

**MINUTES
BOARD OF TRUSTEES
WORKSHOP MEETING
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
AUGUST 17, 2026**

The Board of Trustees for the Clear Creek Independent School District met in a workshop meeting in the Boardroom at the Education Support Center, 2425 E. Main Street, League City, Texas 77573, on August 17, 2026.

1. *Call to Order*

President Cottrell called the meeting to order at 5:00 p.m.

2. *Establishment of a Quorum*

President Cottrell established a quorum.

Trustees present: Jonathan Cottrell, President
 Jessica Cejka, Vice President
 Jamieson Mackay, Secretary
 Jay Cunningham, Trustee
 Arturo Sanchez, Trustee
 Jeff Larson, Trustee
 Rebecca Lilley, Trustee

Staff present: Karen Engle, Superintendent
 Members of the Superintendent's Cabinet

3. *Community Input*

No members of the community addressed the Board.

4. *Action*

A. *Consent Agenda*

Vice President Cejka moved to accept the consent agenda as presented. Members of the Board made comments. The motion carried unanimously.

1. Consider Approval of Human Resources Board Report
2. Consider Approval of Recommendation for 2026 – 2027 T-TESS Appraisers

B. *Consider Approval of the 2026 – 2027 Internal Audit Plan*

Ms. Jennifer Easton, Internal Auditor, presented the Audit Plan to the Board. Members of the Board made comments and asked questions. Ms. Easton answered the questions. Trustee Mackay moved to accept the Superintendent's recommendation and approve the 2026 – 2027 Internal Audit Plan. The motion passed unanimously.

5. *Information and Discussion*

A. *2026 – 2027 Budget Update*

Ms. Alice Benzaia, Chief Financial Officer, presented the Budget Update to the Board. Members of the Board made comments and asked questions. Ms. Benzaia answered the questions.

6. *Closed Session*

President Cottrell called the meeting into closed session at 6:04 p.m.

President Cottrell convened the meeting into open session at 7:04 p.m.

7. *Adjournment*

President Cottrell adjourned the meeting at 7:04 p.m.

Jonathan Cottrell, Board President

Jamieson Mackay, Secretary

Date Approved: _____

Minutes prepared by Greta McMahon