

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

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, May 24, 2022 at 8:30 a.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 8:30 a.m.

**Establishment
of a Quorum** **2.0**
Trustee Sean Murphy, President
Trustee Lance Botkin, Secretary
Trustee Nanette Weimer
Trustee Amanda Kuhn

Trustees Absent Trustee Crystal Carbone, Vice President
Trustee Toni Carter
Trustee Kris Schoeffler

**Executive Council
Present** Superintendent, Larry Berger
Executive Director for Human Resource Services and Communications, Dr. Sundie Dahlkamp

Recording Secretary Gina Guzzetta

Closed Session **3.0** President Murphy convened the Board into Closed Session at 8:31 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 551.072 – Discussing purchase, exchange, lease or value of real property
- C. Section 551.074 - Personnel Discussion
 - 1. Employment of Professional and Instructional Personnel
 - 2. Review Resignations
- 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

Larry Berger and Dr. Sundie Dahlkamp, participated in closed session with the Board regarding matters.

Reconvene **4.0** The Board reconvened in open session at 8:46 a.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 Kuhn to accept and approve the Superintendent's recommendation for the employment of Personnel, as presented.

Motion carried 4-0, Trustee Carbone, Schoeffler and Carter Absent

Administrative Reports

There were no administrative reports provided.

Adjournment **16. 0** The meeting adjourned at 8:47 a.m.

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

President, Sean Murphy

Secretary, Lance Botkin

Date Minutes Approved _____

Date Signed by Officers _____