



## AMENDED AGENDA



### THE BOARD OF TRUSTEES OF STAFFORD MUNICIPAL SCHOOL DISTRICT AND STAFFORD CITY COUNCIL JOINT MEETING

*State of Texas  
Counties of Fort Bend and Harris*

Notice is hereby given of a Joint Meeting of the Board of Trustees of the Stafford Municipal School District, Fort Bend and Harris Counties, and Stafford City Council, to be held on August 29, 2022 at 7:00 PM in the Stafford Civic Center 1415 Constitution Avenue, 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. Establish a Quorum and Call to Order
  - A. Roll call of SMSD Trustees and Stafford City Council Members.
  - B. Announcement by the President and Mayor whether a quorum is present, that the meeting has been duly called, notice of the meeting has been posted for the time and manner required by law, and welcoming those in attendance.
  - C. Invocation
  - D. Posting of the Colors - Stafford High School Army JROTC
  - E. Pledges to the U.S. and Texas Flags - led by Maj. Yulanda Glutz
  - F. National Anthem
2. Opening remarks by Stafford Mayor Cecil Willis Jr. outlining the basic approach to follow for this joint meeting under Texas Education Code 11.303.
3. Opening remarks by the School Board President concerning the 2022-23 budget, tax rates, and budget process.
4. Presentation by SMSD Superintendent Dr. Robert Bostic and Interim Chief Financial Officer Dr. Jesus Amezcua on proposed budget and proposed tax rate.
5. Presentation by Mayor of City's contribution to SMSD, and to City's and Stafford taxpayers' support provided in SMSD 2022-23 budget, and observations on budget and tax rate and other items.
6. Presentation by the Board President regarding 2022-2023 proposed budget and other related items.
7. Comments and questions by elected officials pertaining to presentations.
8. Public hearing to receive comments regarding SMSD proposed budget and proposed tax rate.
9. Discussion by SMSD Trustees, City Council, and SMSD Administration on comments regarding SMSD proposed budget and proposed tax rate and items 2-7 on the agenda.
10. Consideration, discussion and possible action(s) by SMSD Trustees and City Council to approve the 2022-23 SMSD budget and related actions.
  - A. Consider approval of 2022-23 SMSD budget by SMSD Board and related actions.
  - B. Consider approval by the SMSD Board to suspend the rule requiring a motion and second to take further action.
  - C. Call for a roll-call vote and brief comments from the members of the SMSD Board and members of City Council to approve the 2022-23 SMSD budget as presented.
11. Consideration, discussion and possible action(s) by SMSD Trustees and City Council to

approve and establish the ad valorem tax rate necessary for the support and maintenance of schools and the ad valorem tax rate necessary for the purpose of paying the interest and providing a sinking fund for the payment of bond indebtedness of the Stafford Municipal School District for the tax year 2022 to fund school budget year 2022-23 and related actions.

- A. Consideration and possible action by SMSD Board of Trustees to approve a tax rate of \$.8546 for the support and maintenance of schools for tax year 2022 and related actions.
  - B. Consideration and possible action by SMSD Board of Trustees to approve a tax rate of \$.2447 for the purpose of paying the interest and providing a sinking fund for the payment of bonded indebtedness of the SMSD for the tax year 2022 and related actions.
  - C. Presiding officers call for a vote from the members of the Board and members of City Council to approve the tax rate of \$.8546 for the support and maintenance of schools for tax year 2022 and related actions.
  - D. Presiding officers call for a vote from the members of the Board and members of City Council to approve the tax rate of \$.2447 for the purpose of paying the interest and providing a sinking fund for the payment of bonded indebtedness of the SMSD for the tax year 2022 and related actions.
12. Consideration, discussion and possible action(s) by SMSD Trustees and City Council to approve a Joint Defeasance Resolution.
- A. Presentation regarding Defeasance Resolution.
  - B. Comments from the public regarding Defeasance Resolution.
  - C. Presiding officers call for a vote from the members of the Board and members of City Council to approve the Defeasance Resolution and related actions.
13. Brief closing remarks by SMSD representatives and City representatives.
14. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AMENDED AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON AUGUST 26, 2022.

  
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Roxanne Benitez, TRMC, CPM, CMCC  
City Secretary

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 261-3900 for further information.**