

**PUBLIC NOTICE OF MEETING  
AMARILLO COLLEGE BOARD OF REGENTS  
AGENDA FOR SPECIAL MEETING  
COLLEGE UNION BUILDING – 2nd FLOOR PALO DURO ROOM  
AMARILLO COLLEGE – WASHINGTON STREET CAMPUS  
May 11, 2021  
3:30 p.m.**

Notice is hereby given that a special meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 3:30 p.m. on Tuesday, May 11, 2021, in the Louise Daniel Room, College Union Building – 1<sup>st</sup> floor, on the Washington Street Campus, 2201 S. Washington Street; Amarillo, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

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If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.

**Agenda for the Amarillo College Board of Regents Special Meeting on May 11, 2021**

**Mission:**

**Amarillo College – enriching the lives of our students and our community.**

Notice is hereby given that a special meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 3:30 p.m. on Tuesday, May 11, 2021, in the Palo Duro Room, College Union Building – 2<sup>nd</sup> Floor, Washington Street Campus, Amarillo, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

**1. CALL TO ORDER**

**2. CANVASSING OF THE MAY 1, 2021 GENERAL ELECTION RETURNS**

A tabulation of the votes cast at the precinct locations for the May 1, 2021 election of three regents to serve six-year terms, along with the cumulative report, will be provided to the Regents in the form of a handout.

**After discussion, the Board may wish to accept the election returns.**

**3. CERTIFICATION OF GENERAL ELECTION RESULTS**

A resolution certifying the results of the May 1, 2021 election of three regents to serve six-year terms on the Amarillo College Board of Regents follows:

**R E S O L U T I O N**

**WHEREAS** on this 11th day of May 2021, the Board of Regents of the Amarillo Junior College District convened for the purpose of canvassing the returns of the election of the Board of Regents held May 1, 2021, for the purpose of electing three members to the Board of Regents of the Amarillo Junior College District to serve six-year terms.

**WHEREAS** the election returns were canvassed at the direction of the Chair of the Board of Regents, and it was found that the following candidates received the total number of votes as listed below.

<b><u>SIX-YEAR TERM</u></b>	<b><u>TOTAL VOTES</u></b>
Carlisle, Anette	*13,380
Betancourt, John	*8,920
Thomas, Peggy	*8,471
Henke, Dan	*7,458
Nicholson, Don	*5,095
Meander, Adrian	*4,216

\*Preliminary numbers. Final numbers will be presented at the meeting on Tuesday, May 11.

**Agenda for the Amarillo College Board of Regents Special Meeting on May 11, 2021**

**THEREFORE, BE IT RESOLVED** that the following persons, to wit:

Mrs. Anette Carlisle  
1216 S. Lamar Street  
Amarillo, TX 79102

John Betancourt  
4018 Willow Street  
Amarillo, TX 79118

Ms. Peggy Thomas  
5800 Hillside Road  
Amarillo, TX 79109

having met all qualifications and receiving the greatest number of votes in the said regents' election, are elected to the Board of Regents of the Amarillo Junior College District and will, therefore, serve on the Board of Regents of the Amarillo Junior College District for a six-year term beginning May 2021, and ending May 2027.

**After discussion, the Board may wish to accept the certification of election results and adopt the resolution certifying the results.**

**4. ADJOURNMENT**

If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.