

Pearland Independent School District
Special Board Meeting of the Board of Trustees
February 24, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, February 24, 2022 at 3:30 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.

There was a quorum physically present at the location and one or more trustees participated through a video conference.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 3:30 p.m.

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary (Participated through video conference)
Trustee Crystal Carbone
Trustee Toni Carter (Participated through video conference)
Trustee Lance Botkin
Trustee Kris Schoeffler

Executive Council Present:
Deputy Superintendent David Moody
Chief Academic Officer Dr. Nyla Watson
Assistant Superintendent Larry Berger
Assistant Superintendent Dr. Lisa Nixon
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
Executive Director of High Schools Kelly Holt
Chief Technology Officer Jon- Paul Estes
General Counsel Tanya Dawson

Recording Secretary Gina Guzzetta

Closed Session **3.0** President Murphy convened the Board into Closed Session at 3:30 p.m. in accordance with Section 551.001

A. Section 551.074 - Personnel Discussion

1. Review applications for superintendency from internal candidates to determine future interview (s).

2. Consider recommendation/approval of candidate for Pearland High School Head Football Coach.

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

Reconvene **4.0** The Board reconvened in open session at 4:12 p.m.

Consider Action **5.0** Action to be taken place on items discussed in closed session.

- A motion was made by Trustee Carbone and seconded by Trustee Botkin to accept and approve the Superintendent's recommendation as presented, naming William Gotte, Head Football Coach for Pearland High School.

Motion carried 7-0

The Board reconvened in closed session at 4:16 p.m.

Adjournment **6.0** -The meeting adjourned at 4:52 pm.

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

President, Sean Murphy

Secretary. Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____