

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
AUGUST 14, 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. JULY 24, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[LANGSTON ARENA]** PROVIDE AN UPDATE TO THE SCHOOL BOARD ON THE CURRENT PROGRESS OF THE NEW LANGSTON ARENA
 - B. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
 - C. * **[CES: TRANSFORMATION SIX YEAR STUDY]** SEEK APPROVAL OF THE BOARD TO ENTER INTO A SIX (6) YEAR AGREEMENT TO IMPROVE TEACHING AND LEARNING IN THE EUNICE PUBLIC SCHOOLS
- IX. NEW BUSINESS
 - A. * **[INFORMATION: SUPERINTENDENT SEARCH]** PROVIDE THE SCHOOL BOARD WITH INFORMATION PERTAINING TO THE SUPERINTENDENT SEARCH AND HIRING PROCESS AS PER LEANN GANDY, CES CONSULTANT
 - B. * **[CES: HONEYWELL [MJE CHILLER]** REQUEST APPROVAL OF A QUOTE FROM HONEYWELL TO PERFORM AN ENGINEERING STUDY ON THE CHILLER SYSTEM AT METTIE JORDAN ELEMENTARY IN THE AMOUNT OF \$66,780 [HONEYWELL REPRESENTATIVES WILL PRESENT AND ANSWER QUESTIONS]
 - C. * **[CES: ROOFCARE]** REQUEST AN APPROVAL OF THE BI-ANNUAL SERVICE CONTRACT FROM ROOFCARE IN THE AMOUNT OF \$21,365

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- D. * **[SOUTH PARKING LOT]** REQUEST APPROVAL TO SEEK A PROPOSAL TO RESURFACE AND STRIPE THE PARKING LOT SOUTH OF THE ADMINISTRATION BUILDING
- E. **[POLICY ADVISORIES: INFORMATION]** PROVIDE THE SCHOOL BOARD WITH THE LATEST SCHOOL POLICY ADVISORIES THAT ARE ALIGNED WITH LEGISLATION PASSED IN 2023
- F. * **[DONATION: CHEVRON]** REQUEST APPROVAL OF A DONATION FROM CHEVRON IN THE AMOUNT OF \$15,000 TO BE USED TO FUND THE DISTRICT'S STEM PROGRAMS
- G. * **[LANGSTON ARENA: AUDIO SYSTEM]** REQUEST APPROVAL OF A QUOTE FROM PROFESSIONAL BUSINESS SYSTEMS IN THE AMOUNT OF \$290,413 (NM STATE PRICE AGREEMENT #99-000-19-00055) TO INSTALL AN AUDIO SYSTEM IN THE NEW LANGSTON ARENA
- H. * **[NMDOT GRANT]** REQUEST APPROVAL OF 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 \$108,716

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