work and is a Texas-licensed clinical social worker. These employees are the sole employees of CCS and have no employment relationship of any kind with Belton ISD.
- B. The QMHP's will be capable of providing the following services on Belton ISD campuses:
 - Provision of focused skill-building services for individuals and groups to include reducing maladaptive behaviors, and teaching improved social skills and coping strategies
 - Case management
 - Medication education
 - Engagement activities
 - Other services mutually agreed upon by Belton ISD and CCS

- C. The above specified services will be conducted during a mutually agreeable time that does not interrupt academic time of students (lunch, electives, "Tiger Time").
- D. The QMHP's shall not disclose to any third parties information obtained from confidential educational records created and maintained by Belton ISD.
- E. To cover the QMHP's and services they provide under its general liability/malpractice insurance policy.

II. Belton ISD agrees:

- A. To make available in each location, a private space where the QMHP can meet with referred students, their families, and school personnel in a manner that ensures confidentiality of the information exchanged.
- B. To enable the QMHP's to have classroom access to observe the children enrolled in services with CCS in the academic and social environment of their classrooms one time per semester, upon approval by the campus principal.

III. TERM OF AGREEMENT

This Agreement is to begin September 1, 2026 and shall terminate August 31, 2027. This Agreement may be terminated by either party at any time for any reason with 30 days written notice to the corresponding party.

IV. COMPLETE AGREEMENT

This Agreement supersedes any and all other agreements, either oral or in writing, between the Parties with respect to the subject matter of this Agreement, and contains all of the covenants and agreements between the Parties with respect to such subject matter. Each Party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, that are not set forth in this Agreement, and that no agreement, statement, or promise not contained in this Agreement shall be valid or binding.

Any change, addition or deletion to the terms of this Agreement shall be in writing and executed by both parties. An executed facsimile or electronic copy will be sufficient to evidence the parties' agreement to any change, addition, or deletion to this Agreement. CCS and Belton ISD will review this agreement annually before the anniversary of its effective date for the purpose of determining possible renewal of this Agreement and to consider incorporating changes required by statutes, Executive Orders, or the Federal Acquisition Regulations, such changes to be evidenced by a modification to this agreement or by a superseding agreement. If the parties fail to agree on any such change, the Agreement shall terminate.

V. CONFIDENTIALITY OF RECORDS OF COVERED INDIVIDUALS SERVED BY THIS AGREEMENT

The Parties fully agree and acknowledge that all information regarding a student or family will be treated with confidentiality in accordance with the Family Educational Rights and Privacy

Act, 34 C.F.R. part 99 (FERPA), HIPAA and all other state and federal confidentiality laws and regulations to ensure appropriate protection of students' rights.

CCS shall comply with all applicable laws, rules and regulations relating to the confidentiality of information regarding Covered Individuals and shall establish a method to secure the confidentiality of records and other information pertaining to Covered Individuals as required by the applicable provisions of Texas law, the privacy and security regulations promulgated pursuant to Health Information Technology for Economic and Clinical Health Act ("HITECH"), Health Insurance Portability Accountability Act of 1996 ("HIPAA"), 42 CFR, Part 2 and other federal and state laws, including privacy requirements specific to the care of minors.

VI. NOTICE

All notices and correspondence given pursuant to this MOU must be in writing and sent to the following individuals and addresses:

Central Counties Services
Johnnie Wardell, MS
304 South 22nd Street
Temple, Texas 76501

Belton ISD
Attn: Board of Trustees President
400 North Wall Street
Belton, Texas 76513

NOW, THEREFORE, THE PARTIES TO THIS MOA DO AGREE TO ITS TERMS AND CONDITIONS AND SIGNIFY THEIR AGREEMENT WITH THE SIGNATURES BELOW:

Johnnie Wardell, MS-Executive Director
Central Counties Services

Date:

Chris Flor-Board of Trustees President
Belton Independent School District

Date:

Belton Independent School District
Board of Trustees Meeting Agenda Item

June 15, 2026

Item: Board Operating Procedures

Contact Person: Dr. Malinda Golden

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 1: Students - Ensure exceptional learning experiences that bring our “Journey of a Graduate” to life for each and every student.

Priority 2: Staff - Attract, support, and retain exceptional educators and staff to ensure every student is guided and supported by an outstanding team.

Priority 3: Community - Grow meaningful engagement and partnerships with parents, staff, and community members in support of our shared vision for each and every learner.

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

The Board Operating Procedures outline general procedures and agreements to ensure cooperation and effective processes and systems that advance the goals of the District. In addition, the document assists the Board in addressing areas of effective communication with community members and staff.

The Policy Committee reviewed the proposed Board Operating Procedures on June 3, 2026. The recommended changes have been incorporated and align with policy.

Fiscal Implications:

None.

Administrative Recommendation(s):

Approve the revised Board Operating Procedures as presented.



BOARD OPERATING PROCEDURES

Belton Independent School District

The Superintendent and the Board function as a team. A structured approach to developing a district vision and setting goals is enhanced by first developing a system of standard operating procedures. The Board of Trustees is the corporate policy making body for the District. The Superintendent and staff provide the leadership to strive toward the District's vision and accomplish annual goals, through policy implementation. The Belton ISD Board Operating Procedures have been established based on legal policies and policies adopted by the Board of Trustees.

The Belton ISD Board of Trustees annually reviews these Operating Procedures to effectively communicate with staff and patrons of the District.

TRUSTEES

Chris Flor, Board President
Erin Bass, Vice President
Rucker Preston, Secretary
Manuel Alcozer, Trustee
Riley Beck, Trustee
Brandon Bozon, Trustee
Jeff Norwood, Trustee

ADMINISTRATION

Dr. Malinda Golden, Superintendent
Dr. Michael Morgan, Deputy Superintendent
Gabi Niño, Assistant Superintendent for Teaching & Learning
Todd Schiller, Assistant Superintendent for Human Resources
Dr. Cassandra Spearman, Assistant Superintendent for Operations
Melissa Lafferty, Chief Financial Officer
Frank Murray, Chief Technology Officer
Christine Parks, Chief Communications Officer

OPERATING PROCEDURE REVIEW

The Board Operating Procedures will be reviewed annually by the Board of Trustees.

BOARD ETHICS

Board members shall promote the best interests of the District as a whole and shall adhere to the following ethical standards:

Respect

- Be fair, just, and impartial in all decisions and actions.
- Accord others respect.
- Share views while working toward consensus.
- Respect the majority decision as the decision of the Board.
- Encourage expressions of different opinions and listen with an open mind to others' ideas.

