

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, July 24, 2025**

POSTED
AT 1070 O'CLOCK A M

JUL 17 2025

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY Mickey Spaul Deputy

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, July 24, 2025 at 6:00 PM at the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas. The subjects to be discussed, considered, or upon which any formal action may be taken during the regular meeting are as follows:

1. **CALL TO ORDER**
 - A. WELCOME
 - B. INVOCATION
 - C. REGENTS PRESENT/ABSENT
 - D. COLLEGE OFFICIALS PRESENT
2. **CERTIFICATION OF POSTING NOTICE OF MEETING**
3. **PUBLIC COMMENTS**

(PLEASE COMPLETE A REQUEST CARD PRIOR TO THE START OF THE MEETING. THE BOARD CHAIRPERSON MAY LIMIT THE TIME OF APPEARANCE BEFORE THE BOARD TO THREE MINUTES.)
4. **CONSIDERATION AND POSSIBLE ACTION ON MINUTES**
 - A. May 14, 2025 Informational Meeting
 - B. May 15, 2025 Regular Meeting
5. **CONSENT AGENDA**
 - A. 2025-2026 FINANCIAL AID HANDBOOK
 - B. CONSIDER BIDS ON DELINQUENT PROPERTIES AS A RESULT OF SHERIFF'S SALE
(DETAILED HANDOUT IN BOARD PACKET)
 - C. CONSIDERATION AND POSSIBLE ACTION ANNUAL MATH XL FEE
 - D. CONSIDERATION AND POSSIBLE ACTION SACSCOC POLICIES
6. **CONSIDERATION AND POSSIBLE ACTION FINANCIAL REPORTS**
 - A. May 2025 Financials
 - BANK RECONCILIATIONS / AVAILABLE BALANCES
 1. RECONCILIATIONS May 31, 2025
 - BUDGET TO ACTUAL ALL ACCOUNTS FY2025 TO May 31, 2025
 - VARIANCE ANALYSIS FOR THE MONTH OF May 2025
 - LISTING OF CHECKS OF OPERATION FOR MONTH OF May 2025
 - INVESTMENT REPORT- EDWARD JONES FOR THE MONTH OF May 2025
 - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
 - B. June 2025 Financials
 - BANK RECONCILIATIONS / AVAILABLE BALANCES
 1. RECONCILIATIONS June 30, 2025
 - BUDGET TO ACTUAL ALL ACCOUNTS FY2025 TO June 30, 2025

*If during the course of the meeting any discussion of any items on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551.

- VARIANCE ANALYSIS FOR THE MONTH OF June 2025
 - LISTING OF CHECKS OF OPERATION FOR MONTH OF June 2025
 - INVESTMENT REPORT- EDWARD JONES FOR THE MONTH OF June 2025
 - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
7. **CONSIDERATION AND POSSIBLE ACTION ON EMPLOYEE SALARY INCREASES FOR FY 26**
 8. **CONSIDERATION AND POSSIBLE ACTION ON RFP 2025-06- LIABILITY/PROPERTY/CASUALTY INSURANCE**
 9. **REVIEW OF COLLEGE MISSION STATEMENT**
 - **Local Policy AD — Educational Role, Mission, Purpose, and Responsibility**
 10. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 003-07-24-2025-RM USDA- RD COMMUNITY FACILITIES LOAN AND GRANT PROGRAM**
 11. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 004-07-24-2025-RM- 2025 UPDATED DONLEY COUNTY HAZARD MITIGATION PLAN**
 12. **CONSIDERATION AND POSSIBLE ACTION ON PROPOSED 2025-2026 BUDGET**
 13. **CONSIDERATION AND POSSIBLE ACTION ON INVESTMENT COMMITTEE REPORT**
 14. **CONSIDERATION AND POSSIBLE ACTION ON AD VALOREM RATE FOR 2025-2026**
-
15. **RATIFY NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS**
 - A. **NEW HIRES**
 - Kelli Woodard, Testing Coordinator- Clarendon Campus
 - Daniel Morgan, Head Baseball Coach – Clarendon Campus
 - B. **RESIGNATIONS**
 - Dr. Mitch Parker, Director of Student Life- Clarendon Campus
 - Cindy Upton, Assistant to President- Clarendon Campus
 - C. **REASSIGNMENTS**
 - Johnny Treichel, Dean of Students – Clarendon Campus
 - Latonya Brown, CNA and VN Instructor – Childress Campus
 - D. **OTHER**
 - Tony Baird – Clarendon Campus
-
16. **REPORTS-NON-ACTION ITEMS**
 - A. **President's Report**
 - Aspen Institute
 - South Dakota Property
 17. **ADJOURNMENT**
- Texas D. "Tex" Buckhaults*
President

*If during the course of the meeting any discussion of any items on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551.

PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
PUBLIC NOTICE FOR INFORMATIONAL MEETING
VIP ROOM OF THE BAC
CLARENDON COLLEGE – CLARENDON, TEXAS
WEDNESDAY, JULY 23, 2025

POSTED
AT 10:10 O'CLOCK 11 M

JUL 17 2025

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY Misty Speed Deputy

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that an informational meeting of the Clarendon College Board of Regents will be held on Wednesday, July 23, 2025 at 9:00 AM at the VIP Room of the BAC on the Clarendon Campus of Clarendon College, Clarendon, Texas. The subjects to be discussed, considered, or upon which no formal action may be taken during the informational meeting are as follows:

1. PUBLIC COMMENTS

(PLEASE COMPLETE A REQUEST CARD PRIOR TO THE START OF THE MEETING. THE BOARD CHAIRPERSON MAY LIMIT THE TIME OF APPEARANCE BEFORE THE BOARD TO THREE MINUTES.)

2. INFORMATIONAL Q&A ON AD VALOREM RATES

3. INFORMATIONAL Q&A ON FY 26 BUDGET

Texas D. "Tex" Buckhaults
President

*If during the course of the meeting any discussion of any items on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551.