



## 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 13, 2020 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.

1. Call to Order
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](mailto:saustin@staffordmsd.org), which will be provided to the Board. In your email, please state your name address, topic, and comment)
3. Reports
  - A. Superintendent's Report
    1. State of the District COVID-19
  - B. Chief Academic Officer's Report
    1. Instructional Update
  - C. Chief of School's Report
    1. Packet Distribution
  - D. Chief Operations/Innovation Officer's Report
    1. Virtual Job Fair
    2. SMSD At Home Learning
4. 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. 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations
- C. 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;
- D. 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
5. Return to Open Session
6. Action and/or Discussion Items
  - A. Consider approval of revised professional administrator, certified teacher, counselor, nurse (RN), non-certified professional and all other contracts for 2020-2021 as presented and related actions.
  - B. Consider approval of Proclamation 2020 Instructional Materials and related actions.
  - C. Consider approval of the 2020-2021 Allotment and TEKS Certification
  - D. Consider approval of TEA Appraisal Waiver
  - E. Consider approval of Memorandum of Understanding between University of Houston and Stafford Municipal School District for the STEM Magnet and related actions.
  - F. Consider approval of the Stafford Municipal School District Teacher Incentive Allotment (TIA) Program designed to retain and reward highly effective teachers.
7. Consent Agenda
  - A. Statement of Bills
  - B. Financial Statements
  - C. Payments over \$50,000
  - D. Payroll expenditures
  - E. New hires
  - F. Board Minutes for February 25, 2020 and March 23, 2020
  - G. Quarterly Investment Report
8. Future Business
9. Adjournment

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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:

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Dr. Robert Bostic  
Superintendent

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Date