

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
DECEMBER 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. NOVEMBER 13, 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. * **[CALENDAR CHANGE: GRADUATION DATE]** SEEK APPROVAL FROM THE SCHOOL BOARD TO CHANGE THE GRADUATION DATE AND TIME FROM 8:00 PM, SATURDAY, MAY 18, 2024, TO 3:00 PM, SUNDAY, MAY 19, 2024 TO AVOID CONFLICT WITH THE STATE BASEBALL & SOFTBALL TOURNAMENTS
 - C. * **[CALENDAR CHANGE: SPORTS HOLIDAY DATE]** SEEK APPROVAL FROM THE SCHOOL BOARD TO CHANGE THE MAY 3, 2024 SPORTS' HOLIDAY TO COINCIDE WITH THE STATE TRACK MEET, MAY 10, 2023 AS INTENDED
 - D. * **[MOU: ACTIVITY CENTER NO. 12 (INFORMATION)]** DISCUSS WITH THE SCHOOL BOARD THOUGHTS REGARDING SHARING CLEANING COSTS AND EQUIPMENT REPLACEMENT COSTS WITH THE CITY
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[RESOLUTION: SERIES 2023 BONDS]** CONSIDERATION OF AND APPROVAL OF A RESOLUTION AUTHORIZING REDEMPTION OF A PORTION OF THE DISTRICT'S SERIES 2023 BONDS, AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT AND OTHER MATTERS RELATED THERETO

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- C. * **[NMDOT AMENDMENT CONTROL NUMBER L200574]** REQUEST APPROVAL OF A RESOLUTION TO ENTER INTO COOPERATIVE AGREEMENT CONTROL NUMBER *L200574 AMENDMENT NO. 1*, WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR LGRF PROJECT FOR YEAR 2022-2023 TO CONSTRUCT PAVEMENT, DRAINAGE IMPROVEMENTS, AT THE COMPETITION GYMNASIUM PARKING LOT
- D. * **[CES: EDUCATION TECHNOLOGIES]** REQUEST APPROVAL OF A QUOTE FROM EDUCATION TECHNOLOGIES TO REPLACE OUTDATED SERVERS LOCATED IN THE DISTRICT NETWORK FACILITY IN THE AMOUNT OF \$116,702
- E. * **[PLAQUE: JOE LANGSTON ARENA]** REQUEST APPROVAL OF THE JOE LANGSTON ARENA PLAQUE DESIGN
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT