

CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF CALLED MEETING THURSDAY, AUGUST 20, 2026
– 2026-2027 BUDGET

The Board of Regents of Clarendon College met in called session on Thursday, August 20, 2026 at 5:45 p.m. in the Bairfield Activity Center of Clarendon College, Clarendon, Texas.

Chairman, Jim Shelton called the meeting to order at 5:45 p.m.

AGENDA ITEM #1: The invocation was given by Dr. Guy Ellis

Regents Present: Chairman, Jim Shelton; Vice Chairman, Lon Adams; Secretary Janice Knorpp and Members Dr. Guy Ellis; Jay Anders; Chris Matthews and Carey Wann.

Regents Absent: Members Shaun O'Keefe and Clay Montgomery

College Officials Present: Tex Buckhaults, President; Darrin Trumper, Asst. to the President; Michael Metcalf, Comptroller; Brandi Havens, Registrar and Brad Vanden Boogaard, V.P. of Academic Affairs

Others Present: Dr. Lauraine Paul

AGENDA ITEM #2: CERTIFICATION OF POSTING NOTICE OF MEETING:

Motion by Lon Adams with a second by Chris Matthews to approve the Certification of Notice of posting of Board of Regents called meeting for August 20, 2026.

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #3: PUBLIC COMMENT: None

AGENDA ITEM #4: PUBLIC HEARING ON PROPOSED FY2026-2027 BUDGET:

No Action, no public comment or questions.

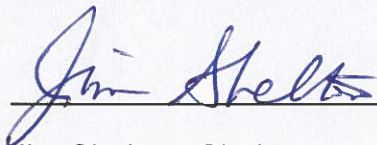
AGENDA ITEM #5: CONSIDERATION AND POSSIBLE ACTION TO ADOPT FY 2026-2027 BUDGET:

Motion by Carey Wann with a second by Janice Knorpp to Adopt FY2026-2027 Budget as proposed.

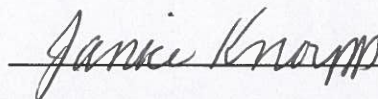
Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #6: ADJOURNMENT:

Mr. Shelton, Chairman of the Board announced, "If there is no objection, we will now adjourn the meeting. Hearing no objection, this meeting is now adjourned at 6:00 pm. RONR (12 ed.) 21:15

A handwritten signature in blue ink, appearing to read "Jim Shelton", is written over a horizontal line.

Jim Shelton, Chairman

A handwritten signature in blue ink, appearing to read "Janice Knorpp", is written over a horizontal line.

Janice Knorpp, Secretary