

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
OCTOBER 23, 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. SEPTEMBER 18, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[UPDATE: LANGSTON]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON ARENA
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[SPED TEACHER SIGNING INCENTIVE]** TO HELP PERSUADE INTERESTED, HIGHLY QUALIFIED, LICENSED, SPED TEACHERS TO ACCEPT EMPLOYMENT WITH THE EUNICE PUBLIC SCHOOL DISTRICT, ADMINISTRATION IS REQUESTING APPROVAL OF A ONE TIME SIGN-ON INCENTIVE OF \$5000
 - C. **[1ST READING: PA NO. 233]** FIRST READING OF THE NMSBA POLICY ADVISORY NO. 233: NONDISCRIMINATION RELATED TO REPRODUCTIVE OR GENDER-AFFIRMING HEALTH CARE
 - D. **[1ST READING: PA NO. 234]** FIRST READING OF THE NMSBA POLICY ADVISORY NO. 234: HUMAN RIGHTS ACT PROTECTION FOR GENDER OR GENDER IDENTITY
 - E. **[1ST READING: PA NO. 235]** FIRST READING OF THE NMSBA POLICY ADVISORY NO. 235: SCHOOL BOARD ELECTIONS/HOLIDAY

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- F. **[1ST READING: PA NO. 236]** FIRST READING OF THE NMSBA POLICY ADVISORY NO. 236: EF – FOOD SERVICES & REGUALTION-R – FOOD SERVICES
- G. **[1ST READING: PA NO. 237]** FIRST READING OF THE NMSBA POLICY ADVISORY NO. 237: JFB – OPEN ENROLLMENT
- H. * **[TEACHER HOUSING RENTAL FEE]** SEEK APPROVAL OF AN UPDATED RENTAL PROPERTY RATE MATRIX FOR TEACHER HOUSING
- I. * **[SUPERINTENDENT SEARCH SERVICE]** REQUEST APPROVAL TO NEGOTIATE A PRICE WITH THE NMSBA TO PERFORM SUPERINTENDENT SEARCH SERVICES
- J. * **[CES: FIELD HOUSE LIGHTING UPGRADE]** REQUEST APPROVAL OF A QUOTE FROM KIRMEYER ELECTRIC TO DEMO 19 EXISTING RECESSED CAN LIGHTS AND INSTALL BRAND NEW RECESSED LIGHTS IN THE AMOUNT OF \$14,495
- K. * **[SAFETY: EMERGENT 3 APP]** REQUEST APPROVAL OF A QUOTE FROM EMERGENT 3 IN THE AMOUNT OF \$3500 TO PROVIDE E3 SERVICES – THE ANNUAL COST OF THE SOFTWARE SERVICE WILL BE \$2000/YEAR FOR THREE YEARS
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT