

## CLARENDON COLLEGE BOARD OF REGENTS

### MINUTES OF CALLED MEETING THURSDAY, July 23, 2024

The Board of Regents of Clarendon College met in called session on Thursday, July 23, 2024 at 6:00 p.m. in the Bairfield Activity Center of Clarendon College, Clarendon, Texas.

Chairman, Jim Shelton called the meeting to order at 6:02 p.m.

**AGENDA ITEM #1:** The invocation was given by chair, Jim Shelton

**Regents Present:** Chairman, Jim Shelton; Vice Chairman Lon Adams, Secretary Janice Knorpp and Members Dr. Guy Ellis, Shaun O'Keefe and Chris Matthews.

**Regents Absent:** Members Jay Anders and Carey Wann

**College Officials Present:** Tex Buckhaults, President; Cindy Lambert, Asst. to the President; Will Thompson, VP of IT; Brad Vanden Boogaard, VPAA; and Cliff Johnson, Director of Maintenance

**Others Present:** None

#### **AGENDA ITEM #2: CERTIFICATION OF POSTING NOTICE OF MEETING:**

Motion by Shaun O'Keefe with a second by Janice Knorpp to approve the Certification of Notice of posting of Board of Regents called meeting for July 23, 2024.

Vote For: (6)      Vote Against (0)      Abstain (0)

**AGENDA ITEM #3: PUBLIC COMMENT:** None

#### **AGENDA ITEM #4: CONSENT AGENDA:**

- a. Motion by Dr. Guy Ellis with a second by Shaun O'Keefe to accept the bids on delinquent properties as presented.

Vote For: (6)      Vote Against: (0)      Abstain: (0)

#### **AGENDA ITEM #5: CONSIDERATION AND POSSIBLE ACTION ON FY2024-2025 ATHLETIC INSURANCE:**

Motion by Chris Matthews with a second by Shaun O'Keefe to accept proposed recommendation by Athletic Director, Mark James.

Vote For: (6)      Vote Against: (0)      Abstain: (0)

**AGENDA ITEM #6: CONSIDERATION AND POSSIBLE ACTION ON FY2024-2025 PROPOSED BUDGET:**

Consideration of the proposed 2024-2025 Budget to present at scheduled Budget Hearing in August 2024. No Action Taken

**AGENDA ITEM #7: CONSIDERATION AND POSSIBLE ACTION AD VALOREM RATE for 2024-2025:**

Motion by Janice Knorpp, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.254900, which is effectively a .036% increase in the tax rate," with a second by Shaun O'Keefe. "this tax rate will raise more taxes for maintenance & operations than last year's tax rate. The tax rate will effectively be raised by .036% & will pass taxes for maintenance & operations on an average home by \$57.44 or 45.12%."

**Vote For:** (6) Lon Adams, Jim Shelton, Shaun O'Keefe, Dr. Guy Ellis, Chris Matthews and Janice Knorpp; **Vote Against:** (0) and **Absent & Not Voting:** Carey Wann and Jay Anders

**AGENDA ITEM #8: SET MEETING DATE FOR PUBLIC HEARING ON 2024-2025 BUDGET:**

Motion by Janice Knorpp with a second by Shaun O'Keefe to set 2024-2025 Budget Hearing to Thursday, August 15, 2024 at 5:30pm

Vote For: (6)      Vote Against: (0)      Abstain: (0)

**AGENDA ITEM #9: SET MEETING DATE FOR PUBLIC HEARING ON PROPOSED 2024-2025 TAX RATE:**

Motion by Janice Knorpp with a second by Shaun O'Keefe to set the 2024-2025 Tax Rate Hearing to Thursday, August 15, 2024 at 5:45pm.

Vote For: (6)      Vote Against: (0)      Abstain: (0)

**AGENDA ITEM #10: ADJOURNMENT:**

Mr. Shelton, Chairman of the Board announced, "If there is no objection, we will now adjourn the meeting. Hearing no objection, this meeting is now adjourned at 7:15pm. RONR (12 ed.) 21:15

A handwritten signature in blue ink, reading "Jim Shelton", is written over a horizontal line.

Jim Shelton, Chairman

Janice Knorpp

Janice Knorpp, Secretary



## Certification of Notice of Posting of Clarendon College Board of Regents Meeting

Type of Meeting: Called Board of Regents Meeting 07/23/2024

Posted at the Donley County Annex on 07/19/24 at 10:35am(date & time)

by Cindy Lee (name)

Posted at the CC administration building on 07/19/24 at 10:44am (date & time)

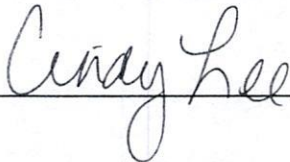
by Cindy Lee (name).

Posted on the CC Website on 07/19/24 at 10:50am(date & time) by

Cindy Lee (name).



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President



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Assistant to the President