CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF REGULAR MEETING THURSDAY, AUGUST 20, 2026

The Board of Regents of Clarendon College met in regular session on Thursday, August 20th, 2026 at 6:00 p.m. in the Bairfield Activity Center of Clarendon College, Clarendon, Texas.

Board Chair, Jim Shelton, called the meeting to order at 6:01 p.m.

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

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

Regents Absent: Members: Clay Montgomery & Shaun O'Keefe

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

Others Present: Dr. Lauraine Paul

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

Motion by Chris Matthews with a second by Dr. Guy Ellis to approve the certification of notice of posting of board of regents regular meeting agenda for August 20, 2026.

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

AGENDA ITEM #3: PUBLIC COMMENT: None

AGENDA ITEM #4: CONSIDERATION AND POSSIBLE ACTION ON CHILDRESS CENTER PILoT FUND:

Motion by Lon Adams with a second by Jay Anders that establishing a designated bank account for the Childress center Payment In Lieu of Taxes (PILoT) Fund be approved as presented.

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

AGENDA ITEM #5: CONSIDERATION AND POSSIBLE ACTION ON TASB CONTRIBUTION & COVERAGE:

Motion by Dr. Guy Ellis with a second by Chris Matthews that TASB Contribution & Coverage policy be approved as presented.

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

AGENDA ITEM #6: CONSENT AGENDA

- MINUTES OF JULY 23, 2026 REGULAR MEETING
- MINUTES OF AUGUST 5, 2026 CALLED MEETING
- JULY 2026 FINANCIALS

A. Motion by Lon Adams with a second by Carey Wann that the minutes of July 23, 2026 regular meeting be approved as presented.

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

B. Motion by Lon Adams with a second by Carey Wann that the minutes of August 5, 2026 called meeting be approved as presented.

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

C. Motion by Lon Adams with a second by Carey Wann that the July 2026 Financials be approved as presented.

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

AGENDA ITEM #7: *CLOSED SESSION at 6:16 PM* - SEC. §551.074 Personnel – Administration Personnel Contracts Review

AGENDA ITEM #8: *RETURN TO OPEN SESSION AT 6:42 PM*

AGENDA ITEM #9: CONSIDERATION AND POSSIBLE ACTION ON ADMINISTRATION PERSONNEL CONTRACT EXTENSION & COMPENSATION:

Motion by Carey Wann with a second by Dr. Guy Ellis that the Administration Personnel Contract Extension & Compensation be approved as presented.

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

AGENDA ITEM #10: DISCUSSION ON ATHLETICS DIRECTOR'S HONOR ROLL, GPAs & PRESIDENTIAL SCHOLARSHIPS – No Vote/Non-Action Item.

AGENDA ITEM #11: UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION STATUS - Non-Action Item for informational purposes only.

AGENDA ITEM #12: APPROVAL AND RATIFICATION OF NEW HIRES / RESIGNATIONS AND REASSIGNMENTS:

A. NEW HIRES/RATIFICATION

- Aracelli Carreon-Jimenez – Instructor of Cosmetology, Dumas ISD – 8/3/2026
- Noah Branham – Assistant Baseball Coach – 7/27/2026

B. RESIGNATIONS

- Wyatt Smith – Women's Rodeo Coach – 8/7/2026
- Zariah Sango – Assistant Women's Basketball Coach – 8/11/2026
- Lindy Alexander – Softball Coach – 8/18/2026

C. REASSIGNMENTS - None

Motion by Janice Knorpp with a second by Lon Adams to ratify new hires, resignations and reassignments.

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

AGENDA ITEM #13: 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 6:52 pm" RONR (12 ed.) 21:15

Jim Shelton

Jim Shelton, Chair

Janice Knorpp

Janice Knorpp, Secretary