



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 April 20, 2026 at 6:30 PM in the Scarcella Administration Building, Board Room , 1633 Staffordshire Road, Stafford, TX 77477.

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.

1. Call to Order

2. Public Comment

3. 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) **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. Discussion of Superintendent's Employment Contract with Dr. Adam Stephens and obtain legal advice regarding same

4. Return to Open Session

5. ACTION AND/OR DISCUSSION ITEMS

A) Consider ratification of Certification of Provision of Instructional Materials 2026-27 Form.

B) Consider approval to name the SMSD Educational Plaza the "Dr. Robert Bostic Educational Plaza

C) Consider approval of the FY 2026-2027 Joint Board Budget Calendar

D) Student Transportation Safety Requirement report under SB-546.

E) Consider approval of Job Order Contracting construction delivery method for the **ECC**

HVAC Replacement Project and approval of a Job Order Contract with a Job Order Contractor procured through a Cooperative Purchasing Program (source of funding: Maintenance Note).

F) Consider approval of Superintendent's Employment Contract with Dr. Adam Stephens

6. Adjournment

Dr. Robert Bostic
Superintendent