

AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JANUARY 24, 2022
4:00 PM

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
 - B. OATH OF OFFICE
 - C. * CONSIDERATION OF BOARD REORGANIZATION
- II. * ADOPTION OF AGENDA
- III. * PRESENTATION AND APPROVAL OF MINUTES
 - A. DECEMBER 13, 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 GYM]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON GYMNASIUM BUILDING
 - C. * **[REVISION: 2021-2022 SCHOOL CALENDAR]** SEEK APPROVAL TO REVISE THE SY 2022 SCHOOL CALENDAR TO MOVE TWO PLC (PROFESSIONAL LEARNING COMMUNITY) DAYS FEBRUARY 23 TO FEBRUARY 16 AND APRIL 13 TO MARCH 30
- IX. NEW BUSINESS
 - A. **[RECOGNIZE: STAFF MEMBERS AND STUDENT]** RECOGNIZE TEACHERS SHELLY COLE AND ERICA JONES, AND CARLOS GAVILAN
 - B. * **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
 - C. * **[CES: STRATEGIC PLAN]** REQUEST APPROVAL OF A QUOTE FROM COOPERATIVE EDUCATIONAL SERVICES [CES] IN THE AMOUNT OF \$5,000 TO PROVIDE NEEDS ASSESSMENT AND UPDATED STRATEGIC PLAN
 - D. * **[CES: EDUCATION TECHNOLOGIES, INC]** REQUEST APPROVAL OF A QUOTE TO PURCHASE 27 NEW COMPUTERS AND MONITORS FOR THE GRAPHIC ARTS LAB IN THE AMOUNT OF \$57,888

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- E. * **[A'VIANDS PRICE AMENDMENT]** DUE TO COVID, A'VIANDS HAS BEEN EXPERIENCING SIGNIFICANT COST INCREASES AND SUPPLY CHAIN CHALLENGES. A'VIANDS IS REQUESTING A TEMPORARY PRICE AMENDMENT THROUGH JUNE 30, 2022. PRICE AMENDMENT FOR BREAKFAST: \$6.86; PRICE AMENDMENT FOR LUNCH: \$3.83; AND PRICE AMENDMENT FOR SNACK: \$3.83
- F. * **[RFP: FOOD MANAGEMENT]** REQUEST APPROVAL TO ISSUE A RFP FOR A FIXED PRICE CONTRACT FOR A FOOD SERVICE MANAGEMENT COMPANY FOR FISCAL YEAR 2022-2023
- G. * **[INVENTORY DELETION]** REQUEST APPROVAL FROM THE BOARD TO DELETE ITEMS 102866, 103185, AND 108318 FROM INVENTORY. EQUIPMENT IS NON-SALVAGEABLE
- H. * **[INVENTORY DELETION]** REQUEST APPROVAL FROM THE BOARD TO DELETE THE ATTACHED LISTED ITEMS FROM CATON MIDDLE SCHOOL DUE TO EXCESSIVE WEAR AND NON-SALVAGEABLE CONDITION
- I. * **[PDS PROPOSAL]** REQUEST APPROVAL OF A PROPOSAL IN THE AMOUNT OF \$69,018 FROM PDS TO CONVERT RECORDS TO DIGITAL MEDIA AND PROVIDE TWO (2) DESKTOP SCANNERS
- J. * **[CES: SYNEXIS BIODEFENSE CONSUMABLE RENEWAL PROPOSAL]** REQUEST APPROVAL OF A PROPOSAL TO REPLACE THE CONSUMABLE COMPONENTS OF EACH SYNEXIS BIODEFENSE MACHINE IN THE DISTRICT IN THE AMOUNT OF \$41,800
- K. * **[CES: GWC CONSTRUCTION]** REQUEST APPROVAL OF A QUOTE FROM GWC CONSTRUCTION IN THE AMOUNT OF \$77,178 TO INSPECT, ABATE, AND DEMOLISH THE TEACHERAGES LOCATED AT 1505 TEXAS, 1517 TEXAS, AND 1515 TEXAS, TO MAKE WAY FOR FOUR BRAND NEW HOMES
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * **[SUPERINTENDENT'S EVALUATION]:** EXECUTIVE SESSION/NMSA 10-15-1 (H)(2) LIMITED PERSONNEL MATTERS
- XIII. * APPROVE TO RETURN TO OPEN SESSION / ACTION MAY BE TAKEN

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XIV. * ADJOURNMENT