

CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF REGULAR MEETING THURSDAY, APRIL 16, 2026

The Board of Regents of Clarendon College met in regular session on Thursday, April 16th, 2026 at 6:30 p.m. in the Bairfield Activity Center of Clarendon College, Clarendon, Texas.

Board Chair, Jim Shelton, called the meeting to order at 6:30 p.m.

AGENDA ITEM #1: The invocation was given by Dr. Guy Ellis

Regents Present: Chairman, Jim Shelton; Secretary, Janice Knorpp; Jay Anders; Chris Matthews, Dr. Guy Ellis, Lon Adams and Clay Montgomery

Regents Absent: Members: Shaun O'Keefe and Carey Wann

College Officials Present: Tex Buckhaults, President; Brandi Havens, Registrar; Darrin Trumper, Asst. to the President; Will Thompson, VP of I.T. and Michael Metcalf, Comptroller

Others Present: Dr. Lauraine Paul, Psychology & Sociology Instructor

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

Motion by Janice Knorpp with a second by Chris Matthews to approve the certification of notice of posting of board of regents regular meeting agenda for March 26, 2026.

Vote For: (7)

Vote Against (0)

Abstain (0)

AGENDA ITEM #3: PUBLIC COMMENT: None.

AGENDA ITEM #4: CONSENT AGENDA

A. MINUTES OF MARCH 26, 2026 REGULAR MEETING

B. MARCH 2026 FINANCIALS

Motion by Clay Montgomery with a second by Lon Adams that the minutes of March 26, 2026 regular meeting and financial reports for the month of March 2026 be approved as presented.

Vote For: (7)

Vote Against (0)

Abstain (0)

AGENDA ITEM #5: CONSIDERATION AND POSSIBLE ACTION ON TASB UPDATE 51 TO CCPRM LEGAL POLICY:

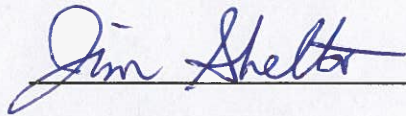
Motion by Chris Matthews with a second by Jay Anders that the TASB Update 51 to CCPRM legal policy be approved as presented.

Motion by Lon Adams with a second by Dr. Guy Ellis to ratify new hires, resignations and reassignments.

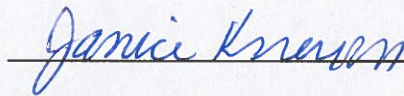
Vote For: (7) Vote Against: (0) Abstain: (0)

AGENDA ITEM #13: 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 7:28 pm"
RONR (12 ed.) 21:15

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

Jim Shelton, Chair

A handwritten signature in blue ink, reading "Janice Knorpp", written over a horizontal line.

Janice Knorpp, Secretary