

POSTED
AT 4:00 O'CLOCK P M

OCT 15 2025

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY

Misty Speed
Deputy

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR CALLED MEETING
BAIRFIELD ACTIVITY CENTER- VIP ROOM
CLARENDON COLLEGE – CLARENDON, TEXAS - CONFERENCE # 8068744816
THURSDAY, OCTOBER 23, 2025**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a called meeting of the Clarendon College Board of Regents will be held on Thursday, October 23, 2025 at 4:00 PM at the Bairfield Activity Center VIP Room on the Clarendon Campus of Clarendon College, Clarendon. To join via Zoom Conference, dial 806-874-4816. 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. September 18, 2025 Regular Meeting
 - B. October 6, 2025 Called Meeting – Real Property
5. CONSENT AGENDA
 - A. TAX DEEDS – McLEAN & HOWARDWICK PROPERTIES - CONSIDER BIDS ON DELINQUENT PROPERTIES AS A RESULT OF SHERIFF'S SALE (DETAILED HANDOUT IN BOARD PACKET)
6. CONSIDERATION AND POSSIBLE ACTION FINANCIAL REPORTS
 - A. SEPTEMBER 2025 FINANCIALS
 - BANK RECONCILIATIONS / AVAILABLE BALANCES
 - BUDGET TO ACTUAL ALL ACCOUNTS FY2025 TO SEPTEMBER 30, 2025
 - REVIEW OF CUSTODIAL ACCOUNTS FY 2025 TO SEPTEMBER 30, 2025
 - LISTING OF CHECKS OF OPERATION FOR MONTH OF SEPTEMBER 2025
 - INVESTMENT REPORT- EDWARD JONES FOR THE MONTH OF SEPTEMBER 2025
 - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
7. CONSIDERATION AND POSSIBLE ACTION ON CLARENDON COLLEGE FACULTY SENATE CONSTITUTION

*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.

8. CONSIDERATION AND POSSIBLE ACTION ON POLICY CAK (LOCAL) – INVESTMENT POLICY
9. CONSIDERATION AND POSSIBLE ACTION ON 2026-2027 & 2027-2028 ACADEMIC CALENDARS
10. CONSIDERATION AND POSSIBLE ACTION ON SACSOC POST-VISIT UPDATE
11. CONSIDERATION AND POSSIBLE ACTION ON RFP 2025-07 – BUS PURCHASE
12. CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-01 – VENDOR FOR I.T. SERVICES PROVIDER
13. CONSIDERATION AND POSSIBLE ACTION ON WATER WELL DRILLING SERVICES FOR CLARENDON COLLEGE MAIN CAMPUS
14. CONSIDERATION AND POSSIBLE ACTION ON SCHEDULING THE NEXT REGULAR BOARD OF REGENTS MEETING FOR DECEMBER 18th, 2025 OR SCHEDULING A CALLED MEETING ON A DIFFERENT DATE FOR DECEMBER DUE TO THE HOLIDAYS.
15. CONSIDERATION AND POSSIBLE ACTION ON CURRENT I.T. POLICY UPDATES
 - Software Currency Policy
 - User Accounts Password Policy
16. RATIFY NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS
 - A. NEW HIRES
 - Payton Durham, Temporary Resident Life Coordinator – Effective 10/1/2025
 - B. RESIGNATIONS
 - Sherry Blakeney, Administrative Assistant, Pampa – Effective 9/30/2025
 - C. APPOINTMENTS - None
 - D. REASSIGNMENTS - None
 - E. OTHER - None
17. REPORTS-NON-ACTION ITEMS
 - A. President's Report
 - B. Clarendon to Greenbelt Tap Project – Supplemental Easement Offer by SWEPCO Electric
 - B. Dir. of Online Education, English Dept. Coordinator – Faculty Senate Minutes for Sept. 26th Meeting
18. ADJOURNMENT

Texas D. "Tex" Buchhaltis
President

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