



## **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 December 13, 2021, 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 this meeting notice.

- 1. Call to Order, Moment of Silence and Pledge of Allegiance**
- 2. Recognitions** **4**
  - A. Student Showcase - Lake Belton High School Orchestra
  - B. College Board National Recognition Program Scholars
  - C. Frances Hesselbein Student Leadership Program Participant
  - D. All-State Orchestra Musician
  - E. Texas Council for the Social Studies - Elected Officer
  - F. Temple Rotary Educator of the Month
  - G. Belton Rotary Educator of the Quarter
- 3. Values and Beliefs - Inspiring Instruction** **7**
- 4. Public Comments Regarding Items on the Agenda**
- 5. Action Items**
  - A. Consider, Discuss, and Take Appropriate Action Regarding **8**  
School Colors and Mascot for Belton New Tech High School @  
Waskow
- 6. Reports**
  - A. Academic Achievement Report **18**

B. Facilities Committee Report	
C. Policy Committee Report	
D. Superintendent's Report	29
<b>7. Consent Agenda: Consider and Take Appropriate Action</b>	
A. Minutes of Previous Meetings:	
1. November 1, 2021 Policy Committee Meeting	34
2. November 10, 2021 Facilities Committee Meeting	36
3. November 15, 2021 Regular Meeting	38
B. Unaudited Financial Report for the Month Ending November 30, 2021	44
C. Gifts, Grants, and Bequests	69
D. Expenditures over \$50,000	71
1. Maxim Healthcare Services	
E. Supply, Equipment, and Service Bids	
1. RFP #2109-250-266 for Career and Technical Education (CTE) Equipment, Supplies and Services (Supplemental II)	72
2. RFP #2109-600-265 for Professional Development Consultants, Services and Materials	74
F. Cooperative Purchasing Program Fee Report	76
G. Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative	78
H. Award of RCSP #2112-600-271 for the Southwest Elementary School HVAC Project, Approving the Expenditure, and Authorizing the Superintendent to Negotiate and Execute a Contract	95
I. BED(LOCAL): Board Meetings - Public Participation - 2nd Reading	102
J. Application for Other Waiver - Alternate 7th Grade Reading Assessment	108
K. Contract for Purchase of Real Property on Charter Oak Drive, Temple, TX	109
L. Tax Abatement Agreements between LJT Texas, LLC and the 1) City of Temple and 2) Bell County which will abate a percentage of the increases in the taxable value of certain real property located at	121

3601 Eberhardt Road and designated as City of Temple Tax  
Abatement Reinvestment Zone 44

M. Tax Abatement Agreements between Polmer, LLC and the 1) City 122  
of Temple; 2) Bell County; and 3) Temple College which will abate a  
percentage of the increases in the taxable value of certain real and  
personal property located on an approximately 399.2 acre-site at the  
southeast corner of Industrial Boulevard and Loop 363 and  
designated as City of Temple Tax Abatement Reinvestment Zone 43

**8. Board Requests for New Information and/or Reports**

**9. Calendar of Events 123**

**10. Public Comments Regarding Non-Agenda Items**

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

A. Personnel - Texas Government Code, Section 551.074

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

**12. Reconvene in Open Session**

**13. Adjourn**

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Recognitions

**Contact Person:** Jennifer Bailey

**Presented for:**  Action  Report Only

**Supporting Documents:**  None  Attached  Provided Later

---

**District Goal or Objective Addressed:**

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

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

**Background Information:**

**Student Showcase – Lake Belton High School Orchestra**

The Chamber Orchestra from Lake Belton High School (LBHS) performed “Forever Joyful,” “A Forest Snowfall” and “We Three Kings” before the start of the Board meeting. Members of the group are: David Larsen, Rachel Kim, Elana Irom, Grace Stoddard, Hannah Weems, McKayl Campbell, Liz Lozano, and Austin Inman on 1st violin; Dionne Muchena, Jillian Webb, Austin Moore, Kalyn Rhoads, Viviane Medina, Saray De La Cruz, and Zoe Forsook on 2nd violin; Erica Dawson, Diana Williams, Be Asuncion-Crabb, and A.J. Bio on viola; Zekaya Longworth, Soteria Shin, Deja Cavazos, and Emma Salazar-Canales on cello; Seth Schsenmaier and Scarlett Williams on bass; and Rachel Kim on piano. The group is under the direction of Ricky Rasura.

**College Board National Recognition Program Scholars**

Two Belton New Tech juniors have been named College Board National Recognition Program Scholars for top performances on the Preliminary SAT (PSAT). The students were among the top 2.5 percent of test takers who identify as one or more of the following: African American, Hispanic American or Latinx, Indigenous or attend school in a rural area or are from a small town.

Christian Hernandez was named an Hispanic American Scholar and William Asuncion-Crabb was named an Indigenous Scholar. To qualify for the recognition, the students had to achieve a minimum PSAT score and a cumulative GPA of 3.5 or higher.

This is the second year the College Board has honored students with its recognition program aimed to create pathways to college for students from underrepresented communities.

### **Frances Hesselbein Student Leadership Program Participant**

Belton High School (BHS) sophomore Maverick Karanasos was one of 10 students nationwide selected to participate in a prestigious student leadership program at the U.S. Military Academy at West Point last month.

Maverick was selected for the weeklong Frances Hesselbein Student Leadership Program based on his commitment to the Student 2 Student (S2S) program at BHS, his extracurricular activities, community involvement and leadership potential.

Students in the S2S program help welcome new classmates to the school, create a positive environment, support academic excellence and ease transitions. Yvonne Cox, Heather Fuss, Sandra Rodriguez, Jacklyn Davis and Natisha King are co-sponsors of BHS' S2S program.

### **All-State Orchestra Musician**

Jackson Belobrajdic, a senior from BHS, has been selected as a violinist in the TMEA All-State Orchestra. He is the first orchestra musician from Belton ISD to earn a place at this elite level. Belobrajdic was ranked 81st out of almost 400 violinists which placed him first chair, concertmaster, of the Sinfonietta All-State Orchestra. He will perform at the TMEA convention in February.

### **Texas Council for the Social Studies – Elected Officer**

Elizabeth Howson, a teacher at North Belton Middle School, was recently elected to serve as a Middle Level Representative for the Texas Council for the Social Studies. This non-profit organization works to advance social studies education across Texas because it believes a quality K-12 social studies education equips students to civically engage in the improvement of their communities, to respect differences in a diverse society and to participate fully in the democratic process.

### **Temple Rotary Educator of the Month**

Courtney Crossley is being recognized by the Temple Rotary Club for the month of November for her outstanding service to Belton ISD. Courtney serves as an English teacher at North Belton Middle School. She is in her 10th year in education, all with Belton ISD.

Mrs. Crossley is highly committed to the daily teaching of her students. She is humble, well prepared, and always approachable to her peers and students as a team player. She is constantly adapting her classroom and curriculum to meet the needs of her students and was doing so long before COVID. More than that, she cares about her kids and makes meaningful relationships with them. She is hard-working, reliable, and fun to work with.

Michelle Tish, principal at North Belton Middle School stated, “Mrs. Crossley is amazing! She is helpful and goes over and above to help others. Her students adore her, and her impact on them shows outside the classroom as well!”

### **Belton Rotary Educator of the Quarter**

Emily Dossman is being recognized by the Belton Rotary Club for her outstanding service to Belton ISD. Emily serves as a 2nd grade teacher at Sparta Elementary. She is in her 5th year in education, all of which are with Belton ISD.

Ms. Dossman did not start her career in teaching, but got here as fast as she could! When you visit her classroom, you will see her passion for Reading, Writing and Social Studies. It is evident by her classroom set up, which creates cozy spaces for students to use for reading and lots of books to choose from each day. She also fosters a belief in each student that they are an author. Students write all types of books and share them with one another and the class. Ms. Dossman shares her passion for running and Disney with her students and they cheer her on as she competes in races.

Julee Manley, principal at Sparta Elementary stated, “Ms. Dossman is a natural teacher. She develops meaningful connections with her students and gets children excited about learning. Emily is a perfect candidate for this honor, and I am proud to work alongside her each day.”

### **Fiscal Implications:**

n/a

### **Administrative Recommendation(s):**

n/a



# Belton ISD

## Values and Beliefs

Adopted April 19, 2021

- **Each and Every:** We believe each and every student deserves exceptional experiences according to their unique needs and passions.
- **Innovation:** We believe in igniting and supporting innovative thinking and problem solving in our students and staff.
- **Continuous Improvement:** We believe a mindset of continuous improvement should be modeled by our staff and cultivated in classrooms.
- **Community Engagement:** We believe that the learning experiences of our students are enhanced through the engagement of our community.
- **Learning Space:** We believe well designed and maintained facilities positively impact student learning and staff efficacy.
- **Engaged Workforce:** We believe a thriving staff will be able to create exceptional learning experiences for each and every student.
- **Inspiring Instruction:** We believe instructional design can empower students and ignite a passion for learning.

**Belton Independent School District**  
***Board of Trustee Meeting Agenda Item***

***December 13, 2021***

**Item:** Consider, Discuss, and Take Appropriate Action Regarding School Colors and Mascot for Belton New Tech High School @ Waskow

**Contact Person:** Arturo Lomeli

**Presented for:**    Action     Report Only

**Supporting Documents:**    None    Attached    Provided Later

**District Goal or Objective Addressed:**

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

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

**Background Information:**

With the approval of Belton New Tech High School @ Waskow as a stand-alone school of choice campus, we now have the opportunity to select new colors and a mascot to represent New Tech. Board Policy CW(LOCAL) states that the Superintendent shall determine the process to seek appropriate stakeholder input when choosing a mascot and school colors for District campus. In consultation with administration, the Board shall have final approval in selecting new elementary, middle school and high school mascots and school colors.

New Tech has gone through a process of engaging students, staff, and administration in providing recommendations and input for colors and mascot. This information was shared with the Belton ISD Facilities Committee at its meeting on December 8 and district leadership will move forward a final recommendation for approval of colors and mascot to the Board of Trustees.

**Fiscal Implications:**

Fiscal implications include the creation of a new school logo, branding, marketing and purchasing of uniforms.

**Administrative Recommendation(s):**

Approve school colors of red, purple, and white as well as Dragons as the mascot for Belton New Tech High School @ Waskow.

# School Colors and Mascot for Belton New Tech High School<sup>9</sup> @ Waskow

Board of Trustees Meeting  
December 13, 2021

# PURPOSE

Discuss and take possible action regarding school colors and mascot for Belton New Tech High School @ Waskow.

# BOARD POLICY

## CW(LOCAL):

The Superintendent shall determine the process to seek appropriate stakeholder input when choosing a mascot and school colors for District campus. In consultation with administration, the Board shall have final approval<sup>11</sup> in selecting new elementary, middle school and high school mascots and school colors.

# PROCESS AND INPUT

**OCTOBER** Student and staff collaboration to provide recommendations

**NOVEMBER** Building and district leader Input

**DECEMBER** Students and staff survey  
Facilities Committee input  
Recommendation to Board for approval

# CRITERIA

## Colors:

To include red as a primary color

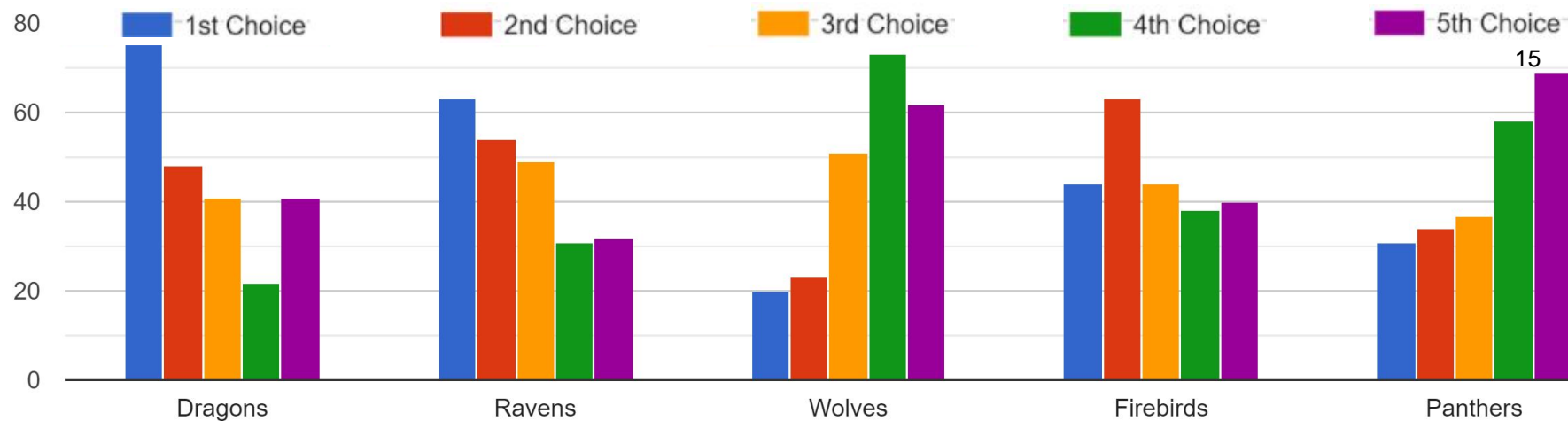
## Mascot:

To align with New Tech's history, values, and vision

# COLORS: RED, PURPLE & WHITE



# MASCOT: DRAGONS



# NEXT STEPS

- Develop logo and branding guide
- Begin marketing and recruitment campaign
- Order uniforms and equipment

# QUESTIONS



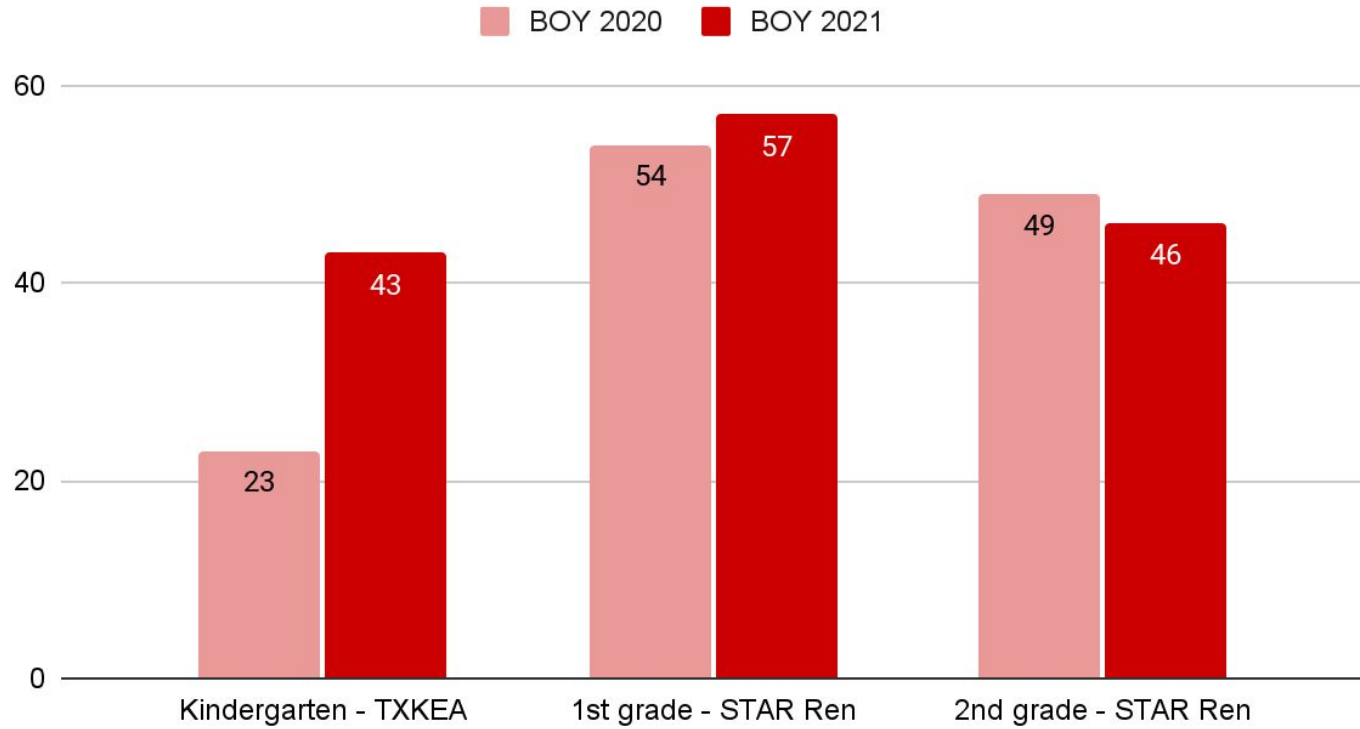
# Academic Achievement Report



December 13, 2021

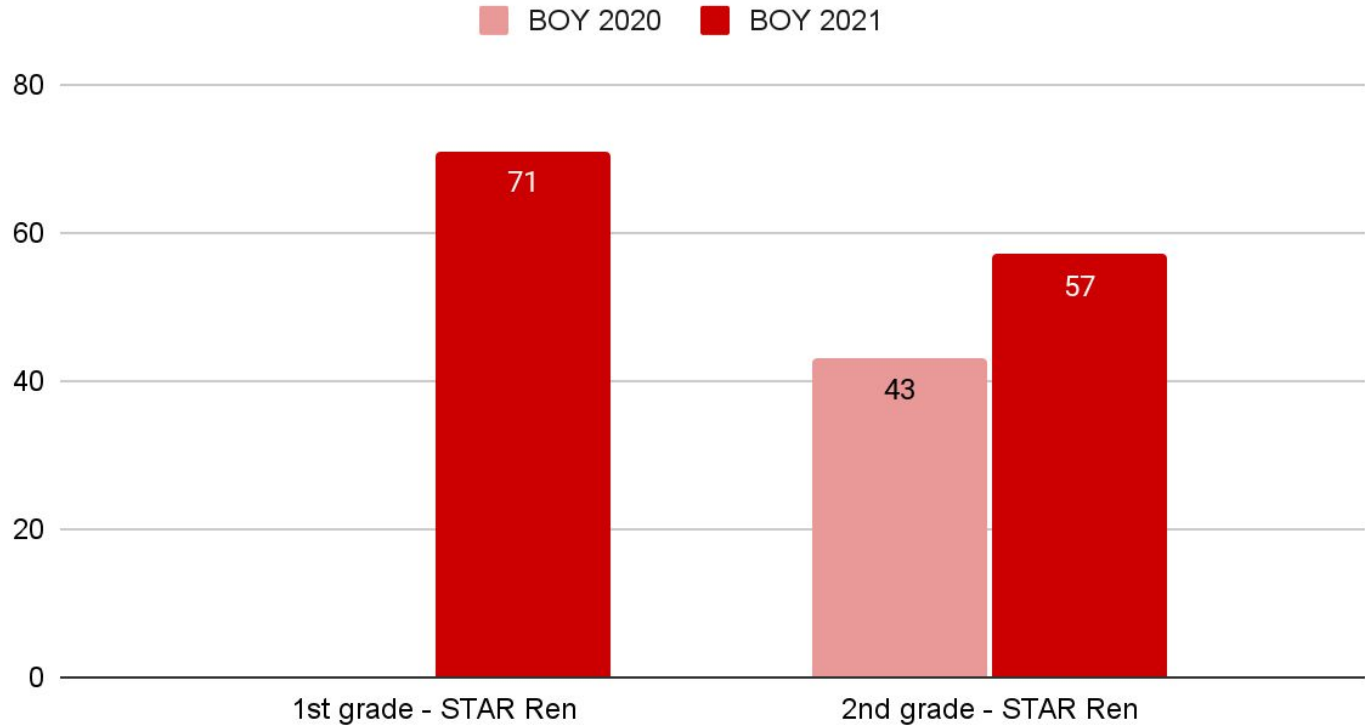
To provide current progress on  
HB3 goals and next steps

## Percent of K, 1st, and 2nd grade "On-Track"



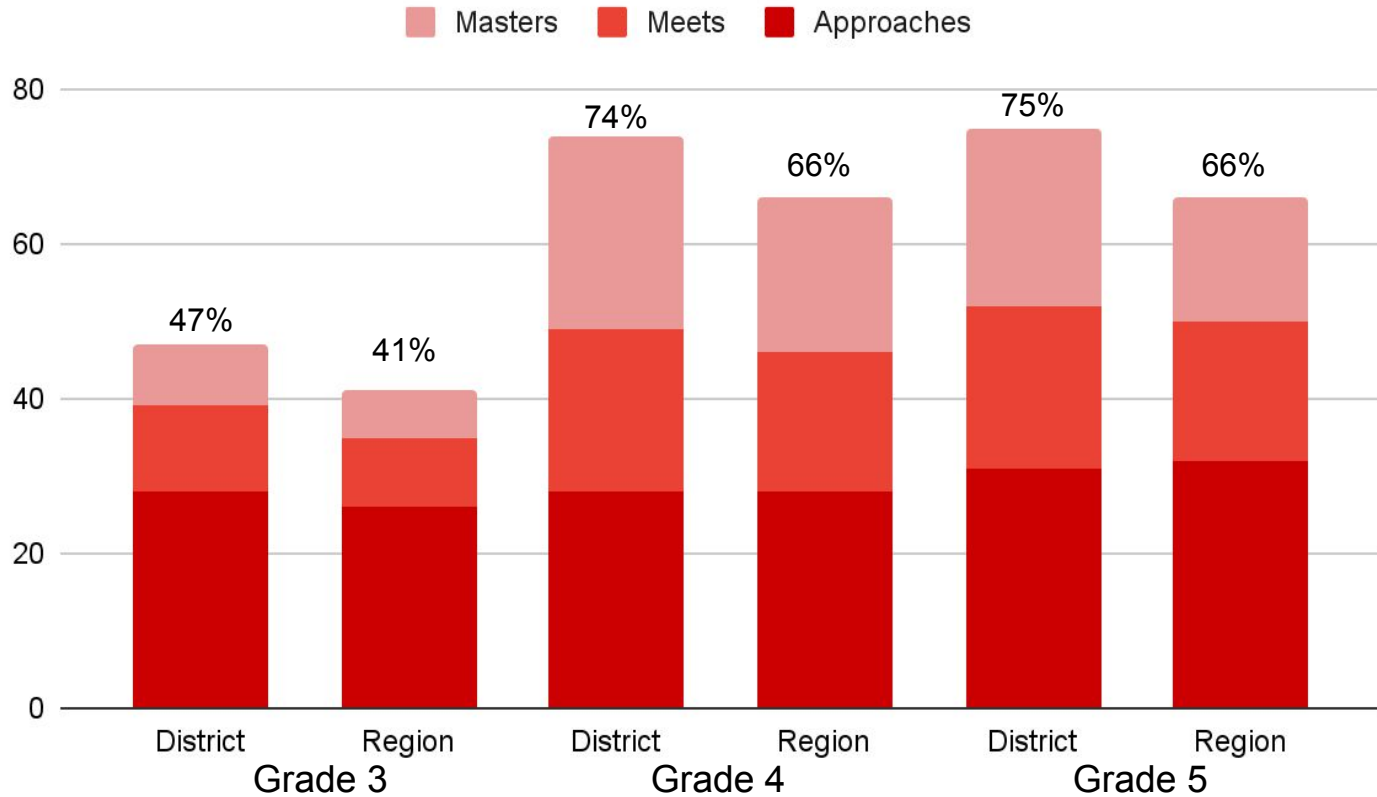
20

## Percent of 1st and 2nd grade "On-Track"

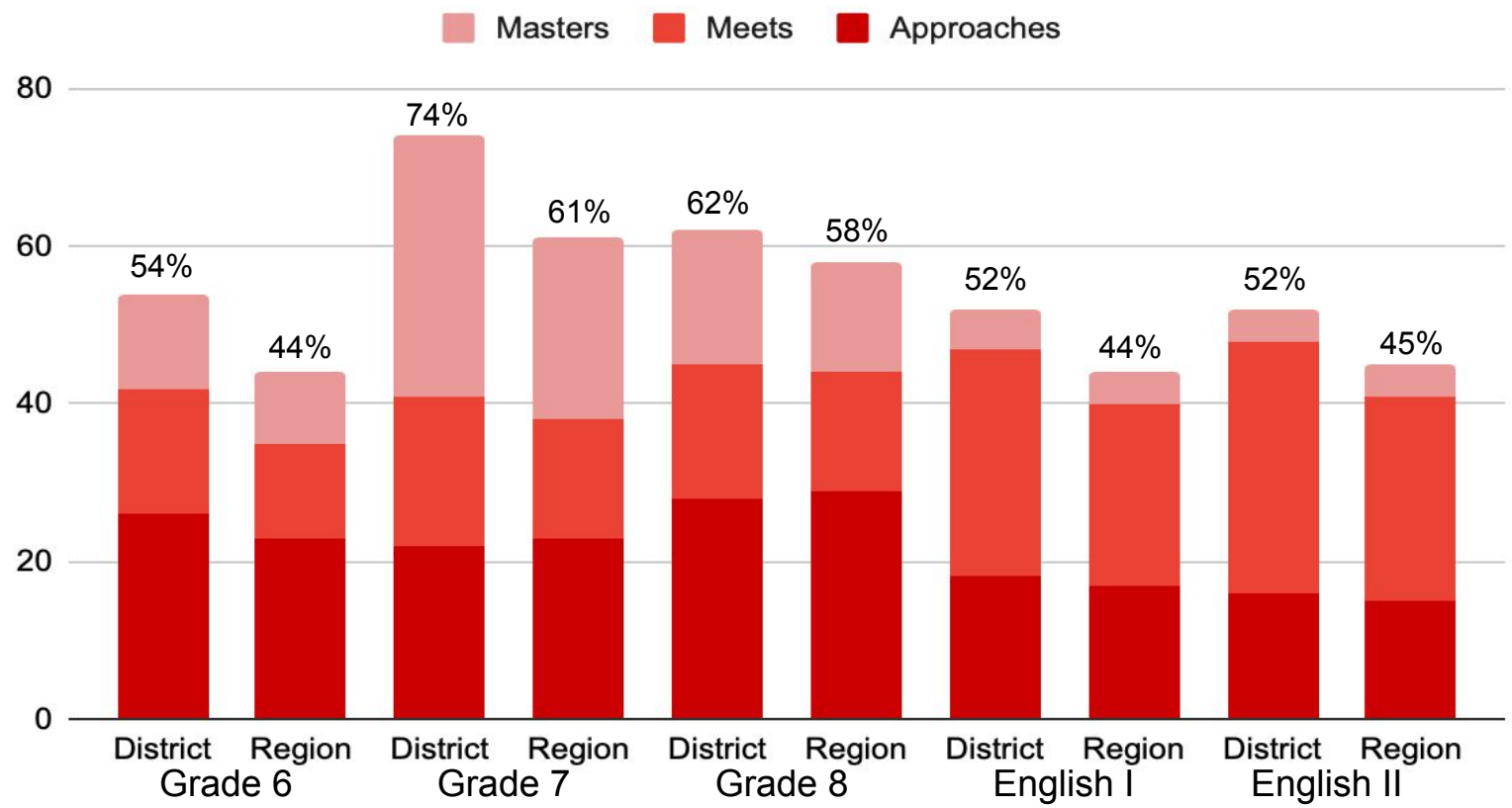


21

## Grades 3, 4 & 5

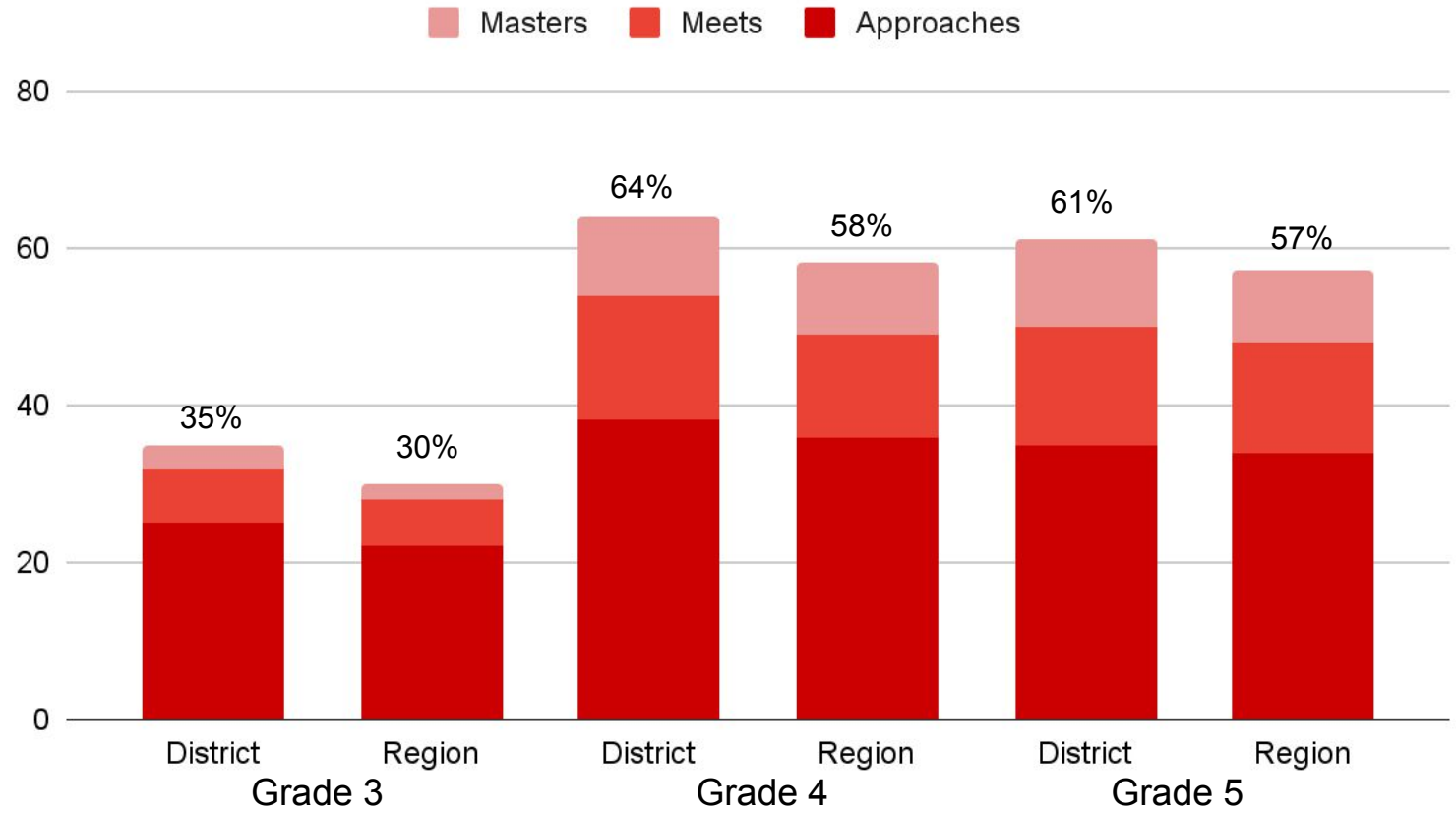


## Grades 6, 7, 8, English I & II

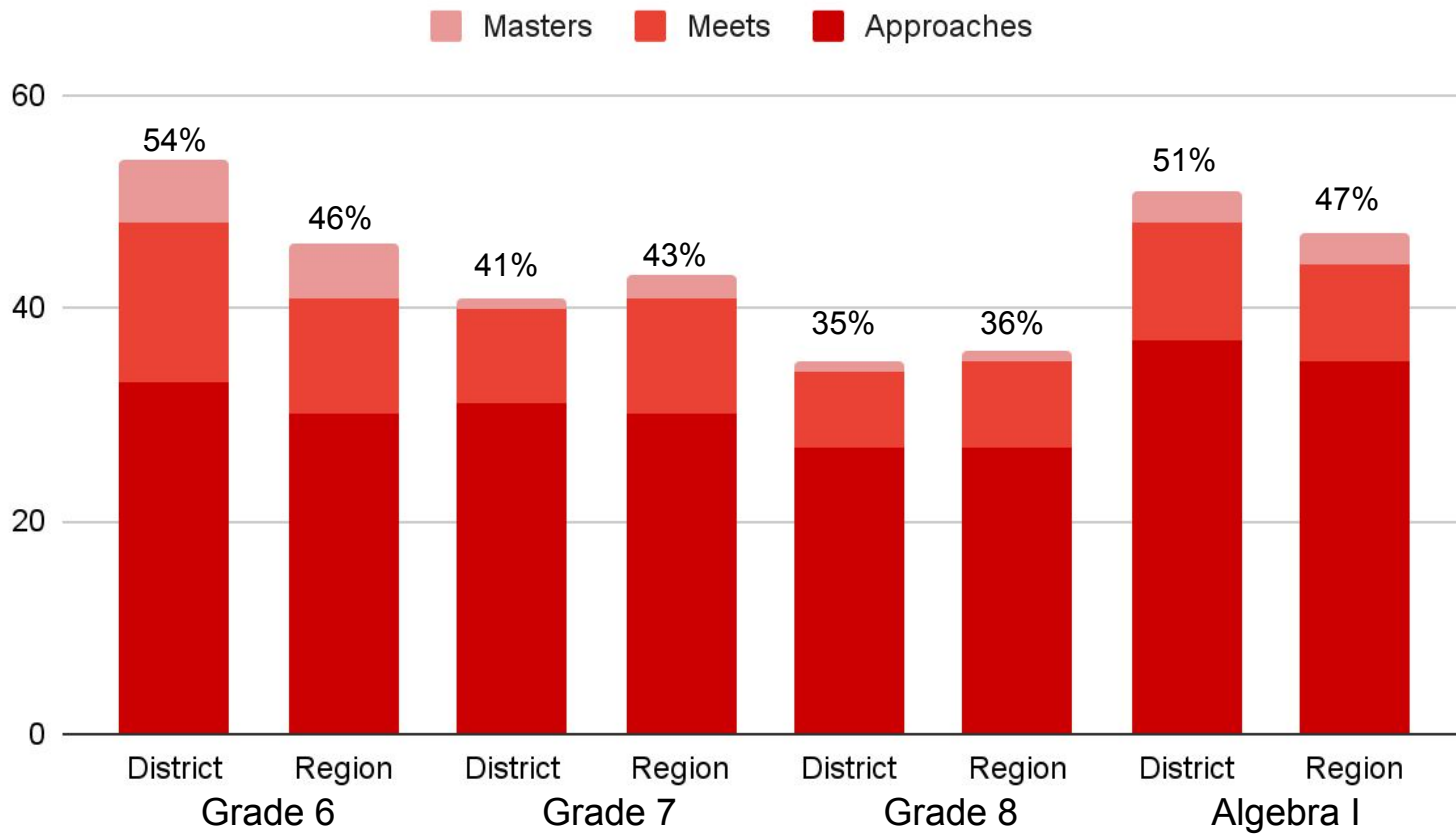


23

## Grades 3, 4 & 5

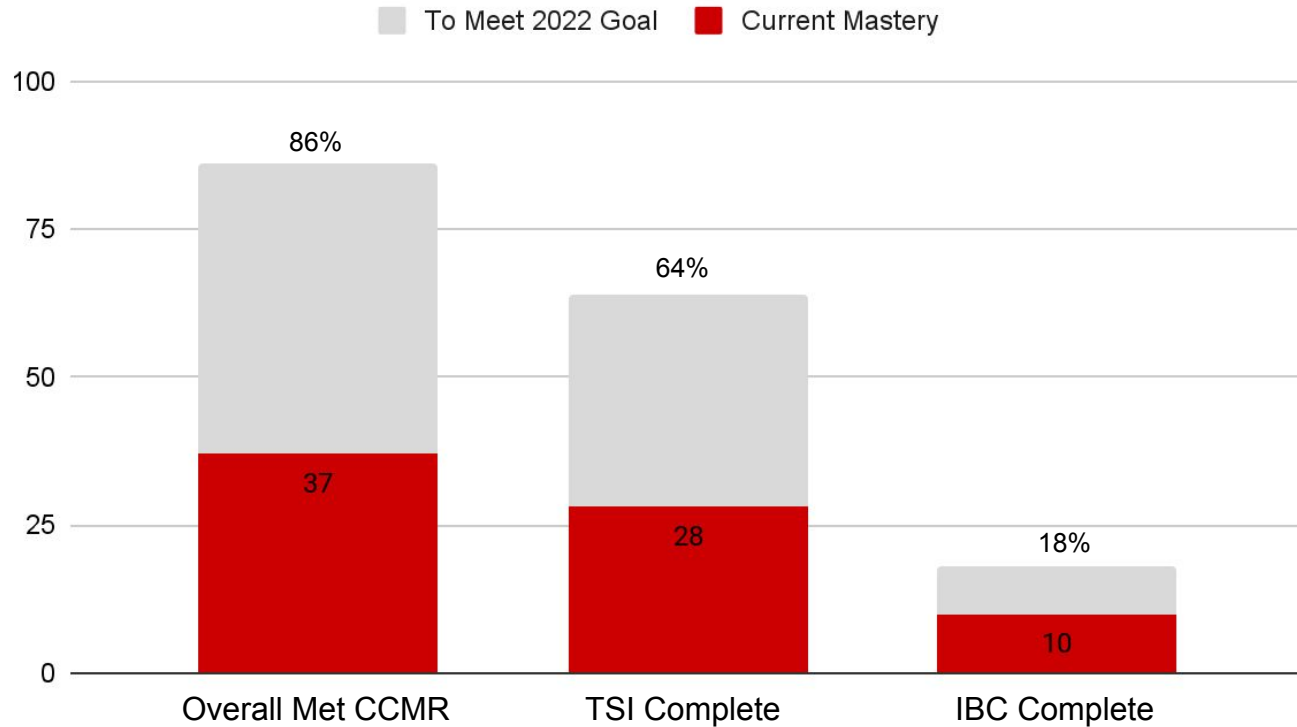


## Grades 6, 7, 8 & Algebra I



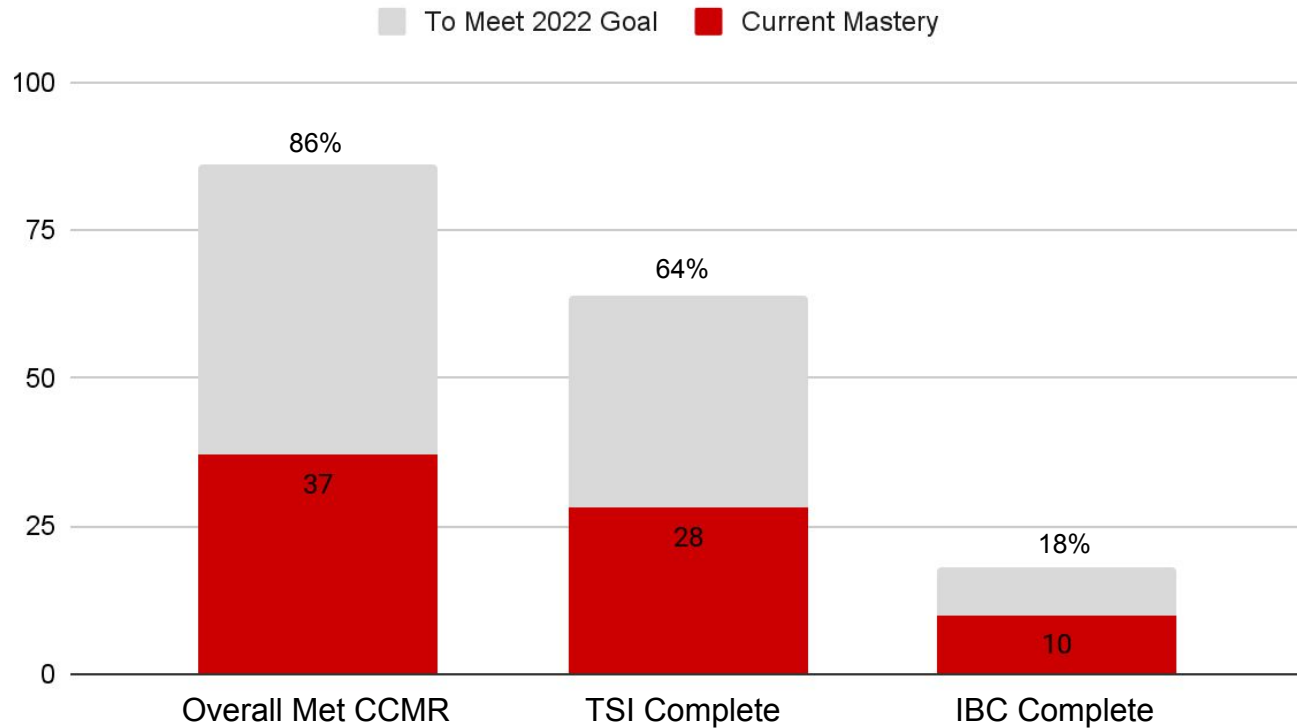
25

## Percent Met CCMR



26

## Percent Met CCMR





*Inspiring Dreams.  
Empowering Futures.* <sup>28</sup>



# Superintendent's Report

29

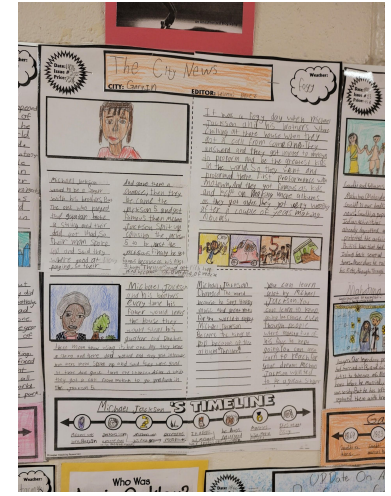
***BISD Board of Trustees' Meeting  
Monday, December 13, 2021***

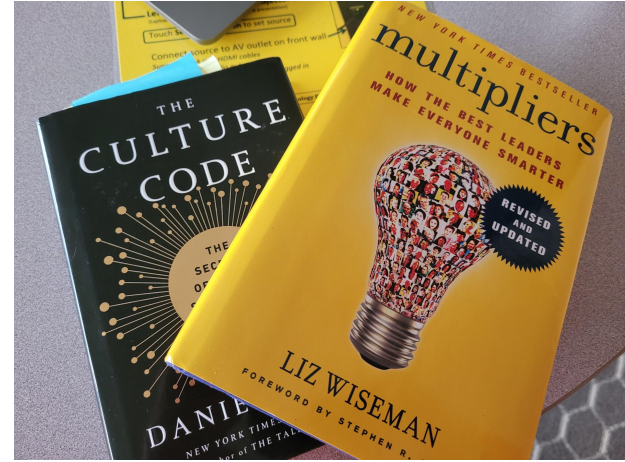
# Purpose

**Provide the Board of Trustees with administrative information from the Superintendent.**

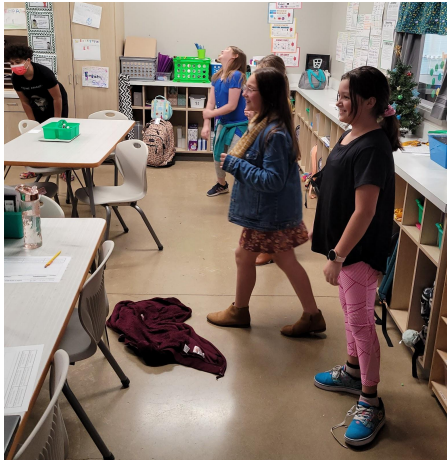
# Highlights

- Student Experiences
- Campus Listening Sessions
- Professional Learning & Growth
- Bond Exploration Committee
- BEEF Prize Patrol
- Enrollment 13,362 (as of 12/9/21)





32



# Questions?

*Inspiring Dreams. Empowering Futures.*

**BELTON I.S.D. BOARD OF TRUSTEES  
POLICY COMMITTEE MINUTES  
NOVEMBER 1, 2021**

**Members Present:**

Chair Manuel Alcozer      Janet Leigh      Chris Flor

**Members Absent:** None.

**Staff Present:**

Dr. Matt Smith      Michael Morgan      Dr. Deanna Lovesmith      Erika Mott  
Arturo Lomeli (5:07)      Holly Wardell, Attorney

**Call to Order:** The meeting was called to order at 5:00 PM.

**Public Comments:** None.

**Review and Discuss the Following Items:**

**A. BED(LOCAL): Board Meetings – Public Participation, Study Based on TASB  
Convention Learning**

Dr. Smith explained this item is on the agenda after he and the Board attended the TASA/TASB Convention and learned additional information at conference sessions. There was discussion about the language in the Limited Participation section that says “At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.” That language could be misleading the audience to think there are times when they can discuss or debate with the Board during the meeting.

Since this policy is part of an upcoming policy review process it was discussed that the Board could look at it again at that point. Attorney Holly Wardell was present to speak to the questions from a legal viewpoint. It was also discussed to possibly change “audience” to “public”. It was decided to pull some others in to see what their thoughts are on this verbiage.

There was also a question in the section titled Procedures regarding why some districts add a time of day deadline the day of the meeting that public commenters have to sign up. Discussion centered on pros and cons of that addition, to include concerns that requiring people to sign up by a certain time could limit their ability to do so. An online sign-up form would be needed and/or a way for them to bring it the day of or before, maybe even an after-hours dropbox. The desire is to get ahead of an increase in commenters as BISD grows and how to manage that well. The group discussed ways to manage the process such as calling more than one at a time so the next is on deck to eliminate as much lag time as possible. The administration will try some new processes in upcoming meetings to help public comments run more smoothly.

Regarding the Procedures section, the public comment and public hearing verbiage was questioned – potentially add “3 minutes unless adjusted by the presiding officer” to both the public comment section and the public hearing portion of that paragraph. The intent is that a person may speak at both times during a meeting, but perhaps that isn’t clear to the public.

Takeaways are to look at BISD procedures for calling speakers up during public comments to include a deeper look at the public hearing and public comment sections, and review forms to make sure they are clear. Dr. Smith indicated he will make sure the Board gets copies of any new forms.

### **B. EIC(LOCAL): Academic Achievement – Class Ranking – 1st Reading**

Dr. Deanna Lovesmith, Assistant Superintendent for Teaching & Learning, pointed out that the EIC(LOCAL) policy in the packet that shows the edits, is broken into sections since portions of it pertain to different classes and will need to be updated each year. She went on to lead discussion about weighted courses.

Mr. Alcozer expressed appreciation to Dr. Lovesmith and her team for the way they took all of the feedback and simplified it in this policy for staff, students and families. She indicated there is still work to be done with counselors, students and families to make sure everyone understands the changes.

Dr. Smith reminded the group that this discussion began in January 2020 and the work going forward will be important in helping everyone understand the changes. Mr. Flor recommended a visual to help as it's being explained.

Dr. Smith indicated this item will be presented for second reading at the next regular Board meeting. He expressed appreciation to Dr. Lovesmith for her continued research on this policy and all the work with the Committee to get to this point.

### **C. District of Innovation Update**

Dr. Lovesmith gave the Committee an update on District of Innovation. She indicated BISD's plan is in its fifth year and a decision will need to be made regarding renewal. She presented the review timeline which included DWEIC meetings, Policy Committee meetings and eventual presentation to the Board for consideration.

**Issues/Concerns for Future Agenda or Administrative Reports:** None.

**Adjournment:** There being no further business, the meeting adjourned at 6:37 PM.

**Next Meeting:** December 6, 2021, 5:00 PM

**BELTON ISD BOARD OF TRUSTEES  
FACILITIES COMMITTEE MINUTES  
NOVEMBER 10, 2021**

**Members Present:**

Ty Taggart, Chair                      Erin Bass

**Members Absent:**

Suzanne M. McDonald

**Staff Present:**

Dr. Matt Smith	Dr. Malinda Golden	Mike Morgan	David Bennett
Elizabeth Cox	Sam Skidmore	Karen Rudolph	Stephanie Ferguson
Kerri Pridemore	Connie Burns		

**Call to Order:** The meeting was called to order at 4:03 PM.

**Public Comments:** None.

**Review and Discuss the Following Items:**

**A. Elementary School Design Process Update**

Mike Morgan, Assistant Superintendent for Operations, gave a brief overview of the design process which included development of an elementary design team comprised of parents, community members and staff. Four workshops hosted by Huckabee Architects were held in August and September. Each workshop was held at a different elementary school to allow the team to see the evolution of school design in the District. Huckabee also worked with a group of fourth, fifth, and sixth grade students to learn what they would like to see in a new school and about things they did not like.

Mr. Morgan introduced Mike Boyle of Huckabee Architects, who gave a presentation on the schematic design for a new elementary school with feedback from the Committee and administration.

Mr. Taggart expressed appreciation to the administrative team for their planning efforts in order to have a design ready when it's needed. Dr. Smith expressed thanks to Board members for their support, stating he wants to make sure the District is in a good spot for years to come.

**B. Bond Exploration Committee Update**

Dr. Malinda Golden, Deputy Superintendent, presented the timeline associated with the work of the Bond Exploration Committee (BEC). She gave an overview of the BEC website, its membership, and the group's Charter, and summarized committee meetings held thus far.

Mr. Morgan commented about preliminary pricing and explained how potential project cost estimates were developed.

Dr. Golden went on to talk about next steps for the BEC, which include a community survey to be conducted from November 15-30, 2021 via telephone and electronic web based.

Community members will be polled sampling potential bond language, testing price ranges for total packages, testing overall perception of the District, and testing perception of each of the proposed projects. Results will be shared with the BEC as they prepare for their December 8 meeting when they will be taken through a process to make their final recommendations to the superintendent. The superintendent's recommendations will proceed to the Board for further refinement, then a decision will be made on whether to call a May 2022 bond election.

Ms. Bass asked about the survey takers, and Mr. Boyle indicated the calls are not automated, but if no answer, they will move on to the next person. Surveyors have to hit a certain demographic quota then move on to another group once the quota is reached. Mr. Taggart asked Mr. Boyle if he could provide any data that shows how the polling has worked and results of other professional polling companies.

Dr. Smith expressed thanks to Dr. Golden, Mike Morgan and Elizabeth Cox for their work throughout this process. Dr. Golden also expressed thanks to Sam Skidmore and Stephanie Ferguson who have also played instrumental roles in the BEC process. Committee members echoed the thanks and praise for the excellent BEC meetings.

**Issues/Concerns for Future Agenda or Administrative Reports:** None

**Adjourn:** The meeting adjourned at 5:40 PM.

**Next Meeting:** December 8, 2021, 4:00 PM

**BELTON INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Regular Meeting, November 15, 2021 – 6:15 p.m.  
Pittenger Fine Arts Center**

**BOARD MEMBERS PRESENT**

Jeff Norwood  
Ty Taggart  
Manuel Alcozer  
Janet Leigh  
Chris Flor  
Erin Bass

**BOARD MEMBERS ABSENT**

Suzanne M. McDonald

**CALL TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

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

**RECOGNITIONS**

**A. Student Showcase – North Belton Middle School (NBMA) Advanced Treble Choir**

Elizabeth Cox, Executive Director of Communications & Community Engagement, recognized the following members of the NBMS Advanced Treble Choir who performed three songs before the start of the meeting: Elizabeth Baxter, Peyton Beaver, Annie Brown, Leah Bruno, Izabell Dixon, Leila Duttine, Maryah Espinoza, Landry Hargrove, Abbigail Hoffman, McKenna Koontz, Alexa Miller, Megan Ogden, Alayna Prager, Emma Scholz, Bailey Schorn, Wirhalex Toledo, Amy Wallar and Katelyn Ward.

**B. College Board National Recognition Program Scholars**

Janet Leigh presented certificates to the following students who were named College Board National Recognition Program Scholars for top performances on the Preliminary SAT (PSAT): Belton High School (BHS) juniors Caleb Bovell and Elon Point Du Jour who were named African American Scholars; and Lake Belton High School (LBHS) junior Benjamin Colbath and BHS junior Jisella Wightman who were named Hispanic American Scholars. The students were among the top 2.5 percent of test takers who identify as one or more of the following: African American, Hispanic American or Latino, Indigenous or attend school in a rural area or are from a small town. To qualify for the recognition, the students had to achieve a minimum PSAT score and a cumulative GPA of 3.5 or higher.

**C. Frances Hesselbein Student Leadership Program Recipient**

This item was postponed to the next meeting.

**D. SPECMix Junior Bricklayer 500 Winners**

Manuel Alcozer presented certificates to BHS seniors Rayhan Shah and Kyler Peter and junior Nathaniel Hernandez, who took first place at the SPECmix Junior Bricklayer 500 regional competition last month in Fort Worth. This event is considered the Super Bowl of bricklaying and tests the attributes that make a great mason — skill, speed and stamina. Rayhan was the team's mason with Kyler and Nathaniel serving as tenders, or assistants to the stonemason.

**E. State Qualifier – Cross Country**

Jeff Norwood presented a certificate to BHS freshman Olivia Brillhart who ran in the State cross

**Belton ISD Board Meeting Minutes  
November 15, 2021 – Page 2**

country meet on November 6 and placed 53rd out of 145 runners. She qualified for State after placing 14th overall in the Region II 6A cross country meet at Lynn Creek Park/Joe Pool Lake in Grand Prairie on October 25.

**F. State Qualifier – Lake Belton High School Stampede Marching Band**

Ty Taggart presented a certificate to members of the LBHS Stampede Marching Band that qualified (for the second year in a row) to compete in the 4A UIL State Marching Band contest which was held on November 10 at the Alamodome after earning Superior ratings at the UIL Region 8 Marching competition last month. Their 2021 show was called “Dreamscapes.”

**G. Rotary Educator of the Month – Temple**

Erin Bass presented a certificate to Jessica Coufal who was chosen for this honor. Jessica serves as a Special Education Resource Math teacher at LBHS. She is in her 17th year in education and her 16th year with Belton ISD.

**VALUES AND BELIEFS – Engaged Workforce**

Dr. Smith indicated this continues the Board’s highlight of each of the Values and Beliefs adopted in April 2021 for better understanding while they are being used to guide their work. He read aloud the second statement as Board members shared what the statement meant to them:

- **Engaged Workforce:** We believe a thriving staff will be able to create exceptional learning experiences for each and every student.

**PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**

- Janet Brown, Belton, spoke about Policy EF(LOCAL) – Instructional Resources Report – Challenge Process (Item 7B).
- Brenda Howard, Belton, commented about Values and Beliefs, Engaged Workforce (Item 3).

**PUBLIC HEARINGS**

**A. Public Hearing Regarding the 2019-2020 School Financial Integrity Rating System of Texas (FIRST) Report**

Dr. Robert Muller, Interim Chief Financial Officer, expressed appreciation to former Chief Financial Officer, Jennifer Land, and the business office staff. He went on to give an overview of the Schools FIRST rating system, a report based on district staff, student, and financial data for the prior school year as reported to the Texas Education Agency (TEA), with the primary goal of achieving quality performance in the management of a school district’s financial resources.

Dr. Muller reviewed the 20 indicators in the worksheet for the report which included five new indicators this year and newly added ceiling indicators. He noted that BISSD received a rating of (A) Superior on the FIRST report with a score of 98 for 2020-2021 based on 2019-2020 fiscal year data. Dr. Muller explained that a public hearing is required for this report.

Mr. Norwood thanked Dr. Muller for his review of the report. There were no public comments, therefore the public hearing was closed at 7:02 p.m.

**ACTION ITEMS**

**A. Consider, Discuss, and Take Appropriate Action Regarding the Employment of Administrative Employees**

- 1. Chief Financial Officer**
- 2. Executive Director of Communications & Community Engagement**

Todd Schiller, Assistant Superintendent of Human Resources, presented the following recommendation: Jennifer Bailey to serve as Executive Director of Communications & Community Engagement (replacing Elizabeth Cox). Action was not taken on the Chief Financial Officer position.

Erin Bass made a motion, seconded by Ty Taggart, to accept the Superintendent's recommendation regarding the selection of District personnel, and the addition of new personnel as presented. The motion carried by a vote of 6-0.

**B. Consider, Discuss, and Take Appropriate Action Regarding the Naming of Lake Belton High School Baseball and Softball Batting Cages, the Jace Jefferson Batting Cages**

Mike Morgan, Assistant Superintendent of Operations, explained a nomination was submitted on September 27, 2021, for consideration to name the LBHS baseball/softball batting cages, the Jace Jefferson Batting Cages after Jace Jefferson, a BISD student who passed away on November 11, 2016, after a battle with cancer. Jace attended High Point Elementary and then NBMS and would have attended LBHS. He played baseball in the local league and in select baseball, and his athletic abilities were nothing compared to his caring and compassionate nature toward those around him. He was a friend to many students who will be the first graduating class of LBHS. The Facilities Committee reviewed the nomination on October 13, 2021 in accordance with the guidelines set forth in Board Policy CW(LOCAL) and determined to move the nomination forward for consideration. He recommended approval.

Janet Leigh made a motion, seconded by Manuel Alcozer, to approve the naming of LBHS baseball/softball batting cages, the Jace Jefferson Batting Cages. The motion carried by a vote of 6-0.

**C. Consider, Discuss, and Take Appropriate Action Regarding Revisions to EIC(LOCAL): Academic Achievement – Class Ranking – 2nd Reading**

Dr. Deanna Lovesmith, Assistant Superintendent for Teaching & Learning, explained that EIC(LOCAL) defines the criteria used to determine class ranking for graduation purposes. Following adoption of Values and Beliefs and Journey of a Graduate competencies, the administration was asked to review board policies that would be impacted. The Policy Committee began a learning study in December 2020 to identify if the policy created any barriers that would impact students from pursuing coursework based on their future pathway, interests and passions.

Over the course of nine meetings, the Policy Committee reviewed data from student surveys, college admissions, and student transcripts to identify areas that need to be addressed in EIC(LOCAL). The September Board workshop provided an opportunity to discuss the findings of the learning study and potential changes to the policy.

On November 1, 2021, the Policy Committee reviewed and discussed the 1st reading of EIC(LOCAL). The policy discussed is presented as a 2nd reading, with a correction to add On-Ramps at level 4 courses which was omitted in the policy draft, but was a discussion point throughout the learning study. The policy presented will impact the class of 2026 students

**Belton ISD Board Meeting Minutes  
November 15, 2021 – Page 4**

beginning high school in the 2022-2023 school year. The existing policy will remain for the classes of 2022, 2023, 2024 and 2025.

Ms. Leigh stated she is excited to roll this out to students, and Ms. Bass noted she feels more confident in voting because of the amount of time spent studying the policy. She expressed thanks for using BISD's Values and Beliefs and Journey of a Graduate competencies as they worked through it. Mr. Flor talked about the process and partnership throughout the study and stated he is proud to be a part of the decision. Mr. Alcozer also expressed pride in the work and thanked Dr. Lovesmith and her team. Mr. Norwood added thanks to members of the Policy Committee for their extensive work on this policy.

In closing, Dr. Lovesmith stated there is still a lot of work ahead and a lot of understanding and unpacking with kids as the focus, but she believes the District is making the right move.

Janet Leigh made a motion, seconded by Chris Flor, to approve the revisions to EIC(LOCAL) as presented. The motion carried by a vote of (6-0).

**REPORTS**

**A. Bilingual/English as a Second Language (ESL) Program Report**

Dr. Lovesmith presented the annual evaluation of BISD's bilingual and ESL programs. She recognized Norma Romero, Coordinator of Dual Language, and went on to report about student performance, staffing and professional learning related to the program.

Ms. Bass asked about the range for composite scores, and Dr. Lovesmith indicated the range is 1-4.

Dr. Smith praised the work and leadership of Ms. Romero, noting that she helps set the context for the program that supports 800 students and helps them to learn. He added thanks to the Board for their support and implementation of the two-way program for Pre-K and kindergarten students that began this year. Ms. Romero expressed pride in the work the bilingual teachers do daily.

**B. Policy EF(LOCAL) – Instructional Resources Report – Challenge Process**

Holly Wardell, Legal Counsel, introduced Attorney Dr. Carol Simpson (who participated via videoconference), to talk through standards for school libraries [policy EFB(LEGAL)], and statutes and rules regarding book selection and consideration. She went on to discuss the Library Bill of Rights, and case law related to the subject, and explained how libraries are stocked when a new campus is opened.

In closing, Ms. Wardell reviewed the local grievance process through policy EF(LOCAL). Dr. Smith noted that while parents can be involved in a process to select books, parents cannot be responsible for removal of a book from a library, which Dr. Simpson confirmed is correct.

**C. Facilities Committee Report**

Chair Ty Taggart gave a report on the Facilities Committee Meeting held on November 10, 2021, that included the following topics:

- Review and Discuss the Following Items:
  1. Elementary School Design Process Update
  2. Bond Exploration Committee Update<sup>41</sup>

**Belton ISD Board Meeting Minutes  
November 15, 2021 – Page 5**

**D. Policy Committee Report**

Chair Manuel Alcozer gave a report on the Policy Committee Meeting held on November 1, 2021, that included the following topics:

- Review and Discuss the Following Item:
  1. BED(LOCAL): Board Meetings – Public Participation, Study Based on TASB Convention Learning
  2. EIC(LOCAL): Academic Achievement – Class Ranking – 1st Reading
  3. District of Innovation Update

**E. Superintendent’s Report**

Dr. Smith provided a brief update on things he was thankful for (teachers, support staff, students, the community and Board of Trustees), and cited examples of how each are making the Big Red Community a great place to work and learn.

**CONSENT AGENDA – CONSIDER AND TAKE APPROPRIATE ACTION**

**A. Minutes of Previous Meetings:**

1. October 4, 2021 Policy Committee Meeting – Approve
2. October 13, 2021 Facilities Committee Meeting – Approve
3. October 18, 2021 Workshop Meeting – Approve
4. October 18, 2021 Regular Meeting – Approve
5. October 29, 2021 Special Meeting – Approve

**B. Unaudited Financial Report for the Month Ending October 31, 2021 – Approve report**

**C. Gifts, Grants and Bequests – List provided for information only; no action required**

**D. Budget Amendment #2 for 2021-2022 – Approve**

**E. Expenditures Over \$50,000**

1. Houghton Mifflin Harcourt – Approve expenditure of \$121,667 for math and science materials to be funded with Instructional Materials Allotment.

**F. Supply, Equipment, and Service Bids**

1. RFP #2109-675-268 for Kitchen Repairs and Services – Approve vendor list with a contract effective December 1, 2021 through November 30, 2022 with one (1) year additional renewal option.
2. RFP #2109-775-267 for New Crew Cab, 3/4 Ton, 4x4 Truck – Approve Don Ringle Chevrolet as the vendor for the new vehicle.

**G. Resoluton Authorizing the Purchase of Real Property on Charter Oak Drive – Approve purchase of 3.42 acres of land known as 5301 Charter Oak Drive, Temple, TX 76502 and 27.717 acres of land known as 5105 Charter Oak Drive, Temple, TX 76502, with funding from remaining 2017 bond funds.**

**H. Adult Breakfast Prices for 2021-2022 – Approve change in adult breakfast price from \$2.50 to \$2.75**

**I. New Courses for 2022-2023 School Year – Approve**

Erin Bass made a motion, seconded by Ty Taggart, to approve the consent agenda items as presented. The motion carried by a vote of 6-0.

**BOARD REQUESTS FOR NEW INFORMATION AND/OR REPORTS**

None.

**CALENDAR OF EVENTS**

Mr. Norwood reminded the Board of upcoming events.

**PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS**

There were none.

The Board convened in closed session at 8:48 p.m. for the following:

**CLOSED SESSION (TEXAS GOVERNMENT CODE, SUBCHAPTERS D AND E)**

- A. Consultation with Attorney – Texas Government Code, Section 551.071**
- B. Deliberations about Real Property – Texas Government Code, Section 551.072**
- C. Personnel – Texas Government Code, Section 551.074**
- D. Deliberation Regarding Matters Whereby Personally Identifiable Information Regarding  
One or More Students will be Disclosed – Texas Government Code, Section 551.0821**

**RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 9:45 p.m.

**ADJOURN**

There being no further business, the meeting was adjourned at 9:45 p.m.

---

Jeff Norwood, President

---

Manuel Alcozer, Secretary

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Unaudited Financial Report for the Month Ending November 30, 2021

**Contact Person:** Dr. Robert Muller

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

It has been Board procedure to review and approve the Monthly Financial Report and Investment Report for the District. The financial reports represent the estimated status of revenue and expenditures at the close of the prior month for the General Fund 199, the Child Nutrition Fund 240 & 242, the Capital Projects Fund 699, and the Debt Service Fund 599. These are unaudited figures and an independent financial audit will be performed for the period ending August 31, 2021 and presented under separate cover.

The monthly investment report provides information on District accounts including balances and investment transactions as of the close of the noted month. CDA(Legal).

Additional information is provided on tax collections and student average daily attendance (ADA). The tax year is October 1 to September 30.

**Fiscal Implications:**

The Board adds to its working knowledge of the total school program through the review of these reports.

**Administrative Recommendation(s):**

Accept the monthly financial and investment report.



# FINANCIAL STATEMENTS & INVESTMENT REPORT

## TABLE OF CONTENTS

### Description

- Financials - Unaudited Statements of Revenues and Expenditures
  - General Operating - 199
  - School Nutrition - 240 & 242
  - Capital Outlay - 699
  - Debt Service - 599
  
- Tax Collection Report
  
- Cash Flow Report
  
- Average Daily Attendance
  
- Investment Report - Monthly

<b>BELTON ISD</b>								
<b>Statement of Unaudited Revenues and Expenditures Budget VS. Actual</b>								
<b>General Operating Fund - Fund 199</b>								
<b>Period Ending November 30, 2021</b>								
	<b>Adopted</b>	<b>Amended</b>		<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>					<b>of Total</b>	<b>Period</b>
<b>Revenues</b>								
Local Sources	44,660,618	44,660,618	0.00%	17,390,207		27,270,411	38.9%	69.6%
State Sources	84,836,109	84,836,109	0.00%	32,413,802		52,422,307	38.2%	43.4%
Federal Sources	2,608,000	2,608,000	0.00%	471,950		2,136,050	18.1%	6.9%
<b>Total Revenues</b>	<b>132,104,727</b>	<b>132,104,727</b>	<b>0.00%</b>	<b>50,275,960</b>		<b>81,828,767</b>	<b>38.1%</b>	<b>50.5%</b>
<b>Expenditures</b>								
				<b>Expenditures</b>	<b>Encumbrances</b>			
Instruction-11	76,338,573	76,453,191	0.15%	17,308,224	656,128	58,488,839	23.5%	23.4%
Instructional resources & media -12	1,635,915	1,636,885	0.06%	375,298	39,572	1,222,015	25.3%	25.1%
Curriculum & staff development-13	4,578,445	4,572,704	-0.13%	1,002,456	21,180	3,549,068	22.4%	22.0%
Instructional leadership-21	2,233,110	2,248,166	0.67%	533,467	14,980	1,699,719	24.4%	22.0%
School leadership-23	8,005,019	8,063,976	0.74%	1,936,269	84,973	6,042,734	25.1%	24.8%
Guidance, counseling, & evaluation - 31	6,106,773	6,108,464	0.03%	1,442,451	8,180	4,657,833	23.7%	22.3%
Social work services-32	176,315	176,315	0.00%	41,844	-	134,471	23.7%	10.2%
Health services-33	2,295,465	2,299,207	0.16%	498,121	12,493	1,788,593	22.2%	24.9%
Student transportation-34	5,126,166	5,105,661	-0.40%	1,663,017	368,902	3,073,743	39.8%	44.3%
School Nutrition-35	-	-	0.00%	-	-	-	0.0%	0.0%
Cocurricular/extracurricular -36	5,943,297	5,947,745	0.07%	1,148,625	274,416	4,524,704	23.9%	26.3%
General administration-41	4,282,871	4,080,397	-4.73%	868,471	67,277	3,144,649	22.9%	22.7%
Plant maintenance and operations-51	13,396,702	13,430,711	0.25%	3,360,329	2,942,271	7,128,112	46.9%	46.2%
Security and monitoring services-52	1,489,746	1,489,746	0.00%	360,593	11,796	1,117,358	25.0%	24.8%
Data processing services-53	4,794,740	4,799,040	0.09%	1,041,842	1,074,710	2,682,488	44.1%	43.6%
Community services-61	9,000	9,000	0.00%	627	-	8,373	7.0%	4.3%
Debt Service-71	69,000	68,250	-1.09%	67,963	-	287	99.6%	84.3%
Facilities acquisition & construction - 81	-	-	0.00%	-	-	-	0.0%	0.0%
Payments to fiscal agent - 93	-	-	0.00%	-	-	-	0.0%	0.0%
Payments to JJAEP-95	15,000	15,000	0.00%	-	-	15,000	0.0%	0.0%
Tax Increment - 97	216,000	216,000	0.00%	-	-	216,000	0.0%	0.0%
Intergovernmental Charges-99	645,000	636,679	-1.29%	153,603	475,810	7,266	98.9%	100.0%
<b>Total Expenditures</b>	<b>137,357,137</b>	<b>137,357,137</b>	<b>0.00%</b>	<b>31,803,199</b>	<b>6,052,687</b>	<b>99,501,251</b>	<b>27.6%</b>	<b>27.9%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>								
	<b>Budget Basis</b>			<b>Y-T-D Actual</b>				
Other resources	0							
Other uses	0							
<b>Total Non-Operating</b>	<b>0</b>	<b>0</b>		<b>0</b>				
<b>Fund Balance (unaudited), 8-31-2021</b>	<b>39,444,759</b>			<b>39,444,759</b>				
<b>Fund Balance, Ending</b>	<b>34,192,349</b>			<b>51,864,833</b>				

<b>BELTON ISD</b>							
<b>Statement of Unaudited Revenues and Expenditures Budget Vs. Actual</b>							
<b>Child Nutrition - Fund 240, 242</b>							
<b>Period Ending November 30, 2021</b>							
	<b>Adopted</b>	<b>Amended</b>	<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>				<b>of Total</b>	<b>Period</b>
<b>Revenues</b>							
Local Sources	1,100,000	1,100,000	221,741		878,259	20.2%	41.0%
State Sources	43,000	43,000	38,544		4,456	89.6%	16.8%
Federal Sources	5,700,000	5,700,000	1,829,184		3,870,816	32.1%	11.4%
<b>Total Revenues</b>	<b>6,843,000</b>	<b>6,843,000</b>	<b>2,089,469</b>		<b>4,753,531</b>	<b>30.5%</b>	<b>14.5%</b>
<b>Expenditures</b>			<b>Expenditures</b>	<b>Encumbrances</b>			
Food Services, Child Nutrition	6,843,000	6,843,000	1,755,560	1,193,468	3,893,972	43.1%	39.1%
<b>Total Expenditures</b>	<b>6,843,000</b>	<b>6,843,000</b>	<b>1,755,560</b>	<b>1,193,468</b>	<b>3,893,972</b>	<b>43.1%</b>	<b>39.1%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>	<b>Budget Basis</b>		<b>Y-T-D Actual</b>				
Other resources	0		0				
Other uses	0		0				
<b>Total Non-Operating</b>	<b>0</b>		<b>0</b>				
<b>Fund Balance (unaudited), 8-31-2021</b>	<b>839,410</b>		<b>839,410</b>				
<b>Fund Balance, Ending</b>	<b>839,410</b>		<b>-20,149</b>				

<b>BELTON ISD</b>							
<b>Statement of Unaudited Revenues and Expenditures Budget Vs. Actual</b>							
<b>Capital Outlay - Fund 6XX</b>							
<b>Period Ending November 30, 2021</b>							
		<b>Amended</b>	<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>				<b>of Total</b>	<b>Period</b>
<b>Revenues</b>							
Local Sources	-	-	321		(321)	0.0%	0.0%
State Sources	7,570	7,570	-		7,570	0.0%	14.3%
Federal Sources	-	-	-		-	0.0%	0.0%
Bond Proceeds	-	-	-		-	0.0%	0.0%
<b>Total Revenues</b>	<b>7,570</b>	<b>7,570</b>	<b>321</b>		<b>7,249</b>	<b>4%</b>	<b>100.0%</b>
<b>Expenditures</b>							
			<u>Expenditures</u>	<u>Encumbrances</u>			
11	26,645	26,645	26,111	-	534	98.0%	60.5%
12	25	25	-	-	25	0.0%	0.0%
36	-	-	-	-	-	0.0%	92.7%
41	-	-	-	-	-	0.0%	26.1%
51	449,092	449,092	249,554	57,105	142,433	68.3%	7.7%
52	879	879	-	-	879	0.0%	99.1%
53	-	-	-	-	-	0.0%	0.0%
81	5,012,860	5,012,860	167,929	549,315	4,295,616	14.3%	41.3%
<b>Total Expenditures</b>	<b>5,489,501</b>	<b>5,489,501</b>	<b>443,595</b>	<b>606,420</b>	<b>4,439,486</b>	<b>19.1%</b>	<b>39.0%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>							
	<b>Budget Basis</b>		<b>Y-T-D Actual</b>				
Other resources	-	-	-				
Other uses	-	-	-				
<b>Total Non-Operating</b>	<b>-</b>	<b>-</b>	<b>-</b>				
<b>Fund Balance (unaudited), 8-31-2021</b>	<b>5,489,500</b>		<b>5,489,500</b>				
<b>Fund Balance, Ending</b>	<b>7,569</b>		<b>4,439,806</b>				

