

Pearland Independent School District
Workshop Meeting of the Board of Trustees
January 30, 2024

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, January 30, 2024 at 3:00 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.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 3:04 p.m.

**Establishment
of a Quorum** **2.0** Trustee Sean Murphy, President
Trustee Crystal Carbone, Vice President
Trustee Kristofer Schoeffler, Secretary
Trustee Toni Carter
Trustee Amanda Kuhn
Trustee Robert Richter
Trustee Nanette Weimer

**Executive Council
Present** Superintendent, Larry Berger
Deputy Superintendent, Kelly Holt
Assistant Superintendent, Dr. Lisa Nixon
Chief Technology Officer, Jon- Paul Estes
Executive Director of Business Services, Thu Pham
Executive Director for Human Resource Services and Communications, Dr. Sundie Dahlkamp

Recording Secretary Gina Guzzetta

Workshop **6.0** Mr. Berger presented the two bond scopes, highlighting infrastructure and technology as well as answering planning questions. Mr. Estes and Mr. Emilio Garcia, Director of Information Security answered questions from the Board regarding technology.

Closed Session **3.0** The Board did not convene in closed session.

Reconvene **4.0** No closed session.

Consider Action **5.0** No action.

Adjournment **7.0** The meeting adjourned at 4:24 p.m.

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

President, Sean Murphy

Secretary, Kristofer Schoeffler

Date Minutes Approved _____

Date Signed by Officers _____