

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS  
JULY 24, 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. JUNE 19, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. \* APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
  - A. \* [LANGSTON ARENA] REQUEST APPROVAL TO NEGOTIATE AND EXECUTE A CONTRACT (GUARANTEED MAXIMUM PRICE AMENDMENT) WITH JAYNES CORPORATION FOR AN AMOUNT UP TO \$33,600,000.00 EXCLUDING NMGRT
  - 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. \* [CES: MJE SOUND SYSTEM] REQUEST APPROVAL OF A QUOTE FROM EDUCATION TECHNOLOGIES, INC. TO REPLACE THE SOUND AND LIGHTING SYSTEMS IN THE MJE CAFETERIA IN THE AMOUNT OF \$60,956
  - C. \* [CES: TILLERY (PICKUPS)] REQUEST APPROVAL OF A PROPOSAL FROM TILLERY BUS SALES TO PURCHASE TWO (2) 2024 CHEVROLET SILVERADO 2500 (CK20743) 4WD CREW WT SHORT BED PICKUPS IN THE AMOUNT OF 2(\$58,187) = \$116,374
  - D. \* [CES: TRANSFORMATION SIX YEAR STUDY] SEEK APPROVAL OF THE BOARD TO ENTER INTO A SIX (6) YEAR AGREEMENT TO

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IMPROVE TEACHING AND LEARNING IN THE EUNICE PUBLIC  
SCHOOLS

- E. \* **[LASCO CONSTRUCTION QUOTE]** REQUEST APPROVAL OF A QUOTE FROM LASCO CONSTRUCTION IN THE AMOUNT OF \$72,289.00 TO PROVIDE A COVER AWNING AT THE WAREHOUSE FOR EQUIPMENT
- F. \* **[CES: PETTIGREW & ASSOCIATES]** REQUEST APPROVAL OF A QUOTE FROM PETTIGREW AND ASSOCIATES TO PROVIDE DENSITY/SAMPLING, ASPHALT SAMPLING, CONCRETE, AND CIVIL INSPECTION OF THE LANGSTON ARENA FACILITY IN THE AMOUNT OF \$192,707
- G. \* **[HONEYWELL]** 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. \* **[SOFTBALL SCOREBOARD]** REQUEST APPROVAL TO DONATE THE OLD SOFTBALL SCOREBOARD TO THE CITY OF EUNICE

- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT