

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
SEPTEMBER 18, 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. AUGUST 14, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. * [CES AMENDMENT TO PO 2019-2130A] REQUEST APPROVAL OF AN AMENDMENT TO CES PO 2019-2130A ADDITIONAL SERVICES REQUEST-NEW MIDDLE SCHOOL & COMPETITION GYMNASIUM FACILITY – MACC ADJUSTMENT IN THE AMOUNT OF \$982,666
 - B. [UPDATE: CMS] PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
- IX. NEW BUSINESS
 - A. [PRESENTATION OF DIPLOMA] PRINCIPAL TRACY DAVIS AND COUNSELOR KERRI VINSON WILL PRESENT A DIPLOMA TO A SUMMER GRADUATE OF THE EUNICE HIGH SCHOOL CLASS OF 2023
 - B. * [BARS] REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - C. * [CES: LANGSTON ARENA] REQUEST APPROVAL OF A QUOTE FROM KIRKMEYER ELECTRIC TO INSTALL 48 STRAND SINGLE MODE FIBER OPTIC CABLE, CAT 6 CABLE, AND INTERCOM CABLE FOR THE NEW LANGSTON ARENEA IN THE AMOUNT OF \$279,951
 - D. * [CES: SOUTH PARKING LOT] REQUEST APPROVAL OF A QUOTE FROM RAMIREZ AND SONS TO RESURFACE AND STRIPE THE PARKING LOT SOUTH OF THE ADMINISTRATION BUILDING IN THE AMOUNT OF \$137,155

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- E. * **[BOARDWORKS EDUCATION]** REQUEST APPROVAL OF A QUOTE FROM BOARDWORKS K-12 EDUCATION IN THE AMOUNT OF \$19,200 ONE-TIME COST TO PROVIDE READY-MADE RESOURCES, ALIGNED WITH NM STATE STANDARDS. BOARDWORKS USES EXISTING TECHNOLOGY TO HELP TEACHERS TEACH LESSONS ACROSS THE CURRICULUM. A REQUIRED 10% TECHNOLOGY FEE WILL BE BILLED ANNUALLY FOR CONTINUED PLATFORM ACCESS.
- F. * **[PSCOC | HOUSE BILL 505 APPLICATION]** REQUEST APPROVAL OF A PUBLIC-SCHOOL CAPITAL OUTLAY COUNCIL FUND DISTRIBUTION IN AMOUNTS OF \$50,000 FOR SECURITY INFRASTRUCTURE AND \$100,000 FOR CTE PROJECTS AND THE MAINTENANCE AND REPAIR OF PUBLIC-SCHOOL BUILDINGS
- G. **[CES: EDUCATION TECHNOLOGIES]** REQUEST APPROVAL OF A QUOTE FROM EDUCATION TECHNOLOGIES, INC. IN THE AMOUNT OF \$73,980 FOR 120 COMPUTERS TO REPLACE OUTDATED AND NON-FUNCTIONAL UNITS IN THE HIGH SCHOOL TECH LAB AND LIBRARY
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT