

PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, July 23, 2026

POSTED
AT 4:00 O'CLOCK PM

JUL 16 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, July 23, 2026 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 – REQUEST TO SPEAK <https://forms.office.com/r/cgFeN7vjy4>
4. DISCUSSION ON A/R TOOLS AND COMPARISON BETWEEN MEADOW SOFTWARE VS HERRING BANK (Continued as tabled item from the Board meeting in June – To be presented at a future meeting)
5. CONSENT AGENDA
 - MINUTES OF JUNE 25, 2026 REGULAR MEETING
 - JUNE 2026 FINANCIALS
6. CONSIDERTATION AND POSSIBLE ACTION ON RFP 2026-04 – ERP SOFTWARE (Continued as tabled item from the Board meeting in June – To be presented at a future meeting)
7. CONSIDERATION AND POSSIBLE ACTION ON MATH XL FEE INCREASE, NEW BARBERING CURRICULUM APPROVAL AND BARBERING COURSE FEES APPROVAL
8. CONSIDERATION AND POSSIBLE ACTION ON STUDENT HANDBOOK FOR 2026 - 2027
9. CONSIDERATION AND POSSIBLE ACTION ON FINANCIAL AID HANDBOOK FOR 2026 - 2027
10. CONSIDERATION AND POSSIBLE ACTION ON COLLEGE CATALOG FOR 2026 - 2027
11. CONSIDERATION AND POSSIBLE ACTION ON EMPLOYEE COMPENSATION INCREASES FOR 2026 – 2027
12. CONSIDERTATION AND POSSIBLE ACTION ON NAMING OF COLLEGE DUPLEXES *Tabled item from the Board meeting in June
13. UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION PROJECT STATUS – INFORMATIONAL, NO VOTE/NON-ACTION ITEM
14. RATIFICATION OF NEW HIRES / RESIGNATIONS / APPOINTMENTS / REASSIGNMENTS

A. NEW HIRES/RATIFICATION

*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.

- Markeeta Howard – Academic / Student Affairs Specialist – 7/23/2026
- Ryan Donohoo – Assistant Men's Basketball Coach – 8/1/2026

B. RESIGNATIONS

- None

C. REASSIGNMENTS - Don Hibbs – CDL Instructor, Pampa – 7/16/2026

15. **PRESIDENTIAL REPORT:**

- FY 2027 Budget sample draft

16. **ADJOURNMENT**

Texas D. "Tex" Buckhaults - President

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