

Regular Meeting

Monday, June 8, 2026 6:30 PM

Scarcella Administration Building, Board Room , 1633 Staffordshire Road, Stafford, TX 77477

President Hamirani called the meeting to order at

1. Call to Order	
2. 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) 551.071 For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law	
1. when the governmental body seeks the advice of its attorney about:	
a. Pending or contemplated litigation or	
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	
3. Return to Open Session	
4. Invocation and Pledge of Allegiance	
5. Recognition of the May 2026 SMSD Employee of the Month	Vache' Hall
6. Special Education Public Hearing	Ms. Shawna Punch
7. Public Comment	
8. Superintendent Remarks	
A) Other reports from Board members concerning attendance or participation in a board or SMSD-related conference, event, activity, or committee; accolades for an SMSD staff member or other deserving person.	
9. REPORTS AND PRESENTATIONS	
A) EOY Student Achievement Update	
B) 2025-2026 Budget Update	
10. ACTION AND/OR DISCUSSION ITEMS	
11. Consider approval of the revised 2026-2027 Academic District Calendar	Dr. Dawn DuBose, Chief of Schools
12. Consider ratification and approval of a contract with MGT Impact Solutions LLC (TIPS 220601) for Professional Development Services from 12/01/2025 to 05/31/2026 for an amount not to exceed \$72,000 (Fund SFI-Part C) (This contract was previously approved at the January 21, 2026 Board meeting but incorrectly listed the funding grant)	Dr. Kadir Almus
13. Consider approval of the Optional Flexible School Day Program (QUEST) for the 2026-2027 school year	Dr. Dawn DuBose, Chief of Schools
14. Consider approval of the 2026-2027 SMSD Compensation Manual	Vache' Hall
15. Consider approval of job order contract construction delivery/contract method and approval of a job order contract with Chamberlin Dallas, LLC for the Stafford High School roof repair project for an amount not to exceed \$86,739.00 (TIPS #24060402) (partially funded by FEMA/TDEM Award).	
16. Consider approval of District Professional Development Plan (DMA Local)	Dr. Kadir Almus
17. Consent Agenda	
A) New Hires	
B) Financial Statements - APR 2026 Payroll Amounts - APR 2026 Vendor Payments over \$50K - APR 2026	

Check Register - APR 2026 Disbursement Summary - APR 2026 Credit Cards - APR 2026 Donations - MAY 2026	
C) Board Minutes for May 11, 2026	
18. FUTURE BUSINESS	
19. Adjournment	

The meeting was declared adjourned at

Ash Hamirani, President

Patricia Soza-Montelongo, Secretary