

POSTED
AT 8:10 O'CLOCK A.M.

FEB 19 2026

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY Misty Spigel Deputy
C

PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, February 19, 2026

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, February 19, 2026 at 5:45 PM at the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas. Regents will convene for dinner in the Bairfield Activity Center and the official business portion of the meeting will be called to order at 6:30 PM in the VIP Room of the Bairfield Activity Center. 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. CONSIDERATION AND POSSIBLE ACTION ON MINUTES
JANUARY 15, 2026 REGULAR MEETING
5. CONSENT AGENDA
 - A. VACANT CITY PROPERTY REQUEST
 - B. DELINQUENT PROPERTY BID
 - C. JANUARY 2026 FINANCIALS
6. CONSIDERATION AND POSSIBLE ACTION TO CALL A BOARD OF REGENTS ELECTION FOR AVAILABLE POSITIONS 7, 8 & 9 TO BE HELD CONCURRENT WITH GENERAL ELECTIONS ON MAY 2ND, 2026
7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 001-02-19-2026-RM TO DESIGNATE NEW EMPLOYEES TO CONDUCT BUSINESS ON THE COLLEGE'S BEHALF
8. REVIEW OF STRATEGIC PLAN – HONORING OUR LEGACY
9. REVIEW AND DISCUSSION OF CLARENDON COLLEGE ENDOWED SCHOLORSHIPS
10. CONSIDERATION AND POSSIBLE ACTION ON RESCHEDULING MARCH BOARD MEETING TO MARCH 26, 2026
11. CONSIDERATION AND POSSIBLE ACTION ON BOARD OF REGENTS AND PRESIDENT'S EVALUATIONS
12. REVIEW OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION STATUS

*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.

13. RATIFICATION OF NEW HIRES / RESIGNATIONS / APPOINTMENTS / REASSIGNMENTS

A. NEW HIRES/RATIFICATION

- Gina Caracciolo, Payroll & Benefits Coordinator
- Mariah Putnam, Financial Aid Assistant
- Samantha Wilson, Cashier
- Regina Washington, Academic & Student Affairs Specialist

B. RESIGNATIONS

- Juana Cenicerros, Custodian
- Evie Wright, Payroll & Benefits Coordinator

C. REASSIGNMENTS – Stormy McAnear, Accounts Payable Clerk

14. ADJOURNMENT

Texas D. "Tex" Buckhaults - President

***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.**