

Pearland Independent School District
Special Meeting of the Board of Trustees
August 2, 2021

The Board of Trustees of the Pearland Independent School District conducted a special meeting on Wednesday, August 2, 2021 at 8:30 am in the Board Room of the Administrative Offices located at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551.001 of the Government Code.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 8:38 am

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice President (arrived 8:54 am, exited at 12:25 pm)
Trustee Rebecca Decker, Secretary
Trustee Lance Botkin (Joined Via Videoconference exited at 11:44 am)
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Kristofer Schoeffler (Joined Via Videoconference – exited at 10:08 am, returned at 10:21 am, exited at 10:52 am, returned at 11:00 am exited at 11:42 am)

Members Absent No members were absent

Executive Council Present Dr. John Kelly, Superintendent
Tanya Dawson, General Counsel

Recording Secretary Gina Guzzetta

Closed Meeting **3.0** – President Murphy convened the board in Closed Session at 8:39 am in accordance with Section 551.001 (Actual closed session beginning time 9:02 am due to videoconference connection delay)
 A. Section 551.071 - Private Consultation with the Board's Attorney Regarding any Agenda Item
 B. Section 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 C. Section 551.082 – Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

Lisa McBride, Board Counsel, Thompson and Horton participated in closed session with the board in regard to all items.

Dr. John Kelly, Superintendent participated in closed session with the board from 9:10 am to 10:00 am

Tanya Dawson, General Counsel participated in closed session with the board from 11:45 am to 12:27 pm

Open Session **4.0** –The board reconvened in open session at 12:28 pm

Action on Closed Session **5.0** – No action was taken.

Adjournment **6.0** -The meeting adjourned at 12:28 pm

We affirm that these minutes are official, complete and correct.

Sean Murphy
President

Rebecca Decker
Secretary

Date Minutes Approved _____

Date Signed by Officers _____