

AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
APRIL 17, 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. MARCH 06, 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. ***[LEA COUNTY STATE BANK]** REQUEST APPROVAL OF MOVING ALL CHECKING ACCOUNTS FROM WELLS FARGO TO LEA COUNTY STATE BANK
 - C. **[UPDATE: BUDGET 2024]** PROVIDE AN UPDATE TO THE SCHOOL BOARD ON THE PROGRESS OF THE 2024 BUDGET AND RECEIVE INPUT
 - D. * **[2024 SCHOOL CALENDAR]** REQUEST APPROVAL OF THE 2024 SCHOOL CALENDAR
 - E. * **[BILINGUAL APPLICATION]** REQUEST APPROVAL OF THE STATE BILINGUAL MULTICULTURAL EDUCATION PROGRAM FUNDING APPLICATION
 - F. * **[ELEMENTARY ARTS]** REQUEST APPROVAL OF THE 2023-2024 ELEMENTARY ARTS PROGRAM
 - G. * **[PURCHASING CARDS]** REQUEST APPROVAL OF AN AUTHORIZATION TO BORROW LETTER TO LEA COUNTY STATE BANK FOR A BUSINESS CARD APPLICATION FOR A LIMIT OF \$100,000 FOR THE ISSUANCE OF (4) PURCHASING CARDS WITH THE LIMIT ON EACH CARD OF \$25,000
 - H. ***[GO SERIES 2023 BONDS]** CONSIDERATION OF AND APPROVAL OF A RESOLUTION AUTHORIZING SALE OF GENERAL OBLIGATION SCHOOL BONDS, ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BONDS, AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS
 - I. * **[EMPLOYEE BANQUET]** REQUEST APPROVAL TO HOLD THE ANNUAL 2023 EMPLOYEE BANQUET ON MAY 2, 2023
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT

* REQUIRES BOARD APPROVAL