

POSTED
AT 12:29 O'CLOCK P.M.

MAY 15 2026

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY *Shelene Anison Deputy*

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, May 21, 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, May 21, 2026 at 6:00 PM at the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas. 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. **CERTIFICATES OF ELECTION & OATH OF OFFICE GIVEN – BOARD OF REGENTS, RE-ELECTED MEMBERS: GUY ELLIS, CHRIS MATTHEWS & CAREY WANN**
5. **CONSIDERATION AND POSSIBLE ACTION ON BOARD REORGANIZATION**
6. **CLOSED SESSION***
 - SEC. §551.071 - Consultation with attorney
 - SEC. §551.076 I.T. Safety & Security Policies
 - SEC. §551.074 Personnel - Board of Regents Evaluations Analysis/Results
 - SEC. §551.074 Personnel – President’s Evaluation Analysis/Results
 - SEC. §551.074 Personnel – President’s Contract Review
7. ***RETURN TO OPEN SESSION**
 - **CONSIDERATION AND POSSIBLE ACTION ON IRS REPORTING ISSUE**
 - **CONSIDERATION AND POSSIBLE ACTION ON I.T. POLICIES**
 - **CONSIDERATION AND POSSIBLE ACTION ON BOARD OF REGENTS SELF-EVALUATIONS**
 - **CONSIDERATION AND POSSIBLE ACTION ON BOARD EVALUATIONS OF THE PRESIDENT**
 - **CONSIDERATION AND POSSIBLE ACTION ON PRESIDENT’S CONTRACT EXTENSION & COMPENSATION**
8. **CONSENT AGENDA**
 - MINUTES OF APRIL 16, 2026 REGULAR MEETING
 - MINUTES OF MAY 11, 2026 CALLED MEETING
 - APRIL 2026 FINANCIALS
 - DELINQUENT PROPERTY BIDS – Howardwick & Hedley

***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. CONSIDERATION AND POSSIBLE ACTION ON TASB LOCAL POLICIES UPDATE 51
10. CONSIDERATION AND POSSIBLE ACTION ON INCREASE OF NURSING ATI FEES
11. CONSIDERATION AND POSSIBLE ACTION ON RECLASSIFICATION OF DUAL CREDIT TUITION AND FEES
12. CONSIDERATION AND POSSIBLE ACTION ON CHANGE OF DATE FOR JULY BOARD MEETING TO JULY 23, 2026 FROM JULY 16, 2026
13. CONSIDERATION AND POSSIBLE ACTION ON CURRICULUM REVIEWS:
 - LIBERAL ARTS
 - DRAMA
 - NURSING
 - PSYCHOLOGY & SOCIOLOGY
14. CONSIDERATION AND POSSIBLE ACTION ON ENGAGEMENT OF CONDLEY AND COMPANY, LLP TO CONDUCT THE ANNUAL FINANCIAL AUDIT REPORT FY26
15. CONSIDERATION AND POSSIBLE ACTION ON 10-MONTH AND 12-MONTH FACULTY REHIRE CONTRACTS
16. CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-05 – PAVING PAMPA PARKING LOT
17. DISCUSSION ON CCATT ANNUAL CONFERENCE IN HOUSTON/BAYTOWN, SEPTEMBER 17-19TH, 2026, NO VOTE/NON-ACTION ITEM
18. UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION PROJECT STATUS – INFORMATIONAL, NO VOTE/NON-ACTION ITEM
19. RATIFICATION OF NEW HIRES / RESIGNATIONS / APPOINTMENTS / REASSIGNMENTS
 - A. NEW HIRES/RATIFICATION
 - Joshua Watts – Custodian – Clarendon – 5/1/2026
 - B. RESIGNATIONS
 - Connie Wildcat – GED Instructor – Pampa – 4/13/2026
 - Daniel Morgan – Athletics Baseball Head Coach – 5/1/2026
 - C. REASSIGNMENTS - None
20. ADJOURNMENT

Texas D. "Tex" Buckhaults - President

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