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 November 9, 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**
    A) **Invocation and Pledge of Allegiance**
2. Employee of the Quarter
3. **Public Comment**
4. **Public Hearing**
    A) Public Hearing on the District's 2026 Financial Integrity Rating System of Texas (FIRST)
5. **REPORTS AND PRESENTATIONS**
    A) Quarterly Investment Report (June to Aug 31, 2026)
    B) Elementary School TIP
    C) **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.
6. Superintendent's Report
7. **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
    B) 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
    C) 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
8. **Return to Open Session**
    A) Reconvene from Closed Session for Action Relative to Items Considered During Closed Session
9. **ACTION AND/OR DISCUSSION ITEMS**
    A) Consideration and Approval of the Targeted Improvement Plan (TIP) Required by the Texas Education Agency for Stafford Elementary School
    B) Consideration and Approval of Updates to the 2026–2027 District Calendar
    C) Consideration and Approval of a Memorandum of Understanding Between The University of Texas Health Science Center at Houston and Stafford Municipal School District (SMSD)
    D) Consideration and Approval of a Job Order Contract (JOC) with Red Oak Construction for the Stafford Middle School Gymnasium Floor Project in an Amount Not to Exceed $198,755.06
    E) Consideration and Approval of a Job Order Contract (JOC) with Atlas Universal for the Stafford Middle School Roof Project in an Amount Not to Exceed $821,679.00
    F) Consideration and Approval of an Emergency Evacuation Site Memorandum of Understanding Between Houston City College (HCC) and Stafford Municipal School District (SMSD)
    G) Consideration and Approval of an Interlocal Agreement Between Harris County Department of Education and Stafford Municipal School District (SMSD)
    H) Consideration and Approval of a Memorandum of Understanding Between Momentum Education and Stafford Municipal School District (SMSD)

10. **Consent Agenda**
    A) Statement of Bills for the month of September 2026
    B) Financial Statements for the Month of September 2026
    C) Board Minutes for October 19, 2026
    D) Payments over $50,000
    E) Payroll Expenditures for the Month of September 2026
    F) New Hires
11. **FUTURE BUSINESS**
12. **Adjournment**

Dr. Adam Stephens

Dr. Adam Stephens
Superintendent