Accountability

- Be accountable to the public by accurately representing District policies, programs, priorities, and progress.
- Work to ensure prudent and accountable use of District resources.
- Diligently prepare for and attend Board meetings.

Communication

- Be responsive to the community by seeking its involvement in District affairs and by communicating District priorities and concerns.
- Avoid personal involvement in activities the Board has delegated to the Superintendent.

Integrity

- Make no personal promise or private action that may compromise the Board members' performance or responsibilities.
- Tell the truth.
- Do not disclose information that is confidential by law or that will needlessly harm the District if disclosed.
- Seek continuing education that will enhance the Board members' ability to fulfill their duties effectively.
- Be continuously guided by what is best for all students of the District.
- Act out of fairness.
- Base decisions on fact rather than supposition, opinion, or public favor.
- Refuse to surrender judgment to any individual or group at the expense of the District as a whole.

Lawfulness

- Uphold all applicable laws, rules, policies, and governance procedures consistently.
- Focus attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.

BOARD MEETINGS

Agenda Preparation

- The Board President and the Superintendent jointly create the agenda with input from the rest of the Board.
 - The Board President shall ensure that any topics the Board or at least two Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda a subject requested by two or more Board members without their specific authorization.
- Two standing agenda items will be at the end of each meeting agenda:
 - “Board Highlights” is a standing item on the agenda and notice of regular Board Meetings. This item allows Board members to highlight announcements of or attendance at school and community events; visits to campuses; recognitions of outstanding performance by district staff and students; recognition of new programs and special activities; and committee updates.
 - “Superintendent’s Report” is a standing item on the agenda and notice of regular Board Meetings. This item allows for the Superintendent of Schools to highlight recognition of student academic achievements, outstanding performance by district staff, accolades, district events, programs, updates, and priority focus areas aligned with the District’s vision, values & beliefs, goals and Journey of a Graduate competencies.

Workshops

- Any workshops involving a quorum of Board members or more will be posted in accordance with the Open Meetings Act.

Opening of Regularly Scheduled Meetings & Maintaining Decorum

- Board meetings are held in public to conduct the business of the district, as distinguished from public meetings. The Board shall not tolerate disruption of the Board meeting by members of the public. If, after at least one warning, any person continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from the administration and/or law enforcement officials to have the person removed from the meeting. Notwithstanding, a single outburst or incident may be so disruptive that the individual may be removed without an initial warning. All individuals attending meetings will be expected to comply with applicable guidelines from the District regarding emergency procedures and/or in accordance with executive order issued by duly authorized local, state, and/or federal authorities.
- At the beginning of each regularly scheduled meeting, the Board President will open the meeting by stating, “Please rise for a moment of silent prayer or meditation and remain standing for the pledge of allegiance and honors to the Texas flag.”
- Typically, after the Board President opens the meeting, the Board will allow Public Comments.

Board Member Response in Public Participation Section of the Board Meeting

- Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board’s procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

- The Board shall hear public comments on agenda items at the beginning of the meeting. The Board shall also hear public comment on non-agenda topics from parents of students enrolled in the District at the beginning of the meeting [see FA]. At the presiding officer's discretion, public comment at regular meetings from non-parents on non-agenda topics may be deferred to the end of the meeting.
- The Board President may limit time and adjust placement of Public Comments if there is a large number of speakers or topics on the agenda. It is within the discretion of the presiding officer to reduce the amount of time allotted to individual speakers. Below is a sample of a sliding scale that may be used by the Board President for effective meeting management:

Number of Speakers	Minutes
1-15	3
16-30	2
31-40	1.5
41 or more	1

- Individuals needing translation services may be allotted additional time in accordance with BED(LEGAL).
- The Board President will share specific expectations/guidance with the Board and the public prior to the public participation segment of the board meeting. The Board President shall inform the audience that the Board cannot engage with the audience during Public Comments.
- Board members will be attentive to speakers who come before the Board in the public participation segment of the meeting.
- Board members will refrain from demonstrating negative non-verbal communications.
- The Board does not allow the use of video, slides, or other electronic presentations during Public Comments. Posters are not allowed at the speaker's podium.
- Speakers must be recognized by the presiding officer and will address the Board from the speaker's podium. No speaker will approach the dais.
- If citizens bring a written statement or support materials, they should provide enough copies for the seven Board Members and the Superintendent. Copies must be provided to the Executive Assistant to the Superintendent at the time the individual signs up to speak in Public Comment.
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CITIZEN REQUEST/COMPLAINT TO INDIVIDUAL BOARD MEMBERS

Parents and community members wishing to contact the School Board regarding a specific school, teacher, or child are encouraged to begin at the level closest to the concern. The Board requests students and parents discuss their concerns and complaints through informal conferences with the appropriate teacher, principal or other campus administrator. Concerns should be expressed as soon as possible to allow early resolution at the lowest possible administrative level.

1. Step One: Contact the teacher, coach, guidance counselor, etc.
2. Step Two: Contact the principal. (If a parent or community member has a school-wide concern, this becomes Step One.)
3. Step Three: Contact the District office responsible for the area of concern.
4. Step Four: Email the Superintendent of Schools, who may begin an investigation or refer the matter to an appropriate administrator.

When a Trustee is contacted with a complaint or concern from a citizen, they will recommend the item be addressed at the appropriate level noted above or will refer the matter to the Superintendent of Schools for an administrative response. As the Superintendent deems it appropriate, the matter may be assigned

to a designated administrator to provide the administrative response. In such situations, the Superintendent of Schools (or designee) will respond in lieu of the Trustee.

If an informal conference regarding a complaint fails to reach the outcome requested by the student or parent, the student or parent may initiate the formal process described in the following policies:

- FNG(LOCAL)
- FNG(LEGAL)

Even after initiating the formal complaint process, students and parents are encouraged to seek informal resolution of their concerns, and they may withdraw a formal complaint at any time if a resolution has been reached.

Neither the Board nor any District employee shall unlawfully retaliate against any student or parent for bringing a concern or complaint.

Other Issues

Citizens wishing to express themselves regarding school district policy, boundaries, finances or other responsibilities of the Board which have not been placed on a regular agenda, are encouraged to use one or more of these alternatives.

- Contact the appropriate school department.
- Speak at the Public Comment section held during each regular board meeting.
- Board members discourage citizens from providing anonymous information and, in general, will not act upon it (except for fraud, unlawful or other questionable Belton ISD activities which can be reported in confidence).
- Writing or speaking to the Board in a disrespectful tone is considered unprofessional and is counterproductive.

BUILDING TRUST BETWEEN ADMINISTRATION AND BOARD

- As much as possible, staff should be made aware of Board member questions in advance of the Board meeting.
- Care enough to privately address a fellow Board member if he/she is inappropriate.
- Provide the same information to all of the Board and the staff in an appropriate and timely manner.
- Board members will read their packet in advance.
- Staff will provide supportive data for Board decision-making.
- The agenda item cover memo will be used by staff to guide their work in supplying adequate and clear information on agenda items.
- The Board may table an item that does not have supportive data.
- The Board, Superintendent, and staff will be open and respectful of each other.

GUIDELINES FOR SKILLFUL TEAM DISCUSSION

- Allow equal voice.
- Listen to understand.
- Allow one speaker at a time.
- Be brief and to the point.
- Take responsibility for yourself.

- Strive for consensus.

BOARD MEMBER VISITS TO CAMPUSES

- Board members may be invited to attend public events, receptions, groundbreakings, dedications, ribbon cuttings, and other campus events. In such cases, notifying the Superintendent is not necessary.
- Board members who wish to visit a campus to view a program or activity in their official capacity shall notify the Superintendent and coordinate the visit through the Superintendent's office.
- Board members visiting a campus in an unofficial capacity should adhere to campus rules.
- Board members are encouraged to interact with staff members but are never to give staff and employees any directives. At no time will Board members visit district offices, campuses, or other school facilities/programs in an attempt to evaluate personnel in accordance with BBE(LOCAL).
- The Superintendent may schedule group Board visits on topics of interest. There must be less than a quorum present.

BOARD MEMBER ATTENDANCE AT DISTRICT EVENTS

- The Board will be provided weekly updates of calendar events and sent calendar invitations when available.
- Board members will show support of key events through their attendance at those events as representatives of the Board.

BOARD TRAINING

Candidate workshops: The Board may conduct a training for interested school board candidates each year.

In the first year of service, a Board member shall receive at least 10 hours of continuing education in fulfillment of assessed needs. Up to 5 of the required 10 hours may be fulfilled through online instruction, provided that the training is designed and offered by a registered provider, incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. Newly elected Board member training shall include, but not be limited to:

- Local District Orientation (within 120 days of taking the oath of office, at least 3 hours in length);
- Open Meetings Act (not less than 1 and not more than 2 hours within 90 days of taking the oath of office);
- Public Information Act (not less than 1 and not more than 2 hours within 90 days of taking the oath of office);
- Local Orientation to the Texas Education Code (within 1 year before or 120 days after taking the oath of office at least 3 hours in length); and
- Evaluating and Improving Student Outcomes (formerly SB 1566), within 120 days of taking the oath of office.

After the first year of service, a Board member shall receive at least 5 hours of continuing education annually in fulfillment of assessed needs. A Board member may fulfill the 5 hours of continuing education through online instruction, provided that the training is designed and offered by a registered provider,

incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. Experienced Board members are required to complete training to include:

- Team building with Superintendent, including goal setting and review of the State Board of Education's governance framework distributed annually by the Board President to all Board members and the Superintendent (3 hours annually);
- Continuing education in assessed needs (5 hours annually);
- Evaluating and Improving Student Outcomes (formerly SB 1566), 3 hours training every 2 years);
- State Board of Education Safety Training (2 hours every 2 years);
- Post-Legislative Update to the Texas Education Code, following a legislative session;
- Child Abuse Prevention (1 hour every 2 years); and
- Cybersecurity (1 hour annually).

The Board must meet minimum annual training requirements for the period January 1 through December 31.

The Board President shall also receive continuing education related to leadership duties of the Board President as some portion of the annual requirement.

The Texas Education Code requires the President of the Board to announce the status of earned training credits for each member of the Board of Trustees annually. The announcement is a progress report on the training Board members have received to date. This announcement occurs at the last regular Board meeting prior to an election of trustees (typically April).

Board members are encouraged to join the Texas Association of School Boards (TASB) and attend the TASB convention, as well as other relevant conventions, conferences, or clinics.

The Board is committed to attend required training and will strive to annually attend a conference together with the goal of 100% participation by the Board and Superintendent.

REVIEW AND ADOPTION

These Operating Procedures were approved at a meeting of the Board of Trustees on the 15th day of June, 2026.

Chris Flor, President

Rucker Preston, Secretary



BOARD OPERATING PROCEDURES

Belton Independent School District

The Superintendent and the Board function as a team. A structured approach to developing a district vision and setting goals is enhanced by first developing a system of standard operating procedures. The Board of Trustees is the corporate policy making body for the District. The Superintendent and staff provide the leadership to strive toward the District's vision and accomplish annual goals, through policy implementation. The Belton ISD Board Operating Procedures have been established based on legal policies and policies adopted by the Board of Trustees.

The Belton ISD Board of Trustees annually reviews these Operating Procedures to effectively communicate with staff and patrons of the District.

TRUSTEES

~~Chris Flor~~ **Manuel Alcozer**, Board President
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ADMINISTRATION

Dr. Malinda Golden, Superintendent
Dr. Michael Morgan, Deputy Superintendent
Gabi Niño, Assistant Superintendent for Teaching & Learning
Todd Schiller, Assistant Superintendent for Human Resources
Dr. Cassandra Spearman, Assistant Superintendent for Operations
Melissa Lafferty, Chief Financial Officer
Shad McGaha, Chief Technology Officer
Christine Parks, Chief Communications Officer

OPERATING PROCEDURE REVIEW

The Board Operating Procedures will be reviewed annually by the Board of Trustees.

BOARD ETHICS

Board members shall promote the best interests of the District as a whole and shall adhere to the following ethical standards:

Respect

- Be fair, just, and impartial in all decisions and actions.
- Accord others respect.
- Share views while working toward consensus.
- Respect the majority decision as the decision of the Board.
- Encourage expressions of different opinions and listen with an open mind to others' ideas.

Accountability

- Be accountable to the public by accurately representing District policies, programs, priorities, and progress.
- Work to ensure prudent and accountable use of District resources.
- Diligently prepare for and attend Board meetings.

Communication

- Be responsive to the community by seeking its involvement in District affairs and by communicating District priorities and concerns.
- Avoid personal involvement in activities the Board has delegated to the Superintendent.

Integrity

- Make no personal promise or private action that may compromise the Board members' performance or responsibilities.
- Tell the truth.
- Do not disclose information that is confidential by law or that will needlessly harm the District if disclosed.
- Seek continuing education that will enhance the Board members' ability to fulfill their duties effectively.
- Be continuously guided by what is best for all students of the District.
- Act out of fairness.
- Base decisions on fact rather than supposition, opinion, or public favor.
- Refuse to surrender judgment to any individual or group at the expense of the District as a whole.

Lawfulness

- Uphold all applicable laws, rules, policies, and governance procedures consistently.
- Focus attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.

BOARD MEETINGS

Agenda Preparation

- The Board President and the Superintendent jointly create the agenda with input from the rest of the Board.
 - The Board President shall ensure that any topics the Board or at least two Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda a subject requested by two or more Board members without their specific authorization.
- Two standing agenda items will be at the end of each meeting agenda:
 - “Board Highlights” is a standing item on the agenda and notice of regular Board Meetings. This item allows Board members to highlight announcements of or attendance at school and community events; visits to campuses; recognitions of outstanding performance by district staff and students; recognition of new programs and special activities; and committee updates.
 - “Superintendent’s Report” is a standing item on the agenda and notice of regular Board Meetings. This item allows for the Superintendent of Schools to highlight recognition of student academic achievements, outstanding performance by district staff, accolades, district events, programs, updates, and priority focus areas aligned with the District’s vision, values & beliefs, goals and Journey of a Graduate competencies.

Workshops

- Any workshops involving a quorum of Board members or more will be posted in accordance with the Open Meetings Act.

Opening of Regularly Scheduled Meetings & Maintaining Decorum

- Board meetings are held in public to conduct the business of the district, as distinguished from public meetings. The Board shall not tolerate disruption of the Board meeting by members of the public. If, after at least one warning, any person continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from the administration and/or law enforcement officials to have the person removed from the meeting. Notwithstanding, a single outburst or incident may be so disruptive that the individual may be removed without an initial warning. All individuals attending meetings will be expected to comply with applicable guidelines from the District regarding emergency procedures and/or in accordance with executive order issued by duly authorized local, state, and/or federal authorities.
- At the beginning of each regularly scheduled meeting, the Board President will open the meeting by stating, “Please rise for a moment of silent prayer or meditation and remain standing for the pledge of allegiance and honors to the Texas flag.”
- Typically, after the Board President opens the meeting, the Board will allow Public Comments.

Board Member Response in Public Participation Section of the Board Meeting

- Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

- The Board shall hear public comments on agenda items at the beginning of the meeting. The Board shall also hear public comment on non-agenda topics from parents of students enrolled in the District at the beginning of the meeting [see FA]. At the presiding officer's discretion, public comment at regular meetings from non-parents on non-agenda topics may be deferred to the end of the meeting.
- ~~Public Comments will be posted on the Board's meeting notice twice as separate agenda items. Public Comment on agenda items will occur at the beginning of the meeting and Public Comment on non-agenda items will occur at the end of the meeting. At Regular Meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. At Special Meetings, public comment shall be limited to items on the agenda posted with notice of the meeting. An individual's comments shall not exceed three (3) minutes per meeting except as permitted by Board Policy. See BED(LEGAL) and (LOCAL).¶~~
- The Board President may limit time and adjust placement of Public Comments if there is a large number of speakers or topics on the agenda. It is within the discretion of the presiding officer to reduce the amount of time allotted to individual speakers. Below is a sample of a sliding scale that may be used by the Board President for effective meeting management:

Number of Speakers	Minutes
1-15	3
16-30	2
31-40	1.5
41 or more	1

- Individuals needing translation services may be allotted additional time in accordance with BED(LEGAL).
- The Board President will share specific expectations/guidance with the Board and the public prior to the public participation segment of the board meeting. The Board President shall inform the audience that the Board cannot engage with the audience during Public Comments.
- Board members will be attentive to speakers who come before the Board in the public participation segment of the meeting.
- Board members will refrain from demonstrating negative non-verbal communications.
- The Board does not allow the use of video, slides, or other electronic presentations during Public Comments. Posters are not allowed at the speaker's podium.
- Speakers must be recognized by the presiding officer and will address the Board from the speaker's podium. No speaker will approach the dais.
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- If disputes arise between Board members related to Board business or these Board Operating Procedures that cannot be resolved through communications between the members, the Board President will attempt to informally mediate the dispute and achieve resolution. In the event the dispute remains unresolved, the issue may be presented to the Board for resolution in a closed meeting if the item falls under accepted closed meeting topics. If the issue is not resolved during a closed meeting, the Board may take action as allowed by Board policy.

CITIZEN REQUEST/COMPLAINT TO INDIVIDUAL BOARD MEMBERS

Parents and community members wishing to contact the School Board regarding a specific school, teacher, or child are encouraged to begin at the level closest to the concern. The Board requests students and parents discuss their concerns and complaints through informal conferences with the appropriate teacher, principal or other campus administrator. Concerns should be expressed as soon as possible to allow early resolution at the lowest possible administrative level.

1. Step One: Contact the teacher, coach, guidance counselor, etc.
2. Step Two: Contact the principal. (If a parent or community member has a school-wide concern, this becomes Step One.)
3. Step Three: Contact the District office responsible for the area of concern.

4. Step Four: Email the Superintendent of Schools, who may begin an investigation or refer the matter to an appropriate administrator.

When a Trustee is contacted with a complaint or concern from a citizen, they will recommend the item be addressed at the appropriate level noted above or will refer the matter to the Superintendent of Schools for an administrative response. As the Superintendent deems it appropriate, the matter may be assigned to a designated administrator to provide the administrative response. In such situations, the Superintendent of Schools (or designee) will respond in lieu of the Trustee.

If an informal conference regarding a complaint fails to reach the outcome requested by the student or parent, the student or parent may initiate the formal process described in the following policies:

- FNG(LOCAL)
- FNG(LEGAL)

Even after initiating the formal complaint process, students and parents are encouraged to seek informal resolution of their concerns, and they may withdraw a formal complaint at any time if a resolution has been reached.

Neither the Board nor any District employee shall unlawfully retaliate against any student or parent for bringing a concern or complaint.

Other Issues

Citizens wishing to express themselves regarding school district policy, boundaries, finances or other responsibilities of the Board which have not been placed on a regular agenda, are encouraged to use one or more of these alternatives.

- Contact the appropriate school department.
- Speak at the Public Comment section held during each regular board meeting.
- Board members discourage citizens from providing anonymous information and, in general, will not act upon it (except for fraud, unlawful or other questionable Belton ISD activities which can be reported in confidence).
- Writing or speaking to the Board in a disrespectful tone is considered unprofessional and is counterproductive.

BUILDING TRUST BETWEEN ADMINISTRATION AND BOARD

- As much as possible, staff should be made aware of Board member questions in advance of the Board meeting.
- Care enough to privately address a fellow Board member if he/she is inappropriate.
- Provide the same information to all of the Board and the staff in an appropriate and timely manner.
- Board members will read their packet in advance.
- Staff will provide supportive data for Board decision-making.
- The agenda item cover memo will be used by staff to guide their work in supplying adequate and clear information on agenda items.
- The Board may table an item that does not have supportive data.
- The Board, Superintendent, and staff will be open and respectful of each other.

GUIDELINES FOR SKILLFUL TEAM DISCUSSION

-
- Allow equal voice.
 - Listen to understand.
 - Allow one speaker at a time.
 - Be brief and to the point.
 - Take responsibility for yourself.
 - Strive for consensus.

BOARD MEMBER VISITS TO CAMPUSES

- Board members may be invited to attend public events, receptions, groundbreakings, dedications, ribbon cuttings, and other campus events. In such cases, notifying the Superintendent is not necessary.
- Board members who wish to visit a campus to view a program or activity in their official capacity shall notify the Superintendent and coordinate the visit through the Superintendent's office.
- Board members visiting a campus in an unofficial capacity should adhere to campus rules.
- Board members are encouraged to interact with staff members but are never to give staff and employees any directives. At no time will Board members visit district offices, campuses, or other school facilities/programs in an attempt to evaluate personnel in accordance with BBE(LOCAL).
- The Superintendent may schedule group Board visits on topics of interest. There must be less than a quorum present.

BOARD MEMBER ATTENDANCE AT DISTRICT EVENTS

- The Board will be provided weekly updates of calendar events and sent calendar invitations when available.
- Board members will show support of key events through their attendance at those events as representatives of the Board.

BOARD TRAINING

Candidate workshops: The Board may conduct a training for interested school board candidates each year.

In the first year of service, a Board member shall receive at least 10 hours of continuing education in fulfillment of assessed needs. Up to 5 of the required 10 hours may be fulfilled through online instruction, provided that the training is designed and offered by a registered provider, incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. Newly elected Board member training shall include, but not be limited to:

- Local District Orientation (within 120 days of taking the oath of office, at least 3 hours in length);
- Open Meetings Act (not less than 1 and not more than 2 hours within 90 days of taking the oath of office);
- Public Information Act (not less than 1 and not more than 2 hours within 90 days of taking the oath of office);
- Local Orientation to the Texas Education Code (within 1 year before or 120 days after taking the oath of office at least 3 hours in length); and

- Evaluating and Improving Student Outcomes (formerly SB 1566), within 120 days of taking the oath of office.

After the first year of service, a Board member shall receive at least 5 hours of continuing education annually in fulfillment of assessed needs. A Board member may fulfill the 5 hours of continuing education through online instruction, provided that the training is designed and offered by a registered provider, incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. Experienced Board members are required to complete training to include:

- Team building with Superintendent, including goal setting and review of the State Board of Education's governance framework distributed annually by the Board President to all Board members and the Superintendent (3 hours annually);
- Continuing education in assessed needs (5 hours annually);
- Evaluating and Improving Student Outcomes (formerly SB 1566), 3 hours training every 2 years);
- State Board of Education Safety Training (2 hours every 2 years);
- Post-Legislative Update to the Texas Education Code, following a legislative session;
- Child Abuse Prevention (1 hour every 2 years); and
- Cybersecurity (1 hour annually).

The Board must meet minimum annual training requirements for the period January 1 through December 31.

The Board President shall also receive continuing education related to leadership duties of the Board President as some portion of the annual requirement.

The Texas Education Code requires the President of the Board to announce the status of earned training credits for each member of the Board of Trustees annually. The announcement is a progress report on the training Board members have received to date. This announcement occurs at the last regular Board meeting prior to an election of trustees (typically April).

Board members are encouraged to join the Texas Association of School Boards (TASB) and attend the TASB convention, as well as other relevant conventions, conferences, or clinics.

The Board is committed to attend required training and will strive to annually attend a conference together with the goal of 100% participation by the Board and Superintendent.

REVIEW AND ADOPTION

These Operating Procedures were approved at a meeting of the Board of Trustees on the 15th day of June, 2026.

Chris Florio-Manuel Alcega, President

Rucker Preston Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item

June 15, 2026

Item: Local District Update - 2nd Reading

Contact Person: Dr. Malinda Golden

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 1: Students - Ensure exceptional learning experiences that bring our “Journey of a Graduate” to life for each and every student.

Priority 2: Staff - Attract, support, and retain exceptional educators and staff to ensure every student is guided and supported by an outstanding team.

Priority 3: Community - Grow meaningful engagement and partnerships with parents, staff, and community members in support of our shared vision for each and every learner.

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

CH(LOCAL) Purchasing and Acquisition

The administration proposes a revision to the “Purchasing Authority” section of CH(LOCAL) in order to align with recent Texas legislative changes that raised the state competitive purchasing threshold to \$100,000 within CH(LEGAL), CV(LEGAL), and CV(LOCAL). This update will successfully resolve the policy conflict and match local requirements with state law.

FFAC(LOCAL) Wellness and Health Services - Medical Treatment

The administration proposes revising the “Medication Provided by Parent” section to include a parent’s written request and a doctor’s written order, aligning with best practice and guidance from Texas Health and Human Services.

Fiscal Implications:

None.

Administrative Recommendation(s):

Approve the proposed changes for CH(LOCAL) and FFAC(LOCAL) as presented.

