

**Agenda of SPECIAL MEETING
The Board of Trustees
Pearland Independent School District**

Notice is hereby given that a Special Meeting of the Pearland Independent School District will be held on **Thursday, March 10, 2022**, beginning at 8:30 AM at Meeting Room , Golfcrest Country Club, 2509 Country Club Drive, Pearland , TX 77581.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney Regarding Any Item on the Agenda
 - B. 551.074 - Personnel Discussion
 1. Interview Internal Superintendent Candidates
 - C. Superintendent Search Discussion
4. **Reconvene in Open Session**
5. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
6. **Adjournment**

Certificate of Posting

On **the 4th day of March, 2022 at 5:00 pm** this notice was made available on the district website and an original copy of this notice was posted at the school district education support center.

Secretary to Board of Trustees