

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, October 22, 2026**

POSTED
AT 11:07 O'CLOCK P M

OCT 15 2026

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 a regular meeting of the Clarendon College Board of Regents will be held on Thursday, October 22, 2026 at 5:45 PM at the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas. Regents will convene for dinner in the Bairfield Activity Center and the official business portion of the meeting will be called to order at 6:30 PM in the VIP Room of the Bairfield Activity Center. 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 – REQUEST TO SPEAK** <https://forms.office.com/r/cgFeN7vji4>
4. **CONSENT AGENDA**
 - MINUTES OF SEPTEMBER 17, 2026 REGULAR MEETING
 - SEPTEMBER 2026 FINANCIALS
 - EQUITY IN ATHLETICS REPORT
 - ANNUAL FIRE SAFETY REPORT
 - ANNUAL SECURITY REPORT
5. **CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-04 ERP SOFTWARE PROVIDER PROPOSALS REPORT**
6. **CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF THE MEMORANDUMS OF UNDERSTANDING: EMERGENCY SERVICES AND INCIDENT RESPONSE AGREEMENT WITH DONLEY COUNTY AND THE CITY OF CLARENDON AND CLARENDON COLLEGE REUNIFICATION-ANNEX**
7. **CONSIDERATION AND POSSIBLE ACTION ON VENDOR DUE DILLIGENCE POLICY**
8. **CONSIDERATION AND POSSIBLE ACTION ON I.T. LIABILITY COVERAGE EXTENSION**
9. **CONSIDERATION AND POSSIBLE ACTION ON THE ESTABLISHMENT OF AN ENDOWED SCHOLARSHIP – HOPE ENDOWED SCHOLARSHIP**
10. **REVIEW AND POSSIBLE ACTION ON CLARENDON COLLEGE LOCAL POLICY CAK – INVESTMENT POLICY**
11. **REVIEW AND POSSIBLE ACTION ON USE OF HARNED SISTERS FINE ARTS AUDITORIUM CONTINGENCY FUNDS**

*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.

12. REVIEW AND POSSIBLE ACTION ON EVALUATION OF STRATEGIC PLAN "HONORING OUR LEGACY, SHAPING OUR FUTURE 2024-2028"
 13. UPDATE ON STAMPEDE RODEO EVENT HELD RECENTLY – INFORMATIONAL, NO VOTE/NON-ACTION ITEM
 14. RATIFICATION OF NEW HIRES / RESIGNATIONS / APPOINTMENTS / REASSIGNMENTS
 - A. NEW HIRES/RATIFICATION
 - Re-Hired Mariana Z. Minotto – Assistant Volleyball Coach – 9/7/2026
 - B. RESIGNATIONS
 - Tyson Pate – Welding Director – 9/30/2026
 - C. REASSIGNMENTS/CHANGES
 - Tyler Kelley – PT to FTE – Welding Instructor – 10/1/2026
 15. PRESIDENTIAL REPORT:
 - Men's and Women's Basketball home games schedule overview
 16. ADJOURNMENT
- Texas D. "Tex" Buckhaults* - President

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