

PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER- VIP ROOM
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, SEPTEMBER 18, 2025

POSTED
AT 235 O'CLOCK P M

SEP 15 2025

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, September 18, 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 MINUTES
 - A. August 21, 2025 Called Meeting – FY2025-2026 Budget
 - B. August 21, 2025 Called Meeting – FY2025-2026 Tax Rate
 - C. August 21, 2025 Regular Meeting
5. CONSENT AGENDA
 - A. TAX DEEDS – McLEAN & HOWARDWICK PROPERTIES - CONSIDER BIDS ON DELINQUENT PROPERTIES AS A RESULT OF SHERIFF'S SALE (DETAILED HANDOUT IN BOARD PACKET)
6. QEP/QUALITY ENHANCEMENT PLAN REVIEW
7. CONSIDERATION AND POSSIBLE ACTION FINANCIAL REPORTS
 - A. AUGUST 2025 FINANCIALS
 - BANK RECONCILIATIONS / AVAILABLE BALANCES
 - BUDGET TO ACTUAL ALL ACCOUNTS FY2025 TO AUGUST 31, 2025
 - REVIEW OF CUSTODIAL ACCOUNTS FY 2025 TO AUGUST 31, 2025
 - LISTING OF CHECKS OF OPERATION FOR MONTH OF AUGUST 2025
 - INVESTMENT REPORT- EDWARD JONES FOR THE MONTH OF AUGUST 2025
 - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
8. CLOSED SESSION* WITH ATTORNEY ON REAL ESTATE MATTERS – TGC § 551.072

*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.

9. RETURN TO OPEN SESSION
10. CONSIDERATION AND ACTION TAKEN ON ITEMS DISCUSSED DURING CLOSED SESSION
11. CONSIDERATION AND POSSIBLE ACTION ON NOMINATIONS FOR DONLEY COUNTY APPRAISAL BOARD
12. CONSIDERATION AND POSSIBLE ACTION ON RFP 2025-05 – BASEBALL FIELD ARTIFICIAL TURF
13. CONSIDERATION AND POSSIBLE ACTION ON RFP 2025-07 – BUS PURCHASE
14. CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-01 –VENDOR FOR I.T. SERVICES PROVIDER
15. CONSIDERATION AND POSSIBLE ACTION ON CURRENT I.T. POLICY UPDATES
 - Data Access Review Policy
 - Physical Access Policy
 - Change Management Policy
 - Data Classification Policy
16. RATIFY NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS
 - A. NEW HIRES
 - Zariah Sango, Asst. Women's Basketball Coach
 - Marcia Ball, Custodial Staff – Effective 9/9/2025
 - B. RESIGNATIONS
 - Yesica Lerma, Custodial Staff – Pampa Campus – Effective 8/31/2025
 - Elizabeth Rice, Admin. Assistant, Allied Health – Pampa Campus – Effective 8/31/2025
 - C. APPOINTMENTS - None
 - D. REASSIGNMENTS - None
 - E. OTHER - None
17. REPORTS-NON-ACTION ITEMS
 - A. President's Report
 - Seed money for club organization
 - B. Vice President of Academic Affairs, Brad Vanden Boogaard – Overview on SACSOC Visit
 - C. Registrar, Brandi Havens – Updates on KPIs, Leading/Lagging Indicators
18. ADJOURNMENT

Texas D. "Tex" Buckhaults
President

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