

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS CAFETERIA  
NOVEMBER 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. OCTOBER 25, 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 CEREMONY
  - B. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
- IX. NEW BUSINESS
  - A. \* **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
  - B. **[INFORMATION: TRANSPORTATION CASH BALANCE]** PROVIDE INFORMATION TO THE SCHOOL BOARD REGARDING THE PED’S COURSE TO TAKE AND DEPOSIT 100% OF THE SCHOOL DISTRICTS *TRANSPORTATION CASH BALANCE* IN THE STATE EMERGENCY TRANSPORTATION FUND PURSUANT TO HB2
  - C. **[INFORMATION: 2021-2022 SCHOOL CALENDAR]** PROVIDE INFORMATION TO THE SCHOOL BOARD REGARDING THE ADMINISTRATIONS DESIRE TO REINSERT PLC’S BACK INTO THE SY 2022 SCHOOL CALENDAR DURING THE 2022 SPRING SEMESTER
  - D. \* **[RESOLUTION: CITY OF EUNICE PROPERTY DONATION]** CONSIDERATION OF AND APPROVAL OF A RESOLUTION TO RECEIVE A PROPERTY DONATION DEFINED AS 11/6/18 OWEN, NORMA D ETAL-TAX DEED, LOCATED AT THE CORNER OF AVENUE K AND 16<sup>TH</sup> STREET IN EUNICE, NEW MEXICO, FROM THE CITY OF EUNICE

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- E. \* **[MOU: ACTIVITY CENTER]** CONSIDERATION OF AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING ON THE COMMUNITY USE OF THE EUNICE PUBLIC SCHOOLS ACTIVITY CENTER AMENDMENT, AMENDMENT NO. 10
- F. **[INFORMATION: (HB 43) BLACK EDUCATION ACT]** PROVIDE INFORMATION TO THE SCHOOL BOARD REGARDING BLACK EDUCATION TRAINING REQUIRMENTS AS PER SECRETARY VICKIE BANNERMAN'S MEMO DATED OCTOBER 27, 2021
- G. \* **[CARDIO EQUIPMENT]** REQUEST APPROVAL OF A QUOTE FROM BSN IN THE AMOUNT OF \$105,078 TO REPLACE OUTDATED AND NON-SALVAGABLE CARDIO EQUIPMENT LOCATED IN THE ACTIVITY CENTER
- H. \* **[CES: SCHOOL EQUIPMENT REQUEST]** APPROVAL OF A QUOTE FROM SCHOOL EQUIPMENT, INC. IN THE AMOUNT OF \$70,960 (ESSER II: FUND 24308) TO PURCHASE OUTDOOR TABLES
- I. \* **[E-RATE]** REQUEST APPROVAL OF AN RFP FOR E-RATE SERVICES FOR FISCAL YEAR 2022-2023
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT