



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 August 21, 2023, beginning at 6:15 PM in the Pittenger Fine Arts Center, 400 N. Wall Street, Belton, TX 76513. One or more trustees may participate via video conference.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

- 1. Call to Order, Moment of Silence and Pledge of Allegiance**
- 2. Recognitions** **4**
 - A. Student Showcase - Lake Belton High School Cheerleaders
 - B. Family, Career and Community Leaders of America (FCCLA) Culinary Arts National Qualifier
 - C. HOSA - Future Health Professionals International Competition Qualifier
 - D. Department Showcase - Transportation
 - E. New Administrator Introductions
 - F. Community Partners - Belton Police Department, Temple Police Department and School Resource Officers
- 3. Public Comments Regarding Items on the Agenda**
- 4. Goal 2: Ensure exceptional learning experiences for each and every student**

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11. Adjourn	

Belton Independent School District
Board of Trustee Meeting Agenda Item
August 21, 2023

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 Cheerleaders

Tonight's department showcase is the award-winning Lake Belton High School Varsity Cheerleaders. LBHS Varsity Cheer is under the leadership of Laura Bulls.

The Lake Belton High School Varsity Cheerleaders earned the following awards at camp last month: three spirit sticks, two herkie team certificates which were voted on by other campers, two superior ribbons, an excellent ribbon, a stunt safe award, a leadership award, and the overall herkie team award. Each athlete was named All-American. Let's hear it for the LBHS Cheerleaders!

**Family, Career and Community Leaders of America (FCCLA) Culinary Arts
National Qualifier**

Congratulations to Lake Belton High School student Stephanie Martinez for becoming a Family, Career and Community Leaders of America (FCCLA) national qualifier. Martinez competed at Nationals in Denver, Colorado, and placed as a top 10 national finalist in the Culinary Arts Competition. She was awarded a silver medal for her performance.

FCCLA is a national Career and Technical Student Organization for students in Family and Consumer Sciences education in public and private schools through grade 12. More than 235,000 student members are active in over 4,900 chapters across 46 states.

HOSA - Future Health Professionals International Competition Qualifier

Congratulations to Lake Belton High School student Olivia Gallant for becoming a HOSA - Future Health Professionals International Competition qualifier. Gallant competed at HOSA International in Dallas, Texas, and placed 4th in the Personal Care Division.

HOSA is a global student-led organization recognized by the U.S. Department of Education and the Department of Health and Human Services and several federal and state agencies. More than 260,000 students are members of HOSA.

Department Showcase - Transportation

Tonight's department showcase is the BISD Transportation Department. The 160-member team is led by Vickie Tubbs. This group includes the district's crossing guards, bus drivers and monitors, mechanics and office staff. They're responsible for a fleet of 134 school buses and 22 SUVs that travel over a million miles each year serving students and staff.

For many of our students, the first greeting they receive each day comes from our transportation staff. We want to thank these employees for their hard work and dedication to transporting our almost 14,000 students so they can have exceptional learning experiences.

New Administrator Introductions

Director of Transportation

Belton ISD is excited to announce the appointment of Vickie Tubbs as the new Director of Transportation.

With an extensive background in transportation, Tubbs brings a wealth of knowledge and expertise to our organization. She is a member of the Texas Association of Pupil Transportation and has been a member of the BISD Transportation team for more than 30 years. Tubbs previously served as the BISD Assistant Director of Transportation.

Community Partner Recognition - Belton Police Department, Temple Police Department and School Resource Officers

Belton ISD is celebrating its partnerships with Belton Police Department, Temple Police Department and the School Resource Officers (SROs) who support our district security measures. BISD is served by nine SROs.

SROs play an integral role in ensuring the physical safety of our school buildings. Their work includes collaborating with school administrators, security staff, and faculty to ensure schools are safe places for students to learn. They also strive to have open and continuous communication with students. They are important members of our team. They represent bridges between our schools and the greater Big Red Community because they invest in our students and build relationships based on trust.

Belton PD is led by Chief Gene Ellis and Temple PD is led by Chief Shawn Reynolds.

Fiscal Implications:

N/A

Administrative Recommendation(s):

N/A

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Public Hearing Regarding 2023-2024 Budget and Proposed Tax Rate

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The Texas Education Code requires school districts to hold a public hearing at a meeting that is open to the public when discussing the proposed budget and tax rates. The notice of public hearing must be published prior to the open meeting. This gives taxpayers the opportunity to voice their opinions on the proposed budget and tax rates. The meeting must be posted in compliance with the Texas Open Meetings Act.

Fiscal Implications:

These budgets will support District operations throughout the 2023-2024 fiscal year.

Administrative Recommendation(s):

Conduct public hearing as required.



Public Hearing 2023-2024 Budget and Tax Rate

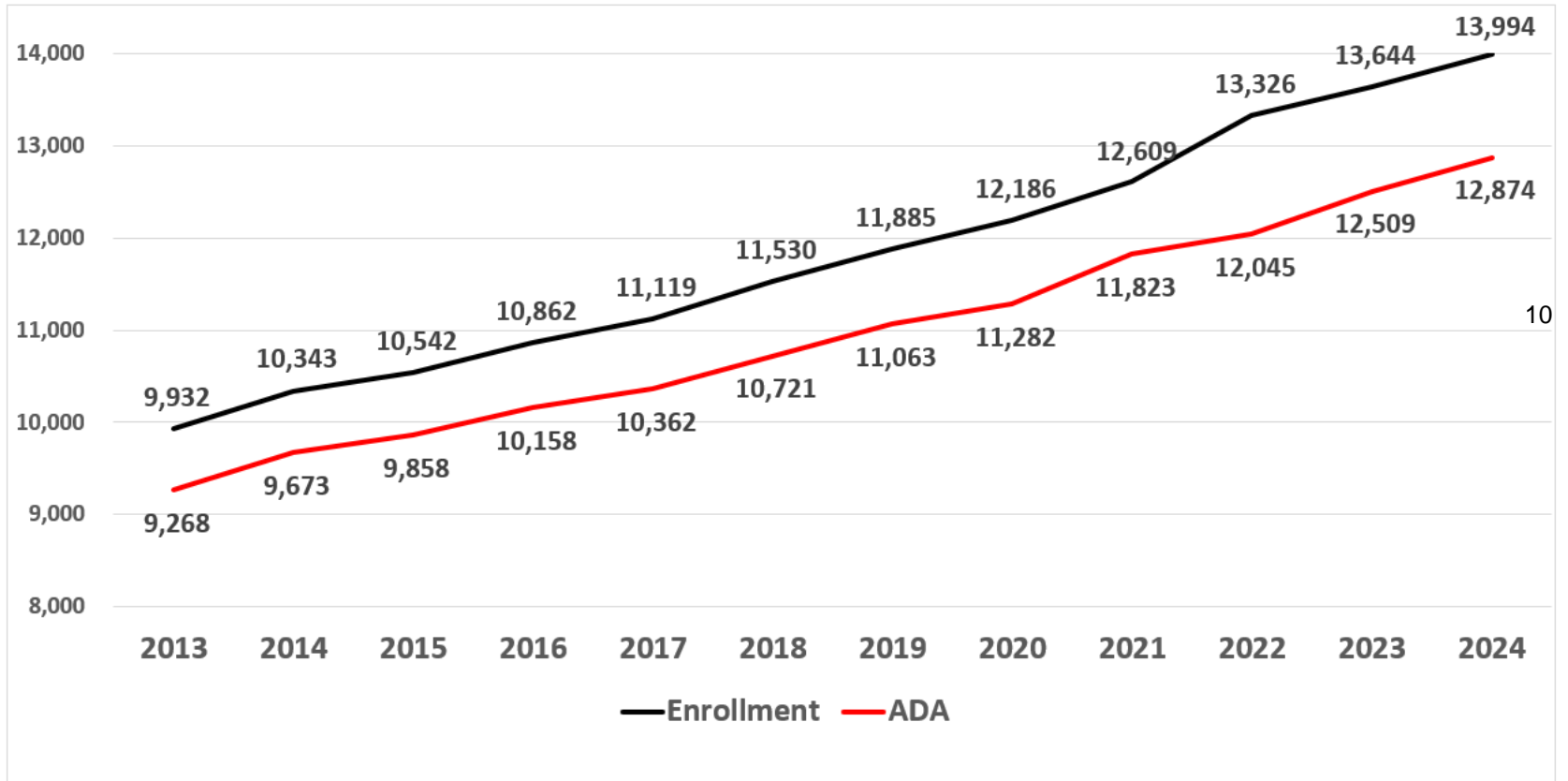
Belton ISD Board of Trustees
Regular Board Meeting

August 21, 2023

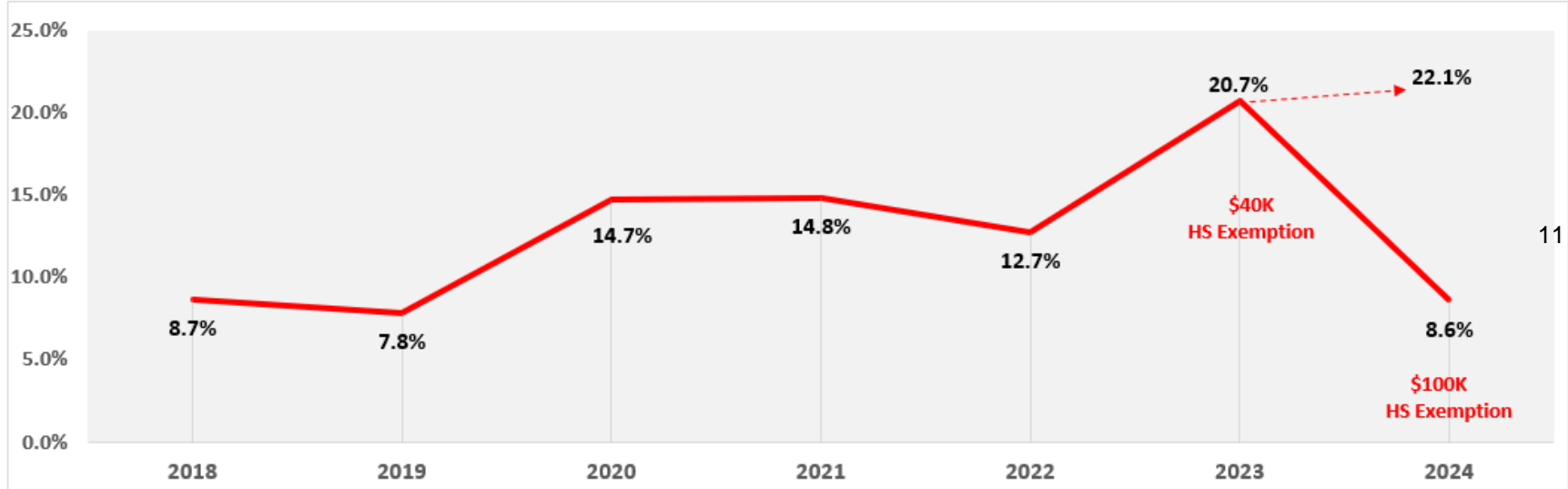
PURPOSE

Hold a public hearing to discuss the proposed budget and tax rate for adoption.

ENROLLMENT VS. ADA



% CHANGE IN TAXABLE VALUE YEAR TO YEAR



22.1% Increase in Taxable Value at a \$40,000 Homestead Exemption

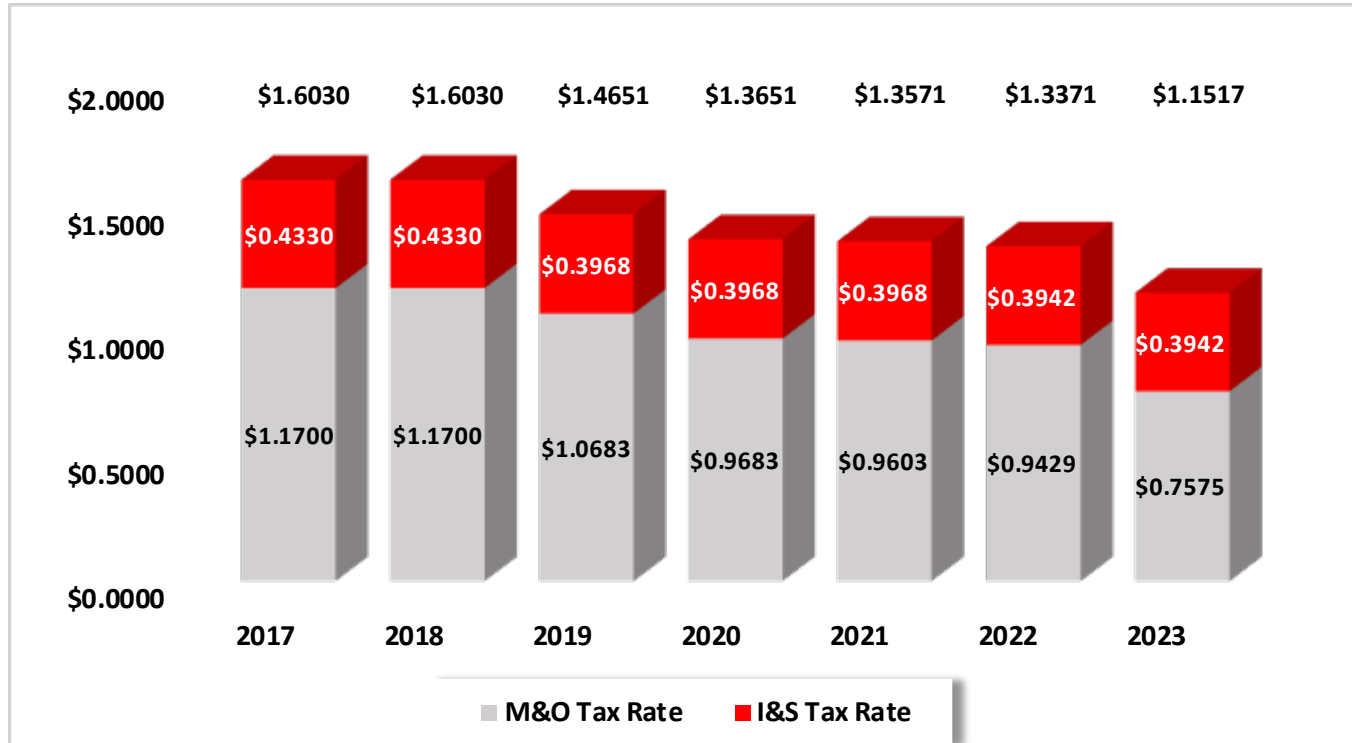
***Belton ISD does not appraise property values**

TAX RATE COMPRESSION

	<u>Adopted 2018-19</u>	<u>Adopted 2019-20</u>	<u>Adopted 2020-21</u>	<u>Adopted 2021-22</u>	<u>Adopted 2022-23</u>	<u>Proposed 2023-24</u>	<u>Decrease</u>
M&O	\$1.1700	\$1.0683	\$0.9683	\$0.9603	\$0.9429	\$0.7575	\$0.4125 ¹²
I&S	\$0.4330	\$0.3968	\$0.3968	\$0.3968	\$0.3942	\$0.3942	\$0.0388
Tax Rate	<u><u>\$1.6030</u></u>	<u><u>\$1.4651</u></u>	<u><u>\$1.3651</u></u>	<u><u>\$1.3571</u></u>	<u><u>\$1.3371</u></u>	<u><u>\$1.1517</u></u>	<u><u>\$0.4513</u></u>

- The M&O rate is calculated by the Texas Education Agency. The rate is compressed as property values increase.
- The I&S rate is not subject to compression. Belton ISD has discretion on the rate.

HISTORICAL TAX RATES

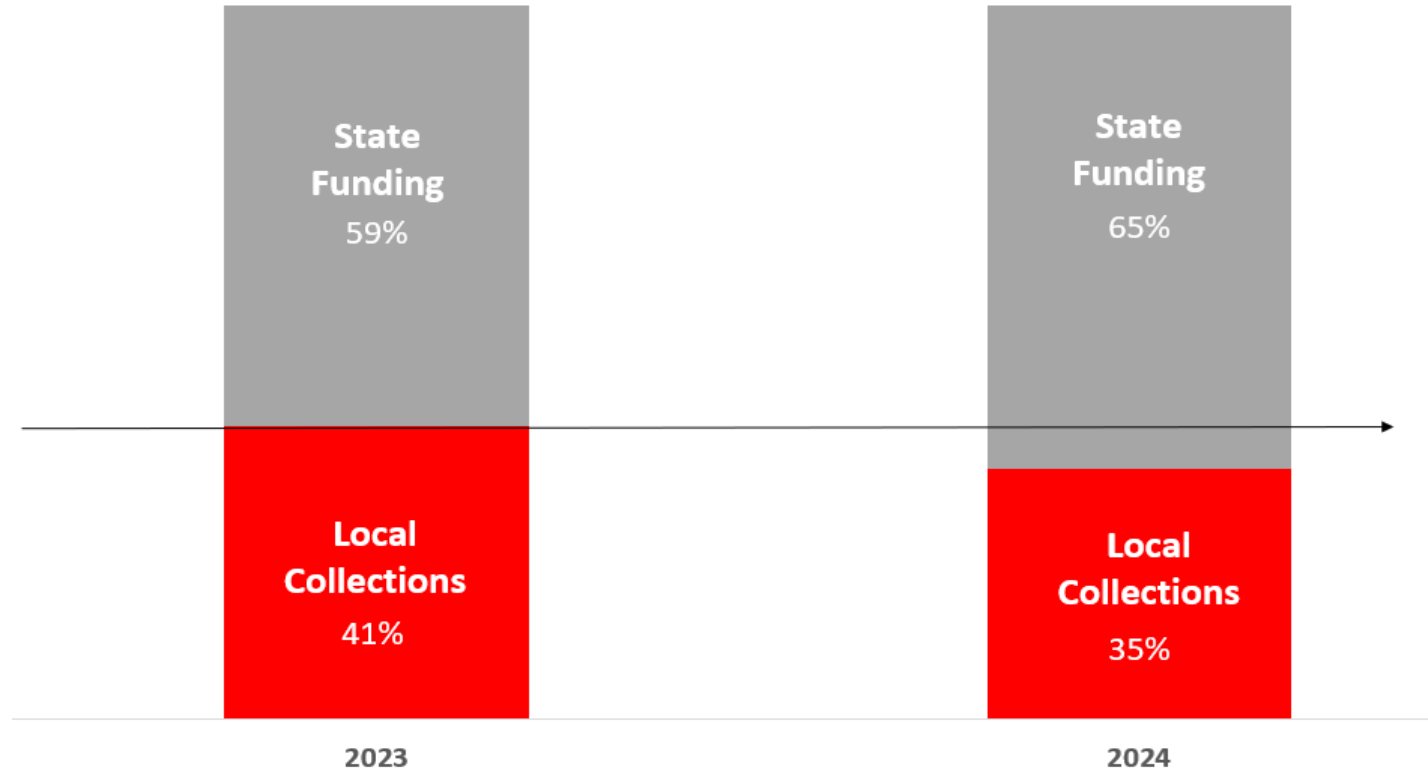


TAXPAYER SAVINGS

	<u>2023</u>	<u>2024</u>
Average Taxable Value	\$ 218,919	\$ 198,510
Tax Rate per \$100 Value	\$ 1.3371	\$ 1.1517
Tax Due	\$ 2,927	\$ 2,286
Decrease in Taxes	**	\$ 641

DECREASED TAX COLLECTIONS IMPACT ON FUNDING

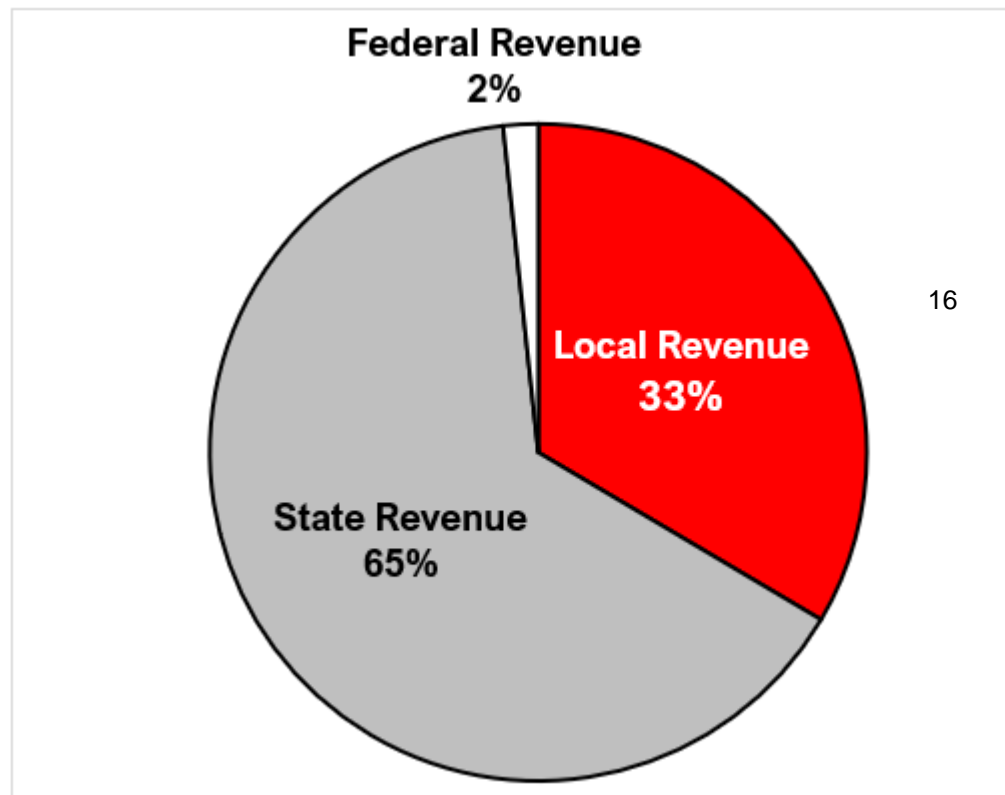
STATE FUNDS THE DIFFERENCE



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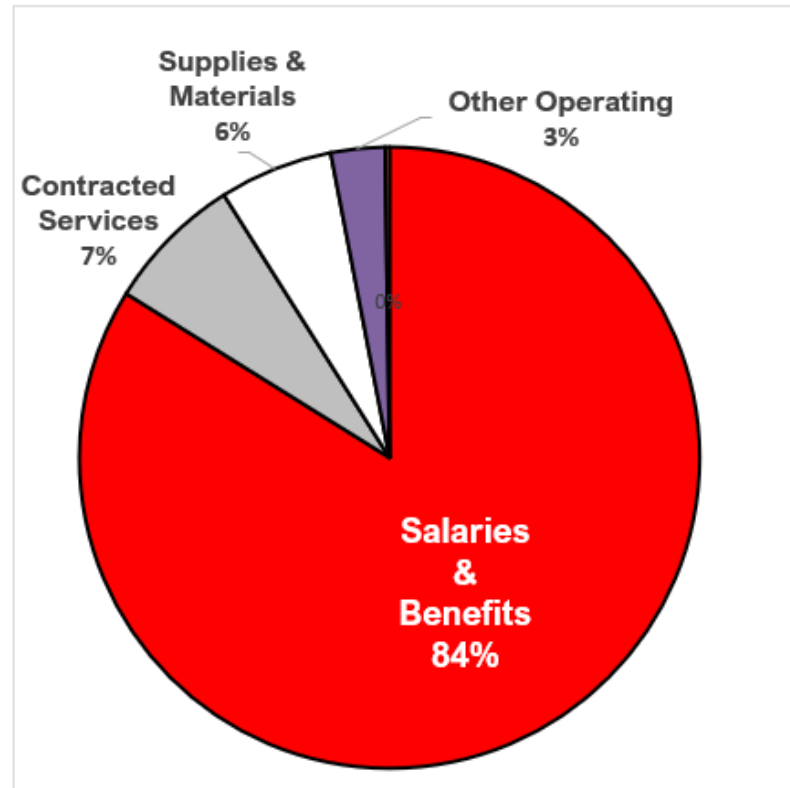
GENERAL FUND REVENUES

Tax Collections	\$	47,167,413
Tuition and Fees		250,000
Interest Income		700,000
Other Local Revenue		230,000
5700 Local Revenue	\$	48,347,413
Foundation School Prog		86,750,535
Other State		6,754,850
5800 State Revenue	\$	93,505,385
SHARS/MAC		2,000,000
Impact Aid		100,000
Other Federal		375,000
5900 Federal Revenue	\$	2,475,000
Total Revenue	\$	144,327,798



GENERAL FUND EXPENDITURES

Salaries & Benefits	\$ 125,233,015
Campus/Department Budget	23,910,174
School Improvement Funds	100,000
New Programs	100,000
Total Expenditures	<u><u>\$ 149,343,189</u></u>



ACCELERATED INSTRUCTION

\$390,948 in compensatory education funds is budgeted for accelerated instruction:

Resources	Services
Personnel	Interventionist to support small group instruction (math, reading, bilingual) at elementary level
Instructional Materials	Teacher lesson resources and student supplies
Contracted Services	Professional learning to support intervention curriculum & resources
Software Subscriptions	Student performance data for targeted instructions

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TAX RATE

	Adopted 2022-23	Proposed 2023-24	Decrease
M&O	\$0.9429	\$0.7575	-\$0.1854
I&S	\$0.3942	\$0.3942	\$0.0000
Total Tax Rate	\$1.3371	\$1.1517	-\$0.1854

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PROPOSED GENERAL FUND BUDGET

Local	\$ 48,347,413
State	93,505,385
Federal	2,475,000
Total Revenues	144,327,798
Total Expenditures	149,343,189
Net Change to Fund Balance	\$ (5,015,391)
Beginning Fund Balance 9/1/23 (Unaudited)	39,099,042
Ending Fund Balance	\$ 34,083,651

Fund Balance % of Expenditures **22.8%**

PROPOSED SCHOOL NUTRITION BUDGET

Local	\$ 2,220,000
State	195,000
Federal	5,700,000
Total Revenues	<u>8,115,000</u>
Total Expenditures	<u>9,111,101</u>
Net Change to Fund Balance	<u>\$ (996,101)</u>
Beginning Fund Balance 9/1/23 (Unaudited)	3,876,475
Ending Fund Balance	<u><u>\$ 2,880,374</u></u>

PROPOSED DEBT SERVICE BUDGET

Local Tax Collections	\$ 24,677,318
State	457,907
Federal	-
Total Revenues	<u>25,135,225</u>
Total Expenditures	24,750,088
Net Change to Fund Balance	<u>\$ 385,137</u>
Beginning Fund Balance 9/1/23 (Unaudited)	11,029,843
Ending Fund Balance	<u><u>\$ 11,414,980</u></u>

PUBLIC HEARING

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Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding Adoption of the Budget for Accelerated Instruction for the 2023-2024 School Year

Contact Person: Melissa Lafferty

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

Background Information:

Texas Education Code, Section 28.0217 requires each school district to provide accelerated instruction in the applicable subject area each time a student fails to perform satisfactorily on an assessment instrument. Section 29.081 also requires districts to separately budget sufficient funds for that purpose. A district may not budget state compensatory education funds for any other purpose until the district adopts a budget to support additional accelerated instruction.

Fiscal Implications:

To meet the requirements of the Texas Education Code, Section 29.081, Board approval is requested for \$390,948 of state compensatory education funds included in the 2023-2024 budget to support student accelerated instructional practices and interventions. These funds must be segregated and identified by Board action.

Administrative Recommendation(s):

Administration recommends adoption of state compensatory education funds budgeted for accelerated instruction for the 2023-2024 school year.

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding Adoption of the Budget for the 2023-2024 School Year

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

Each year school districts adopt their budgets and tax rates under Texas Education Code section 44.001 through 44.006. The Texas Education Agency (TEA) requires the budget to be adopted at the function level for the General Fund, the Child Nutrition Fund, and the Debt Service Fund. Amendments that reallocate funds between functions must be approved by the Board.

These budgets will support District operations for the 2023-2024 fiscal year.

Fiscal Implications:

The General fund budgeted revenues and expenditures are \$144,327,798 and \$149,343,189 respectively, resulting in a \$5,015,391 deficit. In addition, the School Nutrition fund budgeted revenues and expenditures are \$8,115,000 and \$9,111,101, respectively, resulting in a \$996,101 deficit. Lastly, the Debt Service fund budgeted revenues and expenditures are \$25,135,225 and \$24,750,088 respectively, resulting in a \$385,137 surplus.

Administrative Recommendation(s):

The administration recommends adoption of the 2023-2024 fiscal year budgets for the General Operating, School Nutrition, and Debt Service funds.

**2023-24 Budgets Proposed For Adoption By The Board Of Trustees
Belton ISD**

Function		Budgets Proposed for Adoption		
		199 General Fund	240 School Nutrition Fund	599 Debt Service Fund
REVENUES				
Local		\$ 48,347,413	\$ 2,220,000	\$ 24,677,318
State		93,505,385	195,000	457,907
Federal		2,475,000	5,700,000	-
		144,327,798	8,115,000	25,135,225
INSTRUCTIONAL EXPENDITURES				
11	Instruction	81,038,178		
12	Library & Media Services	1,824,126		
13	Curriculum & Staff Development	3,623,503		
21	Instructional Leadership	2,606,057		
23	School Leadership	8,909,952		
31	Guidance and Counseling Services	6,684,883		
32	Social Work Services	407,637		
33	Health Services	2,413,880		
34	Student Transportation	7,015,234		
35	Food Services		9,111,101	
36	Co-curricular Activities	6,032,627		
41	General Administration	4,363,461		
51	Facilities Maintenance & Operations	14,878,484		
52	Security and Monitoring	3,199,814		
53	Data Processing Services	4,791,275		
61	Community Services	-		
71	Debt Service	-		24,750,088
81	Facilities Acquisition & Construction	-		
91	Chapter 41 Payments	-		
95	Payments to JJAEP Programs	15,000		
97	Increment Fund Payments	800,000		
99	Other Intergovernmental Charges	739,078		
Total Expenditures		\$ 149,343,189	\$ 9,111,101	\$ 24,750,088
Revenues Over (Under) Expenditures		(5,015,391)	(996,101)	385,137
Budgeted Expenditure for legally-required newspaper notices:				
Object code	6491 (public notices)	\$ 8,950		
Budgeted Expenditure for lobbying activities:				
Object code	6495 (applicable portion of membership dues)	\$ 1,760		

Budgets for these funds are required to be adopted by the Board of Trustees. Budgets for other funds are prepared in accordance with the appropriate fiscal requirements.

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding an Ordinance Adopting the Tax Rate for the 2023-2024 School Year

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The tax rate is adopted each year according to the State Comptroller's Truth in Taxation guidelines. The proposed tax rates have been published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. The tax rate is adopted separately following the adoption of the budget.

Fiscal Implications:

The proposed Maintenance and Operations (M&O) tax rate is \$0.7575. This is a \$0.1854 cent or 13.86% tax rate decrease from last year's M&O tax rate of \$0.9429. The debt service tax rate remains the same at \$0.3942 for a total proposed tax rate of \$1.1517 for the 2023-2024 fiscal year.

Specific language is not required in the tax rate ordinance since the proposed tax rate will raise less tax revenue than last year's rate, due to the increase in the homestead exemption and further tax rate compression.

In addition, specific language is not required in the motion to adopt the tax rate since the proposed rate is less than the no-new-revenue tax rate (formerly the effective tax rate) of \$1.2698. The no-new-revenue tax rate is the tax rate that would produce the same amount of tax revenue if applied to the same properties in both the current and prior year.

Administrative Recommendation(s):

Approve as recommended. Sample motion: "I move to adopt a maintenance and operations tax rate of \$0.7575 and a debt service tax rate of \$0.3942 for a total tax rate of \$1.1517."

ORDINANCE TO SET TAX RATE

On this date, we, the Board of Trustees of the Belton Independent School District, hereby levy or set the tax rate on \$100 valuation for the district for the tax year 2023 at a total tax rate of \$1.1517, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.7575 for the purpose of maintenance and operations, and

\$0.3942 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

ADOPTED THIS 21st DAY OF AUGUST 2023 by the Belton ISD Board of Trustees.

BELTON INDEPENDENT SCHOOL DISTRICT

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding 2011 Stadium Revenue Bond Redemption

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

This item requires formal Board action to redeem and call all remaining outstanding maturities of the 2011 Stadium and Recreational System Revenue Bonds on September 15, 2023. The redemption price is equal to the principal amount of \$365,000 plus accrued interest as of the redemption date.

The Board is asked to give the Superintendent and Chief Financial Officer the authority to act on behalf of the Board to give notice of redemption to the paying agent/registrars of the bonds and arrange for the transfer of funds needed to pay the redemption price of \$365,000 in principal and related accrued interest as of September 15, 2023.

Fiscal Implications:

The Stadium Revenue Bond Reserve fund is expected to have approximately \$1,029,897 in fund balance as of August 31, 2023. The total redemption price is estimated to be around \$386,000. The remaining \$643,000 remaining in the fund will be transferred to the general fund to close out the Stadium Revenue Bond Reserve fund.

Administrative Recommendation(s):

Approve the Resolution Authorizing the Redemption of the Stadium and Recreational System Revenue Bonds, Series 2011.

RESOLUTION OF BOARD OF TRUSTEES OF BELTON INDEPENDENT SCHOOL DISTRICT CALLING CERTAIN OUTSTANDING BONDS FOR REDEMPTION AND RESOLVING OTHER MATTERS RELATED THERETO

WHEREAS, Belton Independent School District (the “District”) has previously issued its Stadium and Recreational System Revenue Bonds, Series 2011 (the “Bonds”); and

WHEREAS, the Board of Trustees (the “Board”) of the District has found and determined that it is in the best interests of the District to call all outstanding maturities of the Bonds for redemption on September 15, 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BELTON INDEPENDENT SCHOOL DISTRICT:

Section 1. The findings and determinations set forth in the preambles hereto are hereby incorporated by reference for all purposes.

Section 2. Bonds maturing in the year and in the amount set forth on Exhibit A hereto (the “Redeemed Bonds”) are hereby called for redemption on September 15, 2023 (the “Redemption Date”), at a redemption price equal to the principal amount thereof plus interest accrued thereon and unpaid to the Redemption Date from funds available for such purpose on deposit in the Reserve Fund, Interest and Sinking Fund, and Revenue Fund, as applicable, established pursuant to the order authorizing the issuance of the Bonds (the “Bond Order”).

Section 3. The Chief Financial Officer of the District is hereby authorized and directed to cause notice of redemption to be given to the paying agent/registrars for the Bonds at the time and in the manner required by the Bond Order. The paying agent/registrars for the Bonds is hereby authorized and directed to give appropriate notice of redemption of the Redeemed Bonds as required by the Bond Order.

Section 4. The Chief Financial Officer of the District is directed to (i) arrange for the transfer of the funds needed to pay the redemption price for the Redeemed Bonds on the Redemption Date to the paying agent/registrars for the Bonds on or before the Redemption Date and (ii) pay all fees and costs related to the redemption of the Redeemed Bonds. The Superintendent of the District and the Chief Financial Officer of the District are each hereby authorized to take such other actions and to execute such other instruments and documents, whether or not mentioned herein, as may be necessary or desirable to carry out the purposes of this Resolution and the redemption of the Redeemed Bonds.

PASSED AND ADOPTED THIS 21st day of August 2023.

President, Board of Trustees
Belton Independent School District

ATTEST:

Secretary, Board of Trustees
Belton Independent School District

EXHIBIT A

BONDS CALLED FOR REDEMPTION

Stadium and Recreational System
Revenue Bonds, Series 2011

<u>Maturity</u> <u>(August 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Call Date</u>
2025	\$365,000	3.870	September 15, 2023

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding Adoption of District Key Progress Measures

Contact Person: Dr. Malinda Golden

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

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

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

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

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

Background Information:

Texas Education Code 11.251(a) requires the district to develop, review, and revise the goals and objectives each year. At the February 20, 2023 Board of Trustees meeting, five long-term district goals were approved. District staff have developed updated key progress measures and teams have developed actions aligned to the District goals. The administration will ask the Board to consider, discuss and take appropriate action on the proposed District key progress measures.

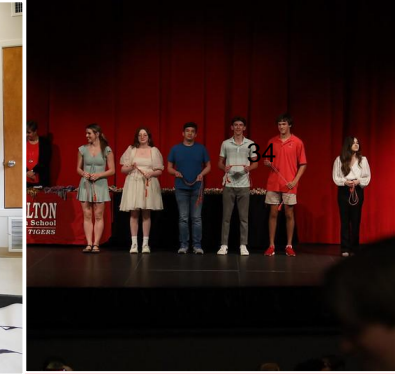
[District Goals & Key Progress Measures](#)
[District Improvement Plan](#)

Fiscal Implications:

N/A

Administrative Recommendation(s):

To adopt the District Key Progress Measures as presented.



District Key Progress Measures

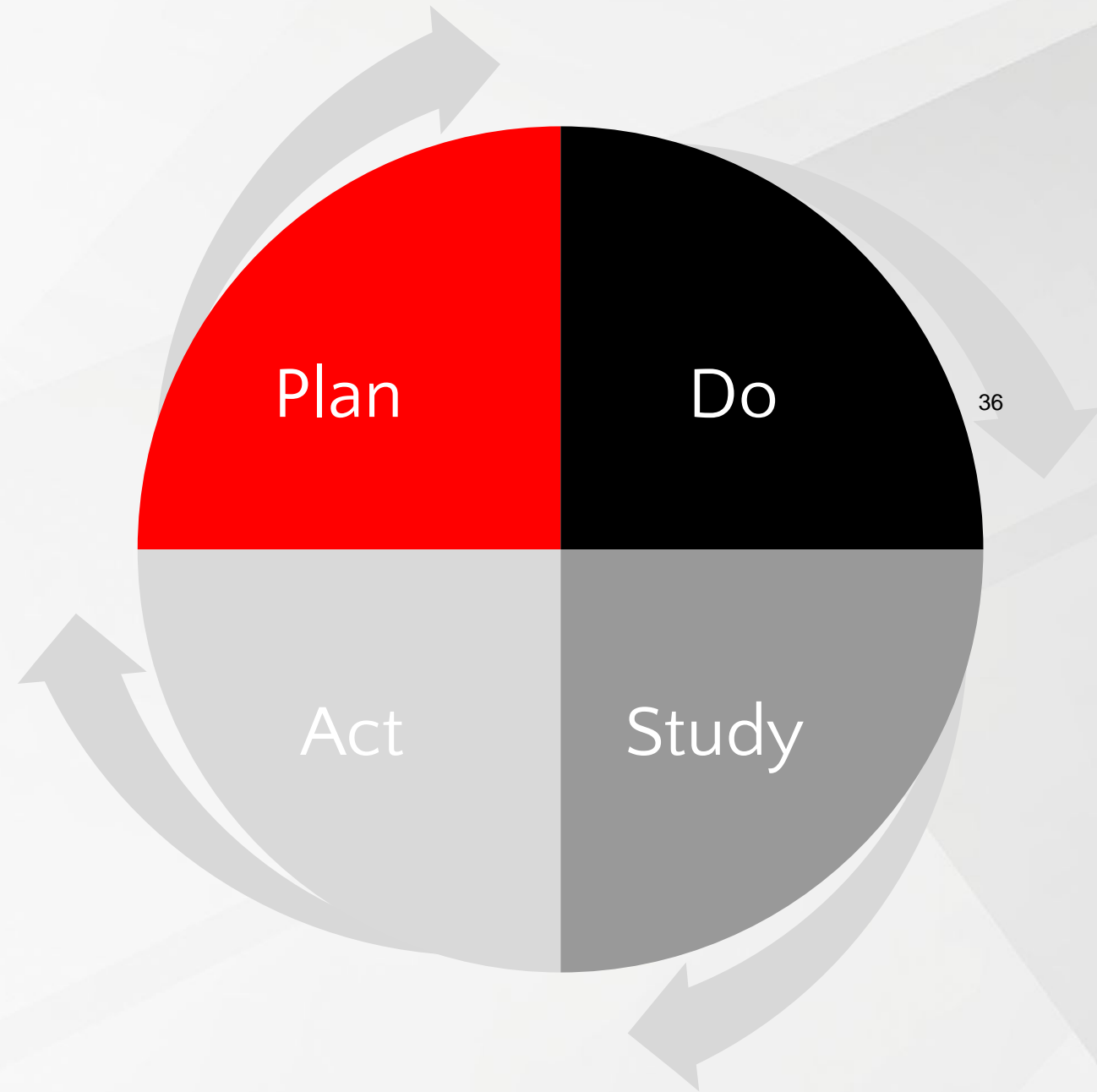


Belton ISD Board of Trustees
Regular Board Meeting
August 21, 2023

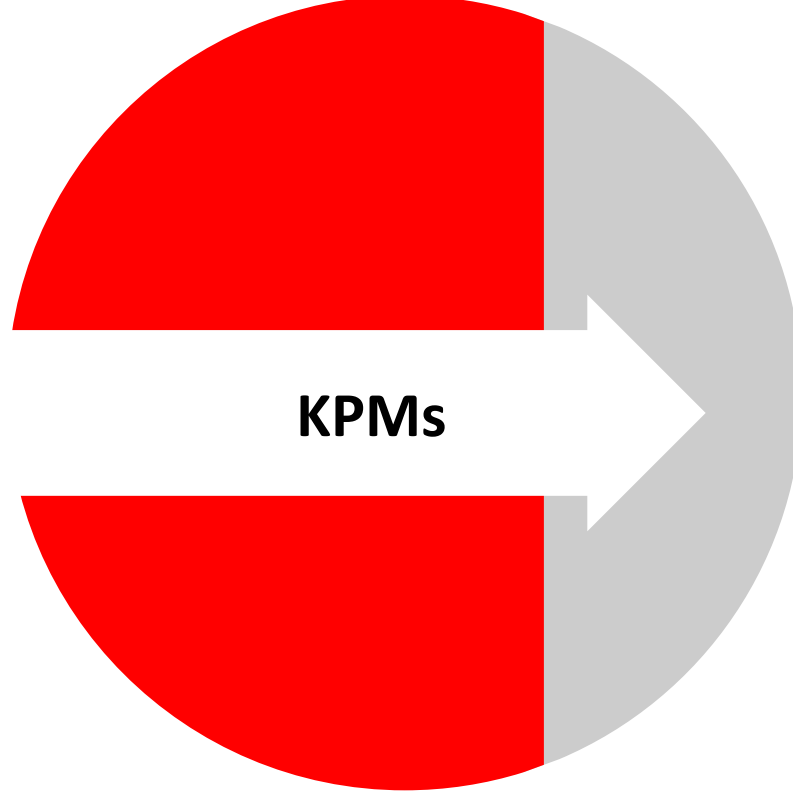
Discuss and request approval of the 2023-2024
District Key Progress Measures.

Why

- We **value** continuous improvement.
- We **believe** a mindset of continuous improvement should be modeled by our staff and cultivated in classrooms.



System Alignment



GOALS

1

Strengthen & support the engagement of all stakeholders in pursuit of BISD Vision.

KPM:

Develop customer service standards by October 2023, implement training and evaluate the effectiveness by June 2024.

2

Ensure exceptional learning experiences for each & every learner.

KPM:

Increase the level of critical thinking and perseverance in Belton ISD as measured by classroom observations using Journey of a Graduate Competency Rubrics. Target established by January 2024 and progress reported in June 2024.

HB 3 Goals

3

Attract, retain, & support a world-class team of employees.

KPM:

100% of campuses and departments will design and implement an onboarding plan for new staff by June 2024.

4

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

KPM:

By June of 2024, 75% of teachers will report learning opportunities were provided to support their growth and development. (Baseline = 68%)

Primary barriers for student participation in Athletics, Fine Arts, clubs and organizations will be identified and an action plan developed for addressing the barriers by January 2024.

5

Maximize our use of resources for both current priorities & plans for the future.

KPM:

Complete a comprehensive district facility master plan by January 2024.

Establish a program evaluation system and tools for implementation by May 2024.

38

GOAL 1 STRENGTHEN AND SUPPORT THE ENGAGEMENT OF ALL STAKEHOLDERS IN THE PURSUIT OF THE BISD VISION

KEY PERFORMANCE MEASURES

COMPLETE IN PROGRESS NOT STARTED

ESTABLISH CUSTOMER SERVICE STANDARDS AND A SYSTEM OF MEASUREMENT BY DECEMBER 2023 AND PROVIDE ALIGNED PROFESSIONAL LEARNING BY MAY 2024.

GOAL 2 ENSURE EXCEPTIONAL LEARNING EXPERIENCES FOR EACH AND EVERY STUDENT

KEY PERFORMANCE MEASURES

COMPLETE IN PROGRESS NOT STARTED

INCREASE THE LEVEL OF CRITICAL THINKING AND PERSEVERANCE IN BELTON ISD AS MEASURED BY CLASSROOM OBSERVATIONS USING JOURNEY OF A GRADUATE COMPETENCY RUBRICS. BASELINE AND IMPROVEMENT TARGET ESTABLISHED BY JANUARY 2024.

MET ALL MET SOME MET NONE

MEET HOUSE BILL 3 KEY PROGRESS MEASURES.

GOAL 3 ATTRACT, RETAIN, AND SUPPORT A WORLD-CLASS TEAM OF EMPLOYEES

KEY PERFORMANCE MEASURES

COMPLETE IN PROGRESS NOT STARTED

100% OF CAMPUSES AND DEPARTMENTS WILL DESIGN AND IMPLEMENT AN ONBOARDING PLAN FOR NEW STAFF BY JUNE 2024.

GOAL 4 DEVELOP A DISTRICT-WIDE CULTURE OF VALUE, SUPPORT, AND GROWTH AMONGST ALL STUDENTS AND STAFF

KEY PERFORMANCE MEASURES

COMPLETE IN PROGRESS NOT STARTED

75% OF TEACHERS WILL REPORT LEARNING OPPORTUNITIES WERE PROVIDED TO SUPPORT THEIR GROWTH AND DEVELOPMENT. (BASELINE = 68%)

COMPLETE IN PROGRESS NOT STARTED

PRIMARY BARRIERS FOR STUDENT PARTICIPATION IN ATHLETIC, FINE ARTS, CLUBS AND ORGANIZATIONS WILL BE IDENTIFIED AND AN ACTION PLAN DEVELOPED TO ADDRESS THE BARRIERS BY JANUARY 2024.

GOAL 5 MAXIMIZE OUR USE OF RESOURCES FOR BOTH CURRENT PRIORITIES AND PLANS FOR THE FUTURE

KEY PERFORMANCE MEASURES

COMPLETE IN PROGRESS NOT STARTED

COMPLETE A COMPREHENSIVE DISTRICT FACILITY MASTER PLAN BY JANUARY 2024.

COMPLETE IN PROGRESS NOT STARTED

ESTABLISH A PROGRAM EVALUATION SYSTEM AND TOOLS FOR IMPLEMENTATION BY MAY 2024.



Questions

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding Appointment of Board Committees

Contact Person: Manuel Alcozer

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:

Belton ISD is often required to, or asked to, have trustees serve on various district and community committees. The Belton ISD Board of Trustees appoints trustees to serve on various committees on an annual basis. The following committee assignments are offered for discussion this year:

- District Safety and Security Committee: Board President and one additional trustee required, up to three trustees allowed
- Belton Educational Enrichment Foundation: One trustee

Fiscal Implications:

None

Administrative Recommendation(s):

Please make a separate motion for each committee assignment.

Sample motions:

- I move the Board appoint _____ and _____, to the District Safety and Security Committee.
- I move the Board appoint _____, to the Belton Educational Enrichment Foundation.

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding Naming a Delegate and Alternate to the 2023 TASB Delegate Assembly

Contact Person: Manuel Alcozer

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 1: Engage the community in setting direction for the future of Belton ISD.

Background Information:

TASB's Delegate Assembly gives school boards a direct voice in advocating for Texas public schools and in the overall direction of the Association. The Board may appoint one delegate and one alternate to serve as its representatives. The 2023 Delegate Assembly will be held September 30 during the TASA/TASB Convention in Dallas.

Fiscal Implications:

None

Administrative Recommendation(s):

Recommend the Board appoint a delegate and an alternate.



SUPERINTENDENT'S REPORT

A black and white photograph of a school hallway. In the foreground, a student is playing a drum. In the background, other students are visible, some also playing drums. The hallway has lockers on the right wall and a bulletin board on the left wall.

Belton ISD Board of Trustees
Regular Board Meeting
Monday, August 21, 2023



Purpose

Provide the Board of Trustees with administrative highlights and comments from the superintendent.

Administrative Highlights

1

First Day of School

2

Convocation

3

Culture Day

4

Bond Project Tours

5

Community connections

45



Culture Day



46

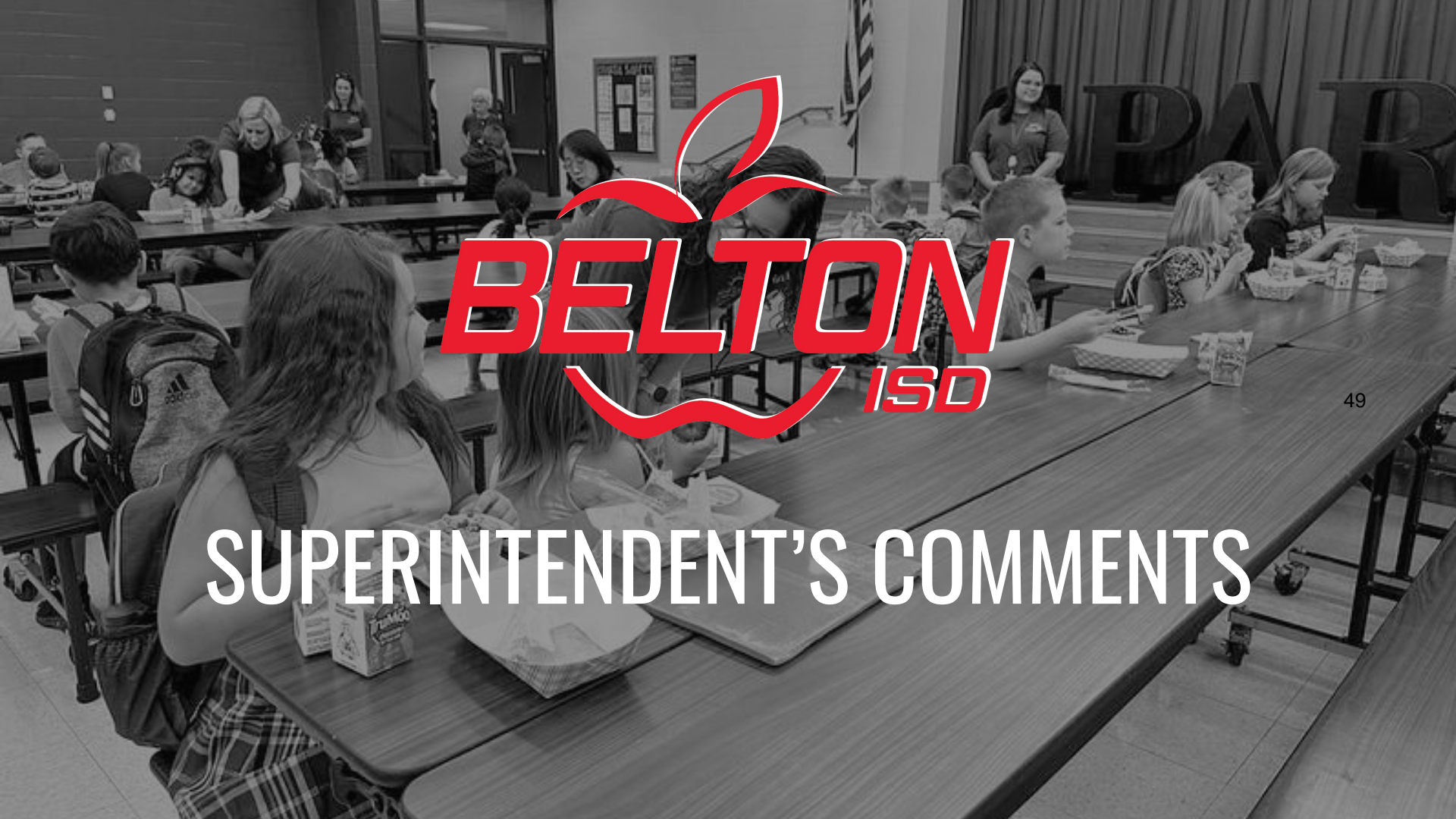


Convocation



1st Day of School





SUPERINTENDENT'S COMMENTS

Discussion



**BELTON INDEPENDENT SCHOOL DISTRICT
BOARD WORKSHOP MINUTES
July 17, 2023; 5:00 p.m. – Dragon Room**

BOARD MEMBERS PRESENT:

Manuel Alcozer
Chris Flor
Jeff Norwood
Rucker Preston

BOARD MEMBERS ABSENT:

Erin Bass
Suzanne McDonald
Janet Leigh

CALL TO ORDER

Manuel Alcozer called the workshop meeting of the Belton Independent School District Board of Trustees to order at 5:05 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.

PUBLIC COMMENTS: None

Board Workshop:

1. A. New Accountability System and Academic Discussion

Superintendent Dr. Matt Smith introduced this item, then Gabi Nino, Assistant Superintendent of Teaching and Learning, provided an update on accountability system changes and academics. She led conversation with the Board regarding the 2023 Texas Education Agency's (TEA) accountability methodology including the three domains: Student Achievement, School Progress and Closing the Gaps along with district ratings and college, career and military readiness (CCMR) data. Mrs. Nino shared information on a "What If" analysis, to be released by TEA in September, as an application of the 2023 A-F accountability system to our 2022 data. TEA's reason for releasing this data is intended to compare the 2022 and 2023 performance data if the new system had been applied. Gabi, Dr. Matt Smith, Dr. Malinda Golden and the Board discussed the implications of the new 2023 A-F methodology for the upcoming school year.

The final accountability structure will be taken to the Board in early September and A-F accountability ratings are expected to be released to the public on September 28th.

ADJOURN: There being no further business, the meeting was adjourned at 5:57 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

BELTON INDEPENDENT SCHOOL

Board Meeting Minutes

Regular Meeting, July 17, 2023 – 6:15 p.m.

Pittenger Fine Arts Center

Board Members Present:

Manuel Alcozer

Chris Flor

Suzanne M. McDonald

Jeff Norwood

Rucker Preston

Board Members Absent:

Erin Bass

Janet Leigh

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

Manuel Alcozer Board President, called the regular meeting of the Belton Independent School District Board of Trustees to order at 6:15 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.

2. Recognitions

A. State Solo and Ensemble Outstanding Performer Award

The Board recognized Belton New Tech @Waskow student Maverick Shepherd for earning the prestigious Outstanding Performer Award at the Texas State Solo-Ensemble Contest. The Outstanding Performer Award represents the attainment by an individual of superior musicianship as demonstrated in the Texas State Solo-Ensemble Contest.

B. National Merit Scholarship Winner

Belton New Tech @Waskow graduate Kevin P. Thomas is one of only 3,800 students in the country to be awarded a National Merit Scholarship. The Board congratulated him for this outstanding achievement.

C. Department Showcase - Custodial & Grounds, Integrated Pest Management

The Board showed their appreciation to the following departments for the critical work they do each day:

Custodial: 131 BISD custodians clean 63 buildings and over 2 million square feet daily. Custodial staff work year-round to ensure students and staff have a clean and safe environment. The kind and selfless staff includes 18 Lead Custodians along with their team members. The Custodial Department is led by Custodial Director, Maria Garcia, and Custodial Supervisor, Francisca Guzman.

Grounds: The BISD Grounds Department consists of 15 employees and is proud to serve 26 district facilities. There are three mowing crews: North, South, and Athletics, that maintain over 15 million square feet of campus grounds and athletic fields. In addition to the lawns, they maintain trees, shrubs, flowerbeds, and playground areas to ensure a safe and aesthetic learning and working environment for students and staff.

Grounds includes a full-time irrigation specialist, James Glenn, and is led by Grounds Supervisor, Patrick Crosby.

Integrated Pest Management: Currently, the Integrated Pest Management (IPM) department is a one-man department led by Kenneth Wilson. He is the IPM Coordinator/Certified Applicator for BISD. He monitors and performs pest control for over 2 million square feet of buildings and 15 million square feet of grounds.

D. Community Partner Showcase - Project Apple Tree

The Board recognized Alicia Jallah with Project Apple Tree, that provides opportunities for families to obtain school supplies, shoes, and backpacks, no matter their economic situation. The Board thanked her and those who contribute to Project Apple Tree for doing great things for students and families in the Big Red Community.

E. New Administrator Introductions

Executive Director Campus Leadership, Secondary – Ben Smith
Executive Director Campus Leadership, Elementary – Denise Sharp
Principal, Belton High School – Claudia Knox
Principal, South Belton Middle School – James Larremore III
Director of Curriculum and Instructional Design – Tracy Rieger
Principal, North Belton Middle School – Fredrick Lilly II

3. Public Comments Regarding Items on the Agenda

None.

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

Susanne M. McDonald led the conversation surrounding community engagement across Belton ISD. She listed ThoughtExchange, the State of the District event, social media, committees and many other methods of communication she has observed that engage stakeholders across the District. She commended the effort behind increased community engagement.

5. Reports

A. Belton Educational Enrichment Foundation (BEEF) Annual Report

Dr. Smith introduced Ellen Burnett, President of BEEF, who gave an overview of the Foundation's activities during 2022-2023, which included the following:

Teacher Campus Grants: Awarded 400 grants totaling over \$700,000 to 400 applicants to date; Paraprofessional Grants: Presented to over \$20,000 to 15 paraprofessionals; Dual Credit Courses: \$60,000 to date, 60 students annually; Scholarships Awarded: 178 scholarships were awarded to students across Belton High School, Belton New Tech @Waskow and Lake Belton High School totaling \$340,500.

Dr. Smith expressed thanks to BEEF members for their continuous support to the District and several Board members also expressed thanks to BEEF volunteers for all they do.

B. 2022-2023 Key Progress Measures Report

Dr. Malinda Golden, Deputy Superintendent, provided an overview of the 2022-2023 Key Progress Measures. Jennifer Bailey, Executive Director of Communications & Community Engagement shared the accomplishments of Goal 1. Gabi Nino, Assistant Superintendent of Teaching and Learning shared the achievements made on Goal 2 over the course of the year. Todd Schiller, Assistant Superintendent of Human Resources, informed the Board of the milestones achieved within Goal 3. Dr. Golden, explained several new practices are put in place and progress has been made on Goal 4 as well as continuing and future plans surrounding behavior framework. Melissa Lafferty, Chief Financial Officer, shared successes from the Business Office and Human Resources regarding the work regarding the refinement of FTE's and budget process. Todd Schiller shared the positive financial impact to Belton ISD regarding Goal 5.

Chris Flor shared that he is proud of the achievements made over the school year and excited about the direction the District is headed.

The recommended 2023-2024 Key Progress Measures will be presented at the August 21 Regular Board Meeting.

C. Superintendent's Report

Dr. Matt Smith discussed the Future Forward Facilities portion of the Strategic Plan. The purpose and importance of this section, how it impacts students' learning environment and how thoughtful planning maximizes resources and increases the longevity of facilities. Dr. Smith led the conversation about James L. Burrell Elementary School, an overview of active projects in the District and what that means for students in Belton ISD. Dr. Smith thanked the Board, Mike Morgan, David Bennett and Steve Berry for their dedication to helping these projects come to life.

D. Governance Report

1. Trustees' Summer Continuing Education

Suzanne M. McDonald and Chris Flor described their learning experiences at the Summer Leadership Institute in June. Suzanne expressed gratitude to her fellow Board Members for the relationships they have, and how she left the conference inspired. Christ Flor participated in the Board Officer Institute Training and discussed how, due to the functionality of the Belton ISD Board of Trustees, he felt very astute to the topics being presented.

2. Legislative Updates

Dr. Matt Smith initiated conversation regarding the Special session that has recently concluded. He discussed topics regarding the District's Legislative Priorities and how advocacy efforts continue. He touched the following key topics: accountability system, vouchers, and the basic allotment for schools.

6. Consent Agenda: Consider and Take Appropriate Action

A. Minutes of Previous Meetings:

1. June 12, 2023 Regular Board Meeting

B. Unaudited Financial Report for the Month Ending June 30, 2023

- C. Gifts, Grants, and Bequests
 - D. Budget Amendment #9 for 2022-2023
 - E. Expenditures over \$50,000
 - 1. Renewal of Fun and Function
 - 2. Renewal of Communities in Schools
 - 3. Renewal of IXL Learning, Inc.
 - 4. Renewal of Studies Weekly
 - 5. Renewal of PowerSchool
 - 6. Wilson Language Training Corporation
 - 7. Water Refill Stations from Ham & McCreight Supply
 - 8. Digital Licenses for Math Intervention from Houghton Mifflin Harcourt
 - F. Supply, Equipment, and Service Bids
 - 1. RFP# 2304-475-309 Fencing Services, Equipment and Supplies (Supplemental II)
 - 2. RFP #2304-700-304 Software and Applications (Supplemental IV)
 - 3. RFP #2304-375-306 Fine Arts Equipment, Supplies, Materials and Misc. Services (Supplemental I)
 - 4. RFP #2304-650-310 Signs, Safety and ID Products (Supplemental II)
 - 5. RFP# 2304-275-308 for Workers' Compensation and Unemployment Insurance
 - 6. RFP# 2304-275-307 for Property and Casualty Insurance
 - G. Designate Officer to Calculate District Tax Rates
 - H. Renewal of Education Service Center Region 20 Purchasing Cooperative Commitment for 2023-2024
 - I. Renewal of Interlocal Agreement with Armed Services YMCA Killeen
 - J. Renewal of Interlocal Agreement with City of Temple for Use of Tennis Facilities at Crossroads Park
 - K. Renewal of Resolution Regarding the Extracurricular Status of 4-H Organizations
 - L. Renewal of Memorandum of Understanding for Dual Credit - Temple College
 - M. Renewal of County Extension Agents as Adjunct Staff Members
- Rucker Preston made a motion, seconded by Jeff Norwood to approve the consent agenda items as presented. The motion carried unanimously (5-0).

7. Board Requests for New Information and/or Reports

8. Calendar of Events

9. Public Comments Regarding Non-Agenda Items

The Board convened in closed session at 7:22 p.m. for the following:

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

- A. Consultation with Attorney - Texas Government Code, Section 551.071
- B. Personnel - Texas Government Code, Section 551.074
 - 1. Personnel Matters
 - 2. Formative Evaluation of the Superintendent
- C. Deliberations about Real Property - Texas Government Code, Section 551.072

11. Reconvene in Open Session

The Board reconvened in open session at 8:31 p.m.

12. Adjourn

There being no further business, the meeting was adjourned at 8:31 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

BELTON INDEPENDENT SCHOOL DISTRICT
Special Board Meeting Minutes
Special Meeting, July 27, 2023 – 5:00 p.m.
Dragon Room, 400 N. Wall St. Belton, TX

Board Members Present:

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

Board Members Absent:

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

Manuel Alcozer Board President, called the special board meeting of the Belton Independent School District Board of Trustees to order at 5:00 p.m. He stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Public Comments

None.

3. Governance Team (Board and Superintendent) Training and Development - Team of 8

Dr. Smith introduced Dr. Mike Moses, Board Consultant, who was present to help facilitate the annual training requirement.

Dr. Smith identified the reference materials provided for the Board which included handouts of the BISD Vision, Goals and Values & Beliefs. The Board was also provided its 2023 TASB Board Self-Assessment Report as a reference tool. Dr. Smith asked the Board to review the results of the self-assessment and share their analysis.

Each Board member shared with the group their interpretation and analysis of the TASB Self-Assessment Report.

Dr. Moses covered the following training topics:

- Board roles, responsibilities, and relationships
- Belton ISD Vision and Goals
- Board Authority

The Board took a short break at 6:28 p.m. and resumed training at 6:33 p.m.

The following topics were covered:

- Relationships with key stakeholders and Board members
- Communication between the Board and Superintendent
- Governance Management Scenarios

The Board engaged in several interactive scenarios and discussed actions needed for continuous improvement and learning. Manuel Alcozer asked Dr. Moses to share his perspective on what makes School Boards successful, to which he answered that trust is the key element among successful Boards. Dr. Moses commended the Board and Superintendent for their level of shared communication and trust.

Lastly, Dr. Moses asked the Board to review the article, “Canary in the Cole Mine”, by Dr. Ray Perryman, and to consider what future board members need if they were to step into the role behind them.

4. Adjourn

There being no further business, the meeting was adjourned at 7:38 p.m.

Manuel Alcozer, President

Erin Bass, Secretary

Belton Independent School District
Board of Trustee Meeting Agenda Item
August 21, 2023

Item: Unaudited Financial Report for the Month Ending July 31, 2023

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

Attached are the Monthly Financial and Investment Reports for the District. The reports represent the financial activity as of the close of the prior month for the General Fund 199, the Child Nutrition Fund 240, and the Debt Service Fund 599. These are unaudited figures, and an independent financial audit will be performed for the period ending August 31, 2023, and presented under separate cover.

The monthly investment report provides information on the district's cash and investment accounts including balances and investment transactions as of the close of the noted month. CDA(LEGAL).

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

Fiscal Implications:

For informational purposes only.

Administrative Recommendation(s):

Accept the monthly financial and investment report as presented.



FINANCIAL STATEMENTS & INVESTMENT REPORT

TABLE OF CONTENTS

Description

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

- Tax Collection Report

- Average Daily Attendance

- Investment Report - Monthly

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
General Fund (199)
As of July 31, 2023

		Adopted Budget	Amended 2022-23	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 52,628,055	\$ 52,638,055	\$ 54,120,428	\$ (1,482,373)	102.8%
5800	State Sources	82,415,364	82,415,364	66,176,014	16,239,350	80.3%
5900	Federal Sources	2,500,000	2,500,000	1,943,041	556,960	77.7%
	Total Revenues	\$ 137,543,419	\$ 137,553,419	\$ 122,239,482	\$ 15,313,937	88.9%
Expenditures						
11	Instruction	\$ 77,884,889	\$ 77,295,100	\$ 66,736,666	\$ 10,558,434	86.3%
12	Instructional resources & media	1,635,994	1,635,975	1,751,876	(115,901)	107.1%
13	Curriculum & staff development	4,639,524	4,707,858	3,339,968	1,367,890	70.9%
21	Instructional leadership	2,396,245	2,379,975	2,191,492	188,483	92.1%
23	School leadership	8,452,199	8,486,473	7,403,004	1,083,469	87.2%
31	Guidance, counseling, & evaluation	6,387,087	6,335,622	5,429,634	905,988	85.7%
32	Social work services	176,983	386,550	368,289	18,261	95.3%
33	Health services	2,291,027	2,281,150	1,928,594	352,556	84.5%
34	Student transportation	5,562,309	5,590,309	5,456,383	133,926	97.6%
36	Cocurricular/extracurricular	6,342,989	6,378,914	5,021,860	1,357,054	78.7%
41	General administration	4,341,086	4,460,336	3,869,194	591,142	86.7%
51	Plant maintenance and operations	14,488,859	14,526,593	12,470,404	2,056,189	85.8%
52	Security and monitoring services	1,959,266	1,953,266	1,681,143	272,123	86.1%
53	Data processing services	4,265,810	4,457,985	4,272,590	185,395	95.8%
61	Community services	5,000	5,000	2,354	2,646	47.1%
71	Debt Service	-	-	-	-	0.0%
81	Facilities acquisition & construction	-	-	-	-	0.0%
93	Payments to fiscal agent	-	-	-	-	0.0%
95	Payments to JJAEP	15,000	2,000	-	2,000	0.0%
97	Tax Increment	250,000	400,300	400,299	1	100.0%
99	Intergovernmental Charges	662,818	678,679	678,678	1	100.0%
	Total Expenditures	\$ 141,757,085	\$ 141,962,085	\$ 123,002,429	\$ 18,959,656	86.6%
	Other resources	-	-	-		
	Other uses	-	-	-		
	Total Non-Operating	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(4,213,666)	(4,408,666)	(762,946)		
	Fund Balance (audited), 8-31-2022	\$ 39,184,066	\$ 39,184,066	\$ 39,184,066		
	Fund Balance, Ending	\$ 34,970,400	\$ 34,775,400	\$ 38,421,120		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Child Nutrition (240)
As of July 31, 2023

		Adopted Budget	Amended 2022-23	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 1,100,000	\$ 2,100,000	\$ 2,346,731	\$ (246,731)	111.7%
5800	State Sources	30,000	190,000	188,837	1,163	99.4%
5900	Federal Sources	7,422,434	6,262,434	5,168,890	1,093,544	82.5%
	Total Revenues	\$ 8,552,434	\$ 8,552,434	\$ 7,704,458	\$ 847,976	90.1%
Expenditures						
35	Food Services, Child Nutrition	\$ 8,552,434	\$ 8,552,434	\$ 6,817,151	\$ 1,735,283	79.7%
	Total Expenditures	\$ 8,552,434	\$ 8,552,434	\$ 6,817,151	\$ 1,735,283	79.7%
	Other resources	-	-	-		
	Other uses	-	-	-		
	Total Non-Operating	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	-	-	887,307		
	Fund Balance (audited), 8-31-2022	\$ 3,202,753	\$ 3,202,753	\$ 3,202,753		
	Fund Balance, Ending	\$ 3,202,753	\$ 3,202,753	\$ 4,090,060		

BELTON ISD
Statement of Unaudited Revenues and Expenditures Budget VS. Actual
Debt Service Fund (511 and 515)
As of July 31, 2023

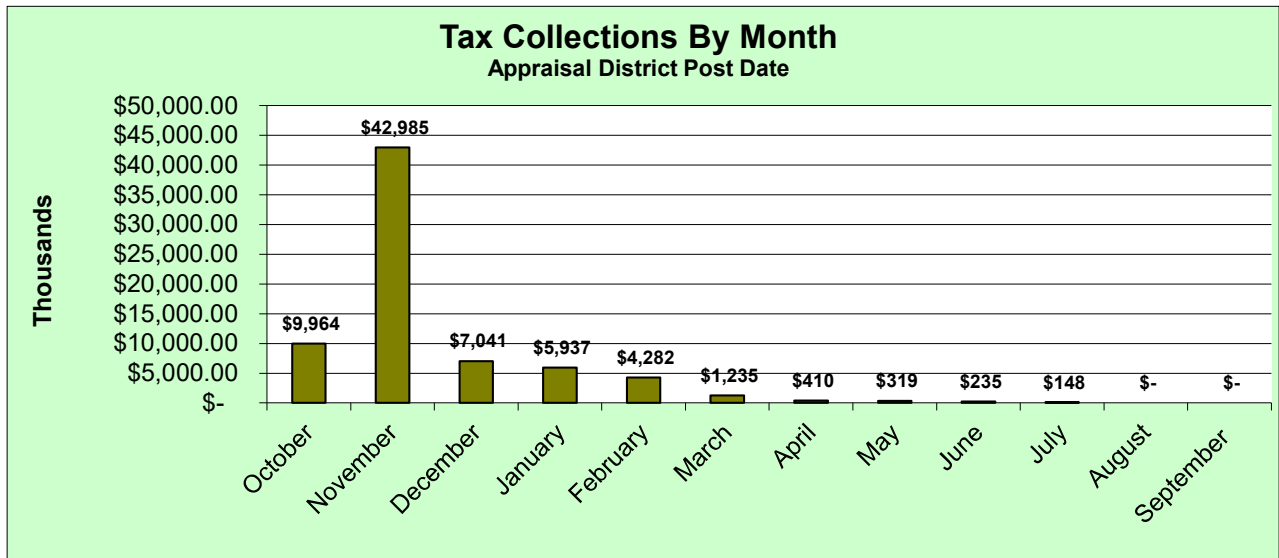
		Adopted Budget	Amended 2022-23	Y-T-D Actual	Balance	Percent of Total
Revenues						
5700	Local Sources	\$ 22,058,936	\$ 22,058,936	\$ 22,559,033	\$ (500,097)	102.3%
5800	State Sources	205,509	706,980	786,942	(79,962)	111.3%
5900	Federal Sources	-	-	-	-	0.0%
	Total Revenues	\$ 22,264,445	\$ 22,765,916	\$ 23,345,975	\$ (580,059)	102.5%
Expenditures						
71	Debt Service	\$ 23,633,262	\$ 23,633,262	\$ 15,363,182	\$ 8,270,080	65.0%
	Total Expenditures	\$ 23,633,262	\$ 23,633,262	\$ 15,363,182	\$ 8,270,080	65.0%
	Other resources	-	-	-		
	Other uses	-	-	-		
	Total Non-Operating	-	-	-		
	Excess (Deficiency) of Revenues over Expenditures	(1,368,817)	(867,346)	7,982,793		
	Fund Balance (audited), 8-31-2022	\$ 11,227,491	\$ 11,227,491	\$ 11,227,491		
	Fund Balance, Ending	\$ 9,858,674	\$ 10,360,145	\$ 19,210,284		

Tax Collection Report

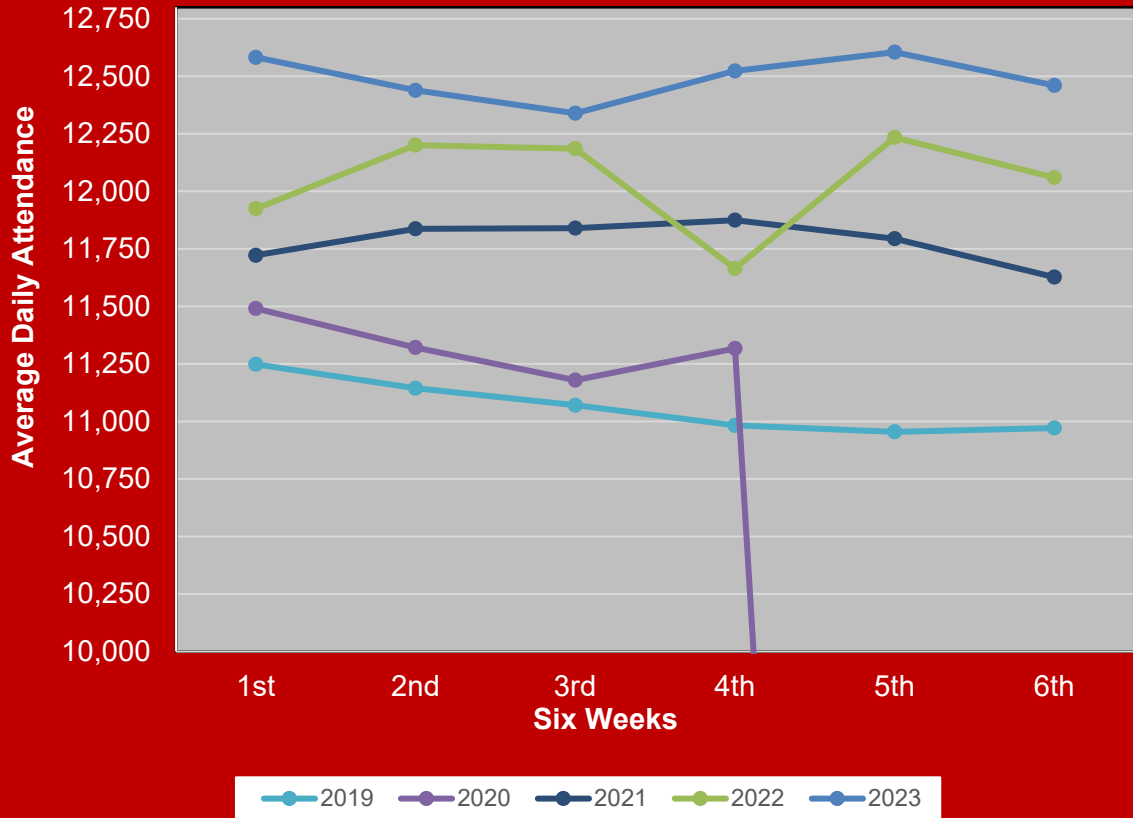
Total Tax Levy		\$ 75,645,761
Percent of Levy*	Current Year	95.10%
Percent of Levy**	Current & Delinquent	95.32%
Total Checks		\$ 72,555,125
Balance to Collect		\$ 3,542,774
<u>Total Collections</u>		
Current*		\$ 71,937,260
Delinquent**		\$ 165,727
Penalties		\$ 452,139
<u>Other Reconciled for Posting</u>		
Total Checks		\$ 72,555,125

Collections By Category

	Current	Delinquent	Penalties	Other	
Maintenance & Operating	50,734,166	121,537	336,740	0	
Interest & Sinking	21,203,094	44,190	115,398	0	\$ 72,555,125



Average Daily Attendance



School Year	1st	2nd	3rd	4th	5th	6th	Annual	Change
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	11,925	12,201	12,186	11,665	12,234	12,060	12,045	262
2023	12,582	12,439	12,339	12,523	12,605	12,460	12,491	446



MONTHLY INVESTMENT REPORT

Belton ISD

JULY 31, 2023



MEEDER

PUBLIC FUNDS

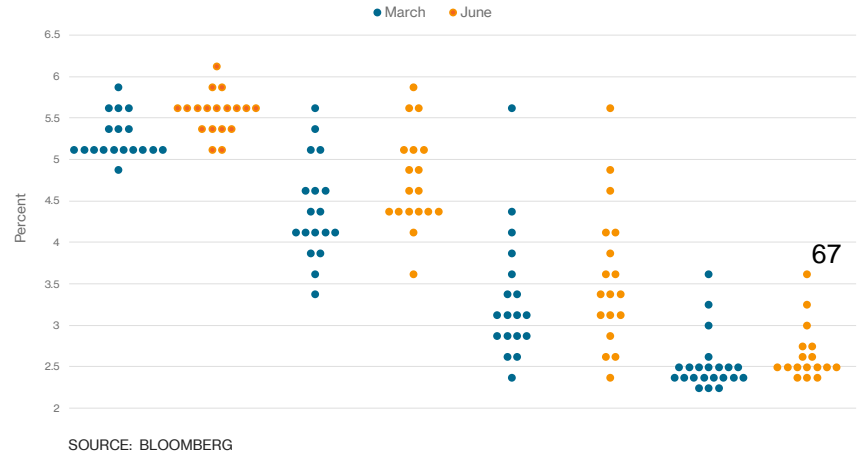
A Fed Pause (For Now?)

For what might be the last time in the current rate hiking cycle, the Federal Open Market Committee voted to raise rates at the July meeting. At the press conference following the release, Chairman Jerome Powell iterated that the future path of rates is not set and that the future path of rate changes is data dependent. Recent economic data shows that, to date, the economy has been resilient in the face of the historic rate hiking cycle, albeit at a slower pace. With the target range for the federal funds rate now at 5.25% - 5.50%, market participants are now looking to the economy for insight into the Federal Reserve's next move.

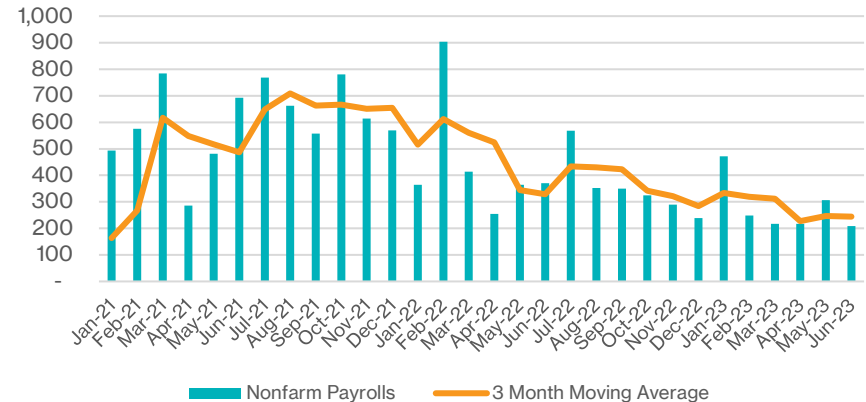
The July jobs report showed nonfarm payrolls increased by 209,000 in June, marking the first time in 15 months that the increase was less than the consensus estimate. The increase is still well above the 20-year average of 108,000 but is evidence that the labor market is coming into balance. Total labor force participation held steady at 62.6%, but the prime labor force participation rate increased to 83.5%, its highest level in 20 years. The prime labor force participation rate measures the participation of workers between the ages of 25 – 54. This expansion in the prime labor supply is a welcome sign for a Federal Reserve keen on loosening the tight labor market.

Likewise, inflation data pointed to a moderation in prices. On a year-over-year (YoY) basis, headline CPI increased by 3% in June while core CPI increased by 4.8%. Core CPI strips out food and energy prices; the fall in energy prices over the last several months has led to the divergence between the two measures. Over the last month, both headline and core CPI increased by 0.2%. This is the smallest monthly core CPI increase since August 2021, led lower by an 8.1% monthly decline in airfare and a 0.5% drop in used vehicle prices. One data point does not make a trend, and the Federal Reserve and market makers will be keenly watching the upcoming CPI releases for evidence that price increases are consistently slowing.

DOT PLOT COMPARISON



TRENDS IN THE LABOR MARKET

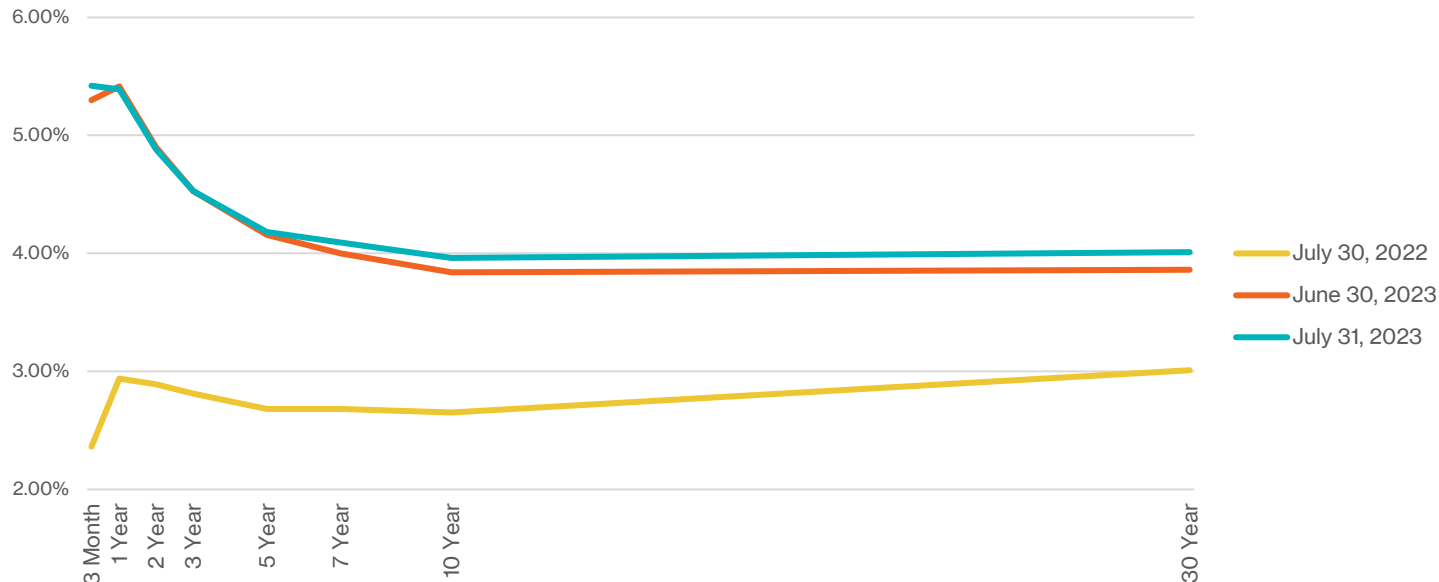


Rates Move Higher

Following the FOMC's decision, markets are pricing in no rate changes for the rest of the month as markets believe the Federal Reserve is content leaving rates where they are, and that economic data will support not hiking again. Markets have pushed pricing for cuts into mid-2024 as recession fears have waned. Treasury rates bounced throughout the month but ended the month mostly where they began. The 2 Year US Treasury yield decreased 0.02% to 4.88%, and the 5 Year US Treasury yield increased 0.02% to 4.18%. Long-term treasury rates are more reflective of the market's outlook on growth. The 10 Year US Treasury yield increased by 0.16% to 3.96%, steeping the curve some. At the end of July, the yield curve was still inverted by 0.92% as markets anticipate the Federal Reserve to cut rates in the future.

With recession fears fading and issuance remaining constrained, spreads on credit products, including corporate bonds, commercial paper, and municipal bonds, ground tighter in July. Spreads on agency bonds widened marginally as issuance stayed elevated during the month. We will continue to look to add value by picking up incremental yield on high-quality bonds. Although the yield curve is still inverted, adding duration and buying at current yields will benefit portfolio income when the yield curve eventually normalizes, and rates fall when this hiking cycle ends.

US Treasury Yield Curve



Your Portfolio

As of July 31, 2023



Your Portfolio Statistics

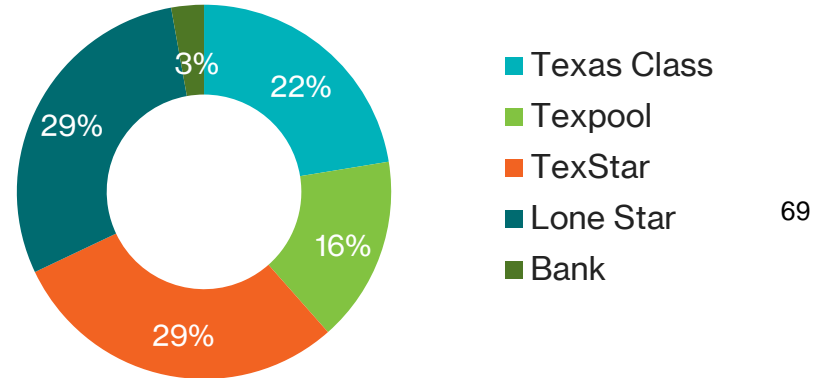
Weighted Average Maturity

1 day

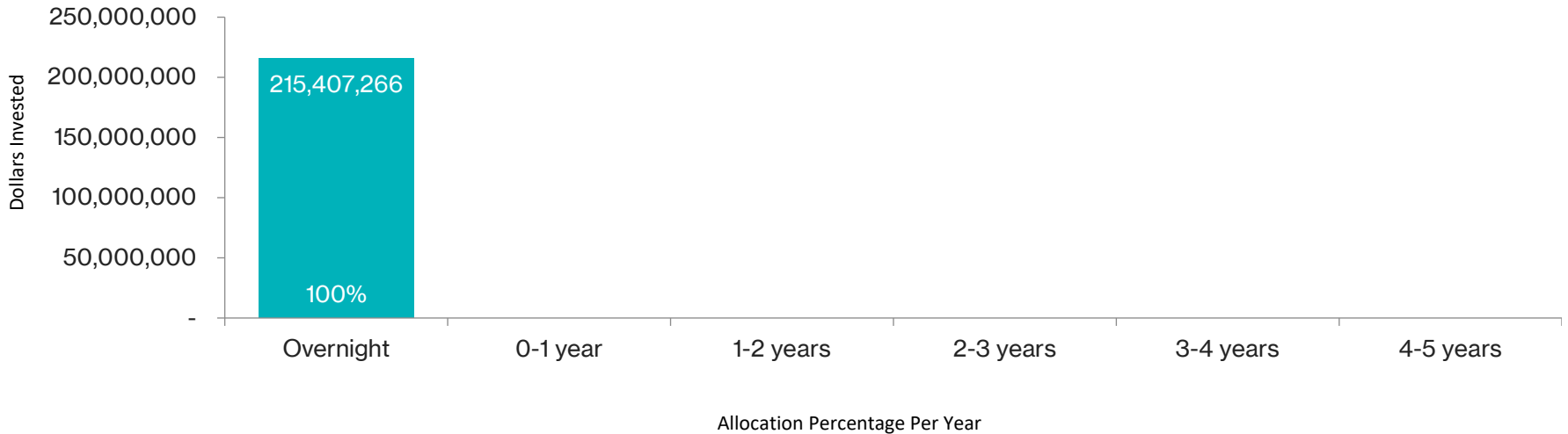
Weighted Average Yield (All Funds)

5.13%

Your Asset Allocation



Your Maturity Distribution





**Belton ISD
Portfolio Management
Portfolio Summary
July 31, 2023**

Meeder Public Funds
901 S. MoPac
Suite 300
Austin, TX 78746

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Texas Class	48,300,683.15	48,300,683.15	48,300,683.15	22.42	1	1	5.324
Texpool/Texpool Prime	34,589,986.26	34,589,986.26	34,589,986.26	16.06	1	1	5.327
TexStar	63,489,329.71	63,489,329.71	63,489,329.71	29.47	1	1	5.115
Lone Star	62,952,299.20	62,952,299.20	62,952,299.20	29.22	1	1	5.370
Bank Accounts/CD's int pd monthly	6,074,967.45	6,074,967.45	6,074,967.45	2.82	1	1	0.000
	215,407,265.77	215,407,265.77	215,407,265.77	100.00%	1	1	5.126

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Total Earnings	July 31 Month Ending	Fiscal Year To Date
Current Year	939,124.95	9,561,882.67

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.

