

**MINUTES
BOARD OF TRUSTEES
WORKSHOP MEETING
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
OCTOBER 13, 2025**

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 October 13, 2025.

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
Jeff Larson, Secretary
Jay Cunningham, Trustee
Arturo Sanchez, Trustee
Jamieson Mackay, 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*

President Cottrell moved to pull item #2. Vice President Cejka moved to accept the consent agenda minus item #2. The motion carried unanimously.

1. Consider Approval of Human Resources Board Report
- ~~2. Consider Approval and Appointment of 15 Parent Members for the CCISD School Health Advisory Council~~

Members of the Board made comments and asked questions regarding item #2. Dr. Susan Silva, Assistant Superintendent of Instructional Support, and Ms. Leila Sarmecanic, General Counsel, answered the questions. Dr. Engle will send an email by the end of the week to the Board asking for any further nominations to the School Health Advisory Council. President Cottrell moved to accept the Superintendent's recommendation and approve and appoint the 15 parent members for the CCISD School Health Advisory Council. Motion carried unanimously.

B. Consider Approval of the 2025 Tax Roll

Ms. Terri Aragon, Tax Collector, presented the information to the Board. Members of the Board made comments. Trustee Lilley moved to accept the Superintendent's recommendation and accept the submission of the 2025 certified taxable property values and approve the 2025 Tax Roll. The motion carried unanimously.

C. Consider Approval of Resolution of the Clear Creek ISD Board of Trustees Submitting the Names of Five Nominees or Less for Election to the Galveston Central Appraisal District Board of Directors

Trustee Cunningham moved to approve the Resolution of Clear Creek ISD Board of Trustees submitting the names of Mr. Matt Doyle and Mr. Tom Farmer for Election to the Galveston Central Appraisal District Board of Directors. The motion carried unanimously.

D. Consider Approval of Resolution of the Clear Creek ISD Board of Trustees Nominating a Candidate(s) to be Placed on the Ballot for an Appointed Position on the Board of Directors of the Harris Central Appraisal District

Trustee Mackay moved to approve the Resolution of Clear Creek ISD Board of trustees nominating Ms. Melissa Noriega and Ms. Martina Lemond Dixon to be Placed on the Ballot for an Appointed Position on the Board of Directors of the Harris Central Appraisal District. The motion carried unanimously.

E. Consider Approval of DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances, FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances, and GF(LOCAL) Public Complaints - FIRST AND ONLY READING

Ms. Leila Sarmecanic, General Counsel, presented the information to the Board. Members of the Board made comments and asked questions. Ms. Sarmecanic answered the questions. Trustee Lilley moved to accept the first and only reading of DGBA(LOCAL), FNG(LOCAL), and GF(LOCAL). The motion carried unanimously.

5. Information and Discussion

A. A+ in Attendance

Ms. Holly Hughes, Assistant Superintendent of Elementary Education, Mr. Dustin Hardin, Chief Technology Officer, and Dr. Clinton Hopper, Associate Principal of Clear Falls High School, presented the information to the Board. Members of the Board made comments.

B. Discover CCISD, There is Space for You

Ms. Elaina Polsen, Chief Communications Officer and Strategic Initiatives, and Mr. Dustin Hardin, Chief Technology Officer, presented the information to the Board. Members of the Board made comments.

6. *Adjournment*

President Cottrell adjourned the meeting at 6:12 p.m.

Jonathan Cottrell, Board President

Jeff Larson, Secretary

Date Approved: _____

Minutes prepared by Greta McMahon