

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS  
DECEMBER 13, 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. NOVEMBER 15, 2021
- IV. REVIEW MONTHLY REPORTS
- V. \* APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE / ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
  - A. \* **[DEDICATION BY THIRD-PARTY]** DISCUSSION AND CONSIDERATION OF THIRD-PARTY DEDICATION BY FREE MASONS OF A SCHOOL BUILDING UNDER CONSTRUCTION FOR THE COMMUNITY, INCLUDING ALLOWING A CEREMONY ON SCHOOL-PROPERTY FOR THE DEDICATION AND THE PLACEMENT OF A COMMEMORATIVE PLACARD OR PLAQUE ON SCHOOL BUILDING PROVIDED BY THE THIRD-PARTY
  - 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: MUTUAL TERMINATION AGREEMENT]** THE LEA COUNTY PARTIES TERMINATED THE ORIGINAL JPA AND THE AMENDED JPA REGARDING THE LEA COUNTY DISTANCE EDUCATION CONSORTIUM (“LCDEC”) EFFECTIVE JANUARY 3, 2022. THE EUNICE SCHOOLS WILL RECEIVE \$68,901.07 OF THE LCDEC FUNDS.
  - C. \* **[REVISION: 2021-2022 SCHOOL CALENDAR]** SEEK APPROVAL TO REVISE THE SY 2022 SCHOOL CALENDAR TO RETURN ADDITIONAL PLC (PROFESSIONAL LEARNING COMMUNITY) DAYS INTO THE MATRIX FOR THE 2022 SPRING SEMESTER
  - D. \* **[RESOLUTION: CITY OF EUNICE PROPERTY DONATION]** REQUEST APPROVAL OF A RESOLUTION TO ALLOW THE EUNICE PUBLIC SCHOOL SUPERINTENDENT TO EXECUTE ANY AND ALL DOCUMENTS ON

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BEHALF OF THE EUNICE PUBLIC SCHOOL BOARD THAT ARE REQUIRED TO COMPLETE THE DONATION RECEIPT OF THE REAL PROPERTY 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

- E. \* **[CES: REPLACE OBSOLETE DIMMING SYSTEM]** REQUEST APPROVAL OF A BID FROM KIRKMEYER ELECTRIC IN THE AMOUNT OF \$38,443 TO REPLACE THE ELEMENTARY ELECTRONIC DIMMING SYSTEM
- F. \* **[BUDGET (FY 2022): CUSTODIAN SALARY SCHEDULE]** REQUEST APPROVAL FROM THE BOARD TO CORRECT THE CUSODIAN SALARY SCHEDULE TO REFLECT A NEW BASE OF \$24,000, WHICH REFLECTS \$12 PER HOUR, WHICH IS \$0.50 HIGHER THAN THE NEW MEXICO MINIMUM WAGE

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