



Board of Trustees Agenda Item Information Form

Date Submitted: September 23, 2025

Meeting Type

- ☐ Regular Meeting
☒ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☐ Consent Agenda
☒ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: October 13, 2025

District Strategies (Check all that apply):

- ☐ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☐ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Resolution of the Clear Creek ISD Board of Trustees Submitting the Names of Five Nominees or Less for Election to the Galveston Central Appraisal District Board of Directors

Background:

As the governing body of a voting taxing unit within the Galveston Central Appraisal District (GCAD), the CCISD Board of Trustees may nominate up to five candidates to be placed on the ballot for the GCAD Board of Directors. The terms of two of the appointed members, Tom Farmer and Matt Doyle, expire on December 31, 2025. If one or more candidates are nominated, their names, addresses and phone numbers must be provided to GCAD, along with a signed resolution, before October 15, 2025.

Fiscal Impact Statement

Cost: \$0.00

- ☐ Recurring
☐ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

If the Board nominates one or more candidates to the GCAD Board of Directors, it is the recommendation to approve the Resolution of the Clear Creek ISD Board of Trustees Submitting the Names of Five Nominees or Less for Election to the Galveston Central Appraisal District Board of Directors.

Department Submitting Form: Policy and Legal Affairs

Cabinet Member's Approval: Leila Sarmecanic