<b>BELTON ISD</b>							
<b>Statement of Unaudited Revenues and Expenditures Budget Vs. Actual</b>							
<b>Debt Service - Fund 511, 515</b>							
<b>Period Ending November 30, 2021</b>							
	<b>Adopted</b>	<b>Amended</b>	<b>Y-T-D Actual</b>		<b>Balance</b>	<b>Percent</b>	<b>Prior Yr</b>
	<b>Budget</b>	<b>2021-22</b>				<b>of Total</b>	<b>Period</b>
<b>Revenues</b>							
Local Sources	18,345,186	18,345,186	7,290,502		11,054,684	39.7%	69.4%
State Sources	882,009	882,009	610,092		271,917	69.2%	157.1%
Federal Sources							
<b>Total Revenues</b>	<b>19,227,195</b>	<b>19,227,195</b>	<b>7,900,594</b>		<b>11,326,601</b>	<b>41.1%</b>	<b>72.1%</b>
<b>Expenditures</b>							
			<b>Expenditures</b>	<b>Encumbrances</b>			
Debt Service	19,227,195	19,227,195	7,447	-	19,219,748	0.0%	1.2%
<b>Total Expenditures</b>	<b>19,227,195</b>	<b>19,227,195</b>	<b>7,447</b>	<b>-</b>	<b>19,219,748</b>	<b>0.0%</b>	<b>1.2%</b>
<b>Non-Operating Revenue &amp; Expenditure</b>							
	<b>Budget Basis</b>		<b>Y-T-D Actual</b>				
Other resources	0		0				
Other uses	0		0				
<b>Total Non-Operating</b>	<b>0</b>		<b>0</b>				
<b>Fund Balance (unaudited), 8-31-2021</b>	<b>8,682,367</b>		<b>8,682,367</b>				
<b>Fund Balance, Ending</b>	<b>8,682,367</b>		<b>16,575,514</b>				

**BELTON ISD****Combined Budget Summary - Amended**

Fund 199, 2XX, 5XX, 6XX

Period Ending November 30, 2021

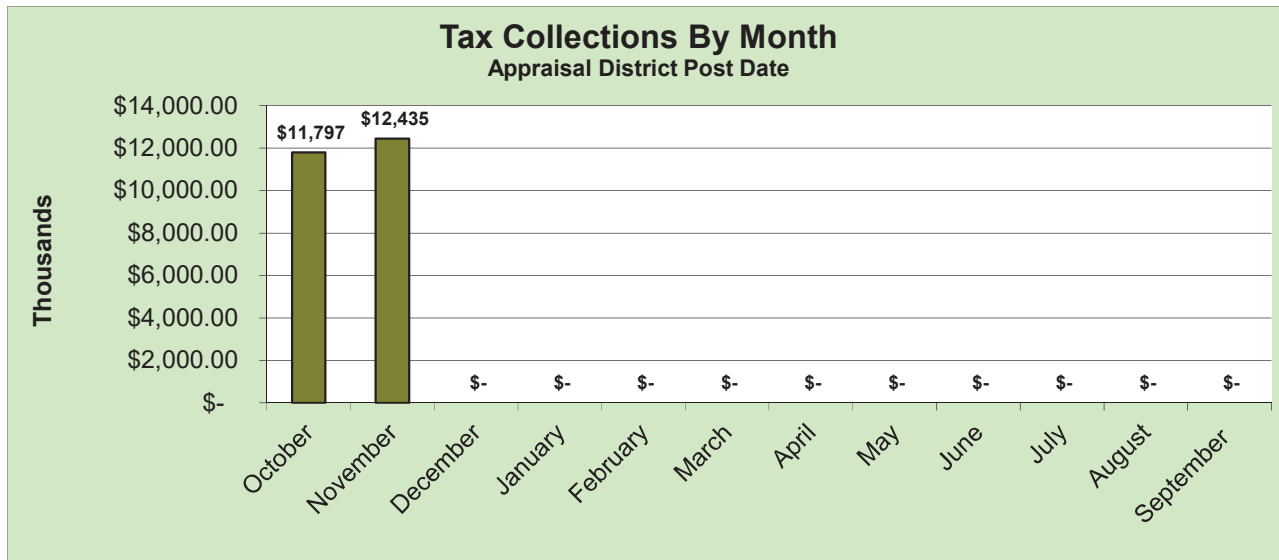
	199 General Fund	240, 242 Child Nutrition	6XX Capital Projects	5XX Debt Service	Combined Total
<b>Revenues</b>					
Local Sources	44,660,618	1,100,000	0	18,345,186	64,105,804
State Sources	84,836,109	43,000	7,570	882,009	85,768,688
Federal Sources	2,608,000	5,700,000	0	-	8,308,000
<b>Total Revenues</b>	<b>132,104,727</b>	<b>6,843,000</b>	<b>7,570</b>	<b>19,227,195</b>	<b>158,182,492</b>
<b>Expenditures</b>					
Instruction-11	76,453,191	-	26,645	-	76,479,836
Instructional resources & media -12	1,636,885	-	25.00	-	1,636,910
Curriculum & staff development-13	4,572,704	-	-	-	4,572,704
Instructional leadership-21	2,248,166	-	-	-	2,248,166
School leadership-23	8,063,976	-	-	-	8,063,976
Guidance, counseling, & evaluation - 31	6,108,464	-	-	-	6,108,464
Social work services-32	176,315	-	-	-	176,315
Health services-33	2,299,207	-	-	-	2,299,207
Student transportation-34	5,105,661	-	-	-	5,105,661
School Nutrition-35	0	6,843,000	-	-	6,843,000
Cocurricular/extracurricular -36	5,947,745	-	-	-	5,947,745
General administration-41	4,080,397	-	-	-	4,080,397
Plant maintenance and operations-51	13,430,711	-	449,092	-	13,879,803
Security and monitoring services-52	1,489,746	-	879	-	1,490,625
Data processing services-53	4,799,040	-	-	-	4,799,040
Community services-61	9,000	-	-	-	9,000
Debt Service-71	68,250	-	-	19,227,195	19,295,445
Facilities acquisition & construction - 81	0	-	5,012,860	-	5,012,860
Payments to fiscal agent - 93	0	-	-	-	-
Payments to JJAEP - 95	15,000	-	-	-	15,000
Increment Fund Payments - 97	216,000	-	-	-	216,000
Intergovernmental Charges-99	636,679.00	-	-	-	636,679
<b>Total Expenditures</b>	<b>137,357,137</b>	<b>6,843,000</b>	<b>5,489,501</b>	<b>19,227,195</b>	<b>168,916,833</b>
-					
<b>Non-Operating Revenue &amp; Expenditure</b>					
Other resources	0	0	0	0	0
Other uses	0	0	0	0	0
<b>Total Non-Operating</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
-					
<b>Fund Balance (unaudited), 8-31-2021</b>	<b>39,444,759</b>	<b>839,410</b>	<b>5,489,500</b>	<b>8,682,367</b>	<b>54,456,036</b>
-					
<b>Fund Balance, Ending</b>	<b>34,192,349</b>	<b>839,410</b>	<b>7,569</b>	<b>8,682,367</b>	<b>43,721,695</b>

**Tax Collection Report**

<b>Total Tax Levy</b>		<b>\$ 61,745,252</b>
<b>Percent of Levy*</b>	<b>Current Year</b>	<b>39.09%</b>
<b>Percent of Levy**</b>	<b>Current &amp; Delinquent</b>	<b>39.19%</b>
<b>Total Checks</b>		<b>\$ 24,231,414</b>
<b>Balance to Collect</b>		<b>\$ 37,546,001</b>
<b><u>Total Collections</u></b>		
<b>Current*</b>		<b>\$ 24,135,238</b>
<b>Delinquent**</b>		<b>\$ 64,014</b>
<b>Penalties</b>		<b>\$ 32,163</b>
<b><u>Other Reconciled for Posting</u></b>		
<b>Total Checks</b>		<b>\$ 24,231,414</b>

**Collections By Category**

	<b>Current</b>	<b>Delinquent</b>	<b>Penalties</b>	<b>Other</b>	
<b>Maintenance &amp; Operating</b>	17,078,272	46,826	24,165	0	
<b>Interest &amp; Sinking</b>	7,056,966	17,187	7,997	0	<b>\$ 24,231,414</b>

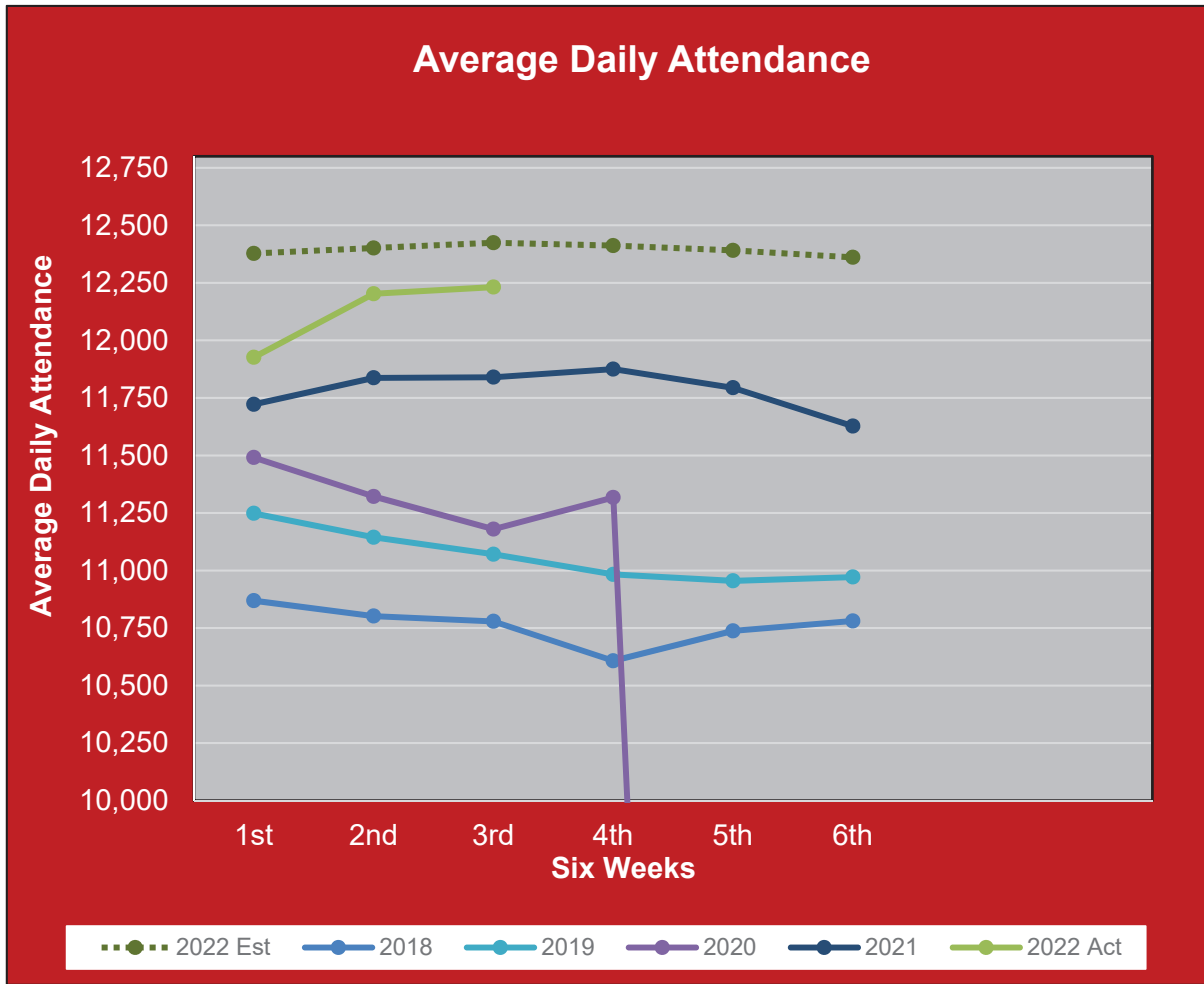


**Cash Flow Projections for BELTON ISD**

**2021-2022**

	(actual and/or projected)													TOTALS	BUDGET	DIFFERENCE
	September	October	November	December	January	February	March	April	May	June	July	August				
x	Actual	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected				
<b>General Fund and Grants</b>																
<i>Beginning General Fund and School Nutrition Cash Balance</i>	\$ 38,345,762	\$ 38,923,490	\$ 51,370,130	\$ 57,445,364	\$ 64,356,154	\$ 57,512,535	\$ 48,132,869	\$ 37,377,104	\$ 32,910,943	\$ 28,488,132	\$ 24,677,340	\$ 22,929,990				
<b>RECEIPTS</b>																
Tax Collections - Current	\$ 42,883	\$ 8,279,383	\$ 8,798,889	\$ 18,235,000	\$ 4,539,901	\$ 1,964,967	\$ 557,685	\$ 379,051	\$ 196,061	\$ 274,485	\$ 193,011	\$ 104,566	\$ 43,565,882	\$ 43,569,110	\$ (3,228)	
Tax Collections - Delinquent	\$ 20,183	\$ 52,569	\$ (5,742)	\$ 19,854	\$ 22,987	\$ 40,000	\$ 60,000	\$ 27,950	\$ 18,487	\$ 1,330	\$ 2,014	\$ 15,354	\$ 274,985	\$ 220,603	\$ 54,382	
Penalties & Interest	\$ 20,858	\$ 18,221	\$ 5,944	\$ 24,024	\$ 11,582	\$ 33,454	\$ 44,639	\$ 41,926	\$ 27,730	\$ 53,044	\$ 30,212	\$ 23,031	\$ 334,664	\$ 330,905	\$ 3,759	
Other Local Revenue	\$ 206,404	\$ 270,993	\$ 205,984	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 1,088,381	\$ 540,000	\$ 548,381	
State Revenue - Available School Fund	\$ 231,064	\$ 185,038	\$ 186,206	\$ 231,064	\$ 231,064	\$ 231,064	\$ 231,064	\$ 231,064	\$ 231,064	\$ 231,064	\$ 231,064	\$ 231,064	\$ 2,681,884	\$ 2,364,650	\$ 317,234	
State Revenue - Foundation	\$ 11,072,357	\$ 12,817,424	\$ 6,819,696	\$ 50,000	\$ 0	\$ 0	\$ 0	\$ 6,500,000	\$ 6,750,000	\$ 7,217,332	\$ 9,384,397	\$ 10,840,597	\$ 71,451,803	\$ 75,596,425	\$ (4,144,622)	
Other State Revenue	\$ 540,686	\$ 564,727	\$ 0	\$ 572,920	\$ 572,920	\$ 572,920	\$ 572,920	\$ 572,920	\$ 572,920	\$ 572,920	\$ 572,920	\$ 572,920	\$ 6,261,692	\$ 6,875,034	\$ (613,342)	
Federal Revenue	\$ 256,918	\$ 688,288	\$ 155,994	\$ 259,918	\$ 259,918	\$ 259,918	\$ 259,918	\$ 259,918	\$ 259,918	\$ 259,918	\$ 259,918	\$ 259,918	\$ 3,440,462	\$ 2,608,000	\$ 832,462	
Other Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	
<b>Total Revenue</b>	\$ 12,391,353	\$ 22,876,643	\$ 16,166,971	\$ 19,437,780	\$ 5,683,372	\$ 3,147,323	\$ 1,771,226	\$ 8,057,829	\$ 8,101,179	\$ 8,655,093	\$ 10,718,536	\$ 12,092,450	\$ 129,099,755	\$ 132,104,727	\$ (3,004,972)	
<b>DISBURSEMENTS</b>																
Payroll	\$ 7,589,284	\$ 8,294,644	\$ 7,882,849	\$ 8,384,209	\$ 8,384,209	\$ 8,384,209	\$ 8,384,209	\$ 8,384,209	\$ 8,384,209	\$ 8,384,209	\$ 8,384,209	\$ 8,384,209	\$ 99,224,658	\$ 100,610,509	\$ 1,385,851	
Payroll Benefits	\$ 1,652,977	\$ 928,526	\$ 882,539	\$ 1,730,649	\$ 1,730,649	\$ 1,730,649	\$ 1,730,649	\$ 1,730,649	\$ 1,730,649	\$ 1,730,649	\$ 1,730,649	\$ 1,730,649	\$ 19,039,879	\$ 20,767,784	\$ 1,727,905	
Expenditures - Other Than Payroll	\$ 2,181,871	\$ 1,554,303	\$ 1,702,289	\$ 2,392,444	\$ 2,392,444	\$ 2,392,444	\$ 2,392,444	\$ 2,392,444	\$ 2,392,444	\$ 2,392,444	\$ 2,392,444	\$ 2,392,444	\$ 26,970,463	\$ 28,709,333	\$ 1,738,870	
<b>Total Disbursements</b>	\$ 11,424,132	\$ 10,777,473	\$ 10,467,676	\$ 12,507,302	\$ 12,507,302	\$ 12,507,302	\$ 12,507,302	\$ 12,507,302	\$ 12,507,302	\$ 12,507,302	\$ 12,507,302	\$ 12,507,302	\$ 145,235,001	\$ 150,087,626	\$ 4,852,625	
<b>Net Change in Cash from General Fund and Grants</b>	\$ 967,221	\$ 12,099,170	\$ 5,699,295	\$ 6,930,478	\$ (6,823,930)	\$ (9,359,979)	\$ (10,736,076)	\$ (4,449,473)	\$ (4,406,123)	\$ (3,852,209)	\$ (1,788,766)	\$ (414,853)	\$ (16,135,246)			
<b>School Nutrition</b>																
<b>RECEIPTS</b>																
Food Service Activity - Local	\$ 77,459	\$ 75,620	\$ 68,662	\$ 86,000	\$ 86,000	\$ 86,000	\$ 86,000	\$ 86,000	\$ 86,000	\$ 86,000	\$ 81,818	\$ 81,818	\$ 81,818	\$ 983,195	\$ 1,010,000	\$ (26,805)
Food Service Activity - State	\$ 16,994	\$ 21,550	\$ 0	\$ 5,838	\$ 5,838	\$ 5,838	\$ 5,838	\$ 5,838	\$ 5,838	\$ 5,838	\$ 2,100	\$ 2,100	\$ 2,100	\$ 79,872	\$ 53,000	\$ 26,872
Food Service Activity - Federal	\$ 0	\$ 941,996	\$ 887,188	\$ 605,000	\$ 605,000	\$ 605,000	\$ 605,000	\$ 605,000	\$ 605,000	\$ 605,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 5,984,184	\$ 5,780,000	\$ 204,184
Others Sources	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>Total Receipts</b>	\$ 94,453	\$ 1,039,166	\$ 955,850	\$ 696,838	\$ 696,838	\$ 696,838	\$ 696,838	\$ 696,838	\$ 696,838	\$ 696,838	\$ 258,918	\$ 258,918	\$ 258,918	\$ 7,047,251	\$ 6,843,000	\$ 204,251
<b>DISBURSEMENTS</b>																
Payroll	\$ 216,435	\$ 387,930	\$ 279,316	\$ 411,526	\$ 411,526	\$ 411,526	\$ 411,526	\$ 411,526	\$ 411,526	\$ 411,526	\$ 127,502	\$ 127,502	\$ 127,502	\$ 3,735,343	\$ 3,870,260	\$ (134,917)
Expenditures other than payroll	\$ 267,511	\$ 303,765	\$ 300,595	\$ 305,000	\$ 305,000	\$ 305,000	\$ 305,000	\$ 302,000	\$ 302,000	\$ 90,000	\$ 90,000	\$ 90,000	\$ 2,965,871	\$ 2,972,740	\$ (6,869)	
<b>Total Disbursements</b>	\$ 483,946	\$ 691,695	\$ 579,911	\$ 716,526	\$ 716,526	\$ 716,526	\$ 716,526	\$ 713,526	\$ 713,526	\$ 217,502	\$ 217,502	\$ 217,502	\$ 6,701,214	\$ 6,843,000	\$ (141,786)	
<b>Net Change in Cash from School Nutrition</b>	\$ (389,493)	\$ 347,471	\$ 375,939	\$ (19,688)	\$ (19,688)	\$ (19,688)	\$ (19,688)	\$ (16,688)	\$ (16,688)	\$ 41,416	\$ 41,416	\$ 41,416	\$ 346,037			
<i>Ending General Fund and School Nutrition Cash Balance</i>	\$ 38,923,490	\$ 51,370,130	\$ 57,445,364	\$ 64,356,154	\$ 57,512,535	\$ 48,132,869	\$ 37,377,104	\$ 32,910,943	\$ 28,488,132	\$ 24,677,340	\$ 22,929,990	\$ 22,556,553	\$ (15,789,209)			
<b>Debt Service Fund</b>																
<i>Beginning Debt Service Cash Balance</i>	\$ 9,907,586	\$ 10,007,033	\$ 13,542,364	\$ 17,800,732	\$ 25,337,083	\$ 27,301,363	\$ 15,049,512	\$ 15,403,131	\$ 15,681,668	\$ 15,875,586	\$ 16,118,747	\$ 16,313,089				
<b>RECEIPTS</b>																
Tax Collections - Current	\$ 17,381	\$ 3,420,915	\$ 3,636,051	\$ 7,425,332	\$ 1,861,659	\$ 805,766	\$ 228,687	\$ 155,436	\$ 80,398	\$ 112,557	\$ 79,147	\$ 42,879	\$ 17,866,209	\$ 17,866,208	\$ 1	
Tax Collections - Delinquent	\$ 7,255	\$ 19,848	\$ (2,661)	\$ 6,485	\$ 3,127	\$ 9,031	\$ 12,051	\$ 11,318	\$ 7,486	\$ 14,320	\$ 8,156	\$ 6,217	\$ 102,633	\$ 89,331	\$ 13,302	
Penalties & Interest	\$ 7,550	\$ 5,841	\$ 2,157	\$ 9,728	\$ 4,690	\$ 13,547	\$ 18,076	\$ 16,977	\$ 11,229	\$ 21,480	\$ 12,234	\$ 9,326	\$ 132,836	\$ 133,997	\$ (1,161)	
Interest Income	\$ 205	\$ 211	\$ 219	\$ 471	\$ 471	\$ 471	\$ 471	\$ 471	\$ 471	\$ 471	\$ 471	\$ 471	\$ 4,873	\$ 5,650	\$ (778)	
Other Local Revenue	\$ 69,238	\$ 91,524	\$ 14,768	\$ 20,833	\$ 20,833	\$ 20,833	\$ 20,833	\$ 20,833	\$ 20,833	\$ 20,833	\$ 20,833	\$ 20,833	\$ 363,030	\$ 250,000	\$ 113,030	
State Revenue	\$ 0	\$ 0	\$ 610,092	\$ 73,501	\$ 73,501	\$ 73,501	\$ 73,501	\$ 73,501	\$ 73,501	\$ 73,501	\$ 73,501	\$ 73,501	\$ 1,271,599	\$ 882,009	\$ 389,590	
<b>Total Receipts</b>	\$ 101,629	\$ 3,538,339	\$ 4,260,626	\$ 7,536,351	\$ 1,964,280	\$ 923,149	\$ 353,619	\$ 278,537	\$ 193,918	\$ 243,162	\$ 194,342	\$ 153,227	\$ 19,741,179	\$ 19,227,195	\$ 513,984	
<b>DISBURSEMENTS</b>																
Bond Payments and Fees	\$ 2,182	\$ 3,008	\$ 2,258	\$ 0	\$ 0	\$ 13,175,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 6,040,070	\$ 19,222,518	\$ (4,677)	
<b>Total Disbursements</b>	\$ 2,182	\$ 3,008	\$ 2,258	\$ 0	\$ 0	\$ 13,175,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 6,040,070	\$ 19,222,518	\$ (4,677)	
<b>Net Change in Cash</b>	\$ 99,447	\$ 3,535,331	\$ 4,258,368	\$ 7,536,351	\$ 1,964,280	\$ (12,251,851)	\$ 353,619	\$ 278,537	\$ 193,918	\$ 243,162	\$ 194,342	\$ (5,886,843)	\$ 518,661			
<i>Ending Debt Service Cash Balance</i>	\$ 10,007,033	\$ 13,542,364	\$ 17,800,732	\$ 25,337,083	\$ 27,301,363	\$ 15,049,512	\$ 15,403,131	\$ 15,681,668	\$ 15,875,586	\$ 16,118,747	\$ 16,313,089	\$ 10,426,247	\$ 518,661			
<b>Ending Cash Grand Total</b>	\$ 48,930,523	\$ 64,912,494	\$ 75,246,096	\$ 89,693,236	\$ 84,813,898	\$ 63,182,381	\$ 52,780,236	\$ 48,592,611	\$ 44,363,718	\$ 40,796,087	\$ 39,243,079	\$ 32,982,800	\$ (15,270,548)			

**Note: This schedule estimates the cash position, not projected fund balance.**



School Year	1st	2nd	3rd	4th	5th	6th	Annual	Change
2018	10,869	10,802	10,779	10,608	10,737	10,780	10,762	400
2019	11,248	11,144	11,071	10,983	10,955	10,972	11,062	300
2020	11,491	11,322	11,179	11,317	C-19	C-19	11,282	220
2021	11,722	11,837	11,840	11,875	11,794	11,627	11,783	501
* 2022 Act	11,927	12,202	12,231					
** 2022 Est	12,378	12,401	12,424	12,412	12,391	12,361	12,394	1,332

\*Actual six-weeks ADA count from the District student accounting system.

