

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS  
NOVEMBER 14, 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. OCTOBER 17, 2022 [REGULAR 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
  - B. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
  - C. \* **[SRO: APPROVE JPA]** REQUEST APPROVAL OF AN AMENDED JOINT POWERS AGREEMENT (JPA) WITH THE CITY OF EUNICE TO INCLUDE AN ADDITIONAL HALF-TIME SRO
  - D. \* **[POLICY REVISION]** REQUEST APPROVAL OF THE FOLLOWING UPDATED POLICIES, REGULATIONS, AND EXHIBITS: COMMUNITY USE OF SCHOOL FACILITIES USE POLICY-1650 (KF) AND ATTACHED REGULATION (K-1661) AND EXHIBITS (K-1681) AND (K-1682)
- IX. NEW BUSINESS
  - A. \* **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
  - B. \* **[E-RATE]** REQUEST APPROVAL OF AN RFP FOR E-RATE SERVICES FOR FISCAL YEAR 2023-2024
  - C. \* **[VOCATION CENTER: LASER ENGRAVER]** SEEK APPROVAL OF A QUOTE FROM ANDY REYNOLDS TO PURCHASE A USED 2014 EPILOG HELIX 50-WATT LASER ENGRAVER FOR \$13,995
  - D. \* **[COST SEG REFUND]** REQUEST APPROVAL OF A COST SEG REFUND FROM MCCARTHY HOLDINGS IN THE AMOUNT OF \$72,531. 55
  - E. \* **[MORETON CAPITAL]** REQUEST APPROVAL TO MOVE FUNDS FROM THE DISTRICT'S CHECKING ACCOUNTS TO MORETON CAPITAL INVESTMENT ACCOUNTS
  - F. \* **[CES: D&D AUTOMATION | CAMERAS]** REQUEST APPROVAL OF A QUOTE FROM D&D AUTOMATION & ELECTRIC, LLC TO REPLACE DOOR HARDWARE, ADD CAMERAS, INCLUDING LICENSES AT METTIE JORDAN ELEMENTARY, IN THE AMOUNT OF 54,258

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- G. \* **[TEACHERAGE ROOFING]** REQUEST APPROVAL OF A QUOTE TO REPLACE AND UPGRADE THE ROOFS OF SCHOOL OWNED HOUSING LOCATED AT 1607 AVE K AND 1210 16<sup>TH</sup> STREET
- H. \* **[TEACHERAGE CARPORT]** REQUEST APPROVAL OF A QUOTE TO BUILD AND ADD A CARPORT ADDITION TO THE SCHOOL OWNED HOUSING LOCATED AT 1607 AVE K
- I. \* **[TEACHERAGE FENCE]** REQUEST APPROVAL OF A QUOTE TO DEMO AN OLD EXISTING FENCE AND REPLACE WITH A NEW METAL FENCE ON THE SCHOOL OWNED PROPERTY LOCATED AT 1607 AVE K
- J. \* **[BOARD MEETING]** REQUEST PERMISSION TO MOVE THE JANUARY 16<sup>TH</sup> SCHOOL BOARD MEETING TO JANUARY 23<sup>RD</sup> DUE TO THE ORIGINAL DATE FALLS ON A HOLIDAY
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT