

**Agenda of SPECIAL MEETING
The Board of Trustees
Pearland Independent School District**

Notice is hereby given that a Special Meeting of the Pearland Independent School District will be held on **Friday, August 6, 2021**, beginning at 9:00 AM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The Board of Trustees intend to have a quorum physically present at this location. The meeting will be conducted by a video conference call.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Closed Session** as Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., Concerning Purposes Permitted by the Act Including:
 - A. 551.071 - Private Consultation with the Board's Attorney Regarding any Agenda Item
 - B. 551.074 - Personnel Discussion
 1. Receive and Consider Investigation Report
 2. Consider Employment of Superintendent
4. **Reconvene in Open Session**
5. **Consider Action on Items Discussed in Closed Session** as Listed Under Closed Meeting in this Notice
6. **Adjournment**

Certificate of Posting

On **August 2, 2021 at 5:00 pm** this notice was made available on the district website and an original copy of this notice was posted at the school district education support center.

Secretary to Board of Trustees