\*\*Initial projected six-weeks data for budgeted ADA.



# Monthly Investment Report

PREPARED FOR BELTON ISD

NOVEMBER 30, 2021



**PATTERSON  
& ASSOCIATES**

A MEEDER INVESTMENT MANAGEMENT COMPANY

54

WITH YOU. FOR YOU.

# Santa Goes on a Budget

Inflation continues and is growing at elevated levels. It appears increases are here to stay for the foreseeable future, prompting consumers and businesses to adjust their spending patterns and business strategies accordingly. Across the spectrum prices are rising from building supplies to food and it ripples throughout the economy.

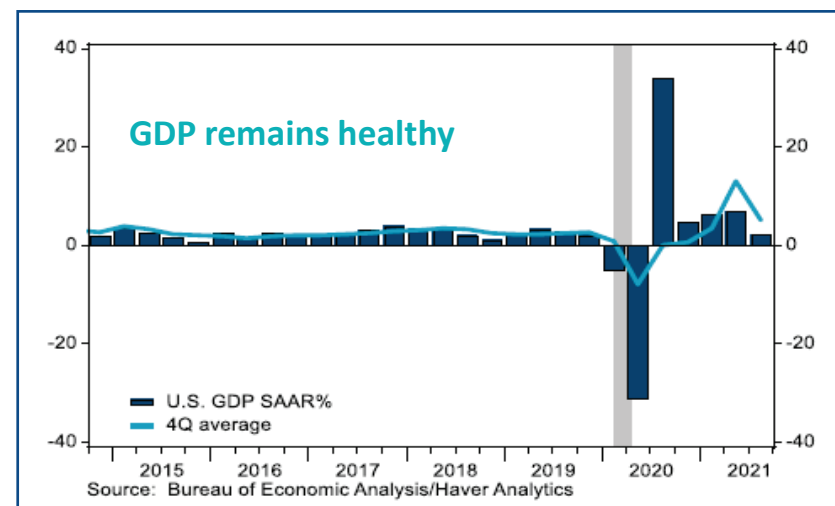
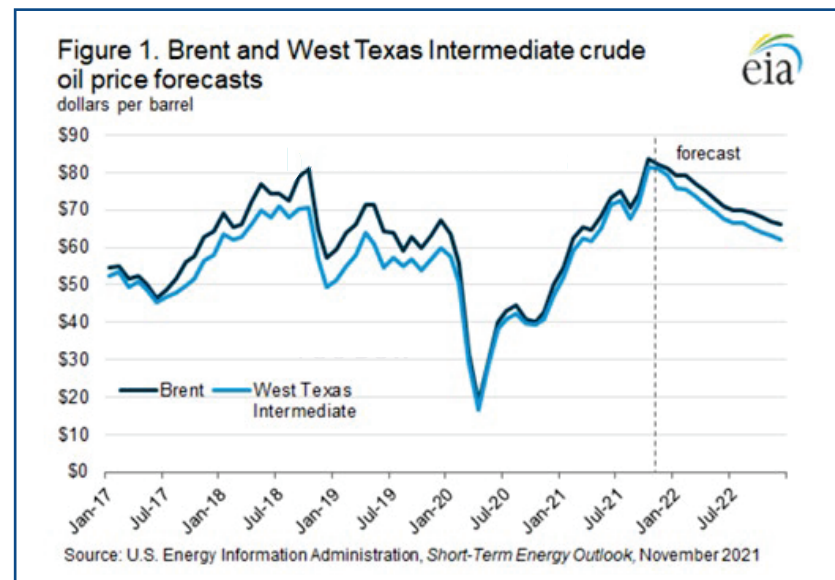
The economy is strong as evidenced by a firm GDP reading but the supply chains continue to rattle. Manufacturing globally is slowed, ships are stalled at ports, and once here we lack the trains and truckers to deliver the goods.

Oil has fallen from the \$80 barrel back to \$65 on release of the strategic oil reserves but 50M gallons may not last long.

The supply problems have started to impact the housing boom as wood and other commodities are difficult to obtain. Existing home sales have fallen to the weakest in 8 months, but demand is still there as housing permits continue to grow – if supplies can be found.

Manufacturing is struggling and some industries like autos are still stymied by chip supply. Estimates of when this chain will loosen range from six months to two years. And, now with a new covid variant, Omicron, staffing could once again be impacted. Truckers alone have indicated 37% would quit if blanket vaccination requirements were implemented.

With wages rising and personal income increasing, the American consumer continues to spend. While consumers are spending, with inflation they are spending more and getting less. Maybe Santa will have to go on a budget in 2021.



# Retiring the Word “Transitory”

The Federal Reserve has played a major role in the pandemic and the markets are watching closely if and when the Fed’s position on support for a now strong economy will change.

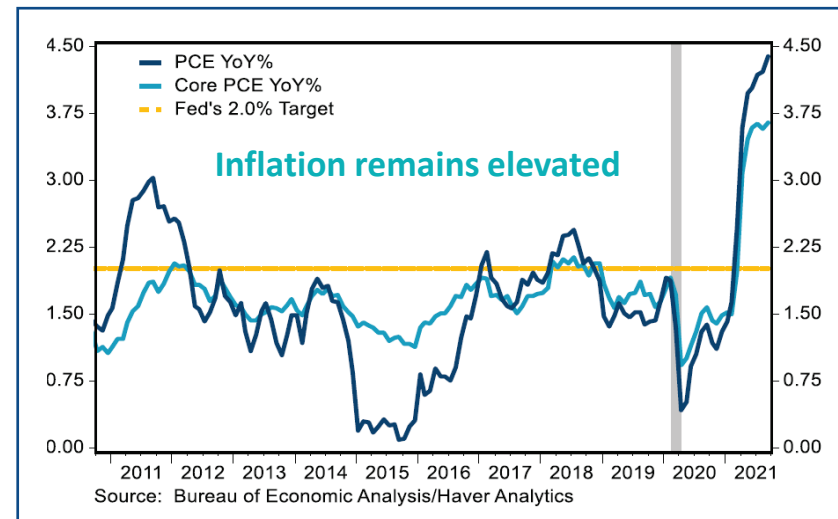
One uncertainty has been muted as Jerome Powell has been nominated for a second 6-year term as Chair. The nomination must now pass the Senate. Regardless if he or Brainard would have been named we could expect accommodation to continue. The question is how much.

The FOMC noted in their November meeting that they plan to discuss moving to a taper (less accommodative buying) in 2022, but recent comments by Powell indicate that might start in December and move faster than the previously announced schedule. Rate hikes are another matter and may or may not follow tapering. However, the Fed can hike overnight rates three times (to 0.75%) without leaving the historic definition of an accommodative stance.

The Fed is clearly recognizing that the inflation situation is no longer “transitory” but they will continue to support their mandate for strong economy and employment.

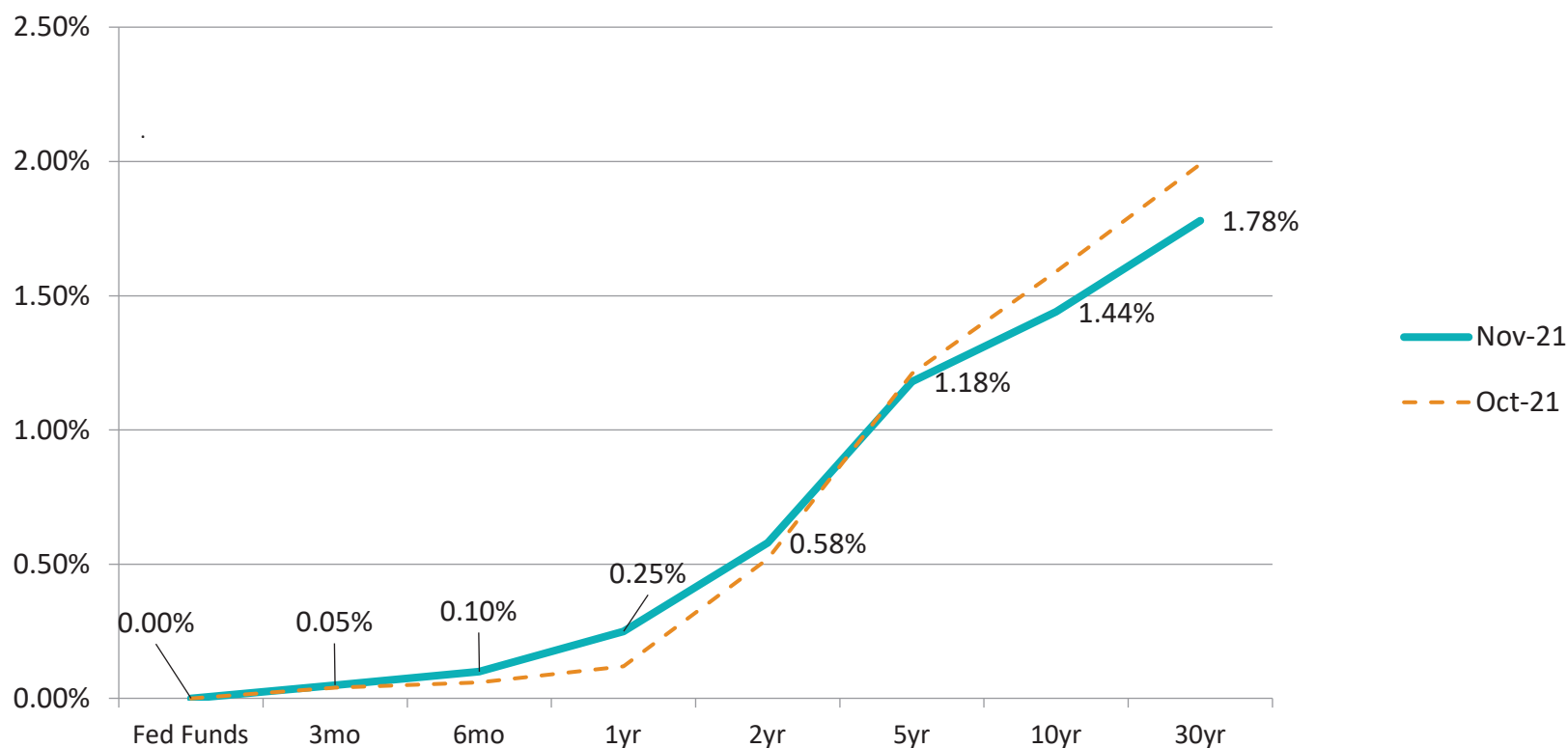
One factor that will play into the uncertainty in December is the debt ceiling. The can that was kicked down the road last quarter spins to a stop December 15th.

The debt ceiling vote does complicate the required \$118B payment due the Highway Trust Fund due in one month as well as other stimulus bills.



# Movement in the Curve

- Bond yields had been on the move to higher rates but a new strain of Covid (Omicron) has brought risk back to the markets.
- The belly of the curve continues to show a move higher, but the long end shows investors still favor the safety of Treasuries.
- Investors feel that inflation will likely bring Fed actions in mid-2022.
- The Fed is hinting strongly on a taper to begin in early 2022.
- The steepness in the yield curve presents buying opportunities for securities in 3-5 year maturities.



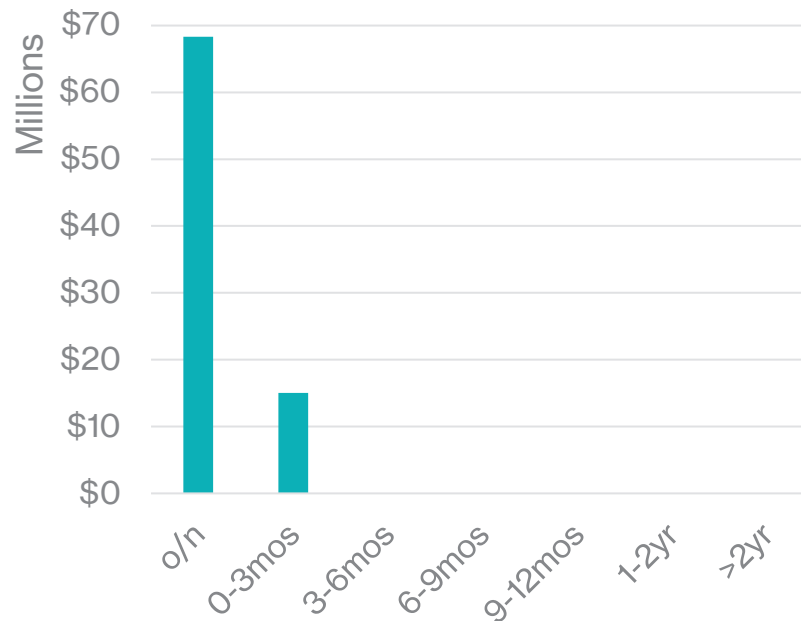
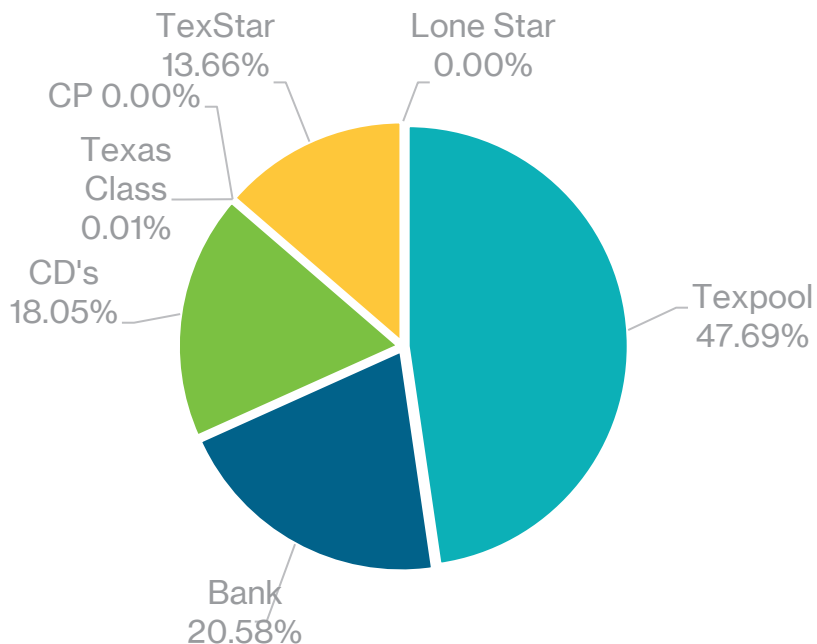
57

End of Month Rates - Full Yield Curve - Fed Funds to 30yr

# Portfolio Overview

As of November 30, 2021

- P&A constantly reviews your portfolio for optimal asset allocation and a controlled average maturity because a diversified portfolio can better adjust to volatile market conditions. These are unusual times and where extensions can be made it is important to make them to find any available safe value in the markets.
- The graphs below show asset allocations by market sector and by maturity in your portfolio. Liquidity has been reduced to little or no value but with a flat short curve it may be the only sector available out to twelve months without the use of CP. Our expectation is of continuing dismally low rates, but we look for value in your authorized sectors to capture the yield available as markets change.
- The non-cash portion of your portfolio is yielding 0.11%.



**Belton ISD**  
**Portfolio Management**  
**Portfolio Summary**  
**November 30, 2021**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Texas Class	11,611.29	11,611.29	11,611.29	0.01	1	1	0.054
Texpool/Texpool Prime	39,739,027.88	39,739,027.88	39,739,027.88	47.69	1	1	0.052
TexStar	11,384,945.46	11,384,945.46	11,384,945.46	13.66	1	1	0.010
Lone Star	24.19	24.19	24.19	0.00	1	1	0.000
Bank Accounts/CD's int pd monthly	32,187,403.08	32,187,403.08	32,187,403.08	38.63	44	27	0.052
	<b>83,323,011.90</b>	<b>83,323,011.90</b>	<b>83,323,011.90</b>	<b>100.00%</b>	<b>17</b>	<b>11</b>	<b>0.046</b>

Total Earnings	November 30 Month Ending	Fiscal Year To Date
Current Year	3,065.21	11,051.27

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


  
 Kerri Pridemore, Director of Finance

**Belton ISD  
Summary by Type  
November 30, 2021  
Grouped by Fund**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746  
-

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
<b>Fund: Construction Funds</b>						
Bank Accounts/CD's int pd monthly	4	2,084,173.43	2,084,173.43	2.50	0.009	1
Logic	1	0.00	0.00	0.00	0.000	0
Lone Star	1	0.00	0.00	0.00	0.000	0
Texas Class	1	0.00	0.00	0.00	0.000	0
Texpool/Texpool Prime	4	3,727,904.38	3,727,904.38	4.47	0.038	1
TexStar	2	0.00	0.00	0.00	0.000	0
<b>Subtotal</b>	<b>13</b>	<b>5,812,077.81</b>	<b>5,812,077.81</b>	<b>6.97</b>	<b>0.028</b>	<b>1</b>
<b>Fund: Capital Projects Fund</b>						
Bank Accounts/CD's int pd monthly	1	180,309.29	180,309.29	0.22	0.000	1
<b>Subtotal</b>	<b>1</b>	<b>180,309.29</b>	<b>180,309.29</b>	<b>0.22</b>	<b>0.000</b>	<b>1</b>
<b>Fund: Debt Service Funds</b>						
Bank Accounts/CD's int pd monthly	2	5,080,020.20	5,080,020.20	6.10	0.108	56
Texpool/Texpool Prime	1	3,592,733.33	3,592,733.33	4.31	0.066	1
TexStar	1	567,086.73	567,086.73	0.68	0.010	1
<b>Subtotal</b>	<b>4</b>	<b>9,239,840.26</b>	<b>9,239,840.26</b>	<b>11.09</b>	<b>0.086</b>	<b>31</b>
<b>Fund: General Fund</b>						
Bank Accounts/CD's int pd monthly	4	24,842,900.16	24,842,900.16	29.82	0.044	24
Lone Star	1	24.19	24.19	0.00	0.000	1
Texas Class	1	11,611.29	11,611.29	0.01	0.054	1
Texpool/Texpool Prime	3	32,418,390.17	32,418,390.17	38.91	0.052	1
TexStar	1	10,817,858.73	10,817,858.73	12.98	0.010	1
<b>Subtotal</b>	<b>10</b>	<b>68,090,784.54</b>	<b>68,090,784.54</b>	<b>81.72</b>	<b>0.043</b>	<b>9</b>
<b>Total and Average</b>	<b>28</b>	<b>83,323,011.90</b>	<b>83,323,011.90</b>	<b>100.00</b>	<b>0.046</b>	<b>11</b>

**Belton ISD  
Fund CON - Construction Funds  
Investments by Fund  
November 30, 2021**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746  
-

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Texas Class</b>										
6550001	10007	Texas Class	09/01/2021	0.00	0.00	0.00	0.051	0.049	0.050	1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Logic</b>										
54001	10002	Logic	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Texpool/Texpool Prime</b>										
500007	10011	Texpool	10/01/2017	615,322.06	615,322.06	615,322.06	0.038	0.037	0.038	1
500008	10012	Texpool	10/01/2017	0.00	0.00	0.00				1
500010	10070	Texpool	04/15/2020	3,112,582.32	3,112,582.32	3,112,582.32	0.038	0.037	0.038	1
500009A	10040	Texpool Prime	06/06/2018	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>3,727,904.38</b>	<b>3,727,904.38</b>	<b>3,727,904.38</b>		<b>0.038</b>	<b>0.038</b>	<b>1</b>
<b>TexStar</b>										
20170	10004	TexStar	10/01/2017	0.00	0.00	0.00	0.010	0.009	0.010	1
20120	10006	TexStar	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Lone Star</b>										
14903	10000	Lone Star Govt ON	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.000</b>	<b>0.000</b>	<b>0</b>
<b>Bank Accounts/CD's int pd monthly</b>										
06216	10062	BBVA Public Fd Interest Chkg	10/01/2019	1,852,577.01	1,852,577.01	1,852,577.01	0.010	0.009	0.010	1
58524	10030	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	6.93	6.93	6.93				1
98610	10031	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	231,589.49	231,589.49	231,589.49				1
38508	10032	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	0.00	0.00	0.00				1
<b>Subtotal and Average</b>				<b>2,084,173.43</b>	<b>2,084,173.43</b>	<b>2,084,173.43</b>		<b>0.009</b>	<b>0.009</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>5,812,077.81</b>	<b>5,812,077.81</b>	<b>5,812,077.81</b>		<b>0.027</b>	<b>0.028</b>	<b>1</b>

**Fund CP - Capital Projects Fund  
Investments by Fund  
November 30, 2021**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bank Accounts/CD's int pd monthly</b>										
22689	10035	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	180,309.29	180,309.29	180,309.29				1
<b>Subtotal and Average</b>				<b>180,309.29</b>	<b>180,309.29</b>	<b>180,309.29</b>	<b>0.000</b>	<b>0.000</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>180,309.29</b>	<b>180,309.29</b>	<b>180,309.29</b>	<b>0.000</b>	<b>0.000</b>		<b>1</b>

**Fund DS - Debt Service Funds  
Investments by Fund  
November 30, 2021**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
<b>Texpool/Texpool Prime</b>											
500004A	10041	Texpool Prime	06/06/2018	3,592,733.33	3,592,733.33	3,592,733.33	0.066	0.065	0.066		1
<b>Subtotal and Average</b>				<b>3,592,733.33</b>	<b>3,592,733.33</b>	<b>3,592,733.33</b>		<b>0.065</b>	<b>0.066</b>		<b>1</b>
<b>TexStar</b>											
33330	10003	TexStar	10/01/2017	567,086.73	567,086.73	567,086.73	0.010	0.010	0.010		1
<b>Subtotal and Average</b>				<b>567,086.73</b>	<b>567,086.73</b>	<b>567,086.73</b>		<b>0.010</b>	<b>0.010</b>		<b>1</b>
<b>Bank Accounts/CD's int pd monthly</b>											
57670	10033	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	69,570.99	69,570.99	69,570.99					1
172250207C	10079	East West Bank	10/27/2021	5,010,449.21	5,010,449.21	5,010,449.21	0.110	0.108	0.110	01/27/2022	57
<b>Subtotal and Average</b>				<b>5,080,020.20</b>	<b>5,080,020.20</b>	<b>5,080,020.20</b>		<b>0.107</b>	<b>0.108</b>		<b>56</b>
<b>Total Investments and Average</b>				<b>9,239,840.26</b>	<b>9,239,840.26</b>	<b>9,239,840.26</b>		<b>0.085</b>	<b>0.086</b>		<b>31</b>

**Fund GEN - General Fund  
Investments by Fund  
November 30, 2021**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
<b>Texas Class</b>											
6550003	10073	Texas Class	09/01/2021	11,611.29	11,611.29	11,611.29	0.054	0.053	0.053		1
<b>Subtotal and Average</b>				<b>11,611.29</b>	<b>11,611.29</b>	<b>11,611.29</b>		<b>0.053</b>	<b>0.054</b>		<b>1</b>
<b>Texpool/Texpool Prime</b>											
500001	10008	Texpool	10/01/2017	16,309,162.71	16,309,162.71	16,309,162.71	0.038	0.037	0.038		1
500005	10010	Texpool	10/01/2017	0.00	0.00	0.00					1
500001A	10048	Texpool Prime	10/26/2018	16,109,227.46	16,109,227.46	16,109,227.46	0.066	0.065	0.066		1
<b>Subtotal and Average</b>				<b>32,418,390.17</b>	<b>32,418,390.17</b>	<b>32,418,390.17</b>		<b>0.051</b>	<b>0.052</b>		<b>1</b>
<b>TexStar</b>											
22210	10005	TexStar	10/01/2017	10,817,858.73	10,817,858.73	10,817,858.73	0.010	0.010	0.010		1
<b>Subtotal and Average</b>				<b>10,817,858.73</b>	<b>10,817,858.73</b>	<b>10,817,858.73</b>		<b>0.010</b>	<b>0.010</b>		<b>1</b>
<b>Lone Star</b>											
14903A	10001	Lone Star Govt ON	10/01/2017	24.19	24.19	24.19					1
<b>Subtotal and Average</b>				<b>24.19</b>	<b>24.19</b>	<b>24.19</b>		<b>0.000</b>	<b>0.000</b>		<b>1</b>
<b>Bank Accounts/CD's int pd monthly</b>											
57696	10027	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	2,265,654.97	2,265,654.97	2,265,654.97					1
38955	10028	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	127,807.32	127,807.32	127,807.32					1
57661	10029	BBVA Treasury Mngmt Anal. Chkg	10/01/2017	12,418,365.08	12,418,365.08	12,418,365.08					1
172875624A	10080	East West Bank	10/28/2021	10,031,072.79	10,031,072.79	10,031,072.79	0.110	0.108	0.110	01/28/2022	58
<b>Subtotal and Average</b>				<b>24,842,900.16</b>	<b>24,842,900.16</b>	<b>24,842,900.16</b>		<b>0.044</b>	<b>0.044</b>		<b>24</b>
<b>Total Investments and Average</b>				<b>68,090,784.54</b>	<b>68,090,784.54</b>	<b>68,090,784.54</b>		<b>0.042</b>	<b>0.043</b>		<b>9</b>

**Belton ISD**  
**Cash Reconciliation Report**  
**For the Period November 1, 2021 - November 30, 2021**  
**Grouped by Fund**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746  
-

Trans. Date	Investment #	Fund	Trans. Type	Security ID	Par Value	Security Description	Maturity Date	Purchases	Interest	Redemptions	Cash
<b>Debt Service Funds</b>											
11/30/2021	10079	DS	Interest	172250207C	5,009,920.74	EWB 5.0M 0.11% Mat. 01/27/2022	01/27/2022	0.00	452.98	0.00	452.98
11/30/2021	10079	DS	Interest	172250207C	5,009,920.74	EWB 5.0M 0.11% Mat. 01/27/2022	01/27/2022	-452.98	0.00	0.00	-452.98
<b>Subtotal</b>								<b>-452.98</b>	<b>452.98</b>	<b>0.00</b>	<b>0.00</b>
<b>General Fund</b>											
11/30/2021	10080	GEN	Interest	172875624A	10,030,045.00	EWB 10.0M 0.11% Mat. 01/28/2022	01/28/2022	0.00	906.88	0.00	906.88
11/30/2021	10080	GEN	Interest	172875624A	10,030,045.00	EWB 10.0M 0.11% Mat. 01/28/2022	01/28/2022	-906.88	0.00	0.00	-906.88
<b>Subtotal</b>								<b>-906.88</b>	<b>906.88</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>								<b>-1,359.86</b>	<b>1,359.86</b>	<b>0.00</b>	<b>0.00</b>

**Belton ISD**  
**Interest Earnings**  
**Sorted by Fund - Fund**  
**November 1, 2021 - November 30, 2021**  
**Yield on Average Book Value**

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
<b>Fund: Construction Funds</b>												
500007	10011	CON	RR2	615,322.06	615,302.86	615,303.50		0.038	0.038	19.20	0.00	19.20
500010	10070	CON	RR2	3,112,582.32	3,112,485.10	3,112,488.34		0.038	0.038	97.22	0.00	97.22
06216	10062	CON	RR5	1,852,577.01	1,979,626.51	1,885,464.03		0.010	0.010	15.50	0.00	15.50
58524	10030	CON	RR5	6.93	6.93	6.93				0.00	0.00	0.00
98610	10031	CON	RR5	231,589.49	219,079.27	228,949.48				0.00	0.00	0.00
			<b>Subtotal</b>	<b>5,812,077.81</b>	<b>5,926,500.67</b>	<b>5,842,212.28</b>			<b>0.027</b>	<b>131.92</b>	<b>0.00</b>	<b>131.92</b>
<b>Fund: Capital Projects Fund</b>												
22689	10035	CP	RR5	180,309.29	467,640.38	238,549.70				0.00	0.00	0.00
			<b>Subtotal</b>	<b>180,309.29</b>	<b>467,640.38</b>	<b>238,549.70</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Fund: Debt Service Funds</b>												
33330	10003	DS	RR3	567,086.73	567,081.94	567,082.10		0.010	0.010	4.79	0.00	4.79
57670	10033	DS	RR5	69,570.99	69,570.99	69,570.99				0.00	0.00	0.00
500004A	10041	DS	RR2	3,592,733.33	3,592,537.93	3,592,544.44		0.066	0.066	195.40	0.00	195.40
172250207C	10079	DS	RR5	5,010,449.21	5,009,996.23	5,010,011.33	01/27/2022	0.110	0.110	452.98	0.00	452.98
			<b>Subtotal</b>	<b>9,239,840.26</b>	<b>9,239,187.09</b>	<b>9,239,208.86</b>			<b>0.086</b>	<b>653.17</b>	<b>0.00</b>	<b>653.17</b>
<b>Fund: General Fund</b>												
500001	10008	GEN	RR2	16,309,162.71	3,722,645.03	12,965,289.21		0.038	0.038	406.33	0.00	406.33
22210	10005	GEN	RR3	10,817,858.73	10,817,768.28	10,817,771.30		0.010	0.010	90.45	0.00	90.45
6550003	10073	GEN	LA1	11,611.29	11,610.76	11,610.78		0.054	0.056	0.53	0.00	0.53
57696	10027	GEN	RR5	2,265,654.97	1,049,957.60	1,090,480.85				0.00	0.00	0.00
38955	10028	GEN	RR5	127,807.32	127,807.32	127,807.32				0.00	0.00	0.00
57661	10029	GEN	RR5	12,418,365.08	10,076,681.56	10,154,737.68				0.00	0.00	0.00
14903A	10001	GEN	RR4	24.19	24.19	24.19				0.00	0.00	0.00
500001A	10048	GEN	RR2	16,109,227.46	16,108,351.53	16,108,380.73		0.066	0.066	875.93	0.00	875.93
172875624A	10080	GEN	RR5	10,031,072.79	10,030,165.91	10,030,196.14	01/28/2022	0.110	0.110	906.88	0.00	906.88

Belton ISD  
Interest Earnings  
November 1, 2021 - November 30, 2021

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Adjusted Interest Earnings			
									Annualized Yield	Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
			Subtotal	68,090,784.54	51,945,012.18	61,306,298.18			0.045	2,280.12	0.00	2,280.12
			Total	83,323,011.90	67,578,340.32	76,626,269.03			0.049	3,065.21	0.00	3,065.21

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

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

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

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

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

Meeder Investment Management is the global brand for the Meeder group of affiliated companies. Investment advisory services are provided through Meeder Public Funds, Inc, dba Patterson & Associates. Please contact us if you would like to receive a copy of our current ADV disclosure brochure or privacy policy.

**Patterson & Associates**  
Barton Oaks Plaza  
Building II  
901 S. MoPac, Suite 195  
Austin, TX 78746  
800.817.2442

**Belton Independent School District**  
***Board of Trustee Meeting Agenda Item***  
***December 13, 2021***

**Item:** Gifts, Grants, and Bequests

**Contact Person:** Dr. Robert Muller

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

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

**Fiscal Implications:**

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

**Administrative Recommendation(s):**

Information only.

**Gifts, Grants, and Bequests  
December 13, 2021**

<b>Source of Other Revenue/In Kind Donations</b>	<b>Type</b>	<b>Amount/ Value</b>	<b>Date</b>	<b>District, Campus, or Program</b>	<b>Intended Use</b>
Don Ringler Toyota	In-Kind	\$1,850	10/17/2021	Belton HS	CTE - Automotive
Anonymous	Check	\$200	11/4/2021	Belton HS	Graduation
Various LBHS Students	Check	\$2,600	11//17/21	Lake Belton HS	Gulf Team
Robert & Mariyln Wilson	Check	\$75	11/8/2021	Miller Heights ES	Campus Needs
Various NBMS Students	Check	\$1,334	12/1/2021	Noth Belton MS	Girls Athletic
Adrenaline Fundraising	Check	\$2,360	12/2/2021	Lake Belton HS	Esports Club

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Expenditures over \$50,000

**Contact Person:** Dr. Robert Muller

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

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

**Maxim Healthcare Services**

The Special Programs department wishes to contract with Maxim Healthcare Services for up to \$100,000 to provide contract evaluation services for the remainder of the 2021-2022 school year. The evaluation services are for testing to determine eligibility for Special Programs services. Funding for these services will be paid using Special Programs funds currently budgeted in the general fund.

**Fiscal Implications:**

Maxim Healthcare Services will be paid with funds allocated in the 2021-2022 general fund budget.

**Administrative Recommendation(s):**

Approve the requested expenditures.

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** RFP #2109-250-266 for Career and Technical Education Equipment, Supplies and Services (Supplemental II)

**Contact Person:** Tammy Shannon

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

RFP #2109-250-266 for Career and Technical Education Equipment, Supplies and Services (Supplemental II) was posted on September 21, 2021. 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.

**Fiscal Implications:**

Funds for Career and Technical Education Equipment, Supplies and Services are allocated in the annual budget.

**Administrative Recommendation(s):**

Approve the vendor list for Career and Technical Education Equipment, Supplies and Services. This contract will be effective January 1, 2022, through February 28, 2023, and will automatically renew for two (2) years, one (1) year at a time.

**Career Technical Education Equipment, Supplies & Services  
(Supplemental II)  
RFP #2109-250-266**

3 Oaks Resource Group  
3P Learning, Inc.  
Ace Mart Restaurant Supply  
Circle Saw Builders Supply, Inc.  
Douglas Equipment  
DV Sourcing, LLC  
eDynamic Learning  
Industrial Education Solution  
Lab Resources, Inc.  
Mann Lake, Ltd  
Maxi Aids, Inc.  
Okio Labs, Inc.  
Perfection Learning Corporation  
RDA Prep  
RobotShop, Inc.  
Southern Floral Company  
Stukent, Inc.  
Texas Art Supply Company  
Triple-S Steel Supply, LLC  
VEX Robotics, Inc.  
Visible Body

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** RFP #2109-600-265 for Professional Development Consultants, Services and Materials

**Contact Person:** Tammy Shannon

**Presented for:**  Action     Report Only

**Supporting Documents:**    None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

RFP #2109-600-265 for Professional Development Consultants, Services and Materials was posted on October 3, 2021. This proposal gives the District flexibility to engage with qualified persons and/or companies to provide professional development services for 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 Professional Development Consultants, Services and Materials are allocated in the annual budget.

**Administrative Recommendation(s):**

Approve the vendor list for Professional Development Consultants, Services and Materials. This contract will be effective January 1, 2022, through December 31, 2022, and will automatically be extended for four (4) additional years, one (1) renewal year at a time. Additional proposals may be accepted on an as-needed type basis throughout the term of this contract. Vendor listings may be presented monthly to the Board through a Purchasing Department Report.

**Professional Development Consultants, Services and Materials  
RFP #2109-600-265**

Aaron Daffern Consulting  
Academy, LLC  
American Reading Company  
Box Cars and One-Eyed Jacks  
Calidad ED Consulting  
Capturing Kids Hearts  
Center for Applied Linguistics  
College Board  
Dr. Ruby K. Payne dba Oaks Resource  
Group  
Dba aha! Process, Inc.  
E.L. Achieve, Inc.  
ECS Learning Systems  
Edgenuity, Inc.  
Education Elements, Inc.  
Eduphoria! Incorporated  
Emergent Tree Education  
Gallup, Inc.  
Houghton Mifflin Harcourt Publishing  
Company  
Kagan Professional Development  
KAMICO Instructional Media, Inc.  
Knowsys Educational Services  
Lakeshore Learning Materials  
Lead Your School  
Lead4ward, LLC  
Marzano Resources, LLC  
McREL International  
Pencil Ladies, LLC  
Right Attitude, Inc.  
Rogelio Gomez, Jr.  
Scholastic, Inc.  
School Specialty, LLC  
Sirius Education Solutions  
Solution Tree, Inc.  
TaylorMade Careers  
The Mental Edge  
The Wiseman Group, LLC  
The Writing Academy, LLC  
Topsarge Business Solutions  
Trafera, LLC  
True Course

True North Consulting Group, LLC  
Up Systems  
Valley Speech Language and Learning  
Center  
VV Sopher, LLC

**Belton Independent School District**  
***Board of Trustee Meeting Agenda Item***

***December 13, 2021***

**Item:** Cooperative Purchasing Program Fee Report

**Contact Person:** Tammy Shannon

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

TEC Section 44.0331 requires school districts that enter into a purchasing contract valued at \$25,000 or more, or under any other cooperative purchasing program authorized for school districts shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. The amount, purpose, and disposition of any fee must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the school district. The written report must appear as an agenda item.

The District is a member of several purchasing co-ops including:

- 1Government Procurement Alliance (1GPA)
- Central Texas Purchasing Alliance (CTPA)
- Education Service Center Region 8 and The Interlocal Purchasing System Cooperative (TIPS)
- Education Service Center Region 10
- Education Service Center Region 18
- Education Service Center Region 19 – Allied States Cooperative
- Education Service Center Region 20 – 2013 Purchasing Cooperative
- GoodBuy Purchasing Network
- Harris County Department of Education (HCDE)
- Houston-Galveston Area Council (H-GAC)
- Keystone Purchasing Network (KPN)
- National Cooperative Purchasing Alliance (NCPA)
- Sourcwell (formerly National Joint Powers Alliance)
- State of Texas Cooperative Purchasing
- OMNIA Partners
- Region 10 Multi-Region Purchasing Cooperative

- TASB BuyBoard
- Texas Department of Information Resources (DIR)
- TIPS (The Interlocal Purchasing System)

Co-ops are used for purchases when circumstances are more advantageous to the District than individual bids or proposals. Any fees paid, and the purposes for the fees are reported annually to the Board.

**Fiscal Implications:**

The District paid fees to the following cooperative purchasing programs during the 2020-2021 school year.

- State of Texas Cooperative Purchasing Program - \$100 annual membership for all contracts
- Education Service Center Region 20 - \$875 annual membership for general supplies contract
- Central Texas Purchasing Alliance - \$100 annual membership
- TASB BuyBoard Fee - \$800 for the purchase of five (5) buses
- GoodBuy Purchasing Network Fee - \$900 for the purchase of four (4) white fleet vehicles

**Administrative Recommendation(s):**

Report only.

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative

**Contact Person:** Tammy Shannon

**Presented for:**  Action     Report Only

**Supporting Documents:**    None    Attached    Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

The Region 10 Multi-Region Purchasing Cooperative (R10MPRC) offers several formal, legally procured bids to assist districts with their food purchasing needs.

**Fiscal Implications:**

There is no fee to join the R10MRPC. Goods procured through the co-op will be paid with budgeted funds.

**Administrative Recommendation(s):**

Approve the Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative.



**ACTION REQUIRED!**  
**Due Date: January 29, 2022**

October 29, 2021

Re: Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative

Dear Food Service Director Addressed:

Beginning with school year 2022-2023, Multi-Region Purchasing Cooperative (hereinafter "R10MRPC") will require all Interlocal Agreements (hereinafter "Agreement") to be approved by each Contracting Entity's Board of Trustees. Completed Agreements must be submitted with proof of Board approval. R10MRPC is also utilizing an annual, single-year agreement that encompasses both membership roles and responsibilities along with bid participation for the Agreement term.

This packet includes the complete Interlocal Agreement for Contracting Entities (hereinafter the "CE") participating in the School Nutrition Programs that wish to purchase foodservice products through the R10MRPC formally procured and awarded bids. If the CE does not plan to purchase from any of the awarded bids, there is no need to complete an Interlocal Agreement.

The **Interlocal Agreement** (pages 3-10) is both a "membership and participation" agreement that commences on July 1<sup>st</sup> and extends through June 30<sup>th</sup> of the following calendar year. By signing the Agreement, you are agreeing to the General Provisions of Member Roles and Responsibilities along with your bid participation selection(s) indicating your entity's purchasing commitment. Members are now required to provide estimated quantities for each product planned on each bid category selected. This is done through a specialized software created by R10MRPC.

The Multi-Region Purchasing Cooperative is a fully self-funded entity through a Vendor Participation Fee. This fee is collected directly from the awarded commercial-only vendors. Fees are used to cover expenses related to the administration and operation of R10MRPC. Studies indicate that school districts benefit through cooperative participation with a considerable cost savings. While the purchasing power of the R10MRPC is significant, the costs of goods and services continues to rise annually. Even while industry costs have increased approximately 15 percent over the past two years, the MRPC has experienced only a 9 percent or less increase for the same time-period. Additional benefits of participating in the R10MRPC include reduced costs associated with advertising, paperwork, reduced time, and worry spent on the bidding process, as well as Industry-specific workshops, trainings, and technical support for child nutrition programs.

If I can be of further assistance in this matter, please contact me at 512-487-4597. I am available to talk to your school board if needed. Thank you for your consideration for participation in the SY 2022-2023 R10MRPC.

Sincerely,

Keri Warnick  
Program Coordinator

Enclosures

# **INTERLOCAL AGREEMENT**

**The following Interlocal Agreement (pages 3-12) is to be completed by all contracting entities (CE) that wish to participate in Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC) and purchase from formally procured bids.**

**This Interlocal Agreement is a one-year agreement for school year 2022-2023, i.e., July 1, 2022, through June 30, 2023. If completed, a fully executed copy will be returned to the CE and kept on file with R10MRPC.**

**Each CE wishing to purchase from any procured and awarded bids must complete and sign all required pages. Each CE is asked to seriously consider which bids best fit their needs. R10MRPC requires forecasting of each product planned for purchase through a customized software program prior to all bid renewals or releases.**

**The fully completed and signed Interlocal Agreement must be approved by your school Board of Trustees and returned no later than January 31, 2022. Please note that Interlocal Agreements received after the due date or later after bids have been released may not be approved due to forecasting requirements and procurement regulations.**

Region 10 Education Service Center  
Multi-Region Purchasing Cooperative  
**INTERLOCAL AGREEMENT**

***This Interlocal Agreement (hereinafter the “Agreement”) is entered into by and between the agencies shown below as contracting parties for a single-year term, in accordance with the section entitled “Membership Term” below. The Member Contracting Entity (CE) shall be responsible for paying any vendors invoices for goods and services purchased by CE through the effective termination date.***

**Contracting Parties**

<b>Region 10 Education Service Center</b> Fiscal Agent/Coordinating Entity	<b>057-950</b> County District Number	
Belton Independent School District District/Contracting Entity (CE)	CE County District Number	TX-UNPS CE ID

**STATEMENT OF SERVICE’S TO BE PERFORMED**

The Region 10 Multi-Region Purchasing Cooperative (hereinafter the “R10MRPC”) organizes and administers the child nutrition cooperative purchasing and commodity processing program for CEs located in the state of Texas. Authority for such service is granted by Section 8.053 of the Texas Education Code, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F, of the Texas Local Government Code. The goal of the cooperative is to obtain substantial savings on food service items through volume purchasing. The R10MRPC does not charge a membership fee.

**MEMBERSHIP:**

Membership is a single-year term in the R10MRPC. The R10MRPC procures a variety of formal, competitive requests for proposals (RFP’s) to assist CEs with their fiscal budgetary needs. CEs have the option to commit to any bid(s) that best fits their needs. Members are required to select from a list of offered bids, which is seen as a commitment to purchase from the R10MRPC awarded vendor(s). Prior to the release of any formal solicitation, members are required to provide estimated quantities/forecast each product they plan to purchase on each bid selected, although R10MRPC makes no guarantees of quantities to any vendor. Currently the following formally procured bids are offered:

1. USDA Food for Further Processing (USDA Processed Commodities)
2. Full-Line Grocery Distributor (to include processed commodities)
3. Manufacturer Direct-to-District Delivery (commercial foods; approval required)
4. Small Wares
5. Kitchen Chemicals & Cleaning Products (products)
6. Sanitation System and Safety Training (services)
7. Fresh Meats and Produce
8. Fresh Bread
9. Milk-Full Service Delivery
10. Ice Cream Novelties
11. Chips and Snacks
12. Beverages (contained)
13. Dispensed Fruit Beverages

## **LIMITATION OF AGREEMENT:**

The R10MRPC reviews this Agreement each year to ensure compliance with United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA) regulations. If, following such review, the R10MRPC discovers that any provision contained herein is not in accordance with USDA and TDA regulation, R10MRPC will have 30 days to make all necessary updates and require that each CE sign a new Agreement. If R10MRPC does not amend the provision within the given timeframe, the CE may terminate this agreement on 10 days' written notice to R10MRPC. Child Nutrition Federal Funds are governed by USDA and TDA, therefore, if any conflicts between the procurement requirements set forth in EDGAR and those required by TDA/USDA exist, those required by TDA/USDA will apply to any solicitations when CN Federal Funds will be used for purchasing.

## **GENERAL PROVISIONS:**

1. The Parties agree to comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the procurement activities and programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. This Agreement shall be governed by the law of the State of Texas and venue for any dispute resolution shall be in the county in which the administrative offices of Region 10 ESC are located, which is currently Dallas County, Texas.
3. The R10MRPC reserves the right, but is not obligated, to add additional members and allow participation, because adding a CE may "materially changes the existing contract(s)" and, thereby, require rebidding of said contract(s). Consequently, the CE may not be permitted to participate in those affected contracts to avoid rebidding and possibly negatively affecting the membership in place at the time of the current contract(s) award. The membership of a new CE may become effective upon any new bids or rebids being awarded or as permitted at the sole discretion of the R10MRPC.
4. This Agreement and any addenda executed by the parties contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of both Parties. Modifications may be required by law or regulation, which shall require action by the R10MRPC and the CE. Failure to act by either party, within a reasonable period, on legally required modifications shall constitute good cause to terminate this Agreement effective upon written notification to the other party.
5. If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
6. Before any Party may resort to litigation, any claims, disputes, or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The selection of the mediator shall be mutually agreed upon, and the costs for such mediation borne equally between the Parties.
7. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of itself, its trustees, directors, officers, employees, and agents, because of its execution of this Agreement or the performance of the functions and obligations set forth herein.

8. All parts of this Agreement, when executed by both Parties, are binding upon the Parties, and may be changed only by written agreement executed by authorized representatives of the Parties.

9. In accordance with USDA Federal Regulations and TDA Administrator's Reference Manual (ARM) Section 17, the R10MRPC is a Child Nutrition Program (CNP) Operator-Only Cooperative that is categorized as a "for profit cooperative". Per ARM Section 17, R10MRPC is required to return "unanticipated profits" to the CE. This Agreement allows R10MRPC to deduct the cost of services from the collected vendor fees and pay any remaining amount to members on a regular basis. The R10MRPC's "profit margin", for purposes of this Agreement, shall be defined as the revenue received by the R10MRPC through the charging of the vendor fees set forth in the "Membership Fees" section below minus the expenses to the R10MRPC to operate the cooperative. The Coordinating Entity shall retain the profit margin; however, any revenue received more than the profit margin ("unanticipated profit"), if any, shall be distributed to the R10MRPC's participating members by the Fiscal Agent.

