

**AGENDA FOR REGULAR BOARD MEETING**  
**EUNICE PUBLIC SCHOOLS BOARD ROOM**  
**JULY 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. JUNE 14, 2021 REGULAR BOARD MEETING
  - B. JULY 6, 2021 SPECIAL 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 FOUR NEW TEACHERAGES
  - C. \* **[POLICY REVISION]** REQUEST APPROVAL OF THE REVISIONS FOUND IN POLICIES G-2550 AND G-3150
- IX. NEW BUSINESS
  - A. \* **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
  - B. \* **[BOND SALE]** CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING SALE OF SCHOOL BONDS; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS
  - C. \* **[JOINT POWERS AGREEMENT]** SEEK APPROVAL OF FY 2022 JOINT POWERS AGREEMENT BETWEEN THE CITY OF EUNICE AND THE EUNICE PUBLIC SCHOOLS TO HAVE AN SRO, PROVIDED BY THE CITY OF EUNICE, TO ASSIST THE SCHOOL DISTRICT IN PROVIDING A SAFE LEARNING ENVIRONMENT AND IMPROVE RELATIONSHIPS BETWEEN LAW ENFORCEMENT OFFICERS AND TODAYS YOUTH
  - D. **[POLICY REVISION]** REVIEW AND PROVIDE FEEDBACK REGARDING POLICY I-7350: GRADUATION REQUIREMENTS

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- E. **[POLICY REVISION]** REVIEW AND PROVIDE FEEDBACK REGARDING POLICIES DOCUMENTED IN POLICY SERVICES ADVISORYS VOLUME 20, NUMBER 2, MAY 2021 AND VOLUME 20, NUMBER 3, JUNE 2021
- F. \* **[DISPOSITION OF VEHICLE]** CONSIDERATION OF AND APPROVAL TO DELETE AND DISPOSE OF THROUGH “TRADE IN” A 2008 CHEVROLET SUBURBAN, INVENTORY NUMBER 110182 [VIN: 1GNFC16068R170232]
- G. \* **[DISPOSITION OF VEHICLE]** CONSIDERATION OF AND APPROVAL TO DELETE AND DISPOSE OF THROUGH “TRADE IN” A 2008 THOMAS ACTIVITY BUS, INVENTORY NUMBER 109142 [VIN: 1T7YU4C2281290956]
- H. \* **[HONEYWELL]** REQUEST APPROVAL OF AN ADDENDUM TO THE HONEYWELL CONTRACT (#40184738) FOR FIRE ALARM SERVICES IN THE AMOUNT OF \$38,522
- I. \* **[HONEYWELL]** REQUEST APPROVAL OF AN ADDENDUM TO THE HONEYWELL CONTRACT (#40184238) FOR FULL MECHANICAL/AUTOMATION SERVICES IN THE AMOUNT OF \$389,410
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT