

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JANUARY 23, 2023
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. DECEMBER 12, 2023 [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
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[RESOLUTION: SIGNING AUTHORITY]** REQUEST APPROVAL FROM THE BOARD OF EDUCATION TO SIGN ALL DOCUMENTS REQUIRED TO ACQUIRE THE TITLES FOR ALL EIGHT (8) MODULAR HOMES PURCHASED FROM HOMESPOT
 - C. * **[CES: AMENDMENT TO CES PO 2019-2130A]** REQUEST APPROVAL OF A CES AMENDMENT TO CES PO 2019-2130A ADDITIONAL SERVICES REQUEST – NEW MIDDLE SCHOOL & COMPETITION GYMNASIUM FACILITY – VALUE ENGINEERING SERVICES IN THE AMOUNT OF \$59,100
 - D. * **[CES: EDUCATION TECHNOLOGIES]** REQUEST APPROVAL OF A QUOTE FROM EDUCATION TECHNOLOGIES, INC. TO PURCHASE POWER SUPPLIES DESIGNED TO SUPPORT THE ADDITIONAL TECHNOLOGIES INSTALLED BY THE DISTRICT, IN THE AMOUNT OF \$18,013
 - E. * **[ELECTRONIC MESSAGE CENTER]** REQUEST APPROVAL OF A QUOTE FROM AULD SIGN COMPANY TO REPLACE THE METTIE JORDAN ELEMENTARY ELECTRONIC MESSAGE CENTER LOCATED ON THE NORTH SIDE OF THE FACILITY, IN THE AMOUNT OF \$23,703
 - F. **[DONATION: TOMMY LYNN PIPPEN ESTATE]** REQUEST APPROVAL OF A DONATION FROM THE ESTATE OF TOMMY LYNN PIPPEN IN THE AMOUNT OF \$32,375.31 AS A REMEMBRANCE FOR THE EUNICE PUBLIC SCHOOL DISTRICT THAT WAS IMPORTANT TO TOMMY AND HIS WIFE, LAWANNA
 - G. * **[CES: ACCENT LANDSCAPING]** REQUEST APPROVAL OF A QUOTE FROM ACCENT LANDSCAPE CONTRACTORS TO INSTALL A NEW IRRIGATION SYTEM ON THE SOUTH SIDE OF THE NEW MIDDLE SCHOOL, IN THE AMOUNT OF \$35,651

* REQUIRES BOARD APPROVAL

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- H. * **[CES: LASCO (SECURITY DOORS / ADMIN)]** REQUEST APPROVAL OF A QUOTE FROM LASCO CONSTRUCTION TO REPLACE THE FRONT DOORS LOCATED AT THE ADMINISTRATION OFFICE, COMPLETE WITH ELECTRICAL, CARD READER, AND ELECTRIC STRIKERS
- I. * **[CES: LASCO (DOOR REPLACEMENT)]** REQUEST APPROVAL OF A QUOTE FROM LASCO CONSTRUCTION TO REPLACE FOUR DOORS AT THE VOCATION CENTER IN THE AMOUNT OF \$18,000
- J. * **[SEALED BID: SHED]** REQUEST PERMISSION FROM THE SCHOOL BOARD TO ADVERTISE AND RECEIVE SEALED BIDS FROM THE PUBLIC FOR A 8 x 8 x 8 SHED WITH A 1'4" DROP FROM CAP ON THE R-PANEL ROOF. THE SHED HAS 32" X 76" DOUBLE DOORS AND A 2' X 2' WINDOW.
- K. * **[DEMOLITION]** REQUEST APPROVAL TO REMOVE FROM INVENTORY AND DEMOLISH THE STRUCTURE LOCATED ON LOT 12, BLOCK 2, ORIGINAL EUNICE, 1112 16TH STREET, EUNICE, NM.
- L. * **[POLICY: RESCIND POLICY APPROVED ON MARCH 14, 2022]** REQUEST BOARD APPROVAL TO RESCIND THE *NAMING OF FACILITIES POLICY* AND *PUBLIC DEDICATION OF NEW FACILITIES* POLICY. BOTH POLICIES WERE READ ON FEBRUARY 28, 2022 AND APPROVED ON MARCH 12, 2022.
- M. * **[POLICY: RESCIND POLICY APPROVED ON JULY 18, 2022]** REQUEST BOARD APPROVAL TO RESCIND THE *NAMING OF FACILITIES POLICY* AND *PUBLIC DEDICATION OF NEW FACILITIES* POLICY. BOTH POLICIES WERE READ ON APRIL 18, 2022 AND APPROVED ON JULY 18, 2022.
- N. **[POLICY DEVELOPMENT: NAMING FACILITIES]** THIS ACTION WILL BE THE FIRST READING OF THE NEWLY DEVELOPED *NAMING FACILITES* POLICY
- O. **[POLICY DEVELOPMENT: PUBLIC DEDICATION OF NEW FACILITIES]** THIS ACTION WILL BE THE FIRST READING OF THE NEWLY DEVELOPED *PUBLIC DEDICATION OF NEW FACILITES* POLICY
- P. * **[TEACHERAGE: EXTENSION]** REQUEST APPROVAL TO ALLOW TWO TEACHERS LIVING IN TWO TEACHERAGES A ONE YEAR EXTENSION ON THEIR INDIVIDUAL CONTRACTS TO CONTINUE LIVING IN THE HOMES THEY NOW OCCUPY. BOTH FIVE-YEAR CONTRACTS WILL SUNSET IN JUNE 2023.
- Q. **[PRESENTATION: OUR ICEBERG IS MELTING]** ASPIRING ADMINISTRATORS, JENNY WOODELL AND DUSTIN GASKINS WILL PRESENT TO THE BOARD OF EDUCATION A SUMMARY REGARDING ONE OF THEIR REQUIRED READING PROJECTS, *OUR ICEBERG IS MELTING*, AND ITS IMPORTANCE TO THE DISTRICT'S FUTURE PLANS AS ATTRITION BEGINS TO TAKE PLACE WITHIN THE SYSTEM
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT