

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS BOARD ROOM  
SEPTEMBER 21, 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. AUGUST 21, 2021
- 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: LANGSTON GYMNASIUM]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON GYMNASIUM BUILDING
- IX. NEW BUSINESS
  - A. \* **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
  - B. **[INFORMATION]** THE EUNICE MASONIC LODGE #67 HAS OFFERED TO CONDUCT THE “MASONIC CORNER-STONE LAYING” CEREMONY
  - C. \* **[DEMOLITION]** REQUEST APPROVAL TO DEMOLISH THE HENDRIX OFFICE FACILITY IN ORDER TO CLEAR THE PROPERTY FOR THE NEW LANGSTON GYMNASIUM
  - D. \* **[CES: HOMESPOT]** SEEK APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$297,739 TO PURCHASE A 2022 CHAMPION INNOVATION HOME [MODEL IN3270C] TO BE LOCATED ON THE LOT WHERE THE TWO MODULAR SCHOOL ROOMS ARE CURRENTLY LOCATED
  - E. \* **[CES: KIRKMEYER ELECTRIC]** SEEK APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$256,993 TO INSTALL A DATA NETWORK AT CATON MIDDLE SCHOOL
  - F. \* **[WINDSTREAM: SERVICE AGREEMENT]** SEEK APPROVAL OF AN AMENDMENT TO THE WINDSTREAM AGREEMENT

**AGENDA FOR REGULAR BOARD MEETING**  
**EUNICE PUBLIC SCHOOLS BOARD ROOM**  
**SEPTEMBER 21, 2021**  
**4:00 PM**

- G. \* **[ROSETTA STONE]** SEEK APPROVAL OF A QUOTE TO PURCHASE  
114 ROSETTA STONE LICENSES FOR A TOTAL OF \$12,540
- H. \* **[LANDSCAPING]** REQUEST APPROVAL OF A QUOTE FROM J & L  
LANDSCAPING IN THE AMOUNT OF \$8156 TO INSTALL FESCU SOD AT  
THE FOUR NEW HOUSES ON 16<sup>TH</sup> STREET
- I. \* **[NEXT MEETING]** REQUEST PERMISSION TO MOVE THE NEXT  
BOARD MEETING TO AN ALTERNATE DATE
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT