

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
OCTOBER 17, 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. SEPTEMBER 19, 2022 [REGULAR MEETING]
 - B. SEPTEMBER 26, 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. **[UPDATE: 1112 16TH ST]** THE PURCHASE OF THE PROPERTY LOCATED AT 1112 16TH STREET (LITTLE STORE) IN THE AMOUNT OF \$70,000 WAS COMPLETED ON OCTOBER 6, 2022
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL BUDGET ADJUSTMENT REQUEST (BARS)
 - B. ***[RESOLUTION: SPECIAL SCHOOL BOND ELECTION]** CONSIDERATION OF AND APPROVAL OF A RESOLUTION AND PROCLAMATION OF A SPECIAL SCHOOL BOND ELECTION AND APPROVAL OF A RESOLUTION AUTHORIZING AND DIRECTING A SPECIAL SCHOOL ELECTION PROCEDURE
 - C. ***[RESOLUTION: DISTRICT'S SERIES 2020 BONDS]** CONSIDERATION OF AND APPROVAL OF A RESOLUTION AUTHORIZING REDEMPTION OF A PORTION OF THE DISTRICT'S SERIES 2020 BONDS, AUTHORIZING THE EXECUTION OF ESCROW AGREEMENT AND OTHER MATTERS RELATED THERETO
 - D. ***[SAFETY: ZERO EYES]** REQUEST APPROVAL OF A SALES QUOTE FROM ZEROEYES, INC., TO CONTRACT WITH THE COMPANY TO SUPPLY 100 HUMAN-VERIFIED A.I. GUN DETECTION LICENSES TO THE DISTRICT IN THE AMOUNT OF \$143,000. THE TERM OF THE CONTRACT IS FIVE YEARS AT \$27,600 PER YEAR.
 - E. ***[TEACHERAGE: EXTERIOR PAINT PROPOSAL]** REQUEST APPROVAL OF A QUOTE FROM TC CONSTRUCTION, LLC, TO PAINT THE STUCCO, SOFFIT, AND FASCIA OF THE TEACHERAGE LOCATED AT 1021 AVE Q, IN THE AMOUNT OF \$7500

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- F. ***[TEACHERAGE: EXTERIOR PAINT PROPOSAL]** REQUEST APPROVAL OF A QUOTE FROM TC CONSTRUCTION, LLC, TO PAINT THE STUCCO, SOFFIT, AND FASCIA OF THE TEACHERAGE LOCATED AT 1019 AVE Q, IN THE AMOUNT OF \$8,000
- G. ***[DONATION: ENSTOR OPERATING COMPANY, LLC]** REQUEST APPROVAL OF A DONATION FROM ENSTOR OPERATING COMPANY, LLC IN THE AMOUNT OF \$3000 TO BE USED TO PAY FOR UNPAID STUDENT CAFETERIA CHARGES
- H. ***[DONATION: MR. & MRS. GORDON KING]** REQUEST APPROVAL OF A DONATION FROM MR. & MRS. GORDON KING IN THE AMOUNT OF \$100 TO BE USED TO PAY FOR ELEMENTARY LIBRARY BOOKS IN MEMORY OF MAURICE HUGHES
- I. ***[REPORT: UNAUTHORIZED DONATION]** PRESENT THE SCHOOL BOARD WITH A REPORT PERTAINING TO AN EFFORT BY A VENDOR TO PROVIDE TEACHERS WITH A DONATION
- J. ***[INVENTORY DELETION]** REQUEST APPROVAL FROM THE BOARD TO DELETE AND DISPOSE OF FURNITURE THAT IS EITHER, NON-SALVAGEABLE, WORN OUT, OR BEYOND THE PHASE OF ITS LIFECYCLE AND BEYOND THE COST TO REPAIR (SEE ATTACHED INVENTORY TAGS). THE AFOREMENTIONED WILL BE DESTROYED AND TRANSFERRED TO THE LOCAL LANDFILL.
- K. *** [RESOLUTION: 2023-L200574-LANGSTON (NMDOT GRANT)]** REQUEST APPROVAL OF A RESOLUTION PERTAINING TO A GRANT BETWEEN THE NMDOT AND THE EUNICE PUBLIC SCHOOLS WHEREBY THE LOCAL GOVERNMENT ROAD FUNDS WILL BE PROVIDED FOR CONSTRUCTION OF PAVEMENT AND DRAINAGE IMPROVEMENTS AT THE COMPETITION GYMNASIUM PARKING IN THE AMOUNT OF \$109,723
- L. *** [POLICY REVISION (1ST READING)]** UPDATED MATERIAL ADDED TO THE COMMUNITY USE OF SCHOOL FACILITIES USE POLICY REGULATION K-1661 KF-R AND COMMUNITY USE OF SCHOOL FACILITIES K-1682
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. ***** ADJOURNMENT