

MAY 12 2025

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS  
BY *Werner D. Davis*  
Deputy

PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
BAIRFIELD ACTIVITY CENTER- VIP ROOM  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, May 15, 2025

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, May 15, 2025 at 6:00 PM at the Bairfield Activity Center VIP Room on the Clarendon Campus of Clarendon College, Clarendon. 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. April 17, 2025 Informational Meeting
  - B. April 17, 2025 Regular Meeting
5. CONSENT AGENDA
  - A. IT ARTIFICIAL INTELLIGENCE USAGE POLICY
  - B. TASB POLICY UPDATE 49
  - C. 2025-2026 COLLEGE CATALOG
  - D. 2025-2026 STUDENT HANDBOOK
  - E. 2025-2026 PERSONNEL HANDBOOK
6. CONSIDERATION AND POSSIBLE ACTION FINANCIAL REPORTS
  - A. April 2025 Financials
    - BANK RECONCILIATIONS / AVAILABLE BALANCES
      1. RECONCILIATIONS Apr 30, 2025
    - BUDGET TO ACTUAL ALL ACCOUNTS FY2025 TO April 30, 2025
    - REVIEW OF CUSTODIAL ACCOUNTS FY 2025 TO April 30, 2025
    - LISTING OF CHECKS OF OPERATION FOR MONTH OF April 2025
    - INVESTMENT REPORT- EDWARD JONES FOR THE MONTH OF April 2025
    - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
7. CONSIDERATION AND POSSIBLE ACTION ON ENGAGEMENT LETTER WITH CONDLEY & COMPANY
8. CONSIDERATION AND POSSIBLE ACTION ON ADA RENOVATIONS FOR HARNED SISTERS AUDITORIUM
9. CONSIDERATION AND POSSIBLE ACTION ON JUNE AND JULY REGULAR BOR MEETINGS

\*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.

10. CONSIDERATION AND POSSIBLE ACTION ON SETTING CALLED MEETING IN JULY TO CONSIDER 2025-2026 BUDGET & TAX RATE
11. CONSIDERATION AND POSSIBLE ACTION ON 9-MONTH, 10-MONTH & 12-MONTH FACULTY REHIRS
12. CONSIDERATION AND POSSIBLE ACTION ON GREAT WESTERN DINING CONTRACT
13. CONSIDERATION AND POSSIBLE ACTION IN CHANGE IN VENUE FOR FALL 2025 AND SPRING 2026 COMMENCEMENTS
14. CONSIDERATION AND POSSIBLE ACTION IN RFQ# 2025-04 ATHLETIC INSURANCE PROPOSALS
15. CONSIDERATION AND POSSIBLE ACTION OF THE ASSESSMENT & COLLECTIONS AGREEMENT WITH GRAY COUNTY
16. CLOSED SESSION\* SEC 551.076 SAFETY & SECURITY AUDIT
17. CONSIDERATION AND ACTION TAKEN ON ITEMS DISCUSSED DURING CLOSED SESSION
18. RATIFY NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS
  - A. NEW HIRES
    - Casey Baird, Cosmetology Substitute, Pampa Center
    - Judith Jones, Adjunct History Instructor
  - B. RESIGNATIONS
    - Tammi Carranza, GED Instructor, Pampa Center
    - Cory Russell, Head Baseball Coach, Clarendon Campus
    - Trevor Chaney, Assistant Baseball Coach, Clarendon Campus
    - Morgan De La Cruz, FT Cosmetology Instructor,
  - C. APPOINTMENTS
    - Kaitlynn Shields, Caring Campus Director, Clarendon Campus
  - D. REASSIGNMENTS
  - E. OTHER
19. REPORTS-NON-ACTION ITEMS
  - A. Faculty Senate Representative
    - Faculty Senate Meeting Minutes
  - B. President's Report
    - First Draft of FY26 Budget
    - Legislative Information
20. ADJOURNMENT

*Texas D. "Tex" Buchhardt*  
President

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