PURCHASING AND ACQUISITION

CH
(LOCAL)

PROPOSED REVISIONS

**Purchasing
Authority**

The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs ~~\$50,000~~100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

Exception for
Emergency
Contracts

In the event of a catastrophe, emergency, or natural disaster affecting the District, the Board delegates to the Superintendent the authority to contract for the replacement, construction, or repair of school equipment or facilities in accordance with law, if emergency replacement, construction, or repair is necessary for the health and safety of District students and staff. The Superintendent shall report to the Board at the next regular meeting any contract made under this authority. [See Disaster Exception, CH(LEGAL)]

The delegation regarding emergency contracts does not waive competitive purchasing requirements under Education Code Chapter 44. Only the Board is authorized to waive competitive purchasing requirements under limited circumstances in accordance with Education Code 44.031(h). [See Emergency Damage or Destruction, CH(LEGAL)]

Purchasing
Procedures

The Superintendent shall develop purchasing procedures to implement the requirements of state and federal law. [See also CB, CBB, CH(LEGAL), and COA]

Purchasing Method

The Board delegates to the Superintendent the authority to determine the method of purchasing in accordance with CH(LEGAL) or CBB(LEGAL), as appropriate.

*Competitive
Bidding*

If competitive bidding is chosen as the purchasing method, the Superintendent shall prepare bid specifications. All bids shall be in accordance with administrative regulations, and the submission of any electronic bids shall also be in accordance with Board-adopted rules. All bidders shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.

The District may reject any and all bids in accordance with state or federal law, as applicable.

*Competitive
Sealed Proposals*

If competitive sealed proposals are chosen as the purchasing method, the Superintendent shall prepare the request for proposals and/or specifications for items to be purchased. All proposals shall be in accordance with administrative regulations, and the submission of any electronic proposals shall also be in accordance with Board-adopted rules. Proposals received after the specified time

PURCHASING AND ACQUISITION

CH
(LOCAL)

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The District may reject any and all proposals in accordance with state or federal law, as applicable.

**Electronic Bids or
Proposals**

Bids or proposals that the District has chosen to accept through electronic transmission shall be administered in accordance with Board-adopted rules. Such rules shall safeguard the integrity of the competitive procurement process; ensure the identification, security, and confidentiality of electronic bids or proposals; and ensure that the electronic bids or proposals remain effectively unopened until the proper time.

**Responsibility for
Debts**

The Board shall assume responsibility for debts incurred in the name of the District so long as those debts are for purchases made in accordance with the adopted budget, state law, Board policy, and the District's purchasing procedures. [See CE] The Board shall not be responsible for debts incurred by persons or organizations not directly under Board control. Persons making unauthorized purchases shall assume full responsibility for all such debts.

**Purchase
Commitments**

All purchase commitments shall be made by the Superintendent in accordance with administrative procedures, including the District's purchasing procedures.

Personal Purchases

District employees shall not be permitted to make purchases for personal use through the District's business office.

PURCHASING AND ACQUISITION

CH
(LOCAL)

PROPOSED REVISIONS

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PURCHASING AND ACQUISITION

CH
(LOCAL)

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Personal Purchases

District employees shall not be permitted to make purchases for personal use through the District's business office.

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

**Administering
Medication**

No employee shall give any student prescription medication, nonprescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as authorized by this or other District policy.

**Medication Provided
by Parent**

The Superintendent shall designate the employees who are authorized to administer medication that has been provided by a student's parent. An authorized employee is permitted to administer the following medication in accordance with administrative regulations:

1. Prescription medication in accordance with legal requirements. [See FFAC(LEGAL)]
2. Nonprescription medication upon a parent's written request and with a physician's written orders, and when the nonprescription medication is properly labeled and in the original container in accordance with legal requirements. [See FFAC(LEGAL)]
3. Herbal substances or dietary supplements provided by the parent and only if required by the individualized education program or Section 504 plan for a student with disabilities.

**Medication Provided
by District**

Except as required by law and provided by this policy, the District shall not purchase medication to administer to a student.

Athletic Program

The District shall purchase nonprescription medication that may be used to prevent or treat illness or injury in the District's athletic program. Only a licensed athletic trainer or a physician licensed to practice medicine in the state of Texas may administer this medication and may do so only if:

1. The District has prior written consent for medication from a student's parent, legal guardian, or other person having lawful control to be administered [see Medical Treatment, below]; and
2. The administration of a medication by an athletic trainer is in accordance with a standing order or procedures approved by a physician licensed to practice medicine in the state of Texas.

Epinephrine

The District authorizes school personnel who have agreed in writing and been adequately trained to administer an unassigned epinephrine delivery system, such as an auto-injector or nasal spray, in accordance with law and this policy. Administration of epinephrine shall only be permitted when an authorized and trained individual reasonably believes a person is experiencing anaphylaxis.

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

<i>On Campus</i>	Authorized and trained individuals may administer an unassigned epinephrine delivery system at any time to a person experiencing anaphylaxis on a school campus. The District shall ensure that at each campus a sufficient number of authorized individuals are trained to administer epinephrine so that at least one trained individual is present on campus during all hours the campus is open. In accordance with state rules, the campus shall be considered open for this purpose during regular on-campus school hours and whenever school personnel are physically on site for school-sponsored activities.
<i>Maintenance, Availability, and Training</i>	The Superintendent shall develop administrative regulations designating a coordinator to manage policy implementation and addressing annual training of authorized individuals in accordance with law; procedures for delivery system use; and acquisition or purchase, maintenance, expiration, disposal, and availability of unassigned epinephrine at each campus.
<i>Notice to Parents</i>	In accordance with law, the District shall provide notice of the policy to parents regarding the epinephrine program, including notice of any change to or discontinuation of this program.
Opioid Antagonist	This provision shall be applicable to every campus.
<i>On Campus</i>	The District authorizes school personnel who have been adequately trained to administer an opioid antagonist in accordance with law and this policy. Administration of an opioid antagonist shall only be permitted when an authorized and trained individual reasonably believes a person is experiencing an opioid-related overdose. Each applicable campus shall have at least one individual who is authorized and trained to administer an opioid antagonist present during regular school hours.
<i>Maintenance, Availability, Training, and Reporting</i>	Each applicable campus shall have at least two unused, unexpired opioid antagonist doses available. All opioid antagonists shall be stored in a secure location and shall be easily accessible by individuals who are authorized and trained to administer an opioid antagonist. The Superintendent shall develop administrative regulations addressing acquisition, maintenance, expiration, and disposal of opioid antagonists in the District, as well as reporting, employee training, and emergency notification requirements.
Psychotropics	Except as permitted by law, an employee shall not:

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

Medical Treatment

A student's parent, legal guardian, or other person having lawful control shall annually complete and sign a form that provides emergency information and addresses authorization regarding medical treatment. A student who has reached age 18 shall be permitted to complete this form.

The District shall seek appropriate emergency care for a student as required or deemed necessary.

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

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WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

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MEDICAL TREATMENT

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Belton Independent School District
Board of Trustee Meeting Agenda Item

June 15, 2026

Item: Policy Update 126 – 2nd Reading

Contact Person: Dr. Malinda Golden

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Priority 1: Students - Ensure exceptional learning experiences that bring our “Journey of a Graduate” to life for each and every student.

Priority 3: Community - Grow meaningful engagement and partnerships with parents, staff, and community members in support of our shared vision for each and every learner.

Priority 4: Fiscal Management - Maximize student experiences through transparent, strategic, and sustainable fiscal management.

Background Information:

Update 126 includes 28 (LOCAL) policy recommendations to address legislative changes and revisions based on updates to the Texas Administrative Code.

These four (LOCAL) policies underwent 1st reading at the Policy Committee Meeting on June 3, 2026, and are the final remaining policies for consideration within Update 126.

1. CV(LOCAL) Facilities Construction
2. EEP(LOCAL) Lesson Plans (add new)
3. EIA(LOCAL) Academic Achievement
4. EHBAF(LOCAL) Special Education Video/Audio Monitoring

Fiscal Implications:

None.

Administrative Recommendation(s):

The Administration recommends that the Board approve the revised (LOCAL) policies as presented.

Additional Update 126 Revisions

Compliance with Law

The Superintendent shall establish procedures that ensure that all school facilities within the District comply with applicable laws and local building codes.

Construction Contracts

Prior to advertising, the Board shall determine the project delivery/contract award method to be used for each construction contract valued at or above the competitive purchasing threshold established in law. To assist the Board, the Superintendent shall recommend the project delivery/contract award method that he or she determines provides the best value to the District. [See CV series generally and CBB(LEGAL) for requirements if federal funds are involved.]

For construction contracts valued at or above \$100,000, the Superintendent shall also submit the resulting contract to the Board for approval. Lesser expenditures for construction and construction-related materials or services shall be at the discretion of the Superintendent and consistent with law and policy. [See also CH and CBB(LEGAL)]

Note: For provisions regarding delegation of authority for construction contracts in the event of a catastrophe, emergency, or natural disaster affecting the District, see CH(LOCAL).

Change Orders

Change orders permitted by law shall be approved prior to any changes being made in the approved plans or the actual construction of the facility.

Change orders valued at or above 100,000 shall require Board approval. The Superintendent shall be authorized to approve change orders of a lesser amount.

Project Administration

All construction projects shall be administered by the Superintendent.

The Superintendent shall keep the Board informed concerning construction projects and also shall provide information to the general public.

Final Payment

The District shall not make final payments for construction or the supervision of construction until the work has been completed and the Board has accepted the work.

Additional Update 126 Revisions

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The Superintendent shall establish procedures that ensure that all school facilities within the District comply with applicable laws and local building codes.

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For construction contracts valued at or above ~~\$50,000~~100,000, the Superintendent shall also submit the resulting contract to the Board for approval. Lesser expenditures for construction and construction-related materials or services shall be at the discretion of the Superintendent and consistent with law and policy. [See also CH and CBB(LEGAL)]

Note: For provisions regarding delegation of authority for construction contracts in the event of a catastrophe, emergency, or natural disaster affecting the District, see CH(LOCAL).

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INSTRUCTIONAL ARRANGEMENTS
LESSON PLANS

EEP
(LOCAL)

**Instructional Plan
and Course Syllabus**

Prior to the beginning of each semester, each teacher shall provide a copy of the teacher's instructional plan or course syllabus for each class for which the teacher provides instruction.

The teacher shall provide this information to the District administration and the parent of each student enrolled in the teacher's class. Additional copies of the instructional plan or course syllabus shall be made available to a parent of a student enrolled upon that parent's request.

District Website

The Superintendent shall develop administrative procedures for the posting of the instructional plans and course syllabi for each class offered in the District on the District's website.

ACADEMIC ACHIEVEMENT
GRADING/PROGRESS REPORTS TO PARENTS

EIA
(LOCAL)

Relation to Essential Knowledge and Skills

The District shall establish instructional objectives that relate to the essential knowledge and skills for grade-level subjects or courses. These objectives shall address the skills needed for successful performance in the next grade or next course in a sequence of courses.

Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that each student's performance indicates the level of mastery of the designated District objectives.

Guidelines for Grading

The Superintendent or designee shall ensure that each campus or instructional level develops guidelines for teachers to follow in determining grades for students. These guidelines shall ensure that grading reflects a student's relative mastery of an assignment and that a sufficient number of grades are taken to support the grade average assigned. Guidelines for grading shall be clearly communicated to students and parents.

The District shall permit a student who meets the criteria detailed in the grading guidelines a reasonable opportunity to redo an assignment or retake a test for which the student received a failing grade.

Progress Reporting

The District shall issue grade reports/report cards every nine weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.

Interim Reports

Interim progress reports shall be issued for all students after the third week and the sixth week of each grading period. Supplemental progress reports may be issued at the teacher's discretion.

Conferences

Each year, the District shall provide at least two opportunities for in-person conferences between each parent and the student's teacher. Additional conferences may be requested by a teacher or parent as needed.

Academic Dishonesty

A student found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary penalties in accordance with the Student Code of Conduct. Academic dishonesty includes cheating or copying the work of another student, plagiarism, the use of artificial intelligence to complete an assignment in part or in whole unless approved by the classroom teacher [see CQD], and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judgment of the classroom teacher or another supervising

ACADEMIC ACHIEVEMENT
GRADING/PROGRESS REPORTS TO PARENTS

EIA
(LOCAL)

professional employee, taking into consideration written materials,
observation, or information from students.

ACADEMIC ACHIEVEMENT
GRADING/PROGRESS REPORTS TO PARENTS

EIA
(LOCAL)

Relation to Essential Knowledge and Skills

The District shall establish instructional objectives that relate to the essential knowledge and skills for grade-level subjects or courses. These objectives shall address the skills needed for successful performance in the next grade or next course in a sequence of courses.

Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that each student's performance indicates the level of mastery of the designated District objectives.

Guidelines for Grading

The Superintendent or designee shall ensure that each campus or instructional level develops guidelines for teachers to follow in determining grades for students. These guidelines shall ensure that grading reflects a student's relative mastery of an assignment and that a sufficient number of grades are taken to support the grade average assigned. Guidelines for grading shall be clearly communicated to students and parents.

The District shall permit a student who meets the criteria detailed in the grading guidelines a reasonable opportunity to redo an assignment or retake a test for which the student received a failing grade.

Progress Reporting

The District shall issue grade reports/report cards every ~~nine~~nine weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.

Interim Reports

Interim progress reports shall be issued for all students after the ~~third week and the sixth~~third week and the sixth week of each grading period. Supplemental progress reports may be issued at the teacher's discretion.

Conferences

~~In addition to conferences scheduled on the campus calendar, Each year, the District shall provide at least two opportunities for in-person conferences between each parent and the student's teacher. Additional~~ conferences may be requested by a teacher or parent as needed.

Academic Dishonesty

A student found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary

ACADEMIC ACHIEVEMENT
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penalties in accordance with the Student Code of Conduct. Academic dishonesty includes cheating or copying the work of another student, plagiarism, the use of artificial intelligence to complete an assignment in part or in whole unless approved by the classroom teacher [see CQD], and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judgment of the classroom teacher or another supervising professional employee, taking into consideration written materials, observation, or information from students. or the use of an artificial intelligence detection tool selected by the District.

SPECIAL EDUCATION
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Note: Unless otherwise noted, the terms “video recording,” “video surveillance,” and “video monitoring” shall also include any associated audio recordings. In addition, the term “classroom” shall also include other special education settings subject to video and audio recording required by law.

To promote student safety, the District shall comply with requests for video and audio monitoring of certain special education classrooms as required by law. Regular or continual monitoring of video recordings shall be prohibited. Video recordings shall not be used for teacher evaluation or monitoring or for any purpose other than the promotion of student safety.

The Superintendent is responsible for coordinating the provision of equipment to campuses in compliance with the law.

The Superintendent shall ensure that administrative regulations are developed to implement this policy.

Requests

For Following Year

A parent of a student receiving special education services and whose placement for the following school year will be in a special education classroom eligible for video surveillance may request in writing that a video camera be placed in the classroom by the end of the current school year or by the 10th business day after the student’s admission, review, and dismissal (ARD) committee determines the student’s placement, whichever is later. If such a request is made, the campus shall begin operation of the camera by the deadlines in law.

For Current Year

Written requests from a parent, assistant principal, principal, staff member, or the Board shall be submitted and processed in accordance with the procedures in law.

Response

As required by law, the District shall provide a response to the requester not later than the seventh business day after receipt of the request.

Notice

Before a camera is activated, the principal shall provide advance written notice to staff on the campus and to parents of the students assigned to or engaging in school activities in the classroom that video and audio surveillance will be conducted in the classroom.

**Installation and
Operation**

The classroom subject to the request shall begin operation of video surveillance not later than the time frames required in law, except when the District is granted an extension of time.

When the District has installed video cameras in a classroom as required by law, the District shall operate the cameras during the

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instructional day at all times when one or more students are in the classroom. For purposes of this policy, the instructional day shall be defined as the portion of a school day during which instruction is taking place in the classroom.

For the school year in which a campus receives a request for video and audio surveillance, the campus shall continue to operate and maintain any video cameras placed in the classroom for as long as the classroom continues to satisfy the requirements in Education Code 29.022(a). However, the campus may discontinue operation of the video camera during the year if the requester withdraws the request in writing and no request is submitted to continue the surveillance. Before a camera is deactivated, the principal shall provide advance written notice to staff on the campus and to parents of the students assigned to or engaging in school activities in the classroom that video and audio surveillance will be discontinued in the classroom and of the opportunity to request continued video and audio surveillance.

Video cameras must be capable of recording video and audio of all areas of the classroom, including a room attached to the classroom used for time out as defined by law. No visual monitoring, other than incidental coverage, shall be conducted of the inside of a bathroom or other area used for changing a student's clothes.

The District shall post notice at the entrance to a classroom in which video cameras are placed stating that video and audio surveillance is conducted in that classroom.

**Retention of
Recordings**

Video recordings shall be retained for at least three months after the date of the recording but may be retained for a longer period in accordance with the District's records management program, or as required by law. [See CPC]

**Confidentiality of
Recordings**

Video recordings made in accordance with this policy shall be confidential and shall only be released or viewed by the individuals and in the limited circumstances permitted by law. The following individuals shall have authority to view video recordings to the extent permitted by the Family Educational Rights and Privacy Act (FERPA):

1. A District employee or a parent of a student who is involved in an alleged incident documented by a recording and reported to the District;
2. Appropriate Department of Family and Protective Services (DFPS) personnel as part of an investigation of alleged abuse or neglect of a child;

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3. A peace officer, school nurse, District administrator trained in de-escalation and restraint techniques, or human resource staff member in response to a report of an alleged incident or an investigation of an employee or a report of alleged abuse committed by a student; and
4. Appropriate Texas Education Agency or State Board for Educator Certification personnel or their agents as part of an investigation.

For purposes of this policy, the term “human resource staff member” shall include the Superintendent or other District administrator. If an individual listed in items 2-4 above believes that a recording shows a violation of District policy or campus procedures, the individual may allow access to the recording by appropriate legal and human resources personnel designated by the District for the purpose of determining whether a policy or procedure has been violated.

Any person who suspects that child abuse or neglect has occurred shall report this suspicion as required by law and District policy.
[See FFG]

Reporting an Incident

A person alleging that an incident, as defined by law, has occurred in a classroom in which video surveillance is conducted shall file a written report with the principal as soon as possible after the person suspects the alleged incident. If possible, a report shall be filed within 24 hours of the facts giving rise to the allegation. The principal shall promptly provide the executive director of special programs the report and, along with the appropriate administrators, shall promptly view, or direct an authorized individual to view, the video surveillance footage to identify the relevant portion of the recording. No later than 10 District business days after the report is filed, the executive director of special programs or designee shall respond by notifying the person whether the alleged incident was recorded in the District’s video surveillance footage and shall initiate other steps as required by law, District policy, or local procedures.

Complaints

Complaints related to video and audio recordings under this policy shall be filed in accordance with DGBA, FNG, or GF, as applicable. A complainant who is dissatisfied with the outcome of the District’s complaint process may appeal in writing to the commissioner of education in accordance with Education Code 7.057 and 19 Administrative Code 103.1303. A parent, staff member, or District administrator may request an expedited review in accordance with 19 Administrative Code 103.1303.

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