

**MINUTES
BOARD OF TRUSTEES
WORKSHOP MEETING
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
JUNE 9, 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 June 9, 2025.

1. *Call to Order*

President Cottrell called the meeting to order at 4:30 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*

Vice President Cejka moved to accept the consent agenda as presented. The motion carried unanimously.

1. Consider Approval of Human Resources Monthly Report

5. *Information and Discussion*

A. *Finance Legislative Update*

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

B. Open Enrollment Update

Ms. Monica Giuffre, Director of Instructional Design, and Dr. Sharon Lopez, Executive Director of Secondary Education, presented the Open Enrollment Update to the Board of Trustees. Members of the Board made comments and asked questions. Cabinet and staff members answered the questions.

C. End of Year Goals Report

The Superintendent and members of the Superintendent's Cabinet presented the End of Year Report to the Board of Trustees. Members of the Board made comments and asked questions. Cabinet members answered the questions and made additional comments.

6. Adjournment

President Cottrell adjourned the meeting at 6:18 p.m.

Jonahtan Cottrell, Board President

Jeff Larson, Secretary

Date Approved: _____

Minutes prepared by Greta McMahon