

Pearland Independent School District
Special Meeting of the Board of Trustees
August 6, 2021

The Board of Trustees of the Pearland Independent School District conducted a special meeting on Friday, August 6, 2021 at 9:00 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 9:00 am

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Rebecca Decker, Secretary
Trustee Lance Botkin
Trustee Crystal Carbone
Trustee Toni Carter (arrived at 9:02 am)
Trustee Kristofer Schoeffler

Members Absent Trustee Jeff Barry, Vice President

Recording Secretary Gina Guzzetta

Closed Meeting **3.0** – President Murphy convened the board in Closed Session at 9:01 am in accordance with Section 551.001
 A. Section 551.071 - Private Consultation with the Board's Attorney Regarding any Agenda Item
 B. Section 551.074 - Personnel Discussion
 1. Receive and Consider Investigation Report
 2. Consider Employment of Superintendent

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

Melanie Charleston of Walsh Gallegos, participated in closed session with the board in regard to B1 of the agenda until 9:57 am.

Open Session **4.0** –The board reconvened in open session at 10:53 am

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

Adjournment **6.0** -The meeting adjourned at 10:53 pm

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

Sean Murphy
President

Rebecca Decker
Secretary

Date Minutes Approved _____

Date Signed by Officers _____