

Pearland Independent School District
Special Meeting of the Board of Trustees – Budget Workshop
January 25, 2022

The Board of Trustees of the Pearland Independent School District met on Tuesday, January 18, 2022 at 3:00 p.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

The meeting was also livestreamed on the district YouTube channel.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 3:10p.m.

**Establishment
of a Quorum** **2.0**
Trustee Sean Murphy, President
Trustee Rebecca Decker, Secretary
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Lance Botkin

Members Absent Trustee Jeff Barry, Vice-President
Trustee Kris Schoeffler

**Executive Council
Present** Superintendent Dr. John Kelly
Deputy Superintendent David Moody
Chief Financial Officer Jorgannie Carter
Chief Academic Officer Dr. Nyla Watson
Senior Assistant Superintendent Dr. Brenda Waters
Assistant Superintendent Larry Berger
Assistant Superintendent Dr. Lisa Nixon
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
Executive Director of Intermediate Schools Dr. La-Kesha Henson – Vaughn
Executive Director of Communications Kim Hocott
Executive Director of High Schools Kelly Holt
Chief Technology Officer Jon- Paul Estes
General Counsel Tanya Dawson

Recording Secretary Gina Guzzetta

Workshop **3.A.** Overview of Current Year Budget
3.B. Preliminary Work on 22/23 Budget
3 C. Receive Board Direction on 22/23 Budget Planning

Jorgannie Carter, CFO, and Dr. Sundie Dahlkamp, Executive Director for Human Resources, reported on the current year budget and planning for the next 3 years, with the board asking questions.

Closed Session **4.0** President Murphy convened the Board into Closed Session at 5:15 p.m. in accordance with Section 551.001

A. Section 551.074 - Personnel Discussion

1. Begin Superintendent Candidate Discussion

Dr. Sundie Dahlkamp, Executive Director for Human Resources and Tanya Dawson, General Counsel, participated in closed session concerning the superintendent candidate discussion.

Reconvene The Board reconvened in open session at 6:28 p.m.

Adjournment 5.0 -The meeting adjourned at 6:28 pm.

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

Sean Murphy

President

Rebecca Decker

Secretary

Date Minutes Approved _____

Date Signed by Officers _____