

PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER- VIP ROOM
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, NOVEMBER 20, 2025

POSTED
AT 11:55 O'CLOCK A M

NOV 17 2025 ms

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, November 20, 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 FORMAL RESOLUTION 005-11-20-2025-RM
Reauthorization of Actions Potentially Subject to Voidability from October 23, 2025, Clarendon College Board of Regents Called Meeting
 - A. Unofficial minutes from Board of Regents Meeting 10/23/2025.
 - B. Review of votes
5. CONSIDERATION AND POSSIBLE ACTION ON CLARENDON COLLEGE ANNUAL FINANCIAL REPORT FOR FY25 AS PRESENTED BY CONDLEY AND COMPANY LLP.
6. CONSIDERATION AND POSSIBLE ACTION ON FINANCIAL REPORTS
 - A. OCTOBER 2025 FINANCIALS
 - BANK RECONCILIATIONS / AVAILABLE BALANCES
 - BUDGET TO ACTUAL ALL ACCOUNTS FY2025 TO OCTOBER 31, 2025
 - REVIEW OF CUSTODIAL ACCOUNTS FY 2025 TO OCTOBER 31, 2025
 - LISTING OF CHECKS OF OPERATION FOR MONTH OF OCTOBER 2025
 - INVESTMENT REPORT- FOR THE MONTH OF OCTOBER 2025
 - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
7. CONSIDERATION AND POSSIBLE ACTION TO REMOVE TABLED ITEM FACULTY SENATE CONSTITUTION FROM PREVIOUS MEETING ON 10/23/2025.
 - A. REMOVE FROM TABLE
 - B. CLARENDON COLLEGE FACULTY SENATE CONSTITUTION

*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.

8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTIONS FOR APPRAISAL DISTRICT BOARD OF DIRECTOR BALLOTS
 - A. 006-11-20-2025-RM VOTE FOR CANDIDATES FOR DONLEY COUNTY APPRAISAL BOARD OF DIRECTORS.
 - B. 007-11-20-2025-RM VOTE FOR CANDIDATES FOR GRAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
 - C. 008-11-20-2025-RM VOTE FOR CANDIDATES FOR CHILDRESS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
9. RATIFY NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS
 - A. NEW HIRES
 - Lorelee Ramos, Allied Health Admin. Assistant – Childress – Effective 10-20-25
 - April Dominguez, Admin. Assistant – Pampa – Effective 12-1-25
 - Melissa Woods, Director of Dual Credit – Clarendon – Effective 12-1-25
 - B. RESIGNATIONS
 - Amanda Wagoner, Custodial Staff – Clarendon Campus – Effective 10-20-25
 - C. APPOINTMENTS - None
 - D. REASSIGNMENTS
 - Charles Reed, Custodial Staff – Clarendon Campus – Effective 11-10-25
 - E. OTHER – None
10. REPORTS-NON-ACTION ITEMS
 - A. President's Report
 - Aspen Leadership training
 - CC Foundation – Panhandle Gives
 - B. Registrar updates, Brandi Havens
 - Dual Credit student update
 - 2024-2025 Graduate update
 - Clarendon College by the numbers presentation

11. ADJOURNMENT

Texas D. "Tex" Buckhaults
President

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