MINUTES BOARD OF TRUSTEES REGULAR MEETING CLEAR CREEK INDEPENDENT SCHOOL DISTRICT FEBRUARY 20, 2025

The Board of Trustees for the Clear Creek Independent School District met in a regular meeting in the Board Room at the Education Support Center, 2425 E. Main Street, League City, Texas 77573, on February 24, 2025.

1. Call to Order

President Sanchez called the meeting to order at 6:00 p.m.

2. Establishment of a Quorum

President Sanchez established a quorum.

Trustees present: Arturo Sanchez, President

Jonathan Cottrell, Vice President

Jay Cunningham, Secretary

Scott Bowen, Trustee Jessica Cejka, Trustee Jeff Larson, Trustee

Jamieson Mackay, Trustee

Staff present: Karen Engle, Superintendent

Members of the Superintendent's Cabinet

3. Closed Session

President Sanchez called the meeting into closed session at 6:01 p.m. President Sanchez reconvened the meeting into open session at 6:47 p.m.

4. Pledge of Allegiance, Texas Pledge, Moment of Silence, and District Mission Statement

A group of students from Clear Creek Intermediate's National Junior Honor Society led the Board and the audience in the Pledge of Allegiance, and the Texas Pledge. Dr. Engle led the Board and the audience in a moment of silence. The students assisted Dr. Engle with the District Mission, Vision, Core Values and Value Statement.

5. Recognitions

A. TMEA All State Musicians

Clear Creek ISD has a total of twenty-six band, choir and orchestra students who have been selected as 2025 All-State members by the Texas Music Educators Association. This is the top honor for high school musicians. Congratulations to:

Clear Brook High School:

Corey Gutierrez Kara Pham Allie Chu Jewel Rawls

Clear Creek High School

Emily Nickl Liam Pierce Konner Wetterstrom Suri Xu Chloe Smith Katherine Landrum Juliana Garcia Lily Berger

Clear Lake High School

Oliver Lampson Alex Berry Aaron Almanza

Clear Springs High School

Renee Darling
Kevin Shi
Enrique Polanco
Jesse Lawson
Isaac Pan
Matthew Baumer
Bryce Butler
Ava Ramirez-Stewart
Blake Anderson

Clear Falls High School

Hagan Frey Daniel Carey

B. Houston Livestock Show Rodeo Art Winners

A total of ten talented student artists from across Clear Creek ISD have been recognized with top honors in the 2025 Houston Livestock Show and Rodeo School Art Contest. The artwork will be displayed on the first floor of NRG Center during the Houston Rodeo from March 4-23, 2025. Congratulations to these award-winning masterpiece artists:

Elementary School Winners:

- Haisley Herpin, Pre-K Falcon Pass, Gold Medal with Sparkle White Sheep
- Dylan Bass, 4th grade Parr Elementary, Best of Show for Little Miss May Cow

Intermediate School Winners:

- Morgan Leaseburg, 8th Grade League City Intermediate, Special Merit with Runaway Cows
- Jasmine Ma, 8th Grade League City Intermediate, Gold Medal with Cowbunny and Blue Bonnets
- Shelana Waas, 8th Grade Westbrook Intermediate, Best of Show with Papar Guitar

High School Winners:

- Katie Carter, 10th Grade Clear Springs High School, Special Merit with Lady Forge
- Alex Graun, 10th Grade Clear Brook High School, Special Merit with Guided by the Reins
- Hira Khan, 11th Grade Clear Lake High School, Gold Medal with Bathing Time
- Olivia Nation, 11th Grade Clear Falls High School, Gold Medal with Free Spirit
- Charles Baccus, 12th Grade Clear Brook, Best of Show with The Bounty Hunter

C. 2025 CCISD Livestock Show and Auction

For more than four decades, the Clear Creek ISD Livestock Show and Auction has been a longstanding tradition of hard work, dedication and community spirit. This remained true even during the challenging winter freeze conditions this past January. The Auction raised more than \$200,000 with the following students earning top honors in their categories. Dr. Engle and the Board of Trustees congratulated the following Grand Champions, Reserve Champions, and Best of Show:

Heifer

Grand Champion: Scott Horacefield, Clear Brook High School Reserve Champion: Mikenna Fanos – Clear Creek High School Champion Heifer Showman – Brayden Dodd, Clear Brook High School

Steer:

Grand Champion: Mikennah Baudains, Clear Falls High School Reserve Champion: Demi Starks, Clear Creek High School

Pig:

Grand Champion: Angelina Burke, Clear Brook High School. She also earned the

Best of Visual Arts

Reserve Champion: Mary Culp, Clear Springs High School

Lamb:

Grand Champion: Ashlynn Luedecke, Clear Springs High School Reserve Champion: Audrey Alcorn, Clear Lake High School.

