

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS BOARD ROOM
MARCH 15, 2021
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. FEBRUARY 8, 2021 REGULAR BOARD MEETING
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE / ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
 - B. **[UPDATE: HOMESPOT TEACHERAGES]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW TEACHERAGES BEING INSTALLED ACROSS THE STREET FROM CATON MIDDLE SCHOOL
 - C. * **[RESOLUTION/SWR PROPERTY]** REQUEST APPROVAL OF A RESOLUTION TO PURCHASE THREE PARCELS OF LAND AND IMPROVEMENTS AS DESCRIBED IN THE ATTACHED BOUNDARY SURVEY RECORDED IN THE LEA COUNTY CLERKS OFFICE ON DECEMBER 4, 2020, AND LOCATED IN BOOK 2, PAGE 668, KNOWN AS THE HENDRIX PROPERTY, FROM SOUTHWEST ROYALTIES, INC. FOR \$250,000
 - D. * **[RESOLUTION/SWR PROPERTY]** REQUEST APPROVAL OF A RESOLUTION TO ALLOW THE EUNICE PUBLIC SCHOOL SUPERINTENDENT TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE EUNICE PUBLIC SCHOOL BOARD TO COMPLETE THE PURCHASE OF THE REAL PROPERTY (AS DESCRIBED IN THE ATTACHED BOUNDARY SURVEY RECORDED IN THE LEA COUNTY CLERKS OFFICE ON DECEMBER 4, 2020, AND LOCATED IN BOOK 2, PAGE 668) FROM SOUTHWEST ROYALTIES, INC.
 - E. * **[CONTRACT RENEWAL]** RENEWAL OF THE SUPERINTENDENT'S CONTRACT

AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS BOARD ROOM
MARCH 15, 2021
4:00 PM

- IX. NEW BUSINESS
 - A. **[AUDIT REPORT]** PRESENTATION OF THE 2019-2020 AUDIT REPORT
 - B. * **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARs
 - C. **[DISCUSSION/SRO]** PROVIDE INFORMATION TO THE EUNICE SCHOOL BOARD REGARDING A CHANGE IN THE STUDENT RESOURCE OFFICER STATUS
 - D. * **[CES | BASEBALL STADIUM]** REQUEST APPROVAL OF A QUOTE FOR CUSTOM DARK GREEN BACKSTOP PADDING FROM BSN SPORTS IN THE AMOUNT OF \$5523
 - E. * **[CES | AIR CLEANERS]** REQUEST APPROVAL OF A QUOTE FROM HONEYWELL IN THE AMOUNT OF \$20,896 FOR THE INSTALLATION OF GPS BIPOLAR IONIZATION SYSTEM ON EACH OF THE 4 HVAC ROOF TOP UNITS AT LANGSTON GYM AND ONE IN THE MAIN AIR HANDLER IN HARDISON AUDITORIUM
 - F. * **[CES | PROJECTORS]** REQUEST APPROVAL OF A QUOTE FROM EDUCATION TECHNOLOGIES, INC. IN THE AMOUNT OF \$11,930 FOR THE PURCHASE OF EPSON BRIGHTLINK 725WI INTERACTIVE PROJECTORS
 - G. * **[CES: SYNEXIS BIO DEFENSE SYSTEM]** REQUEST APPROVAL OF A QUOTE FROM SMART CARE FACILITY IN THE AMOUNT OF \$31,780 TO PURCHASE 14 ADDITIONAL SPHERE ANTIMICROBIAL SYNEXIS BIO DEFENSE SYSTEM DEVICES FOR CLASSROOMS AND OFFICES
 - H. * **[CES: INTERCOM UPGRADE]** REQUEST APPROVAL OF A QUOTE FROM KIRKMEYER ELECTRIC IN THE AMOUNT OF \$153,411 TO UPGRADE THE EUNICE ELEMEMENTARY SCHOOL GALAXY INTERCOM
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT