

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS CAFETERIA  
OCTOBER 25, 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. SEPTEMBER 21, 2021
- IV. REVIEW MONTHLY REPORTS
- V. \* APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE / ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
  - A. \* **[DEDICATION]** THE EUNICE MASONIC LODGE #67 HAS OFFERED TO CONDUCT THE “MASONIC CORNER-STONE LAYING” CEREMONY. THE LODGE IS SEEKING PERMISSION FROM THE EUNICE PUBLIC SCHOOL BOARD TO PERFORM THE CERAMONY
  - B. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING AS PER BRADBURY STAMM AND WILSON & COMPANY
  - C. \* **[CES: HOMESPOT]** SEEK APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$297,748 TO PURCHASE A 2022 CHAMPION INNOVATION HOME [MODEL IN3268C]
  - D. \* **[LANGSTON GYMNASIUM]** SEEK APPROVAL OF THE NEW LANGSTON GYMNASIUM BUILDING DESIGN AS PRESENTED BY WILSON AND COMPANY
- IX. NEW BUSINESS
  - A. \* **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
  - B. \* **[RESOLUTION: REDEMPTION OF BONDS]** CONSIDERATION OF AND APPROVAL OF A RESOLUTION AUTHORIZING REDEMPTION OF A PORTION OF THE DISTRICT’S SERIES 2011, 2012, AND 2013 BONDS, AUTHORIZING THE EXECUTION OF ESCROW AGREEMENTS AND OTHER MATTERS RELATED THERETO

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS CAFETERIA  
OCTOBER 25, 2021  
4:00 PM**

- C. \* **[DONATION: CHEVRON]** SEEK APPROVAL OF A DONATION FROM CHEVRON TO THE EUNICE PUBLIC SCHOOL DISTRICT IN THE AMOUNT OF \$15,000. THE DISTRICT WILL RECEIVE \$10,000 AND THE YOUTH COUNCIL WILL RECEIVE \$5000.
- D. \* **[DONATION: JONES FAMILY]** SEEK APPROVAL OF A DONATION FROM THE JONES FAMILY IN THE AMOUNT OF \$500 TO BE PLACED IN THE METTIE JORDAN ELEMENTARY LIBRARY FUND AND USED TO PURCHASE BOOKS. THE DONATION IS IN REMEMBRANCE OF BONNIE ESSMAN
- E. \* **[ARP ESSER III: PLANNING ALLOCATION]** REQUEST APPROVAL OF THE ARP ESSER III APPLICATION
- F. \* **[HONEYWELL: ELECTRICAL UPGRADE]** REQUEST APPROVAL TO REPLACE THE 32 230-VOLT SINGLE PHASE & 2 230-VOLT 3 PHASE BREAKERS AS SPECIFIED ON THE ALEGRO ENGINEERING PLANS IN THE AMOUNT OF 15,995
- G. \* **[CES: HOMESPOT (IN3268D 4)]** SEEK APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$271,174 TO PURCHASE A 2022 CHAMPION INNOVATION HOME
- H. \* **[CES: HOMESPOT (IN3268D 2)]** SEEK APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$260,703 TO PURCHASE A 2022 CHAMPION INNOVATION HOME
- I. \* **[CES: HOMESPOT (IN3266F 3)]** SEEK APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$268,603 TO PURCHASE A 2022 CHAMPION INNOVATION HOME
- J. \* **[CES: HOMESPOT (IN3266F 1)]** SEEK APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$267,919 TO PURCHASE A 2022 CHAMPION INNOVATION HOME
- K. \* **[DEMOLITION]** REQUEST APPROVAL TO DEMOLISH THE FOUR OUTDATED AND NON-SALVAGEABLE TEACHERAGES LOCATED AT 1513 TEXAS; 1515 TEXAS; 1517 TEXAS

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS CAFETERIA  
OCTOBER 25, 2021  
4:00 PM**

- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT