

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JUNE 19, 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. MAY 15, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. * [UPDATE: LANGSTON ARENA] PROVIDE THE SCHOOL BOARD WITH A PROGRESS REPORT CONCERNING LANGSTON ARENA
 - B. [UPDATE: CMS] PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING AS PER BRADBURY STAMM CONSTRUCTION
- IX. NEW BUSINESS
 - A. * [BARS] REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * [OPEN MEETINGS ACT] REVIEW AND APPROVE THE OPEN MEETINGS ACT
 - C. * [CES: HONEYWELL ADDENDUM] REQUEST APPROVAL OF AN ADDENDUM FROM HONEYWELL INTERNATIONAL TO EXTEND THE ORIGINAL HONEYWELL CONTRACT #40184738 AND #40184238 DATED JUNE 24, 2019 IN THE AMOUNT OF \$454,764 [EXCLUDING NMGRT AND CES ADMIN FEES]
 - D. * [APPLICATION: IDEA] SEEK APPROVAL OF THE IDEA APPLICATION AS PRESENTED BY REC DIRECTOR CLIFF BURCH
 - E. * [BOARD POLICIES GOVERNING SPECIAL EDUCATION] REVIEW BOARD POLICIES GOVERNING SPECIAL EDUCATION, RECEIVE

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REPORT FROM THE SUPERINTENDENT REGARDING REVIEW OF
PROCEDURES, AND ADOPT ASSURANCE STATEMENT

- F. * **[APPROVE: BUDGET 2024]** REQUEST APPROVAL OF THE 2023-2024 SCHOOL BUDGET
- G. * **[CES: KIRKMEYER]** REQUEST APPROVAL OF A QUOTE FROM KIRKMEYER ELECTRIC TO REPLACE THE MAIN SWITCH AT THE VOTECH FOR THE INTERCOM SYSTEM IN THE AMOUNT OF \$7,348
- H. * **[LANGSTON: WINDSTREAM RELOCATION]** REQUEST APPROVAL OF A QUOTE FROM WINDSTREAM TO RELOCATE WINDSTREAM FACILITIES ALONG AVE M BETWEEN 16TH AND 18TH STREETS TO ACCOMMODATE THE CONSTRUCTION OF THE NEW LANGSTON ARENA IN THE AMOUNT OF \$10,834
- I. * **[LANGSTON: XCEL RELOCATION]** REQUEST APPROVAL OF A QUOTE FROM XCEL ENERGY TO RELOCATE EXISTING ELECTRIC OVERHEAD WITH SECONDARY SERVICE, SINGLE PHASE LINE, TO ACCOMMODATE THE CONSTRUCTION OF THE NEW LANGSTON ARENA IN THE AMOUNT OF \$17,354
- J. * **[HONEYWELL DDC PROPOSAL FOR HS COMPETITIVE GYM]** REQUEST APPROVAL OF THE HONEYWELL DDC PROPOSAL FOR THE HIGH SCHOOL COMPETITIVE GYM IN THE AMOUNT OF \$142,042
- K. * **[RESCHEDULE: SCHOOL BOARD MEETING]** REQUEST APPROVAL TO MOVE THE JULY 17TH SCHOOL BOARD MEETING TO EITHER JULY 24TH, OR JULY 31ST
- L. * **[SOFTBALL SCOREBOARD]** REQUEST APPROVAL TO DELETE THE OLD SOFTBALL SCOREBOARD FROM EPS INVENTORY
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT