

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
MAY 15, 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. APRIL 17, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. * [LANGSTON ARENA | CONTRACTOR] REQUEST APPROVAL OF A GENERAL CONTRACTOR TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE NEW JOE LANGSTON ARENA
 - B. [UPDATE: CMS] PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
- IX. NEW BUSINESS
 - A. [FY 2021-2022 AUDIT REPORT] WOODWARD COWEN & CO. TO REPORT ON THE 2021-2022 AUDIT FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION FOR THE EUNICE PUBLIC SCHOOL DISTRICT
 - B. * [BARS] REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - C. * [CES: GWC | DEMOLITION] REQUEST APPROVAL OF A QUOTE TO ABATE AND DEMOLISH THE FACILITY LOCATED AT 1112 16TH STREET (LITTLE STORE) IN THE AMOUNT OF \$29,752
 - D. * [CAFETERIA RENEWAL AGREEMENT] REQUEST APPROVAL OF A RENEWAL AGREEMENT (RENEWAL NUMBER 2024-1) TO THE ORIGINAL FOOD SERVICE MANAGEMENT CONTRACT BETWEEN GENUINE FOODS AND THE EUNICE PUBLIC SCHOOLS FOR THE YEAR BEGINNING JULY 1, 2023, AND CONTINUING UNTIL JUNE 30, 2024
 - E. * [CAFETERIA CONTRACT AMENDMENT] REQUEST APPROVAL OF AN AMENDMENT TO RENEW FIXED PRICE FOOD SERVICE MANAGEMENT CONTRACT BETWEEN EUNICE PUBLIC SCHOOLS AND GENUINE FOODS, WHICH REFLECTS AN INCREASE TO THE PRICE PER MEAL
 - F. [UPDATE: BUDGET 2024] PROVIDE AN UPDATE TO THE SCHOOL BOARD ON THE PROGRESS OF THE 2024 BUDGET AND RECEIVE INPUT
 - G. * [EMPLOYEE BANQUET] REQUEST APPROVAL TO HOLD THE ANNUAL EMPLOYEE BANQUET ON THURSDAY, APRIL 25, 2024
 - H. [TEACHERAGES] PROVIDE THE BOARD OF EDUCATION WITH INFORMATION REGARDING THE TEACHERAGES

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- I. * [TEACHERAGES] REQUEST APPROVAL FROM THE BOARD TO PURCHASE ADDITIONAL TEACHERAGES FROM HOMESPOT.
- J. * [CES: D&D AUTOMATION] REQUEST APPROVAL OF A QUOTE FROM D&D AUTOMATION IN THE AMOUNT OF \$24,248 TO REPLACE VIDEO EQUIPMENT, SERVERS, AND CAMERAS THROUGHOUT THE SCHOOL.
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT