



## **Agenda of Regular Meeting**

### **The Board of Trustees Belton Independent School District**

---

A Regular Meeting of the Board of Trustees of Belton Independent School District will be held June 15, 2026, beginning at 6:15 PM in the Pittenger Fine Arts Center, 400 N. Wall Street, Belton, TX 76513. One or more trustees may participate via video conference.

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

- 1. Call to Order, Moment of Silence and Pledge of Allegiance**
- 2. Recognitions**
  - A. Student Pledges - James L. Burrell Elementary School
  - B. Unified Track State Qualifiers
  - C. Golf State Qualifiers
  - D. Texas High School Coaches Association Academic All-State Golf
  - E. Texas High School Coaches Association Academic All-State Softball
  - F. Texas High School Coaches Association Academic All-State Track
  - G. Heller Award Recipient
  - H. Community Partner Recognition - Texas Nativescapes
- 3. Public Comments Regarding Items on the Agenda**
- 4. Action Items**

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

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

**5. Reports**

A. Academic Progress Report - Special Education

B. LASO Grant Bluebonnet Math Implementation Report

C. Board Committee Reports

1. Policy Committee

2. Budget Committee

3. Facilities Committee

D. Superintendent's Report

E. Board Highlights

**6. Consent Agenda: Consider and Take Appropriate Action**

A. Minutes of Previous Meetings:

1. May 12, 2026 - Special Meeting

2. May 18, 2026 - Workshop Meeting

3. May 18, 2026 - Regular Meeting

B. Unaudited Financial Report for the Month Ending May 31, 2026

C. Gifts, Grants, and Bequests

D. Budget Amendment #9 for 2025-2026

E. Expenditures over \$50,000

1. Navigate 360 for Security Software

2. Great Minds: LASO (LIFT) Bluebonnet Math Implementation

3. SAVVAS Learning Licenses
4. Renewal of Enome Inc (Goalbook) for Toolkit
5. Tessera Technology for Security Camera Refresh at Lake Belton High School
6. M.A.N.S. Distributors Inc for Custodial Equipment
- F. Supply, Equipment, and Service Bids
  1. RFP #2603-125-411 Apparel, Uniforms, Accessories & Supplies
  2. RFP #2602-275-411 for Armed Security Guard Services
  3. RFP #2605-475-424 2026 Fencing Improvements at Tarver, Lakewood, Leon Heights, and Delta 2022 Bond Project
- G. Renewal of Memorandum of Understanding with Central Counties Services
- H. Board Operating Procedures
- I. Local District Update
  1. CH(LOCAL) Purchasing and Acquisition
  2. FFAC(LOCAL) Wellness and Health Services - Medical Treatment
- J. Policy Update 126
  1. CV(LOCAL) Facility Construction
  2. EEP(LOCAL) Lesson Plans
  3. EIA(LOCAL) Academic Achievement
  4. EHBAF(LOCAL) Special Education Video/Audio Monitoring
- 7. Public Comments Regarding Non-Agenda Items**
- 8. Closed Session (Texas Government Code, Subchapters D and E)**
  - A. Student Disciplinary Matter - Texas Government Code, Section 551.082
  - B. Personnel - Texas Government Code, Section 551.074
  - C. Consultation with Attorney - Texas Government Code, Section 551.071
- 9. Reconvene in Open Session**
- 10. Adjourn**