

**MINUTES
BOARD OF TRUSTEES
WORKSHOP MEETING
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
AUGUST 11, 2025**

The Board of Trustees for the Clear Creek Independent School District met in a workshop meeting in the Large Staff Development Room at the Education Support Center, 2425 E. Main Street, League City, Texas 77573, on August 11, 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*

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

1. Consider Approval of Human Resources Board Report

5. *Information and Discussion*

A. *2025 – 2026 Budget Update*

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

B. *Strategic Research & Design Framework Update*

Dr. Karen Engle, Superintendent of Schools, Members of Cabinet and special guests presented the team updates to the Board. Members of the Board made comments and asked questions during each update. Dr. Engle and special guests answered the questions.

6. *Closed Session*

President Cottrell called the meeting into closed session at 6:14 p.m.

President Cottrell reconvened the meeting into open session at 6:56 p.m.

7. *Action on Closed Session*

A. *Consider Approval of Resolution Renewing Good Cause Exception for Armed Security Officer Requirement*

Trustee Mackay moved to accept the Superintendent's recommendation and approve the Resolution Renewing Good Cause Exception for Armed Security Officer Requirement. The motion passed unanimously.

8. *Adjournment*

President Cottrell adjourned the meeting at 6:57 p.m.

Jonathan Cottrell, Board President

Jeff Larson, Secretary

Date Approved: _____

Minutes prepared by Greta McMahon