

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
FEBRUARY 27, 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. JANUARY 23, 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
 - C. * **[POLICY DEVELOPMENT: NAMING FACILITIES]** REQUEST APPROVAL OF THE POLICY: *NAMING FACILITES*
 - D. ***[POLICY DEVELOPMENT: PUBLIC DEDICATION OF NEW FACILITIES]** REQUEST APPROVAL OF THE POLICY: *PUBLIC DEDICATION OF NEW FACILITES*
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[LANGSTON: WINDSTREAM]** REQUEST APPROVAL FROM THE BOARD OF EDUCATION TO RELOCATE WINSTREAM FACILITIES ALONG AVENUE M BETWEEN 16TH AND 18TH STREETS TO ACCOMMODATE THE BUILD OF THE NEW ARENA IN THE AMOUNT OF \$10,834
 - C. * **[MOU: CITY OF EUNICE]** REQUEST APPROVAL FROM THE BOARD OF EDUCATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF EUNICE TO CONSTRUCT AND FUND THE 18TH STREET EIGHT INCH WATER LINE IMPROVEMENTS IN THE AMOUNT OF \$93,924
 - D. * **[RESOLUTION: FY 2023/2024 LGRF COOPERATIVE APPLICATION (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 \$106,737
 - E. * **[CES: NMJC BUILDING REMODEL]** REQUEST APPROVAL OF A QUOTE FROM KIRKMEYER ELECTRIC TO REMODEL THE ELECTRICAL IN THE NMJC BUILDING IN THE AMOUNT OF \$59,100

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- F. * **[CES: NEW SOD & IRRIGATION]** REQUEST APPROVAL OF A QUOTE FROM ACCENT LANDSCAPE CONTRACTORS IN THE AMOUNT OF \$153,666 TO INSTALL NEW SOD AND IRRIGATION SOUTH OF THE MJE FACILITY
- G. * **[SEALED BID: SHED]** REQUEST APPROVAL TO ACCEPT A SEALED BID TO SELL AN 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.
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT