

CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF CALLED MEETING WEDNESDAY, AUGUST 5, 2026

The Board of Regents of Clarendon College met in called session on Wednesday, August 5th, 2026 at 7:00 p.m. in the VIP Room of the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas. The subjects to be discussed, considered or upon which no formal action may be taken during the informational meeting are as follows:

AGENDA ITEM #1: The invocation was given by Jim Shelton, Board Chairman

Regents Present: Chair, Jim Shelton; Vice Chair, Lon Adams; Secretary, Janice Knorpp; Dr. Guy Ellis; Shaun O'Keefe

Regents Absent: Members: Chris Matthews; Clay Montgomery; Jay Anders and Carey Wann

College Officials Present: Tex Buckhaults, President; Michael Metcalf, Comptroller; Brad Vanden Boogaard. V.P. Academic Affairs and Darrin Trumper, Asst. to the President

Others Present: None

PUBLIC COMMENT: None

AGENDA ITEM #2: FY27 BUDGET REVIEW – NO VOTE/NON-ACTION ITEM

Discussion on and review of FY-2027 Budget proposals across departments and for the institution, in whole.

AGENDA ITEM #3: AD VALOREM RATE REVIEW – NO VOTE/NON-ACTION ITEM

Discussion on past and current AD Valorem rates, impacts, college revenue and needs.

AGENDA ITEM #4: CONSIDERATION AND POSSIBLE PROPOSAL OF AD VALOREM TAX

Motion by Shaun O'Keefe with a second by Dr. Guy Ellis to propose a tax rate of \$0.248477, which is effectively a .004540% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. This tax rate will effectively be raised by \$41.45 on average homestead evaluation or 1.86%.

Vote For Proposed Rate: (5) Jim Shelton, Lon Adams, Janice Knorpp, Dr. Guy Ellis, and Shaun O'Keefe

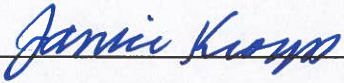
Vote Against: (0); Abstain (0); Absent: (4) absent and unable to vote: Chris Matthews; Clay Montgomery; Jay Anders and Carey Wann. Agreed to call for a Public Hearing on the Proposed Tax Rate to be held on August 20, 2026 & to inform the Donley County Appraisal District of such and to post it as publishing for the required duration ahead of the scheduled hearing date.

AGENDA ITEM #5: 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 7:43pm"
RONR (12 ed.) 21:15

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

Jim Shelton, Chair

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

Janice Knorpp, Secretary