

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
SEPTEMBER 19, 2022
4:00 PM**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. * ADOPTION OF AGENDA
- III. * PRESENTATION AND APPROVAL OF MINUTES
 - A. AUGUST 15, 2022 [REGULAR MEETING]
 - B. AUGUST 23, 2022 [SPECIAL MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[UPDATE: LANGSTON GYM]** PROVIDE AN UPDATE ON THE JOE LANGSTON ARENA PROJECT [BRAD ANGST & MICHAEL WRIGHT]
 - B. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
 - C. * **[CES: ACCENT LANDSCAPE (SOD)]** REQUEST APPROVAL OF A QUOTE FROM ACCENT LANDSCAPE CONTRACTORS TO SOD THE FRONT OF THE ELEMENTARY IN THE AMOUNT OF \$32,812
 - D. * **[CES: HELLAS (SCOREBOARD)]** REQUEST APPROVAL OF A QUOTE FROM HELLAS CONSTRUCTION TO PROVIDE AND INSTALL A NEW BASEBALL SCOREBOARD AND INSTALL THE CURRENT BASEBALL SCOREBOARD AT THE SOFTBALL FIELD. THE AMOUNT OF THE PROPOSAL IS \$162,000
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[RESOLUTION: 2022.0919.1]** REQUEST APPROVAL OF A RESOLUTION PERTAINING TO SUBMITTAL AND FORMAL RATIFICATION OF A SCHOOL RESOURCE OFFICER JOINT POWERS AGREEMENT RENEWAL FOR ONE YEAR
 - C. * **[SECURITY: SRO]** SEEK APPROVAL OF AN ADDITIONAL HALF-TIME SRO FOR THE DISTRICT
 - D. * **[VOCATION: AP LAZER SYSTEM]** REQUEST APPROVAL TO PURCHASE FOR THE VOCATIONAL CENTER AN AP LAZER SYSTEM IN THE AMOUNT OF \$25,454

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- E. * **[PROPERTY: 1112 16TH ST]** REQUEST APPROVAL TO PURCHASE THE PROPERTY LOCATED AT 1112 16TH STREET (LITTLE STORE) IN THE AMOUNT OF \$70,000 PENDING THE COMPLETION OF THE BOUNDARY SURVEY TO BE DONE BY PETTIGREW AND ASSOCIATES
- F. * **[GRADUATION CEREMONY]** DISCUSS AND APPROVE A LOCATION, DATE, AND TIME FOR THE 2023 GRADUATION CEREMONY
- G. * **[PLAN: STRUCTURED LITERACY]** SEEK APPROVAL OF THE EUNICE PUBLIC SCHOOLS STRUCTURED LITERACY PLAN K-5
- H. **[INFORMATION: NMSBA R6 MEETING]** THE NMSBA 2022 FALL REGION VI MEETING WILL BE HELD IN LAKE ARTHUR ON SEPTEMBER 26, 2022 AND WILL BEGIN AT 5:30 PM
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT