

**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 **Tuesday, March 22, 2022**, beginning at 4:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The meeting will also be live streamed:

YouTube: <https://www.youtube.com/user/ThePearlandISD/live>

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 Meeting** as Authorized by Section 551.001 et seq. of the Government Code - If during the course of the meeting, the Board of Trustees determines that a Closed Session is required for any purpose permitted by the Act, then such Closed Session will be held as authorized by the Texas Open Meetings Act.
 - A. 551.071 - Private Consultation with the Board's Attorney Regarding Any Item on the Agenda
 - B. 551.074 - Personnel Discussion
 1. Deliberation regarding the Superintendent search process
 2. Deliberation regarding naming the lone finalist for the position 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 the **18th day of March, 2022 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