

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

**1. *Call to Order***

President Sanchez called the meeting to order at 4:34 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  
                              Jeff Larson, Trustee  
                              Jamieson Mackay, Trustee

Staff present:         Karen Engle, Superintendent  
                              Members of the Superintendent's Cabinet

**3. *Public Hearing***

**A. *2023 – 2024 Texas Academic Performance Report (TAPR)***

Dr. Sheridan Henley, Executive Director of Assessment & Evaluation, presented the report to the Board and the community. Members of the Board made comments and asked questions. Dr. Henley and members of the Superintendent's Cabinet answered the questions. No members of the community made any comments or had any questions.

**4. *Community Input***

No members of the community addressed the Board.

**5. *Action***

**A. *Consent Agenda***

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

1. Consider Approval of Human Resources Monthly Report
2. Consider Approval of Award of Contract 2025.815 Annual Chiller Inspections

**6. Information and Discussion**

**A. 2024 – 2025 Fall Demographic Report**

Mr. Rocky Gardiner, Director of Education Consulting with Zonda Education, presented the report to the Board virtually via Teams. Members of the Board made comments and asked questions. Mr. Gardiner answered the questions.

**B. Budget Update**

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

**C. Pre-Kindergarten Enrollment Dashboard**

Mr. Dustin Hardin, Chief Technology Officer, presented the information to the Board. Members of the Board made comments and had questions. Mr. Hardin and members of the Superintendent’s Cabinet answered the questions.

**7. Closed Session**

President Sanchez called the meeting into closed session at 5:47 p.m.  
President Sanchez reconvened the meeting into open session at 7:16 p.m.

**8. Adjournment**

President Sanchez adjourned the meeting at 7:16 p.m.

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Arturo Sanchez, Board President

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Jonathan Cottrell, Vice President

Date Approved: \_\_\_\_\_

*Minutes prepared by Greta McMahon*