



NOTICE OF REGULAR MEETING

*State of Texas
Counties of Fort Bend and Harris
Stafford Municipal School District*

Notice is hereby given of a Regular Meeting of the Board of Trustees of the Stafford Municipal School District, Fort Bend and Harris Counties, to be held on March 10, 2021 at 6:30 PM in the Scarcella Administration Building, Board Room
1633 Staffordshire Road
Stafford, TX 77477. **In light of the COVID-19 outbreak/emergency, this meeting shall be held only by video conferencing and/or telephone.** Members of the public may listen in at telephone number 13462487799, (Webinar ID: 93091270259) and/or video conferencing link at <https://staffordmsd.zoom.us/j/93091270259>

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

Board members may participate by telephone and/or videoconferencing. Members of the public may listen in at telephone number 13462487799 (Webinar ID:976 8069 0660) and/or video conferencing link at <https://staffordmsd.zoom.us/j/97680690660>

1. **Call to Order**
 - A. **Invocation and Pledge of Allegiance**
2. **Public Comment**(in lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board via email prior to the beginning of the meeting addressed to saustin@staffordmsd.org, which will be provided to the Board. In your email please state your name, address, topic and comment)
3. **#CommittedToSMSD - Maria DeLaRosa**
4. **Calendar of Events**
5. **REPORTS AND PRESENTATIONS**
 - A. Chief of School's Report
 1. 2021-2022 SMSD Proposed Transfer Process Update
 - B. Chief of Operations/Innovation's Report
 1. Academic Report - STEM School Update
6. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.076 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:
Texas Government Code Sections:
 - A. A. 551.071 For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law
 1. 1. when the governmental body seeks the advice of its attorney about:
 - a. a. Pending or contemplated litigation or
 - b. b. A settlement offer; or
 2. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter;

- 3. Consider legal advice regarding items specifically listed on the Agenda.
 - 4. Consider legal advice regarding Texas Education Code 11.303 and related actions
 - B. 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property:
 - C. 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations
 - D. 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - 1. Consider hiring of professional personnel;
 - 2. Consider renewals, non-renewals and terminations of contracts for professional personnel;
 - 3. Consider reassignments, renewals, non-renewals and terminations of contracts for professional personnel.
 - E. 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 7. **Return to Open Session**
 - 8. **ACTION AND/OR DISCUSSION ITEMS**
 - A. Consider approval of the TEA Missed School Days Waiver Due to Winter Storm Uri
 - B. Consider approval of the 2021-2022 SMSD Academic Calendar
 - C. Consider approval of the TEA Hybrid Instruction waiver.
 - D. Consider approval of Option 1 or Option 2 for the Joint Budget Workshop Calendar as presented
 - E. Consider approval of the 912 Hybrid Instructional Waiver.
 - F. Consider approval of Budget Amendment # 3 related to STEM Magnet School as presented.
 - 9. **CONSENT AGENDA**
 - A. New Hires
 - B. Statement of Bills
 - C. Payroll Expenditures
 - D. Payments over \$50,000
 - E. Financial Statements
 - F. Board Minutes:
- February 8, 2021
February 25, 2021
- 10. **FUTURE BUSINESS**
 - 11. **Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Dr. Robert Bostic
Superintendent

Date