



## **Regular Meeting Notice/Agenda**

### **Ranger College**

1240 College Circle  
Ranger, Texas 76470

### **Notice of Regular Meeting**

**Board of Regents**

**Ranger College**

**January 29, 2026**

A regular meeting of the Board of Regents of Ranger College will be held on January 29, 2026, beginning at 5:00 p.m., in the Board of Regents conference room in the Goleman Library of Ranger College at 1240 College Circle, Ranger, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Public Meeting
2. Invocation
- 3 .Pledge of Allegiance
4. Public Comment for Individuals Not on the Agenda
- 5 .President's Report
6. Acceptance of the Resignation of a Board Member (*Stephens*)
7. Policy Changes
  - a. Receive Information Regarding SB 1569's Expansion of Confidentiality Protections for



Personal Information of Higher-ed Leadership, including the Board of Regents and The President/CEO (*Matthews*)

b. Proposed Policy Change DBA (LOCAL) (*Matthews*)

8. FY 2025 Audit from Snow Garrett Williams (*Mendoza*)

9. November 2025 Financial Statements (*Mendoza*)

10. Real Estate Broker Firm for Donated Wise County Property

11. Personnel Issues (*Spindle*)

12. Review Board of Regents Self-Evaluations and CEO/ President Evaluations (*Spindle*)

13. President's Contract (*Stephens*)

14 November 17, 2025 Board Meeting Minutes

15. Announcements

a. Upcoming Events

b. The Date of the Next Board Meeting is February 23, 2026

16. Adjourn



If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BDA(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on January 21, 2026, at 3:00 p.m.

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For the Board of Regents