Melissa Lafferty 8/9/2023
Melissa Lafferty, Chief Financial Officer

Kerri Pridemore 8/9/2023
Kerri Pridemore, Director of Finance



**Belton ISD
Summary by Type
July 31, 2023
Grouped by Fund**

Meeder Public Funds
901 S. MoPac
Suite 300
Austin, TX 78746
-

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: 2022 Bond Fund						
Lone Star	1	47,701,536.83	47,701,536.83	22.14	5.370	1
Bank Accounts/CD's int pd monthly	1	336,599.06	336,599.06	0.16	0.000	1
Texas Class	1	48,300,682.12	48,300,682.12	22.42	5.325	1
TexStar	1	51,601,403.39	51,601,403.39	23.96	5.115	1
Subtotal	4	147,940,221.40	147,940,221.40	68.68	5.254	1
Fund: Construction Funds						
Lone Star	1	0.00	0.00	0.00	0.000	0
Bank Accounts/CD's int pd monthly	3	49,934.32	49,934.32	0.02	0.018	1
Texpool/Texpool Prime	2	1,170,980.18	1,170,980.18	0.54	5.124	1
Subtotal	6	1,220,914.50	1,220,914.50	0.56	4.915	1
Fund: Capital Projects Fund						
Bank Accounts/CD's int pd monthly	1	110,916.60	110,916.60	0.05	0.000	1
Subtotal	1	110,916.60	110,916.60	0.05	0.000	1
Fund: Debt Service Funds						
Bank Accounts/CD's int pd monthly	1	49,495.38	49,495.38	0.02	0.000	1
Texpool/Texpool Prime	1	17,759,100.81	17,759,100.81	8.24	5.360	1
TexStar	1	597,187.09	597,187.09	0.28	5.115	1
Subtotal	3	18,405,783.28	18,405,783.28	8.54	5.337	1
Fund: General Fund						
Lone Star	2	15,250,762.37	15,250,762.37	7.08	5.370	1
Bank Accounts/CD's int pd monthly	3	5,528,022.09	5,528,022.09	2.57	0.000	1
Texas Class	1	1.03	1.03	0.00	0.000	1
Texpool/Texpool Prime	2	15,659,905.27	15,659,905.27	7.27	5.305	1
TexStar	1	11,290,739.23	11,290,739.23	5.24	5.115	1

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Belton ISD
 Summary by Type
 July 31, 2023
 Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Subtotal	9	47,729,429.99	47,729,429.99	22.16	4.667	1
Total and Average	23	215,407,265.77	215,407,265.77	100.00	5.126	1



Belton ISD
Interest Earnings
Sorted by Fund - Fund
July 1, 2023 - July 31, 2023
Yield on Beginning Book Value

Meeder Public Funds
 901 S. MoPac
 Suite 300
 Austin, TX 78746
 -

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: 2022 Bond Fund										73		
20220	10087	2022BF	RR3	51,601,403.39	51,576,975.68	51,601,403.39		5.115	5.105	223,627.67	0.00	223,627.67
50004	10088	2022BF	LA1	48,300,682.12	51,676,974.87	48,300,682.12		5.325	5.097	223,707.25	0.00	223,707.25
14903B	10084	2022BF	RR4	47,701,536.83	47,634,960.26	47,701,536.83		5.370	5.353	216,576.57	0.00	216,576.57
50176	10085	2022BF	RR5	336,599.06	2,286,344.47	336,599.06				0.00	0.00	0.00
Subtotal				147,940,221.40	153,175,255.28	147,940,221.40			5.103	663,911.49	0.00	663,911.49
Fund: Construction Funds												
500007	10011	CON	RR2	1,149,883.11	1,144,900.88	1,149,883.11		5.124	5.124	4,982.23	0.00	4,982.23
500010	10070	CON	RR2	21,097.07	21,005.67	21,097.07		5.124	5.123	91.40	0.00	91.40
06216	10062	CON	RR5	340.06	339.31	340.06		2.630	2.603	0.75	0.00	0.75
98610	10031	CON	RR5	49,594.26	51,479.56	49,594.26				0.00	0.00	0.00
Subtotal				1,220,914.50	1,217,725.42	1,220,914.50			4.906	5,074.38	0.00	5,074.38
Fund: Capital Projects Fund												
22689	10035	CP	RR5	110,916.60	110,916.60	110,916.60				0.00	0.00	0.00
Subtotal				110,916.60	110,916.60	110,916.60				0.00	0.00	0.00
Fund: Debt Service Funds												
33330	10003	DS	RR3	597,187.09	594,604.78	597,187.09		5.115	5.113	2,582.31	0.00	2,582.31
500004A	10041	DS	RR2	17,759,100.81	17,611,361.57	17,759,100.81		5.360	5.374	80,385.63	0.00	80,385.63
57670	10033	DS	RR5	49,495.38	52,495.38	49,495.38				0.00	0.00	0.00
Subtotal				18,405,783.28	18,258,461.73	18,405,783.28			5.350	82,967.94	0.00	82,967.94
Fund: General Fund												
500001	10008	GEN	RR2	3,600,001.14	3,416,965.64	3,600,001.14		5.124	5.348	15,519.46	0.00	15,519.46
22210	10005	GEN	RR3	11,290,739.23	11,242,715.81	11,290,739.23		5.115	5.113	48,823.46	0.00	48,823.46
6550003	10073	GEN	LA1	1.03	1.03	1.03				0.00	0.00	0.00
14903A	10001	GEN	RR4	0.35	0.35	0.35				0.00	0.00	0.00
500001A	10048	GEN	RR2	12,059,904.13	12,005,255.71	12,059,904.13		5.360	5.360	54,648.42	0.00	54,648.42

Portfolio BELT
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 Report Ver. 7.3.6.1

Belton ISD
Interest Earnings
July 1, 2023 - July 31, 2023

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Adjusted Interest Earnings			
									Annualized Yield	Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: General Fund												
14903C	10089	GEN	RR4	15,250,762.02	17,245,556.85	15,250,762.02		5.370	4.655	68,179.80	0.00	68,179.80
57696	10027	GEN	RR5	2,247,397.16	3,514,080.02	2,247,397.16				0.00	0.00	0.00
57661	10029	GEN	RR5	3,280,624.93	2,730,391.02	3,280,624.93				0.00	0.00	0.00
			Subtotal	47,729,429.99	50,154,966.43	47,729,429.99			4.394	187,171.14	0.00	187,171.14
			Total	215,407,265.77	222,917,325.46	215,407,265.77			4.960	939,124.95	0.00	939,124.95

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Meeder Public Funds

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901 S. MoPac Expy
Suite 300
Austin, Texas
78746

866.633.3371

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Gifts, Grants, and Bequests

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Fiscal Implications:

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

Administrative Recommendation(s):

Information only.

**Gifts, Grants, and Bequests
August 21,2023**

Source of Other Revenue/In Kind Donations	Type	Amount/ Value	Date	District, Campus, or Program	Intended Use
Meteor Educaion	In-kind	\$220	8/15/2023	Burrell Elem.	Flags for Burrell Elem.

Belton Independent School District
Board of Trustee Meeting Agenda Item
August 21, 2023

Item: Final Budget Amendment #10 for 2022-2023

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

The TEA Financial Accountability System Resource Guide sets forth guidelines on budget amendments. Budget amendments are required by the State to reclassify appropriations at the level at which the budget is adopted. Belton ISD adopts budgets for the required funds at the functional level. Amendments which reclassify appropriations from one functional level to another should be approved by the Board. The budget may also be amended by the Board for changes in the level of its Revenue and Expenditures, CE(Legal/Local). Amendments are recorded in the District's Board minutes.

Budget amendments are presented monthly, as needed. Changes are described below.

Fiscal Implications:

General Fund

Revenues

- **Local (5700): \$1,746,000**
 - \$1,746,000: Investment earnings increased during the year due to higher yields
- **State (5800): (\$2,446,900)**
 - (\$2,446,900): State aid decreased due to lower attendance
- **Federal (5900): (\$480,000)**
 - (\$480,000): decreased SHARs & Erate reimbursements
- **Other Sources: \$1,411,967**
 - \$1,411,967: Technology subscriptions & leases financing

The effect of these amendments to revenue is an increase of \$231,067.

Expenditures

- **Instruction (11): (\$1,497,110)**
 - (\$1,697,618): Payroll and benefits year-end adjustment
 - (\$283,557): Reclassification of lease and technology subscriptions expenditures
 - (\$91,000): Redistribute for legal fees for the remainder of the year
 - \$390,914: Increase for additional curriculum materials
 - \$172,447: Technology subscriptions capital outlay

- \$11,704: Miscellaneous campus and departmental redistributions
- **Library & Media Services (12): \$547,385**
 - \$516,734: Payroll and benefits year-end adjustment
 - \$31,912: Technology subscriptions capital outlay
 - (\$528): Reclassification of lease and technology subscriptions expenditures
 - (\$733): Miscellaneous campus and departmental redistributions
- **Curriculum & Staff Development (13): (\$700,000)**
 - (\$701,153): Payroll and benefits year-end adjustment
 - \$1,153: Miscellaneous campus and departmental redistributions
- **Instructional Leadership (21): \$305,073**
 - \$196,118: Payroll and benefits year-end adjustment
 - \$139,085: Technology subscriptions capital outlay
 - \$23,882: Miscellaneous campus and departmental redistributions
 - (\$54,012): Reclassification of lease and technology subscriptions expenditures
- **School Leadership (23): (\$30,386)**
 - (\$30,386): Reclassification of lease and technology subscriptions expenditures
- **Guidance and Counseling Services (31): (\$1,104)**
 - (\$1,104): Reclassification of lease and technology subscriptions expenditures
- **Social Work Services (32): \$200,000**
 - \$199,649: Payroll and benefits year-end adjustment
 - \$351: Miscellaneous campus and departmental redistributions
- **Health Services (33): \$129,570**
 - \$149,154: Payroll and benefits year-end adjustment
 - (\$19,154): Miscellaneous campus and departmental redistributions
 - (\$430): Reclassification of lease and technology subscriptions expenditures
- **Student Transportation (34): \$698,937**
 - \$700,000: Payroll and benefits year-end adjustment
 - (\$1,063): Reclassification of lease and technology subscriptions expenditures
- **Co-curricular Activities (36): (\$202,012)**
 - (\$178,740): Payroll and benefits year-end adjustment
 - (\$21,259): Miscellaneous campus and departmental redistributions
 - (\$2,013): Reclassification of lease and technology subscriptions expenditures
- **General Administration (41): \$69,651**
 - \$162,043: Technology subscriptions capital outlay
 - \$91,000: Transfer for legal fees for the remainder of the year
 - (\$92,392): Reclassification of lease and technology subscriptions expenditures
 - (\$91,000): Payroll and benefits year-end adjustment
- **Facilities Maintenance & Operations (51): (\$180,369)**
 - (\$203,364): Payroll and benefits year-end adjustment
 - \$31,375: Technology subscriptions capital outlay
 - (\$1,162): Reclassification of lease and technology subscriptions expenditures
 - (\$7,218): Miscellaneous campus and departmental redistributions
- **Security and Monitoring (52): \$140,815**
 - \$104,595: Payroll and benefits year-end adjustment
 - \$79,422: Technology subscriptions capital outlay
 - (\$38,606): Reclassification of lease and technology subscriptions expenditures
 - (\$4,596): Miscellaneous campus and departmental redistributions
- **Data Processing Services (53): \$658,845**
 - \$697,084: Technology subscriptions capital outlay
 - \$250,000: Payroll and benefits year-end adjustment
 - (\$288,239): Reclassification of lease and technology subscriptions expenditures
- **Community Services (61): \$20,000**
 - \$20,000: Payroll and benefits year-end adjustment
- **Debt Service (71): \$1,054,072**
 - \$1,054,072: Technology subscriptions & lease payments

- **Facilities Acquisition & Construction (81): \$198,600**
 - \$198,600: Technology subscriptions capital outlay

The effect of these amendments to expenditures is an increase of \$1,411,967.

The net effect of these amendments to fund balance is a decrease of \$1,180,900.

School Nutrition Fund

Revenues

- **Local (5700): \$250,000**
 - \$250,000: Increase in student a la carte purchases and investment earnings
- **State (5800): \$60,000**
 - \$60,000: Increase in TRS on-behalf estimate
- **Federal (5900): (\$400,000)**
 - (\$400,000): Decreased federal reimbursements

The effect of these amendments to revenue is a decrease of \$90,000.

Expenditures

- **School Nutrition (35): (\$400,000)**
 - (\$400,000): Payroll and benefits year-end adjustment

The effect of these amendments to expenditures is a decrease of \$400,000.

The net effect of these amendments to fund balance is an increase of \$310,000.

Debt Service Fund

Revenues

- **Local (5700): \$470,000**
 - \$470,000: Increased interest earnings
- **State (5800): \$40,000**
 - \$40,000: Additional EDA allotment

The net effect of these amendments to fund balance is an increase of \$510,000.

Administrative Recommendation(s):

Approve amendments as presented.

2022-23 Budget Amendment Proposed For Adoption By The Board Of Trustees

Belton ISD - August 21, 2023

Function	General Fund				
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget	Projected Actual
REVENUES					
Local	\$ 52,628,055	\$ 52,638,055	1,746,000	\$ 54,384,055	\$ 54,413,042
State	82,415,364	82,415,364	(2,446,900)	79,968,464	79,914,600
Federal	2,500,000	2,500,000	(480,000)	2,020,000	2,009,876
	137,543,419	137,553,419	(1,180,900)	136,372,519	136,337,518
EXPENDITURES					
11 Instruction	77,884,889	77,295,100	(1,497,110)	75,797,990	74,502,169
12 Library & Media Services	1,635,994	1,635,975	547,385	2,183,360	1,975,526
13 Curriculum & Staff Development	4,639,524	4,707,858	(700,000)	4,007,858	3,604,848
21 Instructional Leadership	2,396,245	2,379,975	305,073	2,685,048	2,478,542
23 School Leadership	8,452,199	8,486,473	(30,386)	8,456,087	8,145,344
31 Guidance and Counseling Services	6,387,087	6,335,622	(1,104)	6,334,518	6,016,680
32 Social Work Services	176,983	386,550	200,000	586,550	389,836
33 Health Services	2,291,027	2,281,150	129,570	2,410,720	2,161,171
34 Student Transportation	5,562,309	5,590,309	698,937	6,289,246	5,880,682
35 School Nutrition	-	-	-	-	-
36 Co-curricular Activities	6,342,989	6,378,914	(202,012)	6,176,902	5,832,602
41 General Administration	4,341,086	4,460,336	69,651	4,529,987	4,328,053
51 Facilities Maintenance & Operations	14,488,859	14,526,593	(180,369)	14,346,224	13,793,429
52 Security and Monitoring	1,959,266	1,953,266	140,815	2,094,081	1,887,106
53 Data Processing Services	4,265,810	4,457,985	658,845	5,116,830	4,891,103
61 Community Services	5,000	5,000	20,000	25,000	3,729
71 Debt Service	-	-	1,054,072	1,054,072	804,071
81 Facilities Acquisition & Construction	-	-	198,600	198,600	98,600
93 Payments to fiscal agent	-	-	-	-	-
95 Payments to JJAEP	15,000	2,000	-	2,000	-
97 Tax Increment	250,000	400,300	-	400,300	400,299
99 Other Intergovernmental Charges	662,818	678,679	-	678,679	678,678
Total Expenditures	141,757,085	141,962,085	1,411,967	143,374,052	137,872,468
Revenues Over (Under) Expenditures	(4,213,666)	(4,408,666)	(2,592,867)	(7,001,533)	(1,534,950)
Other Sources	-	-	1,411,967	1,411,967	1,449,926
Other Uses	-	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ (4,213,666)	\$ 81 (4,408,666)	\$ (1,180,900)	\$ (5,589,566)	\$ (85,024)

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

2022-23 Budget Amendment Proposed For Adoption By The Board Of Trustees
Belton ISD - August 21, 2023

Function	School Nutrition				
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget	Projected Actual
REVENUES					
Local	\$ 1,100,000	\$ 2,100,000	250,000	\$ 2,350,000	\$ 2,387,396
State	30,000	190,000	60,000	\$ 250,000	\$ 257,560
Federal	7,422,434	6,262,434	(400,000)	\$ 5,862,434	\$ 5,794,088
	8,552,434	8,552,434	(90,000)	8,462,434	8,439,044
EXPENDITURES					
35 School Nutrition	8,552,434	8,552,434	(400,000)	8,152,434	7,765,322
Total Expenditures	8,552,434	8,552,434	(400,000)	8,152,434	7,765,322
Revenues Over (Under) Expenditures	-	-	310,000	310,000	673,722
Other Resources	-	-	-	-	-
Other Uses	-	-	-	-	-
Budgeted/Estimated Change in Fund Balance	\$ -	\$ -	\$ 310,000	\$ 310,000	\$ 673,722

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

2022-23 Budget Amendment Proposed For Adoption By The Board Of Trustees

Belton ISD - August 21, 2023

Function	Debt Service				
	Original Adopted Budget	Previously Amended Budget	Summary of Proposed Amendments	Proposed Amended Budget	Projected Actual
REVENUES					
Local	\$ 22,058,936	\$ 22,058,936	470,000	\$ 22,528,936	\$ 22,651,202
State	205,509	706,980	40,000	\$ 746,980	\$ 769,228
Federal	-	-	-	\$ -	\$ -
	22,264,445	22,765,916	510,000	23,275,916	23,420,430
EXPENDITURES					
71 Debt Service	23,633,262	23,633,262	-	23,633,262	23,618,078
Total Expenditures	23,633,262	23,633,262	-	23,633,262	23,618,078
Revenues Over (Under) Expenditures	(1,368,817)	(867,346)	510,000	(357,346)	(197,648)
Other Resources	-				
Other Uses	-				
Budgeted/Estimated Change in Fund Balance	\$ (1,368,817)	\$ (867,346)	\$ 510,000	\$ (357,346)	\$ (197,648)

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

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Expenditures over \$50,000

Contact Person: Melissa Lafferty

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

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

Integrated Systems Corporation (Renewal of Database Hosting Services)

Integrated System Corporation (ISCorp) is Skyward's private secure cloud computing service that provides hosting and server support for Belton ISD. ISCorp provides all Skyward server support including software installation, compatibility performance, security upgrades and disaster recovery. In addition, ISCorp provides optimized performance, 99.5% uptime guarantee, off-hour software updates, server monitoring, fail safe backups, and enhanced security. The cost is \$57,500 for a one-year subscription based on projected enrollment and will be paid from the general fund budget.

