MINUTES
BOARD OF TRUSTEES
WORKSHOP MEETING
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
JULY 13, 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 July 13, 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
	Jamieson Mackay, Secretary
	Jay Cunningham, Trustee
	Arturo Sanchez, Trustee
	Jeff Larson, 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 moved to accept the consent agenda as presented. The motion carried unanimously.
   1. Consider Approval of Human Resources Board Report

   B. *Consider Approval of 2026 – 2027 CCISD Health Insurance Premium Contributions*
   Ms. Alice Benzaia, Chief Financial Officer, presented the information to the Board. Members of the Board made comments and asked questions. Ms. Benzaia answered the questions. Secretary Mackay moved to accept the Superintendent's recommendation that the District maintain it's 2025 – 2026 contribution levels for health insurance premiums, with no changes for any plan or coverage tier. The motion passed unanimously.

C. ***Consider Approval of the Ratification of a Purchase Contract for Emergency Electrical Repairs at Clear Creek High School***

Mr. Paul Miller, Assistant Superintendent of Support Services, presented the information to the Board. Members of the Board made comments and asked questions. Mr. Miller answered the questions. Vice President Cejka moved to accept the Superintendent's recommendation and ratify a purchase contract to C & D Electric in the amount of $1,539,545 for emergency electrical repairs at Clear Creek High School. The motion passed unanimously.

5. Information and Discussion

A. **2026 – 2027 Strategic Budget Team Report**

Dr. Karen Engle, Superintendent, and members of the Superintendent's Cabinet, presented the information to the Board. Members of the Board made comments and asked questions. Dr. Engle and members of Cabinet answered the questions.

B. **2026 – 2027 Budget Update**

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

C. 2026 – 2027 District Goals

Dr. Karen Engle, Superintendent, and members of the Superintendent's Cabinet, presented the information to the Board. Members of the Board made comments and asked questions. Dr. Engle and members of Cabinet answered the questions.

6. Adjournment

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

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Jonathan Cottrell, Board President

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Jamieson Mackay, Secretary

Date Approved: ____________

Minutes prepared by Greta McMahon