MINUTES

SPECIAL JOINT WORKSHOP – STAFFORD CITY COUNCIL AND STAFFORD MUNICIPAL SCHOOL DISTRICT BOARD OF TRUSTEES THURSDAY, AUGUST 15, 2024

On the 15th day of August, 2024, at 7:00 p.m., the City Council of Stafford, Texas and Board of Trustees of the Stafford Municipal School District (SMSD) met in the Board Room of the Scarcella Administration Building in said City. In addition to the Council and Trustees listed below, the following City and SMSD Staff were present: City Secretary Roxanne Benitez and SMSD Executive Assistant/Board Coordinator Sonya M. Austin.

NOTE: Items appearing in these minutes are in the order they were discussed, not necessarily in the order they appeared on the agenda.

1. Call to Order.

President Hinojosa called the meeting to order for the SMSD Board at 7:01 p.m.

Mayor Mathew called the meeting to order for the City Council at 7:01 p.m.

2. Announcement by the Board President and Mayor whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

President Hinojosa announced that there was a quorum of SMSD Board of Trustees present. The following were in attendance:

- President Manuel Hinojosa
- Vice-President Ash Hamirani
- Secretary Jacqueline Jean-Baptiste
- Trustee Joyce Wilkins
- Trustee Patricia Soza-Montelongo

Mayor Mathew announced that there was a quorum of the City Council present. The following were in attendance:

- Mayor Ken Mathew
- Mayor Pro Tem Alice Chen
- Council Member William K. Bostic
- Council Member Tim Wood
- Council Member Virginia Rosas
- 3. Presentation by the Chief Financial Officer (CFO) regarding the 2024-2025 SMSD budget and tax rates.

Chief Financial Officer Dovran Ovezov provided a PowerPoint presentation regarding the proposed 2024-2025 SMSD Budget.

Mr. Ovezov and Dr. Amezcua answered questions from the Board Trustees and Council Members.

Dr. Bostic also answered questions from the Council Members.

4. Public Comments on Agenda Items.

Public Comments were received from the following:

• Antonio Bostic asked questions regarding the proposed budget in reference to teacher salaries. President Hinojosa answered his questions.

5. Adjournment.

The Board Trustees and Council Members provided their closing remarks.

Secretary Jean-Baptiste motioned to adjourn the meeting at 7:55 p.m., and Trustee Wilkins seconded the motion. President Hinojosa, Vice-President Hamirani, Secretary Jean-Baptiste, and Trustees Soza-Montelongo, and Wilkins voted "Aye". "Nay" – none. Motion carried 5-0.

Mayor Pro Tem Chen motioned to adjourn the meeting at 7:55 p.m., and Council Member Bostic seconded the motion. Mayor Mathew, Mayor Pro Tem Chen and Council Members Bostic, Wood, and Rosas voted "Aye". "Nay" – none. Motion carried 5-0.

ATTEST:

Roxanne Benitez

City Secretary

Ken Mathew

Mayor