MINUTES BOARD OF TRUSTEES WORKSHOP MEETING CLEAR CREEK INDEPENDENT SCHOOL DISTRICT SEPTEMBER 8, 2025

The Board of Trustees for the Clear Creek Independent School District met in a workshop meeting in the Boardroom at the Education Support Center, 2425 E. Main Street, League City, Texas 77573, on September 8, 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 (ABSENT)

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. Members of the Board made comments. The motion carried unanimously.

1. Consider Approval of Human Resources Board Report

B. Consider Approval of the 2025-2026 Internal Audit Plan

Ms. Jennifer Eastin presented the Audit Plan to the Board. Members of the Board made comments. Trustee Mackay moved to accept the Superintendent's recommendation and approve the 2025-2026 Audit Plan as presented. The motion carried unanimously.

5. Information and Discussion

A. Support Services Update

Mr. Paul Miller, Assistant Superintendent of Support Services, and members of his Administration Team presented the update to the Board. Members of the Board made comments and had questions. Mr. Miller and his Administration Team answered the questions.

<i>6</i> .	Adjournment President Cottrell adjourned the meeting at 6:08 p.m.	
		Jonathan Cottrell, Board Presiden
	_	Jeff Larson, Secretary
		Date Approved:
	Minutes prepared by Greta McMahon	