10. This Agreement and any modification(s) may be executed in separate copies; however, the Agreement must be Board of Trustee approved and physically signed by both participating parties using a "physical signature." Electronic or typed signatures will not be accepted. This Agreement may be exchanged and/or transmitted electronically via fax or scanned email. Proof of Board approval acceptable to R10MRPC must be submitted along with completed and signed Agreement.

**Membership Term.** This Agreement shall be for a one-year term unless sooner terminated in accordance with the provisions of this Agreement. The conditions set forth in this Agreement shall apply to this single-year term. The Agreement year for each purchasing cooperative program commences on July 1<sup>st</sup> and will extend through June 30<sup>th</sup> of the following calendar year.

**Membership Fees.** No membership fee shall be directly charged to participating members of the R10MRPC.

The United States Department of Agriculture does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the R10MRPC is a fully self-funded entity through a "Vendor Participation Fee" on all commercial sales. This fee is collected directly from the awarded vendors in the fixed amount of .0085 for every \$1.00 of revenue. R10MRPC "does not charge" any fees to the Commodity Processors. All fees are used to cover expenses related to the administration and direct operation of the Cooperative. CEs, even though they may incur these fees indirectly, pay no direct fee to R10MRPC for participation.

The parties agree that the payments under this Agreement and any related exhibits and documents are amounts that fairly compensate Coordinating Entity for the services or functions to be performed under the Agreement.

**Authorization to Participate.** The R10MRPC and each CE represents and warrants, by the execution and delivery of the Interlocal Agreement, that they have obtained all requisite authority through governing board action to enter and perform the terms of this Agreement. Proof of Board approval acceptable to R10MRPC is required.

**Cooperation and Access.** Each party agrees that it will cooperate with any reasonable requests for information and/or records made by the other party. Each party reserves the right to audit the relevant records of the other party during

normal working hours. Any breach of this Article shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the CE.

**Primary and Secondary Contact.** The CE agrees to appoint a primary and secondary contact who shall have express authority to represent and bind the CE, and R10MRPC will not be required to contact any other individual regarding program matters. Any notice to a primary or secondary contact shall be binding upon the CE. The CE reserves the right to change the contacts as needed by giving written notice to R10MRPC. Such notice is not effective until actual receipt by R10MRPC.

**Defense and Prosecution of Claims.** The CE authorizes the Fiscal Agent, only with respect to matters arising out of or contemplated by this Agreement: (1) to control the commencement, defense, intervention or participation in a judicial, administrative or other governmental proceeding; (2) to represent the R10MRPC in an arbitration, mediation, or any other form of alternative dispute resolution; (3) to represent the R10MRPC in any other appearance necessary to protect the rights of the R10MRPC relating to actions concerning any past or current CE, including any appearances and actions in litigation, claim or dispute; and (4) to engage legal counsel and appropriate experts that, in the Fiscal Agent's sole discretion, will assist with such defense or prosecution of any action or claim in matters arising out of this Agreement. The CE does hereby agree that any suit brought against R10MRPC, the Fiscal Agent, or a R10MRPC or Fiscal Agent employee or agent may be defended in the name of R10MRPC, Region 10 Education Service Center, or the CE by the counsel selected by the Fiscal Agent, in its sole discretion, or its designee, on behalf of and at the expense of the R10MRPC as necessary for the prosecution or defense of any litigation or claim. Full cooperation by the CE shall be extended to supplying any information needed or requested by the Fiscal Agent or R10MRPC in such prosecution or defense. Subject to specific revocation, the CE hereby designates the Fiscal Agent to act as a class representative on its behalf in matters arising out of this Agreement.

**Governance.** R10MRPC shall be governed by the Fiscal Agent's Board of Trustees (hereinafter the "Board") in accordance with applicable law and regulation. Procurement processes and procedures are governed by applicable law and regulation.

**Limitations of Liability.** The Fiscal Agent, its endorsers and servicing contactors, do not warrant that the operation or use of R10MRPC services will be uninterrupted or error free. The Fiscal Agent, its endorsers and servicing contractors, hereby disclaim any and all warranties, express or implied, regarding any information, product or service furnished under this Agreement, including without limitation, any and all implied warranties of merchantability or fitness for a particular purpose. The Parties agree that regarding all causes of action arising out of or relating to this Agreement, neither Party shall be liable to the other under any circumstances for special, incidental, consequential, or exemplary damages, even if it has been advised of the possibility of such damages.

**Notice.** Any written notice to the R10MRPC or the Fiscal Agent shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 400 E Spring Valley Rd, Richardson, TX 75081-1300; faxed to 972 348-1449, Attn: Keri Warnick (contact person); or emailed to [keri.warnick@region10.org](mailto:keri.warnick@region10.org) with a copy to [sue.hayes@region10.org](mailto:sue.hayes@region10.org).

**Acceptance of USDA Foods Sent for Further Processing.** The R10MRPC, through the Fiscal Agent, is granted the right to issue a cooperative bid/proposal for the processing of selected commodity foods donated by participating members.

The R10MRPC, through the Fiscal Agent, is further granted the right to enter into a Contract for Services with the processor(s) receiving the processing award(s) for agreed upon processed end-products, for the purpose of executing a service agreement on behalf of participating members. Participating members will have the right and responsibility to accept the processed end-product(s) for the life of the contract between R10MRPC, through the Fiscal Agent, and the processor for all commodity foods donated to, and for which processing was subsequently procured through, the R10MRPC. Excess commodities may be distributed according to USDA or TDA regulation and guidance.

***Certificate of Authority/FND-101 Form.*** The Texas Department of Agriculture (TDA) now requires each participating Contracting Entity (CE)/School District that plans to commit entitlement to the USDA processed commodity program, to submit an FND-101 form to allow their purchasing co-op access to view and enter commodity pounds into the participating member's TX-UNPS Food Distribution Program (FDP) account. An FND-101 form must be signed by the Superintendent or Authorized Person of the CE for each employee of the co-op. An FND-101 form needed for each R10MRPC/Fiscal Agent employee will be included with the Interlocal Bid Participation Agreement. Previously signed FND-101 forms signed and currently held at TDA are still active until the R10MRPC employee is no longer employed. At that time, R10MRPC will send a form to remove that employee from the CE's TX-UNPS file.

***Payment for Goods.*** Each Party, paying for any goods or services under this Agreement or related to this Agreement, must pay for such goods and services from available current revenues only.

## **PARTY ROLES AND RESPONSIBILITIES:**

### ***Role of the R10MRPC, through the Fiscal Agent:***

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Provide procurement trainings as group or on an individual basis if requested.
4. Provide guidance and assistance or templates for the school's Procurement Procedures Manual and Code of Conduct Manual if requested.
5. The R10MRPC shall coordinate the Competitive Procurement Process for all Awarded Contracts through use of the Formal Procurement method of Requests For Proposals (RFP).
6. The R10MRPC shall follow the local, State, and Federal procurement guidelines as listed below:
  - a. United States Department (USDA) Code of Federal Regulations (2 CFR) parts 200.318-200.327 and Appendix II
  - b. Texas Department of Agriculture's (TDA) Administrator's Reference Manual (ARM) Sections 16 and 17, 17a, 17b, and 17c
  - c. Requiring Board of Directors' approval on all R10MRPC bid award recommendations.
  - d. Texas Education Code 44.031 relating to purchasing contracts.
  - e. Education Department General Administrative Regulations (EDGAR) as the guidelines pertain to Purchasing Cooperatives' procuring on behalf of its CEs. Currently EDGAR refers and requires Child Nutrition Food Purchasing Cooperatives to adhere to 2 CFR 200.318-200.327
  - f. Form 1295 will be required to be filled out and filed with the Texas Ethics Commission by all awarded vendors and will be managed by the Fiscal Agent's Business Office.
7. Send solicitations for the Further Processing of USDA foods to all companies found on the TDA "Approved List of Vendors" without limitations.
8. Enter into a detailed agreement with distributors that provide the distribution of processed end-products containing USDA Foods that includes language to ensure proper resolution of errors such as data, pricing, product, reports, etc.
9. Do the following regarding USDA Foods:
  - a. Track and assist CEs with management of their USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements.
  - b. Assist CEs with Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
  - c. Assist CEs with the utilization of carryover pounds to avoid swept inventory.
  - d. Provide CEs with information on commodity processing, including, but not limited to, anticipated delivery dates, product recalls or production issues, discontinued products, and replacement recommendations.
  - e. Make all surveys open to the CEs as surveys are opened by TDA.
  - f. Provide the list of commodity items to CEs for purposes of obtaining quantity requests. This is done using an online software program.
  - g. Receive quantity requests from CEs for commodity processing through district entries into the online software and prepare appropriate quantity totals by item.
  - h. Provide a delivery schedule, on behalf of each CE, for all selected USDA Foods for Further Processing to each processor and distributor based on information collected from each CE.

10. The R10MRPC assumes no responsibility for failure of delivery by vendors, however, the R10MRPC will assist all CEs with service and product quality issues to ensure all vendors adhere to the terms and conditions of the awarded contract.
11. Initiate and implement activities related to the bidding and vendor selection process. Competitive bidding procedures for Texas public schools using Child Nutrition federal funds will be strictly followed.
12. Provide CEs with procedures for ordering, delivery, and billing.
13. Mediate problems/concerns between vendors and CEs.
14. Provide CEs access to all records, reports, and documents to ensure rebates, discounts and other applicable credits will accrue to the CE.
15. Make available or provide easy access to all procurement documents created and received for each awarded RFP and vendor, as required and in compliance with State Agency Administrative and Procurement Reviews.
16. Act ethically always and in accordance with all federal, state, and local guidelines.

## ***Role of the CE:***

1. Commit to the General Provisions and Roles and Responsibilities of this Agreement by authorization of its governing body (School Board of Trustees) and by execution by an approved foodservice employee in the appropriate spaces on the attached form (physical signature copy must be provided to R10MRPC promptly following CE execution).
2. Designate a primary and secondary contact.
3. Commit to purchasing on selected bid categories on an as needed basis.
4. Provide an estimated quantity for each of the products desired through use of the online required software or as requested by the Program Coordinator during any single-year term of Participation.
5. Comply with all USDA and TDA regulations, including, but not limited to, Roles and Responsibilities for Further Processing of USDA Foods or any other Annual Agreement per USDA or TDA.
6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by R10MRPC.
7. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
8. Address product warranties and product qualities with manufacturer.
9. Pay vendors net amount due within agreed upon terms after receipt of a correct monthly statement.
10. Participate in bid evaluation committees for the bid's that the CE is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the R10MRPC.
11. Act ethically always and in accordance with all Federal, State, and local guidelines, as well as R10MRPC Member Roles. The R10MRPC shares information with participating members that at times is considered confidential and proprietary. Members may be asked to sign Non-Disclosure Agreements and agree to adhere to the terms set forth in those agreements. Future membership in the R10MRPC may be jeopardized based on unethical handling of sensitive R10MRPC and/or vendor information.
12. Attend R10MRPC meetings and training classes to stay informed of the cooperative's processes and services offered. Training classes are specific to some of the "tools" offered by R10MRPC. Attending meetings and classes helps ensure your success as a CE in the R10MRPC.
13. Participates in a Member Advisory Committee through selection or appointment. The Member Advisory Committee is a small committee of R10MRPC participating members formed every 2 years. The Advisory Committee serves as the liaison for all participating members when a conflict or concern arises regarding R10MRPC, and annually reviews all procurement practices by the R10MRPC to ensure compliance in all areas.
14. The following roles will apply to participating members who commit entitlement dollars for the USDA processed commodity foods:
  - a. The CE shall access the Texas Unified Nutrition Program System (TX-UNPS) Food Distribution Program (FDP) Module on a regular basis to effectively manage USDA Foods entitlement, food requests, allocations, and as applicable, storage and delivery of USDA Foods from assigned state-contracted warehouse.
  - b. The CE shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12, ProcessorLink, Lunchline Inc., or other) on a regular basis; and report inventory issues to R10MRPC.
  - c. The CE shall conduct Sales Verifications of end-products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.

- d. The CE shall maintain copies of the original Child Nutrition (“CN”) Label from the product, carton; or a photograph of the CN Label as it appears on the original product carton if available.
- e. The CE shall attend and/or access online trainings provided by TDA on the management of the USDA Foods program to obtain the latest information on the program.

**BID PARTICIPATION SELECTIONS for SY 2022-2023**

The following Bid Participation agreement, as an integrated part of the Agreement, is entered into by and between the District/CE, as indicated below, and Region 10 Multi-Region Purchasing Cooperative (R10MRPC) for participation in one or more of the R10MRPC awarded bids. This agreement is a single-term agreement effective July 1, 2022, through June 30, 2023.

The R10MRPC formally procures several competitive RFPs (Request For Proposal) on behalf of all participating members. Each CE member is required to complete this Bid Participation Agreement and forecast all planned products if they wish to purchase from any MRPC awarded bid during the term of this agreement.

To help the R10MRPC represent the most accurate information to potential bidders, ***please place a check mark to the left of each bid listed below that you “plan” to use during the SY 2022-2023.*** Each RFP is explained on the next page to assist you in the best decision as to which bid(s) best fit your needs. The R10MRPC does not guarantee any vendor that any item will be purchased, however, CE members should seriously consider each selected bid as member forecasting of each product planned is required prior to each bid release.

	Full-Line Grocery, NOI/FFS Distributor
	USDA Foods For Further Processing
	Milk: Full-Service Delivery
	Fresh Bread
	Ice Cream Novelties
✓	Beverages - Contained
	Manufacturer Direct-to-District (commercial foods) – requires MRPC approval

	Dispensed Fruit Beverages
	Chips & Snacks
✓	Fresh Meats and Produce
	Small Wares
	Kitchen Chemicals & Cleaning Supplies
	Sanitation Systems & Safety Training

Type text here

Please attach a complete list of all campus sites that will receive delivery:

1. Campus name
2. Campus Address
3. Campus Phone Number
4. Campus County

**Interlocal Agreement for SY 2022-2023**  
**Signature and Authorization Form**

By signing this page, the CE confirms entering into agreement with Region 10 Education Service Center, as the Fiscal Agent and Coordinating Entity for the R10MRPC, in accordance with all Agreement terms, Membership Roles and Responsibilities, and Bid Participation selection(s) as stated on pages 3-10 and indicated on page 11.

As of July 1, 2021, Belton Independent School District and the Region 10 Education Service Center/Fiscal District Name/Contracting Entity (CE)

As the authorized Agent for the Board of Trustees of CE, I do hereby execute and enter into this Interlocal Agreement, including Bid Participation, on behalf of CE and intend CE to be bound by the provisions set forth herein for a single-year term, unless otherwise terminated by either party in accordance with the terms set forth in the Agreement. Physical signatures are required, typed or digital signatures will not be accepted.

<b>Belton Independent School District</b>	<b>Region 12</b>	<b>13,341</b>
District/CE Name	ESC Region	2021-2022 Enrollment
<b>18</b>	<b>Bell</b>	
# Of Participating Campuses	County/Counties in Which Campuses are Located	
<b>George Townsend</b>	<b>x</b>	
Printed Name: Primary Foodservice Contact	Signature: Primary Foodservice Contact	Date Signed
<b>george.townsend@bisd.net</b>		<b>254-215-2190</b>
Email: Primary Contact		Phone: Primary Contact
<b>Tammy Shannon</b>	<b>tammy.shannon@bisd.net</b>	
Printed Name: Secondary Foodservice Contact	Email: Secondary Foodservice Contact	
<b>254-215-2176</b>		
Phone: Secondary Foodservice Contact		

**Board of Director Approval: Signature or Attached Meeting Minutes are acceptable.**

**Jeff Norwood, President**

---

Printed Name: Authorized Board Director

**x**

---

Signature: Authorized Board Director

Date Signed



	<b>Keri Warnick</b>	
R10MRPC Authorized Signature	R10MRPC Contact Person	Date Signed
<b>Program Coordinator</b>	<b>972-348-1448</b>	
Title of Contact Person	Office Phone	

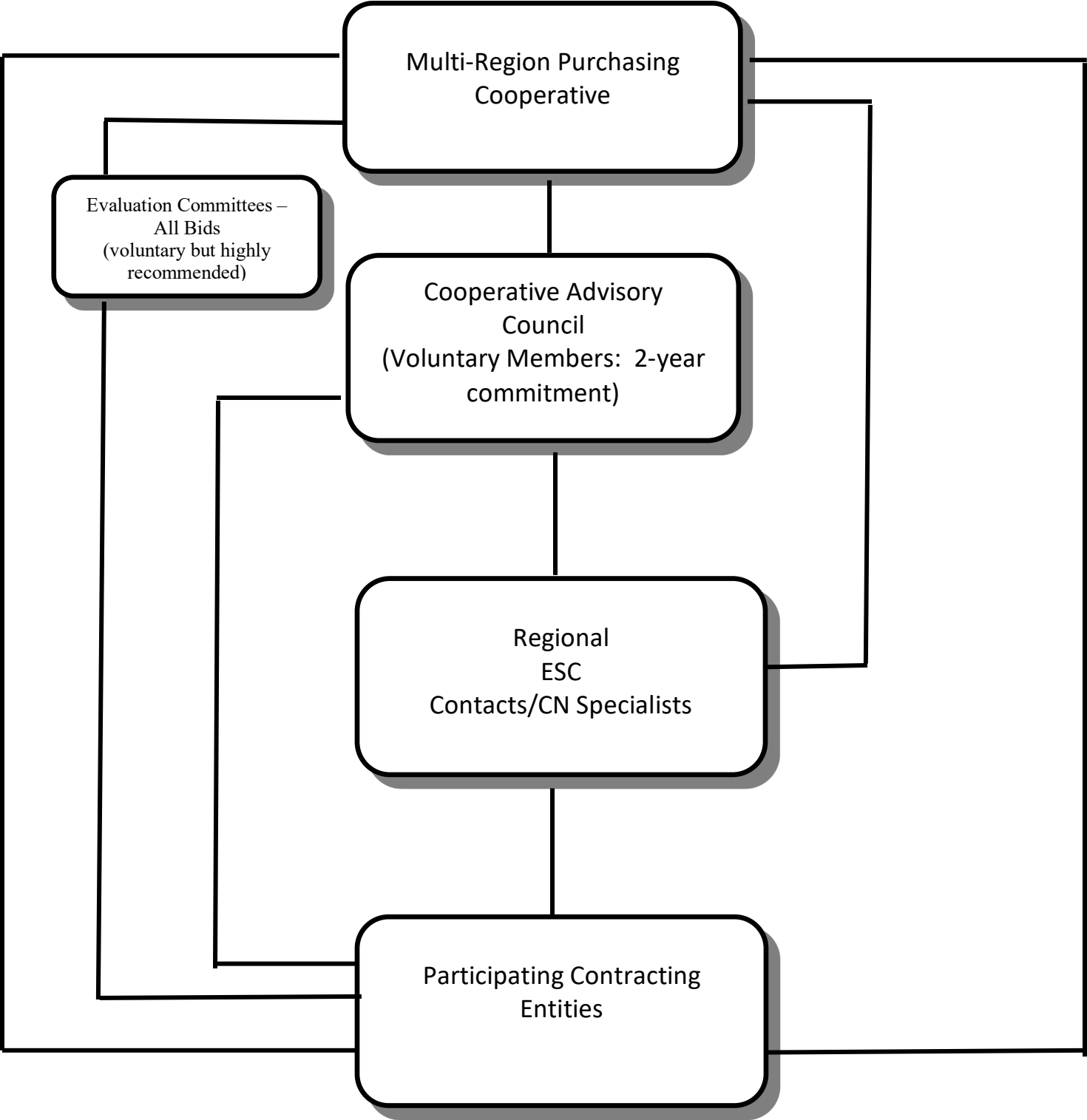
### Currently Awarded RFP's: Overview

Each year awarded bids are either renewed, if options are available, or released as new based on factors such as no remaining renewal options, material change in contract value, growth in cooperative membership participation, too many discontinuations or new items to consider, or restructuring of the areas to be serviced in the cooperative. The following is a current list of offered and awarded bids along with the description and plans for SY 2022-2023.

Bid Category	SY 21-22 RFP #	Bid Description	SY 21-22 Awarded Vendor(s)	Will this bid be renewed for SY 22-23	In which Contract Year will this RFP be in SY22-23
Beverages - Container	2018-01	Drinks in containers such as Coke, Dr Pepper, Gatorade, Water, etc....that meet Smart Snack and/or used for before or after school events if managed by foodservice	Coca Cola; Dr Pepper; Master's Distribution	No	1 of 5
Chips & Snacks	2018-04	Smart Snack approved chips and snacks for a' la carte sales	Master's Distribution	No	1 of 5
Small Wares	2018-06	All types of small wares for foodservice needs	Kirby; Pasco	No	1 of 5
Kitchen Chemicals & Cleaning Supplies	2019-02	Kitchen and cafeteria cleaning supplies such as chemicals, mops, gloves, as well as testing kits, etc....	EcoLab; Kirby	No	1 of 5
Full-Line Grocery, NOI & FFS	2021-02	Main-line distributor of commercial foods, processed commodity foods, fresh produce, and non-food foodservice items.	Labatt	Yes	2 of 5
Milk - Full Service Delivery	2021-03	Milk delivery, rotate and restock of needed products, milk boxes supplied if needed	Borden Dairy; Oak Farms	No	1 of 5
Fresh Produce & Raw Meats	2021-06	Fresh produce and raw meats; produce held to weekly market price	Brother's Food Service; Farmers Market Ft Worth; R Craig Stephens; Walnut Creek Farms	Yes	2 of 5

<b>Bid Category</b>	<b>SY 21-22 RFP #</b>	<b>Bid Description</b>	<b>SY 21-22 Awarded Vendor(s)</b>	<b>Will this bid be renewed for SY 22-23</b>	<b>In which Contract Year will this RFP be in SY22-23</b>
Manufacturer Direct-to-District	2021-08	Direct delivery in large quantities to approved CEs of commercial foods only. Must have a loading dock and ability to unload the truck and store large minimum drops of food product.		Yes	2 of 5
Dispensed Fruit Beverages	2021-11	100% dispensed fruit slush beverages, awarded company provides dispensing machine and product.	Trident Beverage	Yes	2 of 5
Sanitation Systems & Safety Training	2021-15	Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	SFS PortionPac; Sanitech	Yes	2 of 5

Region 10 Education Service Center  
Multi-Region Purchasing Cooperative



**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Award of RCSP #2112-600-271 for the Southwest Elementary School HVAC Project, Approving the Expenditure, and Authorizing the Superintendent to Negotiate and Execute a Contract

**Contact Person:** Michael Morgan

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

At the October 2021 meeting, the Board approved Request for Competitive Sealed Proposals (RCSP) as the delivery method for the replacement of the Southwest Elementary HVAC system that services the cafeteria.

RCSP #2112-600-271 was published November 21, 2021 and closed December 7, 2021. Submissions were received from four contractors. Scoring of the submissions was conducted according to the published criteria by a selection committee.

Rabroker Air Conditioning & Plumbing was identified as the “best value” contractor for the Southwest Elementary HVAC project. Assuming successful negotiations, a contract will be executed.

**Fiscal Implications:**

The project will be paid through ESSER II CRRSA Grant funds as approved by the Texas Education Agency, not to exceed \$355,000.

**Administrative Recommendation(s):**

Approve the expenditure and the Administration’s selection of Rabroker as contractor, and authorize the Superintendent to negotiate and execute a contract.

Approve Davis-Bacon as the prevailing wages for this project compliant with the Code of Federal Regulations and Texas Government Code to meet federal and state statutes (attached).

"General Decision Number: TX20210230 07/09/2021

Superseded General Decision Number: TX20200230

State: Texas

Construction Type: Building

County: Bell County in Texas.

BUILDING CONSTRUCTION PROJECTS (does not include single family homes or apartments up to and including 4 stories).

Note: Under Executive Order (EO) 13658, an hourly minimum wage of \$10.95 for calendar year 2021 applies to all contracts subject to the Davis-Bacon Act for which the contract is awarded (and any solicitation was issued) on or after January 1, 2015. If this contract is covered by the EO, the contractor must pay all workers in any classification listed on this wage determination at least \$10.95 per hour (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract in calendar year 2021. If this contract is covered by the EO and a classification considered necessary for performance of work on the contract does not appear on this wage determination, the contractor must pay workers in that classification at least the wage rate determined through the conformance process set forth in 29 CFR 5.5(a)(1)(ii) (or the EO minimum wage rate, if it is higher than the conformed wage rate). The EO minimum wage rate will be adjusted annually. Please note that this EO applies to the above-mentioned types of contracts entered into by the federal government that are subject to the Davis-Bacon Act itself, but it does not apply to contracts subject only to the Davis-Bacon Related Acts, including those set forth at 29 CFR 5.1(a)(2)-(60). Additional information on contractor requirements and worker protections under the EO is available at [www.dol.gov/whd/govcontracts](http://www.dol.gov/whd/govcontracts).

Modification Number	Publication Date
0	01/01/2021
1	07/09/2021

BOIL0074-003 01/01/2017

	Rates	Fringes
BOILERMAKER.....	\$ 28.00	22.35

-----  
 ENGI0178-005 06/01/2020

	Rates	Fringes
POWER EQUIPMENT OPERATOR		
(1) Tower Crane.....	\$ 32.85	13.10
(2) Cranes with Pile Driving or Caisson Attachment and Hydraulic Crane 60 tons and above.....	\$ 28.75	10.60
(3) Hydraulic cranes 59 Tons and under.....	\$ 32.35	13.10

-----  
 IRON0084-011 06/01/2020 96

	Rates	Fringes
IRONWORKER, ORNAMENTAL.....	\$ 25.26	7.13
-----		
* PLUM0286-011 06/07/2021		
	Rates	Fringes
PIPEFITTER (Excludes HVAC Pipe Installation).....	\$ 32.05	14.92
-----		
SUTX2014-005 07/21/2014		
	Rates	Fringes
BRICKLAYER.....	\$ 19.09	0.00
CARPENTER, Excludes Drywall Hanging, and Metal Stud Installation.....	\$ 17.28	1.71
CEMENT MASON/CONCRETE FINISHER...	\$ 14.00	0.00
DRYWALL HANGER AND METAL STUD INSTALLER.....	\$ 14.59	0.00
ELECTRICIAN (Low Voltage Wiring Only).....	\$ 28.28	2.44
ELECTRICIAN, Excludes Low Voltage Wiring.....	\$ 20.50	2.71
HVAC MECHANIC (HVAC Pipe Installation Only).....	\$ 15.50	0.00
HVAC MECHANIC (Installation of HVAC Unit Only).....	\$ 16.01	1.56
INSULATOR - MECHANICAL (Duct, Pipe & Mechanical System Insulation).....	\$ 19.77	7.13
IRONWORKER, REINFORCING.....	\$ 13.35	0.00
IRONWORKER, STRUCTURAL.....	\$ 18.35	4.90
LABORER: Common or General.....	\$ 10.53	0.00
LABORER: Mason Tender - Brick...	\$ 9.98	0.00
LABORER: Mason Tender - Cement/Concrete.....	\$ 9.93	0.00
LABORER: Pipelayer.....	\$ 12.49	2.13
LABORER: Roof Tearoff.....	\$ 11.28	0.00
OPERATOR: Backhoe/Excavator/Trackhoe.....	\$ 13.10	1.24
OPERATOR: Bobcat/Skid Steer/Skid Loader.....	\$ 13.93	0.00
OPERATOR: Bulldozer.....	\$ 18.29	1.31

OPERATOR: Drill.....	\$ 16.22	0.34
OPERATOR: Forklift.....	\$ 14.00	0.00
OPERATOR: Grader/Blade.....	\$ 14.34	1.68
OPERATOR: Loader.....	\$ 13.88	0.44
OPERATOR: Mechanic.....	\$ 17.52	3.33
OPERATOR: Paver (Asphalt, Aggregate, and Concrete).....	\$ 16.03	0.00
OPERATOR: Roller.....	\$ 13.11	0.00
PAINTER (Brush, Roller, and Spray).....	\$ 15.00	0.81
PLUMBER, Excludes HVAC Pipe Installation.....	\$ 21.18	7.57
ROOFER.....	\$ 13.75	0.00
SHEET METAL WORKER (HVAC Duct Installation Only).....	\$ 18.71	4.90
SHEET METAL WORKER, Excludes HVAC Duct Installation.....	\$ 14.89	1.55
SPRINKLER FITTER (Fire Sprinklers).....	\$ 15.46	0.00
TILE FINISHER.....	\$ 11.22	0.00
TILE SETTER.....	\$ 14.74	0.00
TRUCK DRIVER: Dump Truck.....	\$ 11.50	1.10
TRUCK DRIVER: Flatbed Truck.....	\$ 19.65	8.57
TRUCK DRIVER: Semi-Trailer Truck.....	\$ 12.50	0.00
TRUCK DRIVER: Water Truck.....	\$ 12.00	4.11

-----

WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

=====

Note: Executive Order (EO) 13706, Establishing Paid Sick Leave for Federal Contractors applies to all contracts subject to the Davis-Bacon Act for which the contract is awarded (and any solicitation was issued) on or after January 1, 2017. If this contract is covered by the EO, the contractor must provide employees with 1 hour of paid sick leave for every 30 hours they work, up to 56 hours of paid sick leave each year. Employees must be permitted to use paid sick leave for their own illness, injury or other health-related needs, including preventive care; to assist a family member (or person who is like family to the employee) who is ill, injured, or has other health-related needs, including preventive care; or for reasons resulting from, or to assist a family member (or person who is like family to the employee) who is a victim of, domestic

violence, sexual assault, or stalking. Additional information on contractor requirements and worker protections under the EO is available at [www.dol.gov/whd/govcontracts](http://www.dol.gov/whd/govcontracts).

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

-----

The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of ""identifiers"" that indicate whether the particular rate is a union rate (current union negotiated rate for local), a survey rate (weighted average rate) or a union average rate (weighted union average rate).

Union Rate Identifiers

A four letter classification abbreviation identifier enclosed in dotted lines beginning with characters other than ""SU"" or ""UAVG"" denotes that the union classification and rate were prevailing for that classification in the survey. Example: PLUM0198-005 07/01/2014. PLUM is an abbreviation identifier of the union which prevailed in the survey for this classification, which in this example would be Plumbers. 0198 indicates the local union number or district council number where applicable, i.e., Plumbers Local 0198. The next number, 005 in the example, is an internal number used in processing the wage determination. 07/01/2014 is the effective date of the most current negotiated rate, which in this example is July 1, 2014.

Union prevailing wage rates are updated to reflect all rate changes in the collective bargaining agreement (CBA) governing this classification and rate.

Survey Rate Identifiers

Classifications listed under the ""SU"" identifier indicate that no one rate prevailed for this classification in the survey and the published rate is derived by computing a weighted average rate based on all the rates reported in the survey for that classification. As this weighted average rate includes all rates reported in the survey, it may include both union and non-union rates. Example: SULA2012-007 5/13/2014. SU indicates the rates are survey rates based on a weighted average calculation of rates and are not majority rates. LA indicates the State of Louisiana. 2012 is the year of survey on which these classifications and rates are based. The next number, 007 in the example, is an internal number used in producing the wage determination. 5/13/2014 indicates the survey completion date for the classifications and rates under that identifier.

Survey wage rates are not updated and remain in effect until a new survey is conducted.

Union Average Rate Identifiers

Classification(s) listed under the UAVG identifier indicate

that no single majority rate prevailed for those classifications; however, 100% of the data reported for the classifications was union data. EXAMPLE: UAVG-OH-0010 08/29/2014. UAVG indicates that the rate is a weighted union average rate. OH indicates the state. The next number, 0010 in the example, is an internal number used in producing the wage determination. 08/29/2014 indicates the survey completion date for the classifications and rates under that identifier.

A UAVG rate will be updated once a year, usually in January of each year, to reflect a weighted average of the current negotiated/CBA rate of the union locals from which the rate is based.

-----

#### WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- \* an existing published wage determination
- \* a survey underlying a wage determination
- \* a Wage and Hour Division letter setting forth a position on a wage determination matter
- \* a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour Regional Office for the area in which the survey was conducted because those Regional Offices have responsibility for the Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations  
Wage and Hour Division  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

4.) All decisions by the Administrative Review Board are final.

=====

END OF GENERAL DECISION"

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 20, 2021**

**Item:** Revisions to BED(LOCAL): Board Meetings – Public Participation – 2nd Reading

**Contact Person:** Matt Smith

**Presented for:** Action  Report Only

**Supporting Documents:** None  Attached  Provided Later

---

---

**District Goal or Objective Addressed:**

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

**Background Information:**

Based on comments at the November 1 Policy Committee meeting, additional revisions were requested to more clearly outline public comment procedures during public hearings. The 1st reading of this policy was held at the Policy Committee meeting on December 6. Changes are identified in the attachment.

**Fiscal Implications:**

None

**Administrative Recommendation(s):**

Approve revisions to policy BED(LOCAL) as presented.

**Limit on  
Participation**

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

**Public Comment**

Regular Meetings

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.

Special Meetings

At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Procedures

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.

Public comment on items on the agenda shall occur at the beginning of the meeting. At the presiding officer's discretion, public comment at regular meetings on nonagenda topics may be deferred to the end of the meeting.

Public Hearings

~~Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed three minutes per meeting, unless additional time is required for translation or as provided in Public Hearings below.~~

~~When the Board conducts a public hearing during a regular board meeting, individuals may have the opportunity to address the Board during both the public comment portion of the meeting and during the public hearing. However, comments pertaining to the subject of the public hearing are to be reserved for the public hearing in lieu of being presented during the public comment portion of the meeting. Unless otherwise provided by law or if a speaker's time is adjusted by the presiding officer, an individual may address the Board for three minutes during a public hearing. Comments to the Board during a public hearing must be directly related to the agenda item for the hearing or the presiding officer will redirect the individual to the applicable topic of the public hearing. Speakers will be provided three minutes to address the Board during public hearings, provided they did not already address the topic during the public comment portion of the meeting. This policy does not prohibit a speaker from addressing the Board on one topic in the public comment portion of the meeting and also speaking on another topic that is the subject of a public hearing. However, no speaker will be permitted to speak twice on the same topic at a meeting.~~

**Meeting  
Management**

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

The Board does not allow the use of video, slide, or other electronic presentations during public comment. Speakers must be recognized by the presiding officer before speaking and will address the Board from the speaker's podium. Posters and signs are not allowed at 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.

**Board's Response**

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**Complaints and  
Concerns**

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

**Disruption**

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual 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

Belton ISD  
014903

BOARD MEETINGS  
PUBLIC PARTICIPATION

BED  
(LOCAL)

comply with applicable guidelines from the District regarding emergency procedures and/or in accordance with executive orders issued by duly authorized local, state, and/or federal authorities.

DATE ISSUED:  
LDU  
BED(LOCAL)-X

105 ADOPTED:

3 of 3

**Limit on  
Participation**

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

**Public Comment**

Regular Meetings

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.

Special Meetings

At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Procedures

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.

Public comment on items on the agenda shall occur at the beginning of the meeting. At the presiding officer's discretion, public comment at regular meetings on nonagenda topics may be deferred to the end of the meeting.

An individual's comments to the Board shall not exceed three minutes per meeting, unless additional time is required for translation or as provided in Public Hearings below.

Public Hearings

Comments pertaining to the subject of the public hearing are to be reserved for the public hearing in lieu of being presented during the public comment portion of the meeting. Speakers will be provided three minutes to address the Board during public hearings, provided they did not already address the topic during the public comment portion of the meeting. This policy does not prohibit a speaker from addressing the Board on one topic in the public comment portion of the meeting and also speaking on another topic that is the subject of a public hearing. However, no speaker will be permitted to speak twice on the same topic at a meeting.

Meeting  
Management

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and

adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

The Board does not allow the use of video, slide, or other electronic presentations during public comment. Speakers must be recognized by the presiding officer before speaking and will address the Board from the speaker's podium. Posters and signs are not allowed at 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.

**Board's Response**

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**Complaints and Concerns**

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

**Disruption**

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual 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 orders issued by duly authorized local, state, and/or federal authorities.

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Application for Other Waiver – Alternate 7th Grade Reading Assessment

**Contact Person:** Deanna Lovesmith

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

Texas Education Code §28.006(c-1) requires each school district to administer at the beginning of the 7th grade a reading instrument adopted by the commissioner to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency. The commissioner has adopted the following:

- Istation’s Indicators of Progress, Advanced Reading (ISIP-AR)
- Reading Analysis and Prescription System (RAPS 360)
- Texas Middle School Fluency Assessment (TMFSA)
- Woodcock Johnson III Diagnostic Reading Battery (WJ III DRB)

LEAs are required to use one of these reading diagnostic instruments. Districts may request a waiver by December 31, 2021 in order to use another instrument approved by a local district board of trustees in order to best meet student needs in the 2021-2022 school year only.

Belton ISD administers the STAR Renaissance Reading Assessment. As a result, we are requesting the waiver for use of an alternative assessment.

**Fiscal Implications:**

None

**Administrative Recommendation(s):**

Approve waiver for use of an alternate 7th grade assessment.

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Contract for Purchase of Real Property on Charter Oak Drive, Temple, TX

**Contact Person:** Michael Morgan

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

At its November 2021 meeting, the Board approved the resolution authorizing the Superintendent to contract for the purchase of real property. The attached contract identifies the properties as 33.42 acres of land known as 5301 Charter Oak Drive, Temple, TX 76502 and 27.717 acres of land known as 5105 Charter Oak Drive, Temple, TX 76502.

**Fiscal Implications:**

\$2,575,000 for land to be paid from remaining 2017 Bond funds.

**Administrative Recommendation(s):**

The Administration recommends that the Board of Trustees approve the contract for purchase of approximately 61 acres of land located on Charter Oak Road, Temple, TX.

**EARNEST MONEY CONTRACT**

STATE OF TEXAS           §  
                                          §  
COUNTY OF BELL         §

This Earnest Money Contract is made by and between Leon Valley Estates, LLC, 1507 W. Stan Schlueter Loop, Suite 103, Killeen, Texas 76549, hereinafter referred to as "Seller," and Belton Independent School District, 400 N. Wall St., Belton, Texas 76513, hereinafter referred to as "Buyer."

**ARTICLE I**

1.01. Seller hereby agrees to sell and convey to Buyer, and Buyer hereby agrees to purchase from Seller, the Property defined herein. The "Property" consists of two tracts of land including improvements, described as follows:

Being 33.420 acres of land, more or less, out of the Nancy Chance Survey, Abstract #5, Volume 3752, Page 126, Official Public Records of Bell County, as per the map or plat thereof on file with the County Clerk of Bell County, Texas, locally known as 5301 Charter Oak Drive, Temple, Texas 76502; and

Being 27.717 acres of land, more or less, out of the Nancy Chance Survey, Abstract #5, Volume 3819, Page 359, Official Public Records of Bell County, as per the map or plat thereof on file with the County Clerk of Bell County, Texas, locally known as 5105 Charter Oak Drive, Temple, Texas 76502.

Seller shall convey the Property together with all rights, privileges, and appurtenances pertaining to the Property, including Seller's right, title, and interest in any minerals, utilities, adjacent streets, alleys, strips, gores, and rights-of-way. Seller shall also convey all interest in leases, rents, and security deposits for all or any part of the Property, as well as Seller's interest in all licenses and permits related to the Property.

1.02. The "Purchase Price" of the Property is Two Million Five Hundred Seventy-Five Thousand Dollars (\$2,575,000.00). Buyer shall, within 10 days of the Effective Date, deposit with the "Title Company" (as defined in Article IV of this Contract), the sum of \$2,500 as earnest money (the "Earnest Money").

1.03. The Purchase Price is payable via check at closing.

## ARTICLE II

### Condition of Title and Title Report

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

### Independent Consideration

2.02 Concurrently with Buyer's execution of this Agreement, Buyer shall deliver to Seller One Hundred and No/100 Dollars (\$100.00) as independent consideration for Seller's performance under this Agreement (the "Independent Consideration"), including, but not limited to, Buyer's right to terminate this agreement and receive a refund of its Earnest Money in accordance with Article 6.01(b). The Independent Consideration is independent of any other consideration provided hereunder, shall be fully earned by Seller upon the Effective Date hereof, and is not refundable under any circumstances. Buyer and Seller expressly acknowledge and agree that: (a) the Independent Consideration, plus Buyer's agreement to pay the costs provided in this Agreement, has been bargained for as consideration for Seller's execution and delivery of this Agreement and for Buyer's review, inspection, and termination rights during the Feasibility Period; and (b) such consideration is adequate for all purposes under any applicable law or judicial decision. The Independent Consideration is considered earned when received and is not subject to refund if this contract is terminated.

### ARTICLE III

#### Representations and Warranties of Seller and Information about the Property

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

- a. Seller represents that as of the Closing Date (i) there will be no liens, assessments, or security interests against the Property which will not be satisfied out of the sale proceeds except for such interests as are being expressly assumed by Buyer and (ii) assumed loans, if any, will not be in default.
- b. There is no pending or threatened condemnation or similar proceeding or assessment affecting the Property, or any part thereof, nor to the best knowledge and belief of Seller is any such proceeding or assessment contemplated by any governmental authority.

- c. Seller, to the best of Seller's knowledge, has complied with all applicable laws, ordinances, regulations, statutes, rules, restrictions, and environmental laws relating to the Property, or any part thereof.
- d. Seller has good and marketable title to the Property, or Seller shall have good and marketable title to the Property on or before the closing date as provided in this Contract.
- e. There is no pending or threatened litigation, or contractual obligations arising out of or affecting the Property, to Seller's knowledge, which would interfere with its permitted uses.
- f. The Property, nor any part thereof, is subject to a leasehold interest, and there are no parties in possession as lessees, tenants at sufferance, or trespassers.
- g. There are no encroachments over or upon the Property.
- h. There are no material defects to the Property.

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

3.03 Within fourteen (14) days of the Effective Date, Seller shall deliver to Buyer (a) copies of all current leases, including any mineral leases, pertaining to the Property, including any amendments, supplements, or modifications to any lease, and (b) copies of all previous environmental assessments, geotechnical reports, studies, or analyses made on or relating to the Property.

3.04 Until Closing, Seller shall not transfer or dispose of any part of the Property, or enter into or amend any contracts or other agreements that affect the Property.

## ARTICLE IV

### Closing

4.01. The Closing shall be held at American Abstract & Title Company, located 2501 B East Elms Road, Killeen, Texas 76542, herein known as "Title Company," on or before 30 days after the later of (a) Buyer's receipt of the Title Report for the Property or Buyer's receipt of any further documentation requested from the Title Company pertaining to title issues appearing in the title Report, whichever is later, (b) the elimination by Seller of unacceptable matters affecting title to the Property as provided in Section 3.01, (c) the end of the feasibility study period if provided in this Agreement or (d) at such time, date, and place as Seller and Buyer may agree upon (which date is herein referred to as the "Closing").

4.02 At the Closing, Buyer shall pay Seller the amount of the Purchase Price and Seller shall deliver to Buyer a duly executed and acknowledged General Warranty Deed conveying good and marketable title in fee simple to the Property, free and clear of any and all liens, encumbrances, conditions, easements, and restrictions, excepting however (a) general real estate taxes for the years of closing and subsequent years not due and payable, (b) the exceptions, easements, reservations, and restrictions approved by Buyer pursuant to this Agreement, and (c) any other exceptions waived or approved by Buyer in writing. Seller must convey the Property with no persons in possession of any part of the Property as lessees, tenants at sufferance, or trespassers.

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

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

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

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

## ARTICLE V

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

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

ARTICLE VI

Miscellaneous

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

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

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

Buyer, at Buyer's expense, may obtain an Environmental Assessment Report prepared by an environmental specialist. Within 45 days after the Effective Date of the contract, Buyer may terminate the Contract by furnishing Seller a copy of any environmental report that, in Buyer's sole and absolute discretion, adversely affects the use of the Property, in which case the Earnest Money and any Option Fee paid by Buyer shall be refunded in whole to Buyer. If Buyer does not

furnish Seller a copy of such a report within the prescribed time and give Seller notice that Buyer has terminated the contract, Buyer shall be deemed to have accepted the Property. Any failure of Buyer to obtain such an environmental assessment shall not constitute a waiver of any of Buyer's other rights and remedies hereunder.

b. Termination Period. In addition to any other rights Buyer may have, Buyer may terminate this Contract for any or no reason within ninety (90) days of the Effective Date. If Buyer terminates pursuant to this section, the Earnest Money will be returned to Buyer.

c. Feasibility Study. From the Effective Date through the date of Closing, Seller grants Buyer the right to conduct any and all surveys and studies necessary in Buyer's discretion, including but not limited to, engineering surveys and feasibility studies, as well as studies of soil conditions, grade, drainage conditions, boundary lines, underground water quality and flow, utility installation issues, zoning and platting issues, easement issues including but not limited to oil and gas pipeline easements, and environmental impact issues. Buyer or Buyer's designated agents may enter upon the premises for purposes of conducting engineering and metes and bounds surveys, environmental studies, soil analysis, core drilling, or other tests which may be deemed necessary to Buyer or Buyer's designated agents to conduct its feasibility study.

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

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

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

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

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

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

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

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

k. Brokers' Fees. The Seller shall pay any broker commissions by separate agreement.

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

The Effective Date is the date that this Contract is executed by the last party to do so.

SELLER:  
By: James Herring  
James Herring

DATE: 12-8-21

By: \_\_\_\_\_  
\_\_\_\_\_

DATE: \_\_\_\_\_

BUYER:

BELTON INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Jeff Norwood, President of the Board of Trustees

DATE: \_\_\_\_\_

Receipt of earnest money in the amount of \$2,500 is hereby acknowledged, and a fully executed original of the Contract.

AMERICAN ABSTRACT & TITLE COMPANY

By: \_\_\_\_\_

Time: \_\_\_\_\_

Date: \_\_\_\_\_

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Tax Abatement Agreements between LJT Texas, LLC and 1) the City of Temple and 2) Bell County which will abate a percentage of the increases in the taxable value of certain real property located at 3601 Eberhardt Road and designated as City of Temple Tax Abatement Reinvestment Zone 44

**Contact Person:** Dr. Matt Smith

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

To be effective, an agreement to abate taxes on real property in a tax increment financing reinvestment zone (TIRZ) must be approved by the governing body of each taxing entity that imposes taxes on real property in the TIRZ and deposits or agrees to deposit any of its tax increment into the tax increment fund for the TIRZ. **(Important Note:** Approving/consenting to the agreement does not make the approving entity a party to the agreement and does not authorize tax abatement for that entity unless otherwise approved by the governing body of that entity.)

**Fiscal Implications:**

None

**Administrative Recommendation(s):**

Recommend approval.

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**December 13, 2021**

**Item:** Tax Abatement Agreements between Polmer LLC and 1) the City of Temple; 2) Bell County; and 3) Temple College which will abate a percentage of the increases in the taxable value of certain real and personal property located on an approximately 399.2 acre site at the southeast corner of Industrial Boulevard and Loop 363 and designated as City of Temple Tax Abatement Reinvestment Zone 43

**Contact Person:** Dr. Matt Smith

**Presented for:**  Action     Report Only

**Supporting Documents:**  None     Attached     Provided Later

---

**District Goal or Objective Addressed:**

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

**Background Information:**

To be effective, an agreement to abate taxes on real property in a tax increment financing reinvestment zone (TIRZ) must be approved by the governing body of each taxing entity that imposes taxes on real property in the TIRZ and deposits or agrees to deposit any of its tax increment into the tax increment fund for the TIRZ. **(Important Note:** Approving/consenting to the agreement does not make the approving entity a party to the agreement and does not authorize tax abatement for that entity unless otherwise approved by the governing body of that entity.)

**Fiscal Implications:**

None

**Administrative Recommendation(s):**

Recommend approval.

## UPCOMING EVENTS DECEMBER 2021-JANUARY 2022

Date	Event
Wednesday, December 15	Student Athletic Signings at 5:15 pm at BHS Athletic Complex
December 20-31	Winter Break, BISD closed
Monday, January 3	Policy Committee Meeting at 5:00 pm at Big Red Room
Monday, January 10	Special Board Meeting at 4:00 pm at Big Red Room
Monday, January 17	Martin Luther King Jr. Day Holiday, BISD closed
Wednesday, January 19	Facilities Committee Meeting at 4:00 pm
Monday, January 24	Board Workshop/Regular Meeting at 5:00 pm and 6:15 pm