

Pearland Independent School District
Special Meeting of the Board of Trustees – Budget Workshop
March 29, 2022

The Board of Trustees of the Pearland Independent School District met in special session on Tuesday, March 29, 2022, at 3:00 p.m. at 1928 North Main St., 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 3:00 p.m.
- Establishment of a Quorum** **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary (Arrived at 3:03 pm)
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Lance Botkin
Trustee Kris Schoeffler
- Executive Council Present** Superintendent Lone Finalist Larry Berger
Deputy Superintendent David Moody
Chief Financial Officer Jorgannie Carter
Chief Academic Officer Dr. Nyla Watson
Senior Assistant Superintendent Dr. Brenda Waters
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
- Recording Secretary** Gina Guzzetta
- Budget Workshop** **3.0** Jorgannie Carter, CFO, and Dr. Sundie Dahlkamp, Executive Director for Human Resources, reported on the current year budget.
- Closed Session** **4.0** President Murphy convened the Board into Closed Session at 5:31 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 551.072 – Discussing purchase, exchange, lease or value of real property
 - C. Section 551.074 - Personnel Discussion
 - 1. Deliberation on Superintendent Contract
 - D. Section 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
 - E. Section 551.082 – Consider Discipline of a Public-School Child, or Complaint or Charge Against Personnel

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

Larry Berger, Lone Finalist for Superintendent participated in closed session with the Board regarding matters.

Reconvene **5.0** The Board reconvened in open session at 7:18 p.m.

Consider Action **6.0** No action was taken.

Adjournment **7.0** -The meeting adjourned at 7:18 pm.

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

President, Sean Murphy

Secretary, Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____