

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
NOVEMBER 13, 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 28, 2023 [WORK SESSION]
 - B. OCTOBER 23, 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
 - B. * **[2nd READING: PA NO. 233]** SECOND READING OF THE NMSBA POLICY ADVISORY NO. 233: NONDISCRIMINATION RELATED TO REPRODUCTIVE OR GENDER-AFFIRMING HEALTH CARE
 - C. * **[2nd READING: PA NO. 234]** SECOND READING OF THE NMSBA POLICY ADVISORY NO. 234: HUMAN RIGHTS ACT PROTECTION FOR GENDER OR GENDER IDENTITY
 - D. * **[2nd READING: PA NO. 235]** SECOND READING OF THE NMSBA POLICY ADVISORY NO. 235: SCHOOL BOARD ELECTIONS/HOLIDAY
 - E. * **[2nd READING: PA NO. 236]** SECOND READING OF THE NMSBA POLICY ADVISORY NO. 236: EF – FOOD SERVICES & REGUALTION-R – FOOD SERVICES
 - F. * **[2nd READING: PA NO. 237]** SECOND READING OF THE NMSBA POLICY ADVISORY NO. 237: JFB – OPEN ENROLLMENT
 - G. * **[RESCIND TEACHER HOUSING RENTAL FEE]** SEEK APPROVAL TO RESCIND THE TEACHER HOUSING RENTAL FEE MATRIX THAT WAS APPROVED DURING THE OCTOBER 23, 2023 SCHOOL BOARD MEETING
 - H. * **[TEACHER HOUSING RENTAL FEE]** SEEK APPROVAL OF AN UPDATED RENTAL PROPERTY RATE MATRIX FOR TEACHER HOUSING

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- I. * **[SUPERINTENDENT SEARCH SERVICE]** REQUEST APPROVAL TO NEGOTIATE A PRICE WITH THE NMSBA TO PERFORM SUPERINTENDENT SEARCH SERVICES
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[E-RATE RFP]** REQUEST APPROVAL OF THE E-RATE RFP FOR FISCAL YEAR 2024-2025
 - C. * **[RETENTION INCENTIVE VOLUNTARY AGREEMENT]** REQUEST APPROVAL OF A RETENTION INCENTIVE OF \$900 PER EUNICE PUBLIC SCHOOL EMPLOYEE TO VOLUNTARILY REMAIN EMPLOYEES FOR THE CURRENT SCHOOL YEAR 2023-2024
 - D. * **[CES: HONEYWELL PROPOSAL | CHILLER]** REQUEST APPROVAL OF A PROPOSAL FROM HONEYWELL TO PURCHASE A NEW 155 TON DAIKEN AIR COOLED VARIABLE SCREW CHILLER FOR THE ELEMENTARY IN THE AMOUNT OF \$482,513, BEFORE NMGR
 - E. * **[MOU: ACTIVITY CENTER NO. 12]** REQUEST APPROVAL TO RENEW THE UPDATED ACTIVITY CENTER MOU NO. 12, BETWEEN THE CITY OF EUNICE AND THE EUNICE PUBLIC SCHOOLS
 - F. * **[PREVENTATIVE MAINTENANCE PLAN]** REQUEST APPROVAL TO RENEW THE UPDATED EUNICE SCHOOLS PREVENTATIVE MAINTENANCE PLAN
 - G. * **[UNPAID LEAVE REQUEST]** DONNA FREDRICK, ELEMENTARY SPECIAL EDUCATION TEACHER, IN ACCORDANCE WITH SCHOOL BOARD POLICY G-2900 GCCC, LEAVES OF ABSENCE WITHOUT PAY, IS REQUESTING APPROVAL FROM THE BOARD OF EDUCATION FOR LEAVE WITHOUT PAY BETWEEN THE DATES NOVEMBER 6, 2023 – JANUARY 8, 2024
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT