

Pearland Independent School District
Special Meeting of the Board of Trustees
November 15, 2021

The Board of Trustees of the Pearland Independent School District met in regular session on Monday, November 15, 2021 at 9:00 a.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

Call to Order **1.0** After noting that only 2 trustees that were required were present, President Murphy opened the meeting at 9:01 a.m.

Establishment of a Quorum (Only 2 Trustees Required) **2.0**
Trustee Sean Murphy, President
Trustee Rebecca Decker, Secretary

Members Absent Trustee Jeff Barry, Vice-President
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Lance Botkin
Trustee Kris Schoeffler

Executive Council Present Superintendent Dr. John Kelly
Chief Technology Officer Jon- Paul Estes
General Counsel Tanya Dawson

Recording Secretary Gina Guzzetta

Regular Agenda

Canvass Election **3.A** Canvas Election Results

President Murphy and Secretary Decker reviewed the Final Election Results provided by the Brazoria County Clerk – Elections Department

Order **3.B** Order Canvassing Returns and Declaring Results of the November 2, 2021 Special Election were signed and filed.

61.67% were FOR Proposition A and 38.33% were AGAINST; with results provided the Proposition Passed

Adjournment **4.0** -The meeting adjourned at 9:10 am.

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

Sean Murphy

President

Rebecca Decker

Secretary

Date Minutes Approved _____

Date Signed by Officers _____