Maxim Healthcare Services (Renewal for Special Program Student Education Plans)

Maxim Healthcare Services provides staffing support for assessments and provision of services including school psychologists, diagnosticians, speech therapists, teachers, and paraprofessionals. Maxim Healthcare Services is an approved vendor. The cost of staffing services will cost up to \$100,000 and will be paid from the general fund budget.

Goalbook (Renewal of Toolkit for Special Programs Student Education Plans)

Goalbook provides resources for special education teachers to support the development of IEP's, differentiation of instruction, and development of instructional materials. Goalbook is an approved vendor. The cost for the renewal is \$50,850 and will be paid from the general fund budget.

Gov Connection (Student Devices)

500 additional chrome books need to be purchased for Lake Belton High School and Belton High School because of increased attendance. Gov Connection participates in the National Cooperative Purchasing Alliance. The cost is \$254,475.00 and will be paid from 2022 bond funds.

R.K. Bass Electric (Exterior Lighting Upgrades)

For the safety of our staff and students, we will be upgrading existing exterior lighting to illuminate dim lit and/or dark areas at Belton High School, Pirtle, Leon Heights, Lakewood and Sparta elementaries. R.K. Bass Electric is an approved vendor. The cost for these services will not exceed \$76,000 and is budgeted in the 2022 bond funds.

Fiscal Implications:

Gov Connection and R.K. Bass Electric will be paid from the 2022 bond funds. Integrated Systems Corporation, Maxim Healthcare Services, and Goalbook will be paid from the general fund budget.

Administrative Recommendation(s):

Approve the requested expenditures.

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: RFP #2305-275-312, Alcohol and Drug Testing Services

Contact Person: Tammy Shannon

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

In 2008, Belton ISD initiated the program of random drug and alcohol testing for students involved in extracurricular programs at the high school level to serve as a deterrent to the use of alcohol, nicotine, and illegal drugs.

RFP #2305-275-312, Alcohol and Drug Testing Services was posted on May 10, 2023, and proposals were submitted on June 15, 2023. Three qualifying bids were received.

The Administration recommends Melody's Southwest Consortium to conduct the 2023-2024 Belton Independent School District extracurricular random student alcohol and drug testing. The RFP is for a one-year negotiated contract with an option to renew for up to two (2) additional years, one year at a time. Each renewal term shall be at the same price established at the execution of the agreement for the initial term, or at a price at the time of renewal not to exceed three percent (3%) per year. 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 alcohol and drug testing services are allocated in the general fund budget.

Administrative Recommendation(s):

Approve and authorize the execution of a contract with Melody's Southwest Consortium.

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Renewal of Juvenile Justice Alternative Education Program (JJAEP)
Memorandum of Understanding for 2023-2024

Contact Person: Michael Morgan

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:

Belton ISD has had a Memorandum of Understanding (MOU) with Bell County for students assigned to the Juvenile Justice Alternative Education Program (JJAEP). This program is a cooperative effort between the educational community and Bell County, Southwest Key Programs, Inc., and the Bell County Juvenile Services Department. The program seeks to provide an alternative classroom site to allow for continued education despite severe behavior problems. Texas law requires that JJAEPs be operated by county juvenile boards in counties with populations of 125,000. Each juvenile board is required to have an MOU with all county school districts detailing the operation and funding of the JJAEP.

Fiscal Implications:

Discretionary Expulsions - Discretionary Expulsions are charged a daily rate based on the length of placement (30-180 days). Daily rates range from \$103-\$178 per day.

The total Belton ISD budget for JJAEP for FY 2023-2024 is \$15,000.

Administrative Recommendation(s):

Approve JJAEP Memorandum of Understanding for 2023-2024.

MEMORANDUM OF UNDERSTANDING

The Bell County Juvenile Board (hereinafter called "Juvenile Board"), the Commissioner's Court of Bell County, Texas (hereinafter called "Commissioner's Court"), the Judge of the Juvenile Court in Bell County (hereinafter called "Judge"), and the Board of Trustees of the Killeen Independent School District, the Board of Trustees of Temple Independent School District, the Board of Trustees of Belton Independent School District, the Board of Trustees of Troy Independent School District, the Board of Trustees of the Rogers Independent School District, the Board of Trustees of the Holland Independent School District, the Board of Trustees of the Bartlett Independent School District, the Board of Trustees of the Salado Independent School District and the Board of Trustees of the Academy Independent School District, the Board of Trustees of Florence Independent School District, (hereinafter called "District[s]"), adopt this memorandum of understanding in compliance with the Texas Education Code ("TEC"), Section 37.010 et seq.

The parties agree that the program is a cooperative effort between the educational community and the juvenile justice system with primary goals of the program being education, discipline and rehabilitation. Southwest Key Programs, Inc. ("SKPI") will provide for the educational needs of all JJAEP students. Bell County Juvenile Services Department will provide for the discipline and rehabilitation of JJAEP students. The academic mission of the program is to enable students to perform at grade level. The program seeks to provide an alternative classroom site to allow continued education despite severe behavior problems. The program shall be located at The Bell County Juvenile Services Center, 4800 E. Rancier, Killeen, Bell County, Texas.

The parties agree that the daily administration of the Bell County Juvenile Justice Alternative Education Program ("JJAEP") will be conducted by the Bell County Juvenile Services Department (BCJS) under the direction of the Chief Juvenile Probation Officer with educational services provided by SKPI. The parties agree that this Memorandum of Understanding pertains to all students attending school districts with administrative offices in Bell County, Texas or residing within Bell County, Texas.

Responsibilities of the Juvenile Board

The Board is the governing body of BCJS. The Board shall meet regularly to facilitate communication, establish, and review policies & procedures, ensure conformity to legal and fiscal requirements, and consider implementation of recommended programs, to include the JJAEP.

Administration

The Juvenile Services Department Director shall be the chief administrative officer of the JJAEP and facility. Subject to the terms of its Agreement with the Bell County Juvenile Services Department, the administrator of SKPI shall be responsible for and have authority regarding the educational services that SKPI provides and for other courses for which students receive credit at the JJAEP.

Terms of Placement for Expulsion

A student enrolled in the District but expelled for conduct as provided in TEC Sec. 37.007, paragraphs (a) or (d) shall be expelled for a period of at least 30 *successful* program days but not to exceed 180 *successful* program days as outlined in the Student Code of Conduct. Said students shall report to the JJAEP for orientation at 10:00 a.m. on the first regularly scheduled school day immediately after the District's expulsion hearing, provided said student is not otherwise detained or receiving treatment under the order of the juvenile court. **The parent(s), legal guardian or custodian of the student shall accompany the student to orientation.**

A student enrolled in the District but expelled for conduct as provided in TEC Sec. 37.007 (e) shall be expelled for a period of at least one year (subject to modification of said expulsion by the superintendent or other chief administrative officer of the school district) and shall report to the JJAEP for orientation at 10:00 a.m. on the first regularly scheduled school day immediately after the District's expulsion hearing, provided said student is not otherwise detained or receiving treatment under the order of the juvenile court. **The parent(s) or legal guardian of the student shall accompany the student to orientation.**

Completion of the JJAEP assignment will be based on the *successful* completion of assigned program days.

The principal or his designee at each district shall notify the appropriate law enforcement agency if there is reasonable grounds to believe that any of the following activities has occurred in school, on school property, or at a school-sponsored or school-related activity on or off school property, whether or not the activity is investigated by school security officers: (1) conduct that may constitute an offense listed under Section 508.149, Government Code, (2) deadly conduct under Section 22.05, Penal Code, (3) a terroristic threat under Section 22.07, Penal Code, (4) the use, sale, or possession of a controlled substance, drug paraphernalia, or marihuana under Chapter 481, Health and Safety Code, (5) the possession of any of the weapons or devices listed under Sections 46.02 or Section 46.05, Penal Code; or (6) conduct that may constitute a criminal offense under Section 71.02, Penal Code.

Terms of Placement for Court Order Title 5 Conduct

A student enrolled in the District but expelled for conduct as provided in TEC Sec. 37.0081 (A-G) shall be expelled for a period of *successful* program days as outlined in the Student Code of Conduct. Said period of expulsion shall be at least thirty (30) program days and shall not exceed one hundred eighty (180) program days. Students expelled under these provisions shall report to the JJAEP for orientation at 10:00 a.m. on the first regularly scheduled school day immediately after the District's expulsion hearing provided said student is not otherwise detained or receiving treatment under the order of the juvenile court. **The parent(s) or legal guardian of the student shall accompany the student to orientation on the first day of assignment.**

Any period of expulsion may be extended at the discretion of the JJAEP administrator upon reasonable notice to the student and his/her parent/guardian that the student's behavior does not warrant return to the campus.

Terms of Placement for HB 3012 Related Conduct/Felony Terroristic Threat

A student enrolled in the District but expelled for conduct as provided in TEC Sec. 37.007 (b)(1), specifically terroristic threat under section 22.07 (c-1), (d), or (e) Penal Code, shall be expelled for a period of *successful* program days. Said period of expulsion shall be at least thirty (30) program days and shall not exceed one hundred eighty (180) program days. Students expelled under these provisions shall report to the JJAEP for orientation at 10:00 a.m. on the first regularly scheduled school day immediately after the District's expulsion hearing provided said student is not otherwise detained or receiving treatment under the order of the juvenile court. **The parent(s) or legal guardian of the student shall accompany the student to orientation on the first day of assignment.**

State Assessment Program

In the event that state testing is administered on the day that a student is released from or admitted to the JJAEP, then that student shall be released from or admitted to the JJAEP on the first regularly scheduled school date immediately following the completion of state mandated testing. JJAEP new student orientation will not be held the Monday or Wednesday of the testing week. Sending school districts will provide pre-coded answer documents for all test administrations within five days prior to test administration. In addition, any student requiring an oral administration or modified administration will have a representative from the sending school district present at the JJAEP to administer the test.

Attendance

A student shall be counted absent from the JJAEP unless the student is present for 4 hours each day, unless otherwise excused. When a student is deemed truant, the sending school district will be notified and shall utilize all resources it has in place for any truant within that particular school district.

Tardies

All students shall report to the JJAEP by 8:00 a.m. on each school day. Any student reporting after that time without legitimate excuse shall be deemed tardy. Any student arriving after 10:00 a.m. shall not receive credit for a program day.

Placement After Detention

A student that is released pursuant to Family Code Sec. 53.02 or 54.01, and is expelled under Sec. 37.007, Education Code, shall attend the JJAEP in accordance with the terms of the District's

expulsion order. Said release shall not be conditioned upon attendance at the JJAEP pending deferred prosecution or formal court disposition of the student's case.

Placement Review

In the event that a District timely receives notice pursuant to Family Code Section 52.04 1(d) (1) that a person referred to juvenile court was not a child, then that person shall be dismissed from the JJAEP and returned to the District for educational services.

In the event that a District timely receives notice pursuant to Family Code Section 52.04 1 (d) that no probable cause existed to believe the child engaged in delinquent conduct or conduct indicating a need for supervision, that no deferred prosecution or formal court proceedings have been or will be initiated involving the child, that the court or jury finds that the child did not engage in delinquent conduct or conduct indicating a need for supervision and the case has been dismissed with prejudice, or that the child was adjudicated but no disposition was or will be ordered by the court, then such student shall be returned to the District for the provision of educational services.

Curriculum

The JJAEP shall focus on English language arts, mathematics, science, social studies, and self-discipline. A certified teacher shall oversee the development and implementation of the academic program at the JJAEP. Said course instruction shall be consistent with the essential knowledge and skills of each subject of the foundation curriculum as defined in the rules of the State Board of Education, Texas Education Code Sec. 28.002 (c). Each school district shall consider course credit and grades earned by a student while in the JJAEP as credit and grades earned in a district school. The JJAEP will provide at least 75,600 minutes of instruction for the school year. The JJAEP shall offer a high school equivalency program.

The Juvenile Board through SKPI as its designee and the parent or guardian of each student shall regularly review the student's academic progress. In the case of a high school student, the Board through SKPI as its designee and parent or guardian shall review the student's progress toward meeting high school graduation requirements and shall establish a specific graduation plan for the student. The sending District shall furnish a specific graduation plan for each high school student referred to the JJAEP. The JJAEP is not required to fulfill a student's high school graduation requirement other than a course specified herein.

Transportation

The parties agree that the Districts shall provide transportation to and from the JJAEP for students assigned there. All student disciplinary infractions occurring on District buses shall be reported by bus drivers to the local district, the JJAEP, and the appropriate law enforcement agency where the incident occurred. Students failing to exhibit appropriate behavior on school buses may be removed from the bus and required to provide private transportation for their transport to and from the JJAEP.

Early Return

Students enrolled at the JJAEP shall be discharged from the JJAEP and returned to their District upon completion of the term of expulsion. Prior to completion of the term of expulsion, a student expelled from the District for a violation other than TEC Sec. 37.007 (e), may be returned to their District. The JJAEP Program Administrator may allow the early return of a student on a case by case determination after consultation with the district liaison officer. A student may also be returned to the district five (5) days before completion of the term of expulsion if such early return would accommodate STARR testing, semester start or semester end.

A student shall not remain at the JJAEP after completion of the term of expulsion unless otherwise extended, detained or receiving treatment under order of the juvenile court.

Transition Services

The Districts shall cooperate with any reasonable request of the JJAEP regarding the provision of transition services both prior to placement at the JJAEP and prior to the student's return to the District.

Admission, Review, and Dismissal

An Admission, Review, and Dismissal (ARD) committee determines whether a student qualifies for special education and related services. The ARD committee develops, reviews, or revises the student's Individualized Education Program (IEP), and determines the student's educational placement in accordance with Title 20, Chapter 33, subchapter I, Sec. 1401(14) and TEC Sec. 29.005.

Records and Special Education Services

Districts shall cooperate with the JJAEP for the purposes of insuring a prompt and orderly transfer of all student records from the District to the JJAEP. Each ISD shall be responsible for providing the JJAEP the following education records prior to the student's admission to the JJAEP: grades and transcript (current and past semester), immunization records, birth certificate, social security card, special education assessments if applicable, ARD and IEP information if applicable, current information related to state-mandated assessments (copy of the student's latest STARR scores), and attendance. The District sending a student shall furnish the expulsion order and all information necessary to enroll the student in the JJAEP prior to the student's enrollment in the JJAEP and immediately following the ARD for special education students.

Districts shall cooperate with the JJAEP for the purposes of development of an individualized education plan by an Admission Review Dismissal committee for students identified as qualifying for special education services. The home school Districts agree to furnish necessary personnel and information as deemed necessary or appropriate by the ARD Committee. Such meetings shall be convened at the JJAEP facility in Killeen, Texas. A Juvenile Probation Officer may attend such committee meetings if such attendance serves a legitimate educational interest.

A District shall invite the administrator of the JJAEP or his designee to an ARD committee meeting convened to discuss a student's expulsion under the provision of Texas Education Code Sec. 37.004(e). Reasonable notice of the ARD must be provided consistent with federal statutes relating to Time Line for All Notices and a copy of the student's current individualized education program (IEP) must be provided to the JJAEP administrator or designee with the notice.

All extraordinary expenses incurred as a result of the provision of special education services shall be reimbursed by the District that expelled the student receiving said services. If the JJAEP representative is unable to attend the ARD meeting, the representative must be afforded the opportunity to participate in the meeting through alternative means, including a conference call. The representative may participate in the meeting to the extent the meeting relates to the juvenile's placement in the JJAEP and implementation of the IEP at the JJAEP. After placement at the JJAEP, an ARD shall be convened when the JJAEP administrator or designee provides written notice of specific concerns to the district from which the juvenile was expelled. An ARD meeting must be convened to determine if the conduct was caused by or had a direct and substantial effect related to student disability. The ARD meeting will determine whether to continue the original assignment or that the student shall return to the District for provision of educational services based upon the Texas Education Code, Chapter 29 (Special Education) and Chapter 37 (Discipline). Notice of the ARD must be provided in accordance with federal statutes. If the JJAEP representative is unable to attend the ARD meeting, the representative must be afforded the opportunity to participate in the meeting through alternative means, including a conference call.

All extraordinary expenses incurred as a result of the provision of special services, including but not limited to special education, ESL, and dyslexia, shall be reimbursed by the district that expelled the student receiving said services.

Facilities and Equipment

Except for extraordinary equipment or services for Special Education Services, the Juvenile Board and the Commissioner's Court shall be responsible for and shall supply all facilities, utilities, student meals, televisions, desks, video equipment, computers, and county wide phone service. In addition the Juvenile Board and Commissioner's Court shall provide classroom and facility security, probation officer(s), metal detectors, and social services as necessary including but not limited to psychological evaluations and counseling other than as required for educational purposes.

