



## **Agenda of Regular Meeting**

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

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A Regular Meeting of the Board of Trustees of Belton Independent School District will be held September 21, 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 - Lakewood Elementary School
  - B. Student Showcase - BeginFin
  - C. Second Grade National Math Stars Qualifiers
  - D. Third Grade National Math Stars Qualifiers
  - E. National Math Stars
  - F. Purple Star Campus Designations
  - G. Department Showcase - Safety & Security
  - H. Community Partner Recognition - American Heart Association & Casey's General Stores
- 3. Public Comments Regarding Items on the Agenda**

#### **4. Action Items**

- A. Consider, Discuss, and Take Appropriate Action Regarding Adoption of the 2026-2027 Campus Objectives
- B. Consider, Discuss, and Take Appropriate Action to Approve Certificate of Compliance with Certain Laws Required by Texas Education Code Section 39.008

#### **5. Reports**

- A. Priority 1 — Academic Progress Report
- B. Board Committee Reports
  - 1. Policy Committee
  - 2. Budget Committee
- C. Superintendent's Report
- D. Board Highlights

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

- A. Minutes of Previous Meetings:
  - 1. August 17, 2026 - Workshop Meeting
  - 2. August 17, 2026 - Regular Meeting
- B. Unaudited Financial Report for the Month Ending August 31, 2026
- C. Gifts, Grants, and Bequests
- D. Budget Amendment #1 for 2026-2027
- E. Expenditures over \$100,000
  - 1. Renewal of Insight Investments for Lightspeed Filtering
  - 2. Game One for Nike Partnership
- F. Supply, Equipment, and Service Bids
  - 1. RFP #2606-125-415 Awards, Trophies, Plaques & Related Items
  - 2. RFP #2608-375-429 Group Travel Services
- G. School Library Advisory Council Recommendation for Library Materials Purchase
- H. Resolution Adopting Authorized Broker/Dealer List for 2026-2027
- I. Annual Investment Report for 2025-2026
- J. Adult Meal Prices for 2026-2027

- K. Certified T-TESS Appraisers for 2026-2027
- L. Class Size Waivers
- M. Superintendent Evaluation Instrument
- N. Policy Update 127- 2nd Reading
  - 1. CAA(LOCAL) - FISCAL MANAGEMENT GOALS AND OBJECTIVES:  
FINANCIAL ETHICS
  - 2. EHBB(LOCAL) - SPECIAL PROGRAMS: GIFTED AND TALENTED  
STUDENTS
  - 3. FFF(LOCAL) - STUDENT WELFARE: STUDENT SAFETY
- O. Local District Update - 2nd Reading
  - 1. CFB(LOCAL) - ACCOUNTING: INVENTORIES
- 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
  - D. Superintendent's Contract - Texas Government Code Section 551.071
- 9. Reconvene in Open Session**
- 10. Adjourn**