

Regular Meeting

Monday, April 13, 2026 6:30 PM

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

Ash Hamirani: Present
 Manuel Hinojosa: Present
 Jacqueline Jean-Baptiste: Present
 Adam Sanchez: Present
 Patricia Soza-Montelongo: Present
 Suzette Thompson: Present
 Joyce Wilkins: Present

President Hamirani called the meeting to order at

1. Call to Order	
A) Invocation and Pledge of Allegiance	
2. Public Comment	
3. Calendar of Events	
4. REPORTS AND PRESENTATIONS	
A) Recognize Ms. LaToya Davis for being honored with the HEB Excellence in Education Award	
B) Special Recognition – UIL Academics	Dr. Dawn DuBose, Chief of Schools & Oseas Romero, UIL Academic Coordinator
C) Autism Awareness Presentation	Dr. Kadir Almus
D) Status update on Facilities and Operations.	Greg Jerkins
E) 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.	
F) Superintendent's Report/Superintendent Update	
5. 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. Obtain legal advice regarding Special Education student matter	
3. 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;	
4. Consider legal advice regarding items specifically listed on the Agenda.	
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) 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee	
1. Discussion of possible resignation and release agreement with Dr. Bostic and obtain legal advice regarding same.	
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	
6. Return to Open Session	
7. ACTION AND/OR DISCUSSION ITEMS	
A) Possible action relating to Resignation and Release Agreement with Dr. Robert Bostic	
B) Consider delegation of authority to Superintendent/designee to resolve special education student matter, including executing all documents relating thereto	Dr. Kadir Almus
C) Consider approval of granting five easements to Fort Bend Water Control & Improvement District No. 2 relating to WCID2's Surface Water Transmission Lines Project and delegate	

authority to the Superintendent/designee to execute all documents related thereto.	
D) Consider approving the service agreement with Region 4 Education Service Center for the Leadership and Instructional Foundation for Texas (LIFT) program for the period of 03/16/2026 through 08/30/2027 for \$431,200 (Contract ID: 1964088).	Dr. Almus
E) Consider ratification of Certification of Provision of Instructional Materials 2025-26 Form	Dr. Kadir Almus
F) Consider approval of the FY 2026-2027 Joint Board Budget Calendar.	Mr. Ovezov
G) Board Minutes for March 25, 2026	
H) Consider approval of Job Order Contracting construction delivery method for the Stafford Middle School Roof and Interior Repairs Project to repair damage caused by Hurricane Beryl (funded in part by FEMA Public Assistance subgrant awarded by TDEM) and delegation of authority to Superintendent/designee to negotiate, finalize and execute a Job Order Contract with a Job Order Contractor procured through a Cooperative Purchasing Program.	
I) Consider approval of Job Order Contracting construction delivery method for the ECC HVAC Replacement Project and delegation of authority to Superintendent/designee to negotiate, finalize and execute a Job Order Contract with a Job Order Contractor procured through a Cooperative Purchasing Program (source of funding: Maintenance Note).	
8. Consent Agenda	
A) Investment Report – FEB 2026 Financial Statements - FEB 2026 Payroll Amounts - FEB 2026 Vendor Payments over \$50K - FEB 2026 Check Register - FEB 2026 Disbursement Summary - FEB 2026 Credit Cards - FEB 2026 Donations - MAR 2026	
B) Statement of Bills	
C) Financial Statements	
D) Payments over \$50,000	
E) Payroll Expenditures	

F) New Hires	
9. FUTURE BUSINESS	
10. Adjournment	

The meeting was declared adjourned at

Ash Hamirani, President

Patricia Soza-Montelongo, Secretary