

# **Agenda of Regular Meeting The Board of Regents Paris Junior College**

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A Regular Meeting of the Board of Regents of Paris Junior College will be held January 29, 2026, beginning at 7:00 PM in the Administration Building, Founders Room 2400 Clarksville St Paris, TX 75460.

The subjects to be discussed, considered, or upon which formal action may be taken are listed below. Items may be taken in any order as deemed appropriate.

1. Call public meeting to order
2. Hear public comments from those signing in to address the board concerning an agenda item. Complaints against employees must be handled through the college complaint policy and cannot be heard in public.
3. Consideration and Action on Consent Agenda:
  - A. Approval of minutes from December 1, 2025
  - B. Policies
    - I. TASB Policy Update 50
    - II. EH (Local) Guidance Programs and Services
    - III. ECC (Local) Instructional Arrangements Course - Load and Schedules
    - IV. DEC (Local) Compensation and Benefits – Leaves and Absences
  - C. Consideration and action on Investment Policy CAK(Local) – Annual Review
  - D. Academic Calendar
  - E. Aramark Food Services Management Contract
4. Financial Report for December 31, 2025
5. Review and approval of 2025-2025 Audit conducted and presented by McClanahan Holmes, L.L.P., Certified Public Accountants
6. Consideration and Action to approve Joel Tiemeyer as a member of the Hopkins County Board of Advisors
7. Consideration and Action to approve contract for renovations to the front entry of the Administration Building
8. Trio Programs presentation
9. President's Report
10. Proposed Next Meeting Date – February 23, 2026
11. The Board of Regents, in accordance with Section 551.07 et. seq. of the Texas Government Code will move into Executive Session under the following provision(s) of the Act:
  - A. Section 551.074 Personnel Matters – Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
  - B. Section 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.
12. Motion to Adjourn