

Pearland Independent School District
Special Meeting of the Board of Trustees
March 22, 2022

The Board of Trustees of the Pearland Independent School District met in special session on Tuesday, March 22, 2022, at 4:00 p.m. at 1928 North Main, Pearland, Texas in accordance with Chapter 551 of the Government Code.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 4:00 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 Lance Botkin
Trustee Toni Carter (Arrived at 4:02 p.m.)
Trustee Kris Schoeffler

**Executive Council
Present**

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 High Schools Kelly Holt
Chief Technology Officer Jon- Paul Estes
General Counsel Tanya Dawson

Closed Session **3.0** President Murphy convened the Board into Closed Session at 4:01 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
- B. Section 551.074 - Personnel Discussion
 - 1. Deliberation regarding the Superintendent search process
 - 2. Deliberation regarding naming the lone finalist for the position of Superintendent

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 4:38 p.m.

Consider Action

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

- A motion was made by Trustee Botkin and seconded by Trustee Carter that the Board of Trustees name Larry Berger as the Lone Finalist for Superintendent.

Motion carried 7-0.

Adjournment

6.0 -The meeting adjourned at 4:39 pm.

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

President, Sean Murphy

Secretary, Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____