

PUBLIC NOTICE OF MEETING  
AMARILLO COLLEGE BOARD OF REGENTS  
AGENDA FOR SPECIAL MEETING

Thursday, March 12, 2026

6:30 p.m.

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

Notice is hereby given that a Special Meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 6:30 p.m. on Thursday, March 12, 2026, on the Washington Street Campus, in the College Union Building, 2<sup>nd</sup> Floor, Palo Duro Room at 2201 S. Washington Street in Amarillo, TX 79109.

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

**AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. ANNUAL AUDIT**

This item is placed on the agenda so that the board may approve the regular audit report for fiscal year ending August 31, 2025. Copies of the audit have been provided to the Board of Regents.

**4. POST-FORENSIC AUDIT ACTIONS**

This item is placed on the agenda so that the regents may deliberate actions, if any, to take as a result of the financial matters and forensic audit presented to the Board. After deliberation, the Board may elect to take any action deemed appropriate.

**5. CLOSED SESSION**

There will be a closed session pursuant to Texas Government Code Section 551.071, in order for the Board of Regents to consult with the college attorney on a confidential legal matter.

**No final decision, action, or vote will be taken in closed session.**

**6. 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.