MINUTES BOARD OF TRUSTEES WORKSHOP MEETING CLEAR CREEK INDEPENDENT SCHOOL DISTRICT JULY 14, 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 July 14, 2025.

1. Call to Order

President Cottrell called the meeting to order at 4:31 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 (ABSENT)

Arturo Sanchez, Trustee Jamieson Mackay, Trustee Rebecca Lilley, Trustee

Staff present: Karen Engle, Superintendent

Members of the Superintendent's Cabinet

3. Closed Session

No Closed Session was held at this meeting. Closed Session items will be moved to a future Board Meeting.

4. Community Input

No members of the community addressed the Board.

5. Action

A. Consent Agenda

Vice President Cejka moved to accept the consent agenda as presented. Members of the Board asked questions. Dr. Robert Branch, Assistant Superintendent of Human Resources, answered the questions. The motion carried unanimously.

1. Consider Approval of Human Resources Board Report

B. Consider Approval of an Interlocal Governmental Agreement with Galveston County for the School Resource Officer Program

Mr. Paul Miller, Assistant Superintendent of Support Services, presented the information to the Board. Trustee Mackat moved to accept the Superintendent's recommendation and approval of an Interlocal Governmental Agreement with Galveston County for the School Resource Officer Program for the period of July 29, 2025, through July 28, 2028. The motion carried unanimously.

C. Consider Approval of an Interlocal Governmental Agreement with Galveston County for Office Support for the School Resource Officer Program

Mr. Paul Miller, Assistant Superintendent of Support Services, presented the information to the Board. Trustee Mackay moved to accept the Superintendent's recommendation and approval of an Interlocal Governmental Agreement with Galveston County for Office Support for the School Resource Officer Program for the period of July 29, 2025, through July 28, 2028. The motion carried unanimously.

6. Information and Discussion

A. 2025 – 2026 Budget Update

Ms. Alice Benzaia, Chief Financial Officer, and Dr. Robert Branch, Assistant Superintendent of Human Resources, presented the Budget Update to the Board of Trustees. Members of the Board made comments and had questions. Ms. Benzaia and Dr. Branch answered the questions.

B. 2025 – 2026 District Goals

Dr. Karen Engle, Superintendent of Schools, presented the Goals to the Board. Members of the Board made comments and asked questions. Dr. Engle and members of Cabinet answered the questions.

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President	Cottrell	adjourned	the	meeting	at 5.42	n m
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Jonathan Cottrell, Board President
Jeff Larson, Secretary
Date Approved:

Minutes prepared by Greta McMahon