

Pearland Independent School District
Special Meeting of the Board of Trustees
March 1, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, March 1, 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 3:03 p.m.

**Establishment
of a Quorum** **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Kris Schoeffler

Trustees Absent Trustee Lance Botkin

**Executive Council
Present** Superintendent Dr. John Kelly
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
General Counsel Tanya Dawson

Closed Session **3.0** President Murphy convened the Board into Closed Session at 3:03 p.m. in accordance with Section 551.001

- A. Section 551.071 - Private Consultation with the Board's Attorney Regarding any Item Listed on the Agenda
- C. Section 551.074 - Personnel Discussion
 - 1. Employment of Professional and Instructional Personnel
 - 2. Review Resignations
 - 3. Superintendent Leave Request
 - 4. Superintendent Search Discussion

Executive Director for Human Resource Services Dr. Sundie Dahlkamp participated in closed session with the Board regarding HR matters.

Dr. John Kelly and Tanya Dawson participated in closed session regarding items.

Reconvene **4.0** The Board reconvened in open session at 4:56 p.m.

Consider Action **5.0** No Action to be taken place on items discussed in closed session.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter to accept the Superintendent's request for leave as presented.

Adjournment Motion carried 6-0 with Trustee Botkin absent.
6.0 -The meeting adjourned at 4:56 pm

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

President, Sean Murphy

Secretary, Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____