

CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF CALLED MEETING THURSDAY, MAY 11, 2026

The Board of Regents of Clarendon College met in called session on Monday, May 11th, 2026 at 9:02 a.m. in the Administration Building, President's conference room of Clarendon College, Clarendon, Texas. - *Quorum requirements are met by Texas Election Code § 67.004 - "... Two members of the authority constitute a quorum for purposes of canvassing an election."*

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

Regents Present: Chair, Jim Shelton; Vice Chair, Lon Adams and Jay Anders

Regents Absent: Secretary, Janice Knorpp; Members: Chris Matthews; Clay Montgomery; Dr. Guy Ellis; Shaun O'Keefe and Carey Wann

College Officials Present: Tex Buckhaults, President; Darrin Trumper, Asst. to the President

Others Present: George Hall

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

Motion by Jay Anders with a second by Lon Adams to approve the certification of notice of posting of board of regents called meeting agenda for May 11, 2026.

Vote For: (3)

Vote Against (0)

Abstain (0)

AGENDA ITEM #3: CANVASSING OF VOTING RESULTS FOR THREE CLARENDON COLLEGE BOARD OF REGENTS POSITIONS:

Reviewed Donley County polling location ballot counts between early voting, mail-in ballots and election day ballots held on May 2nd, 2026 in conjunction with the General election as well as the results of the Post-Election Hand Count Audit conducted on May 7th, 2026 at the Donley County Courthouse Annex in Clarendon, Texas.

AGENDA ITEM #4: CONSIDERATION AND POSSIBLE ACTION ON ACCEPTING DONLEY COUNTY GENERAL ELECTION RESULTS PROVIDED BY DONLEY COUNTY ELECTIONS CLERK, VICKEY TUNNELL:

Motion by Jay Anders with a second by Lon Adams that the ballot counts provided by the Donley County elections clerk, Vickey Tunnel and Post-Election Hand Count Audit be approved as presented.

Vote For: (3)

Vote Against (0)

Abstain (0)

AGENDA ITEM #5: PREPARATION OF CERTIFICATES OF ELECTION FOR ELECTED CANDIDATES:

Prepared and stamped with Clarendon College seal the Certificates of Election for re-elected Board of Regents members Guy Ellis, Chris Matthews, and Carey Wann.

AGENDA ITEM #6: 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 9:14am"
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