Goat:

Grand Champion: Audrey Alcorn, Clear Lake High School Reserve Champion: Brook Garms, Clear Creek High School

Turkey

Grand Champion: Natalie Gonzales, Clear Lake High School Reserve Champion: Scott Horacefield, Clear Brook High School

Broilers

Grand Champion: Isabella Kirk, Clear Lake High School Reserve Champion: Cherish Glona, Clear Lake High School

Rabbits

Grand Champion: Kathryn Penton, Clear Falls High School Reserve Champion: Avery Robinson, Clear Springs High School

Ag Mechanics

Grand Champion: Riley Machen, Clear Springs High School Reserve Champion: Benjamin Siebenlist, Clear Falls High School

Best of Show:

Floral Design: Kennedy Johnson, Clear Falls High School Food Science: Aaralyn Smith, Clear Springs High School

D. 2025 Spelling Bee Winners

Clear Creek ISD has named its 2025 Spelling Bee Champion who is a familiar face in Clear Creek ISD. Luke Nguyen from Brookside Intermediate won in the 14th round by correctly spelling the word "cayenne". This is Luke's fourth time winning the District competition. He also won in fourth grade, sixth grade and seventh grade. John Li, a fourth grader from Brookwood Elementary, was the runner up. Luke will now move forward to the 2025 Scripps Regional Spelling Bee on March 22nd.

6. Program Spotlight

A. CCISD Child Guidance Program

Dana Morgan, Director of Career & Technical Education, along with three students, presented the spotlight information to the Board in celebration of Clear Creek High School Trooper School's 50th Anniversary. Members of the Board made comments and asked questions.

7. District Update

Dr. Karen Engle, Superintendent of Schools, presented the Board of Trustees with a District Update regarding the CCISD School Board Elections, HEB Excellence in Education Board Finalist, Pam Crawford Dedication, and Student Activities.

8. Community Input

The following members of the Community addressed the Board during the community input portion of the meeting:

- Mr. Tom Davis Open Enrollment (3-minutes)
- Dr. Glenn Freedman and Dr. Laura DuPont Resolution in Honor of Career and Technical Education Month (3-minutes)

9. Action on Closed Session Items

A. Consider Approval of an Amendment to Superintendent's Contract

Secretary Cunningham moved to approve the Superintendent's Contract be amended to show the term of the Contract be changed to a five (5) year term ending December 31, 2028. The motion passed unanimously.

10. Action

A. Consent Agenda

Secretary Cunningham moved to pull item #7 for further review. Vice President Cottrell moved to accept the Consent Agenda as presented minus item #7. The motion passed unanimously.

- 1. Consider Approval of Board Meeting Minutes
- 2. Consider Approval of Monthly Human Resources Board Report
- 3. Consider Approval of Monthly Financial Statement
- 4. Consider Acceptance of Donations
- 5. Consider Approval of the 2024 Tax Collection Report
- 6. Consider Approval of Tax Refunds Exceeding \$500
- 7. Consider Approval of a Partnership between Clear Creek ISD and San Jacinto College to Establish a Dual Credit Program "Pathways to Technology Early College High School" (PTECH)
- 8. Consider Approval of Expenditures with ILA-TIPS Vendor All Points of Texas
- 9. Consider Approval of Increase with ILA-Choice Partners Vendor Apple, Inc
- 10. Consider Approval of Construction Contract 2025.405 for the East & West Ag Priority Repairs Project
- 11. Consider Approval of Construction Contract 2025.410 for the Multi-Campus Playground Replacement Project Phase 3
- 12. Consider Approval of Award of Contract 2025.505 Uninterrupted Power Supply (UPS)
- 13. Consider Approval of Award of Contract 2025.507 Network Equipment Districtwide Routers and Switches
- 14. Consider Approval of Award of Contract 2025.816 Walk-In Freezers and Coolers
- 15. Consider Approval of GRA(LOCAL) Relations with Governmental Entities-State and Local Governmental Authorities - FIRST READING
- 16. Consider Approval of TASB Local Policy Update 124 FIRST READING

Secretary Cunningham requested additional information regarding the PTECH program. Mr. Franklin Moses, Assistant Superintendent of Secondary Education, provided the background and further information to the Board. Members of the Board made comments. Secretary Cunningham moved to accept the Superintendent's recommendation and approve a partnership between Clear Creek ISD and San Jacinto College to establish a dual credit program "Pathways to Technology Early College High School" (PTECH). The motion passed unanimously.

B. Consider Approval of FDA (LOCAL) Admissions – Interdistrict Transfers

Dr. Karen Engle, Superintendent of Schools, presented the updated information to the Board. Members of the Board made comments and asked questions. Dr. Engle answered the questions. A motion was made in December and tabled for the February meeting to approve the recommended changes to FDA(LOCAL). The motion passed unanimously at this meeting.

C. Consider Approval of the use of Capital Projects Funds for Facility Related Projects

Mr. Alex Aragon, Director of Facility Services, presented the information to the Board. Members of the Board made comments. Mr. Aragon answered the questions. Secretary Cunningham moved to accept the Superintendent's recommendation to approve the use of Capital Projects Funds of \$130,000 for Facility Related Projects. The motion carried unanimously.

11. Information and Discussion

Minutes prepared by Greta McMahon

A. Discussion of Districtwide Intruder Detection Audit Report Findings

Mr. Cameron Munson, Emergency Management Coordinator, presented the information to the Board. Members of the Board made general comments regarding the audit findings.

12. Adjournment

President Sanchez adjourned the meeting at 8:38 p.m.	1.
	Arturo Sanchez, Board President
	Jay Cunningham, Board Secretary
	Date Approved: