

**MINUTES
BOARD OF TRUSTEES
WORKSHOP MEETING
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
MARCH 10, 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 March 10, 2025.

1. *Call to Order*

President Sanchez called the meeting to order at 4:31 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 - ABSENT
 Jeff Larson, Trustee
 Jamieson Mackay, 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*

Trustee Bowen moved to accept the consent agenda as presented. The motion carried unanimously.

1. Consider Approval of Human Resources Monthly Report

B. *Consider Approval of the Use of Capital Projects Funds for Facility Related Projects*

Mr. Paul Miller, Assistant Superintendent of Support Services, presented the information to the Board. Members of the Board made comments and asked questions. Mr. Miller answered the questions. Vice President Cottrell moved to accept the Superintendent's recommendation to approve the use of Capital Projects Funds of \$646,500 for Facility Related Projects. The motion passed unanimously.

C. Consider Approval of Construction Contract 2025.412 for the Clear Lake High School Culinary Arts Project

Mr. Paul Miller, Assistant Superintendent of Support Services, presented the information to the Board. Trustee Mackay moved to accept the Superintendent's recommendation and approve Construction Contract 2025.412 to Generocity Services in the amount of \$2,684,500 for the Clear Lake High School Culinary Arts Projects. The motion passed unanimously.

5. Information and Discussion

A. Cadence of Accountability Presentation

Dr. Sheridan Henley, Executive Director of Assessment and Evaluation, presented the information to the Board. Members of the Board made comments and asked questions. Dr. Henley answered the questions. Ms. Holly Hughes, Assistant Superintendent of Elementary Education, gave additional information regarding the survey.

B. Discuss FY 2025 – 2026 Budget Goals, Assumptions and Priorities

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

6. Closed Session

No items were on the agenda for closed session.

7. Adjournment

President Sanchez adjourned the meeting at 5:31 p.m.

Arturo Sanchez, Board President

Jay Cunningham, Secretary

Date Approved: _____

Minutes prepared by Greta McMahon