Accountability

For purposes of accountability under Chapter 39 of the Texas Education Code, a student enrolled at the JJAEP is reported as if the student were enrolled at the student's assigned campus in the student's regularly assigned education program, including a special education program. SKPI shall be responsible for complying with a system of accountability consistent with Chapter 39, where appropriate, to assure that students make progress toward grade level while attending the JJAEP.

Funding of Discretionary Expulsions

Students placed in the JJAEP by reason of discretionary expulsions (allowed as provided under Title 5 Section 37.0081 and 37.011 (b) (1)) shall be assessed a fee to the sending district. The fee is based on the number of assigned days as indicated in Table A below per student per enrolled day. This fee is payable monthly by the sending school district to the Juvenile Board/Commissioner's Court for the sole purpose of funding the educational expense.

Table A

# of Student Assigned Days	Daily Rate per Student per Enrolled Day
30-90	\$103.00
91-120	\$128.00
121-150	\$153.00
151-180	\$178.00

Liaison Officers

The parties agree that the following person shall act as liaison officer for their District and the Juvenile Board for purposes of facilitating their agreement:

J.J. Johnson
Killeen Independent School District
P.O. Box 967
Killeen, Texas 76540
336-2780

Eric Haugeberg
Temple Independent School District
515 East Ave D
Temple, Texas 76501
215-6769

Cynthia Bode
Belton Independent School District
400 North Wall Street
Belton, Texas 76513
215-2029

Brad McMurty
Troy Independent School District
P.O. Box 409
Troy, Texas 76579
938-2595

Shane Downing
Holland Independent School District
P.O. Box 217
Holland, Texas 76534
657-0175

Theodore Clevenger
Bartlett Independent School District
P.O. Box 170
Bartlett, Texas 76511
527-4247

Michael Novotny
Salado Independent School District
P.O. Box 98
Salado, Texas 76571
947-6905

Billy Harlan
Academy Independent School District
602 East Main
Academy, Texas
982-4304

Joe Craig
Rogers Independent School District
1 Eagle Dr.
Rogers, Texas 76569
642-3802

Paul Michalewicz
Florence Independent School District
P.O. Box 489
Florence, Texas 76527
793-2850, ext. 221

Policy and Procedures

The JJAEP shall adopt the student code of conduct attached hereto and incorporated herein. The student code of conduct outlines staff expectation of students and proper disciplinary actions for violations.

The JJAEP shall be subject to a written operating policy developed by the Bell County Juvenile Services Department with the approval of the Juvenile Board and submitted to the Texas Juvenile Justice Department. A copy is attached hereto and incorporated herein.

Insurance and Indemnification

To the extent permitted by applicable law, but without waiver or expansion of any limits established by the Texas Tort Claims Act, each party to this agreement shall indemnify and hold harmless the other parties and their officers, employees and agents, from and against any and all claims proximately caused by negligence, breach, or other act or omission by the indemnifying party or its officers, employees, or agents.

The Commissioner's Court shall provide a policy of general liability insurance for liabilities arising from the operation and performance of official duties or duties of employment at the JJAEP.

Miscellaneous

The Districts, Juvenile Board, Commissioner's Court and Judge agree that this memorandum does not concern the Juvenile Services Department's role in supervising and providing other support services for students in district alternative education programs.


The parties agree that each District shall provide appropriate faculty and facilities for students assigned to the JJAEP who are enrolled or residing in their district below grade level 6.

The parties agree that the effective date of this memorandum is August 1st, 2023 and that it shall remain in effect through July 31, 2024 unless modified by agreement in writing.


Attached: Student Code of Conduct, 2023-2024 Calendar

Memorandum of Understanding
JJAEP

Bell County Juvenile Board

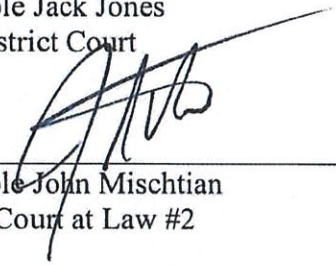


Honorable David Blackburn
County Judge, Chairman

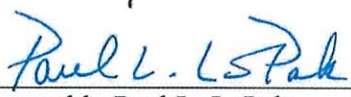


Honorable John Gauntt Sr.
27th District Court

Honorable Jack Jones
146th District Court




Honorable John Mischian
County Court at Law #2

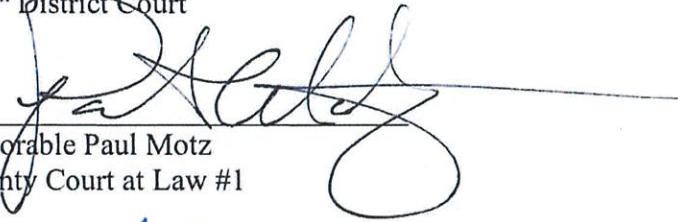


Honorable Paul L. LePak
264th District Court

Honorable Cari Starritt-Burnett
169th District Court



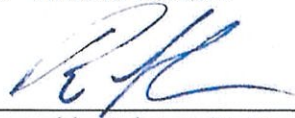
Honorable Steve Duskie
426th District Court



Honorable Paul Motz
County Court at Law #1



Honorable Wade Faulkner
478th Judicial District



Honorable Rebecca DePew
County Court at Law #3
Juvenile Court Judge

Date Approved

8/9/23

Memorandum of Understanding
Juvenile Justice Alternative Education Program

Belton Independent School District

President, Board of Trustees
Belton Independent School District

Attest:

Board Secretary
Belton Independent School District

Date Approved: _____

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Renewal of Memorandum of Agreement with Central Counties Services for School-Based Children's Health Services

Contact Person: Sara Windham

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

Background Information:

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

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the agreement as presented.



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



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

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

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

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

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

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

I. CCS agrees:

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

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

II. Belton ISD agrees:

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

III. TERM OF AGREEMENT

This Agreement is to begin September 1, 2023 and shall terminate August 31, 2024. This Agreement may be terminated by either party at any time for any reason with 30 days written notice to the corresponding party.

IV. COMPLETE AGREEMENT

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

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

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

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

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

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

VI. NOTICE

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

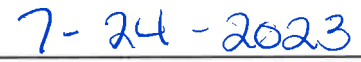
Central Counties Services
Johnnie Wardell, MS
304 South 22nd Street
Temple, Texas 76501

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

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



Johnnie Wardell, MS-Executive Director
Central Counties Services



Date:

Manuel Alcozer-Board of Trustees President
Belton Independent School District

Date:

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Memorandum of Understanding with the Texas Workforce Commission

Contact Person: Gabi Nino

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

In August 2019, Central Texas Workforce Solutions was awarded a Career and Educational Outreach program grant that included Belton ISD as a partner. The grant offers an Education Outreach Program (SOAR) within the district and provides a full-time SOAR Outreach Specialist to support career awareness, exploration and counseling services for middle and high school students. The goal is to provide students with career awareness to support their preparation for in-demand, high-skill, high-wage careers. This agreement will extend our partnership for a term of two years beginning August 1, 2023 through August 1, 2025.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve the agreement as presented.

Memorandum of Understanding between
Workforce Solutions of Central Texas and Independent School District
For Workforce Solutions of Central Texas Education Outreach Program

This agreement is made and entered into between Belton Independent School District [DISTRICT] and Central Texas Workforce Solutions [WORKFORCE].

WORKFORCE offers labor market and employment information about in-demand industry sectors or occupations available in Central Texas, such as employability skills, career awareness, career counseling, and career exploration services. Career awareness activities include providing information on a variety of careers and occupations available, their skill and education requirements, working conditions and training prerequisites, and job opportunities across a wide range of industry sectors.

Whereas the parties intend by this agreement to set forth the terms and conditions of an Education Outreach program in the DISTRICT to provide career guidance and information to assigned public middle school and high school students, especially regarding High Growth High Demand Occupations. Expose, educate, and engage students in employability skills, career development, and career decision-making. Promote opportunities such as dual credit, industry-based certifications, internships, and post-secondary enrollment which enhance a student's career pathway. Therefore, in consideration of the foregoing and the mutual promises set forth herein, WORKFORCE and the DISTRICT agree as follows:

I. RESPONSIBILITIES OF WORKFORCE

- a. WORKFORCE, after consultation with appropriate representatives of the DISTRICT, will provide an outline of work and objectives for the Education Outreach Program.
- b. WORKFORCE will provide qualified, trained specialists to collaborate with the DISTRICT on designated campuses with students, counselors, teachers, and administrators.
- c. WORKFORCE staff will be available to assist in classroom presentations, teacher professional development, or one on one meetings with students that need career guidance.
- d. WORKFORCE staff will engage in opportunities to establish partnerships and connect with industry and post-secondary training providers, especially those leading into High Growth High Demand Occupation areas for the DISTRICT.
- e. WORKFORCE will establish strong working relationships with employers and invite them to connect to the classroom through classroom presentations or encourage them to offer industry tours, job shadowing opportunities, internship/apprenticeship opportunities, etc. at their place of business.
- f. WORKFORCE will serve as a primary resource to the DISTRICT for essential skills assessment and labor market information to include High Growth High Demand Occupations at the county, regional, and state levels.

- g. WORKFORCE staff will support and participate in activities such as hiring events, career exploration events, and professional development for campus staff.
- h. WORKFORCE will work from a schedule of days, times, and campuses that are being served in the DISTRICT.
- i. WORKFORCE will ensure that its staff follows all DISTRICT policies regarding dress codes and campus policies.
- j. WORKFORCE is committed to maintaining a safe and secure environment. As part of our dedication to upholding the highest standards of safety and integrity, we have implemented a policy mandating criminal background checks (digital fingerprint based) for all our employees, in strict accordance with the Texas State Education Code and Texas Senate Bill 9.

II. RESPONSIBILITIES OF DISTRICT

- a. The DISTRICT will provide space for one specialist while on campus, while the SOAR Outreach Specialists are working with the DISTRICT.
- b. The DISTRICT will provide the appropriate credentials to provide access to facilities.
- c. The DISTRICT will provide access to students and staff to help communicate the benefits of the program and the ability to engage students.
- d. The DISTRICT reserves the right, exercisable in its discretion after consultation with WORKFORCE to exclude any staff from its campuses if such staff's conduct is deemed objectionable or detrimental to the proper administration of the DISTRICT, subject to the non-discrimination clause of this agreement.
- e. The District will keep WORKFORCE informed of any policy changes which may affect the Workforce Education Outreach Program (SOAR) or its staff.
- f. The DISTRICT agrees to provide reasonable cooperation to help ensure the success of the Workforce Career and Education Outreach Program.
- g. The DISTRICT will provide a point of contact for all campuses the SOAR Outreach Specialists shall be working with.

III. TERMS AND TERMINATION

- a. This agreement is for a term of two (2) years beginning on August 1, 2023, through August 1, 2025, and may be renewed by mutual consent of the parties for additional terms of two (2) years indefinitely.
- b. This agreement may be terminated for any reason by either party upon thirty (30) days written notice. Further, in the event of any breach, violation of law or regulations, or the occurrence or existence of any condition, practice, procedures, action, inaction, or omission of, by or involving WORKFORCE staff which in the reasonable opinion of the DISTRICT constitutes either a threat to the health, safety, and welfare of any student or DISTRICT employee, or a violation of any law, regulation, requirement, license, eligibility, or material agreement governing the DISTRICT'S operations, then the DISTRICT shall have the right to summarily and immediately terminate this Agreement upon written notice to WORKFORCE delivered to the address set forth herein.

- c. Notice of termination to WORKFORCE shall be directed to:

Workforce Solutions of Central Texas
200 N. Main Street
Belton, TX 76502
(254) 742-4520 phone

IV. LIABILITY

- a. WORKFORCE agrees to indemnify, defend and hold the DISTRICT, its agents, officers, members, employees, and volunteers harmless for, from, and against any claims, damages, losses, causes of action, and demands, or other liability including, without limitation, reasonable attorney's fees and costs, arising from negligence and/or misconduct of WORKFORCE in the performance of this Agreement, except where caused by the sole negligence or willful misconduct of the DISTRICT.
- b. WORKFORCE agrees to be responsible for any claims and liability for injury to persons or property arising out of or caused by the negligence of its agents, employees, or officers in the performance of the duties and obligations contemplated in this agreement. Additionally, this agreement certifies that the Workforce Board has received all criminal history information for its employees who provide services for the school and that they are in compliance with Texas Education Code (TEC) §22.0834.
- c. The WORKFORCE shall provide its usual Worker's Compensation Insurance or cover employees of WORKFORCE. Said insurance policies shall provide that they are not cancellable and/or modifiable on less than thirty (30) days prior written notice to the DISTRICT.

V. NON-DISCRIMINATION

Each party shall be separately responsible for compliance with all anti-discrimination laws which may apply to their respective activities under this Agreement. Neither party shall discriminate against any student in the program based on race, national origin, color, religious belief, sex, age, marital status, affectional or associational preference, or disability.

VI. CONSIDERATION

- a. Under the terms of this agreement, neither party is obligated to make payments of any kind to either party.
- b. Services rendered by WORKFORCE covered under this Agreement are considered to be educational, and therefore, no monetary compensation shall be paid to WORKFORCE staff by the DISTRICT. Nothing in the execution or performance of this Agreement shall be construed to establish an employee-employer, an agency, a partnership, or a joint venture relationship between the WORKFORCE and the DISTRICT.

VII. GOVERNING LAW

This agreement shall be governed and construed under the laws of the State of Texas.

VIII. ENTIRE AGREEMENT

This Agreement constitutes the entire understanding between the parties concerning the subject matter hereof and supersedes any prior understandings and agreements, oral or written, relating thereto. Any amendment hereof must be made in writing and agreed to by all parties.

IN WITNESS THEREOF, the authorized representatives of the parties hereto have executed this agreement.

Workforce Solutions of Central Texas

Signature

Charley Ayres, Director
Industry/Education Partnerships

Belton Independent School District

Signature

Manuel Alcozer, Board President

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Adoption of CTE Course Principles of Applied Engineering

Contact Person: Gabi Nino

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

Background Information:

Consent is requested for approval to add a course titled **Principles of Applied Engineering (13036200)** to our course catalog. This request is due to changes from the Texas Education Agency impacting students' ability to earn high school credit and weighted funding for Robotics I and Robotics II in our middle schools.

If approved, our middle school Robotics Course will be renamed, using the CTE course Principles of Applied Engineering. The class however, will continue to use the resources from the Design and Modeling Automation and Robotics PLTW class, ensuring that key content from Robotics II is included and students will earn one CTE credit over a one-year period in the already approved Engineering CTE Program of study.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve recommendation as presented.

Belton Independent School District
Board of Trustee Meeting Agenda Item

August 21, 2023

Item: Resolution Regarding Designation of 2023 Non-Business Days for the Texas Public Information Act

Contact Person: Jennifer Bailey

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

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

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

Background Information:

House Bill 3033 changes the Texas Public Information Act's definition of "business days." The bill becomes effective September 1. Under the bill, business days are defined as any day other than Saturday or Sunday or a state or national holiday as defined by Section 662.003. The "non-business days" in the resolution are days BISD will be closed or operating with minimal staffing. The Board may elect 10 "non-business days" per calendar year to cover locally recognized breaks. Administration recommends using eight for the remainder of the 2023 calendar year.

These dates will be posted on the District's Public Information Act website by September 1, 2023.

Fiscal Implications:

None

Administrative Recommendation(s):

Approve as presented

**Resolution of the Belton ISD Board of Trustees
Regarding Designation of Non-Business Days**

WHEREAS, Belton ISD is a public school district located in the State of Texas who is subject to the laws of the Texas Government Code; and

WHEREAS, Belton ISD acknowledges that the Texas Public Information Act (“TPIA”) located in Chapter 552 of the Texas Government Code authorizes governmental bodies to annually designate up to ten “non-business days,” when its administrative offices are closed or operating with minimum staffing for the purposes of calculating timelines to respond to public information requests; and

WHEREAS, Belton ISD believes that its official designation of “non-business days” will improve its staff’s ability to timely respond to public information requests, taking into account scheduled days when its administrative offices are closed or operating with minimum staffing; and now

THEREFORE, BE IT RESOLVED THAT Belton ISD designates the following dates as “non-business days” within the meaning of Texas Government Code 552.0031 for the remainder of the 2023 calendar year:

November 20, 21, 22, 2023
December 21, 22, 27, 28, 29, 2023

APPROVED BY A VOTE OF ___ TO ___ ON August 21, 2023.

Board President

Board Secretary

Belton ISD Nonbusiness Days for the Texas Public Information Act Calendar

I. Locally designated nonbusiness days by the Board of Trustees for the remainder of the 2023 calendar year:

November 20, 21, 22, 2023

December 21, 22, 27, 28, 29, 2023

II. Statutorily defined nonbusiness days:

A. Saturdays and Sundays

B. National Holidays

1. The 1st day of January; New Years Day
2. The 3rd Monday of January; Martin Luther King, Jr. Day
3. The 3rd Monday of February; Presidents' Day
4. The last Monday of May; Memorial Day
5. The 4th of July
6. The 1st Monday of September; Labor Day
7. The 11th day of November; Veterans Day
8. The fourth Thursday in November; Thanksgiving Day
9. The 25th day of December; Christmas Day

C. State Holidays

10. The 19th day of January; Confederate Heroes Day
11. The 2nd day of March; Texas Independence Day
12. The 21st day of April; San Jacinto Day
13. The 19th day of June; Emancipation Day in Texas
14. The 27th day of August; Lyndon Baines Johnson Day
15. The Friday after Thanksgiving
16. The 24th day of December
17. The 26th day of December

D. Friday or Monday observations of state or national holidays occurring on Saturday or Sunday

E. Optional state holidays when observed

- A. Yom Kippur, Rosh Hashanah, and Good Friday will not be considered business days so long as the officer for public information observes the holiday.