

**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 13, 2025
3:30 p.m.**

Live Stream Link <https://info.actx.edu/BOR>

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 13, 2025, in the Palo Duro Room, College Union Building – 2nd 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 13, 2025

Mission:

**Transforming our community and economy through learning, innovation,
and achievement.**

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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 3, 2025 GENERAL ELECTION RETURNS

A tabulation of the votes cast at the precinct locations for the May 3, 2025 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. The official results of the election will be provided by Potter and Randall counties before this meeting.

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 3, 2025 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 13th day of May, 2025, 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 3, 2025, 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.

<u>SIX- YEAR TERM</u>	<u>TOTAL VOTES (unofficial)</u>
Paul Proffer	12,179
David Woodburn	9,015
Johnny Mize	7,433
Mary Bralley	7,427
Jason Foglesong	5,199

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

Paul Proffer
33 Oldham Circle
Amarillo, TX 79109

David Woodburn
2616 Juniper Drive
Amarillo, TX 79109

Johnny Mize
7720 Stuyvesant Avenue
Amarillo, TX 79121

having met all qualifications and receiving the greatest number of votes in the said regent's 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 2025, and ending May 2031.

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.