POSTED AT 11:50 O'CLOCK A M

NOV 19 2026

CLERK COUNTY COURT, CONDLEY COUNTY, TEXAS BY Deputy

PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, November 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, November 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. **CONSENT AGENDA**
   - MINUTES OF NOVEMBER 22, 2026 REGULAR MEETING
   - OCTOBER 2026 FINANCIALS
5. **PRESENTATION OF INITIAL AUDITORS REPORT ON CLARENDON COLLEGE ANNUAL FINANCIAL REPORT FOR FY26 AS PRESENTED BY CONDLEY AND COMPANY LLP – INFORMATIONAL, NO VOTE/NON-ACTION ITEM**
6. **REVIEW AND POSSIBLE ACTION ON EVALUATION OF STRATEGIC PLAN "HONORING OUR LEGACY, SHAPING OUR FUTURE 2024-2028"**
   - **CLOSED SESSION*** SEC. §551.074 Personnel
7. ***RETURN TO OPEN SESSION**
8. **CONSIDERATION AND POSSIBLE ACTION ON PERSONNEL**
9. **RATIFICATION OF NEW HIRES / RESIGNATIONS / APPOINTMENTS / REASSIGNMENTS**
   - A. NEW HIRES/RATIFICATION
     - None
   - B. RESIGNATIONS
     - None
   - C. REASSIGNMENTS/CHANGES
     - Noel Hernandez – Promoted to Director of Welding/Industrial Maintenance – 11/1/2026

***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.**

10. PRESIDENTIAL REPORT:

- Update on Clarendon College Awarded $725,711 for USDA Distance Learning and Telemedicine Grant to expand educational access
- Harned Sisters 100 seat renovation is on track for re-installation Monday & Tuesday, November 16-17th ahead of December 4th Commencement Ceremony

11. 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.**