

Regular Meeting

Monday, May 11, 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	
A) Invocation and Pledge of Allegiance	
2. Public Comment	
3. PRESENTATIONS	
A) Report: Recognition of Special Olympics Athletes	Dr. Kadir Almus
B) Special Recognition Asian American Pacific Islanders Month	Dr. Dawn DuBose, Chief of Schools
4. Canvass results and consider approval of order canvassing returns and declaring the results of the General Election on May 2, 2026 for Stafford MSD Trustee Positions 6 and 7	
5. Administration of procedures to seat newly elected trustees and related actions.	
A) Issue certificates of election	
B) Issue and sign statements of elected official	
C) Administer oath of office	
D) Seat new board members	
6. Reception honoring newly elected trustees for their interest to serve Stafford students and the district.	
7. REPORTS	
A) Annual Report of Trustees' Continued Education Credits (CEC)	
B) 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.	
C) CCOC Report	
8. 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:	
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.	
a. 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee	
a. Consider hiring of professional personnel;	
b. Consider reassignments, renewals, non-renewals and terminations of contracts for professional personnel.	
4. 551.074, Consider reorganization of the Board and election of officers, including President, Vice-President, and Secretary	
5. 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) 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices	
9. Return to Open Session	
10. Reorganization of the Board	
A) Election of the President	
B) Election of the Vice-President	
C) Election of the Secretary	
11. ACTION AND/OR DISCUSSION ITEMS	
A) Consider approval of engagement of Whitley Penn (RFQ 22-001) for FY26 audit and related	

services.	
B) Consider approval for international travel to Japan for rising 8th -12 grade students scheduled for May 27 - June 5, 2027.	Dr. Dawn DuBose, Chief of Schools
C) Consider approval of Resolution regarding SB 546 Seat Belt Costs & TEA Reporting.	
D) Consider approval of the Kickstart Kids Martial Arts Agreement for the 2026-2027 school year in the amount of \$80,000 (CTPA/Georgetown ISD Contract #24-008) (Fund-199).	Dr. Dawn DuBose, Chief of Schools
E) Consider approval of employee contracts for the 2026-2027 school year.	Vache' Hall
F) Consider termination of probationary contracts of District employees at the end of the contract periods in the best interest of the District.	Vache' Hall
G) Discussion and possible action regarding a comprehensive operational and financial audit	
12. Consent Agenda	
A) Financial Statements	
1. Financial Statements - MAR 2026 Payroll Amounts - MAR 2026 Vendor Payments over \$50K - MAR 2026 Check Register - MAR 2026 Disbursement Summary - MAR 2026 Credit Cards - MAR 2026 Donations - APR 2026	
B) Board Minutes	
C) New Hires	
13. FUTURE BUSINESS	
14. Adjournment	

The meeting was declared adjourned at

Ash Hamirani, President

Patricia Soza-Montelongo, Secretary