

AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS BOARD ROOM
APRIL 19, 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. MARCH 15, 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. **[COMPLETE: HENDRIX PROPERTY]** THE DISTRICT HAS COMPLETED THE PURCHASE OF THREE PARCELS OF LAND AND IMPROVEMENTS AS KNOWN AS THE HENDRIX PROPERTY, FROM SOUTHWEST ROYALTIES, INC. FOR \$250,000
- IX. NEW BUSINESS
 - A. * **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARs
 - B. * **[AUDITOR]** REQUEST APPROVAL OF A QUOTE FOR AUDIT SERVICES FOR FY 21-22, FY 22-23, AND FY 23-24
 - C. * **[GRADUATION]** SEEK APPROVAL OF THE BOARD OF EDUCATION TO HOLD THE EUNICE HIGH SCHOOL GRADUATION ON JUNE 13, 2021, AT 8:00 PM
 - D. * **[BI-LINGUAL APPLICATION]** REQUEST APPROVAL OF THE 2021-2022 BI-LINGUAL APPLICATION
 - E. * **[CES | SUBURBAN]** REQUEST APPROVAL OF A QUOTE FOR A 2021 CHEVROLET SUBURBAN (CK 10906) 4WD 4DR LS FROM TILLERY CHEVROLET GMC, INC. FOR \$53,111

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- F. * **[PROFESSIONAL SERVICES CONTRACT]** REQUEST APPROVAL OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE EUNICE BOARD OF EDUCATION, EUNICE PUBLIC SCHOOLS AND ORTIZ & ZAMORA, ATTORNEYS AT LAW, LLC
- G. * **[CALENDAR]** REQUEST APPROVAL OF THE 2021-2022 SCHOOL CALENDAR
- H. * **[CES | EHS HVAC UNITS]** REQUEST APPROVAL OF A QUOTE TO REPLACE 25 HVAC UNITS AT EUNICE HIGH SCHOOL
- I. * **[NORTH EPS PROPERTY]** REQUEST APPROVAL TO OBTAIN A QUOTE TO CLEAR OFF THE THREE SHEDS AND ANY OTHER DEBRIS LEFT ON THE NORTH EPS SCHOOL PROPERTY
- J. **[INFORMATION: ELECTION CALENDAR]** THE LOCAL SCHOOL ELECTION WILL TAKE PLACE ON NOVEMBER 2, 2021. POSITION ONE AND POSTION 2 WILL BE ON THE BALLOT AS WELL AS THE TWO 2-MIL LEVIES
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT