

Pearland Independent School District
Special Meeting of the Board of Trustees
March 10, 2022

The Board of Trustees of the Pearland Independent School District met in special session on Tuesday, March 10, 2022, at 8:30 a.m. at 2509 Country Club Drive, 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 8:30 a.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 Lance Botkin (Arrived late)
Trustee Kris Schoeffler

**Executive Council
Present** Executive Director for Human Resource Services Dr. Sundie Dahlkamp

Closed Session **3.0** President Murphy convened the Board into Closed Session at 8:32 a.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. Interview Internal Superintendent Candidates
 - 2. Superintendent Search Discussion

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 5:58 p.m.

Consider Action **5.0** No action was taken.

Adjournment **6.0** -The meeting adjourned at 5:59 p.m.

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

President, Sean Murphy

Secretary, Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____