

MINUTES
BOARD OF TRUSTEES
WORKSHOP MEETING
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
MARCH 2, 2026

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 March 2, 2026.

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 - ABSENT

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

3. *Community Input*

No members of the community addressed the Board.

4. *Information and Discussion*

A. *Franklin Covey Contract Renewal and Update for Leader in Me*

Ms. Monica Giuffre, Director of Instructional Design, presented the information to the Board. Members of the Board made comments and had questions. Ms. Giuffre answered the questions.

B. *Clear Tech: Partnership Between Texas Tech University (TTU) and Clear Creek ISD to Provide K-12 Online Courses to CCISD for Asynchronous Learning*

Ms. Kelly Lane, Director of Instructional Technology, presented the information to the Board. Special guest, Dr. Robert Bayard, Superintendent of Texas Tech K-12, was at the meeting and presented the Board with more information regarding the partnership between Texas Tech K-12 and CCISD. Three Principals presented information for each grade level's participation in Clear Tech. Members of the Board made comments and asked questions. Ms. Lane, members of Cabinet, CCISD Principals, and special guests answered the questions.

C. Discuss 2026 – 2027 Staffing Update

Dr. Robert Branch, Assistant Superintendent of Human Resources, presented the information to the Board. Members of the Board made comments and asked questions. Dr. Branch answered the questions.

5. Action

A. Consent Agenda

Vice President Cejka moved to accept the consent agenda as presented minus item #2. The motion carried unanimously.

1. Consider Approval of Human Resources Board Report
- ~~2. Consider Approval of Partnership between Texas Tech University (TTU) and Clear Creek ISD to Provide K-12 Online Courses to CCISD for Asynchronous Learning~~
2. Consider Approval of Partnership between Texas Tech University (TTU) and Clear Creek ISD to Provide K-12 Online Courses to CCISD for Asynchronous Learning

Trustee Larson made comments regarding item #2. He thanked all involved in getting Clear Tech started and moved to approve the Superintendent's recommendation that the Board authorize the Superintendent to negotiate and execute a Memorandum of Understanding with Texas Tech University. The motion passed unanimously.

B. Consider Approval of Joint Election Agreement with the City of Nassau Bay

Ms. Alice Benzaia, Chief Financial Officer, presented the information to the Board. Trustee Mackay moved to accept the Superintendent's recommendation that the Board approve a Joint Election Agreement with the City of Nassau Bay. The motion passed unanimously.

6. Closed Session

There were no items presented for closed session at this meeting.

7. Adjournment

President Cottrell adjourned the meeting at 6:41 p.m.

Jonathan Cottrell, Board President

Jeff Larson, Secretary

Date Approved: _____