

POSTED  
AT 12:00 CLOCK P M

OCT 10 2025

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY *Latanya Simon Osby*

PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
BAIRFIELD ACTIVITY CENTER- VIP ROOM  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, OCTOBER 16, 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, October 16, 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. 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
8. CONSIDERATION AND POSSIBLE ACTION ON 2026-2027 & 2027-2028 ACADEMIC CALENDARS

\*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.

9. CONSIDERATION AND POSSIBLE ACTION ON SACSOC POST-VISIT UPDATE
10. CONSIDERATION AND POSSIBLE ACTION ON RFP 2025-07 – BUS PURCHASE
11. CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-01 – VENDOR FOR I.T. SERVICES PROVIDER
12. CONSIDERATION AND POSSIBLE ACTION ON WATER WELL DRILLING SERVICES FOR CLARENDON COLLEGE MAIN CAMPUS
13. CONSIDERATION AND POSSIBLE ACTION ON SCHEDULING THE NEXT REGULAR BOARD OF REGENTS MEETING FOR DECEMBER 18<sup>th</sup>, 2025 OR SCHEDULING A CALLED MEETING ON A DIFFERENT DATE FOR DECEMBER DUE TO THE HOLIDAYS.
14. CONSIDERATION AND POSSIBLE ACTION ON CURRENT I.T. POLICY UPDATES
  - Software Currency Policy
  - User Accounts Password Policy
15. 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
16. 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. 26<sup>th</sup> Meeting
17. ADJOURNMENT

*Texas D. "Tex" Buckhardt's*  
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.