

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS  
FEBRUARY 28, 2022  
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. JANUARY 24, 2022
- 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 AS PER WILSON & COMPANY AND BRADBURY STAMM
  - B. **[UPDATE: LANGSTON GYM]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON GYMNASIUM BUILDING AS PER WILSON & COMPANY
  - C. **[UPDATE: STRATEGIC PLAN]** PROVIDE AN UPDATE ON THE PROGRESS OF THE DISTRICT STRATEGIC PLAN
- IX. NEW BUSINESS
  - A. **[FY 2020-2021 AUDIT REPORT]** WOODWARD COWEN & CO. TO REPORT ON THE 2020-2021 AUDIT FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION FOR THE EUNICE PUBLIC SCHOOL DISTRICT
  - B. \* **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
  - C. \* **[DONATION]** REQUEST APPROVAL OF A DONATION FROM ALAN AND JACKIE MILLER IN THE AMOUNT OF \$100 IN MEMORY OF JOANNE HUMMEL

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- D. **[POLICY DEVELOPMENT (1<sup>st</sup> READING)]** FIRST READING OF  
THE PUBLIC DEDICATION OF NEW FACILITIES
- E. \* **[CES: EDUCATION TECHNOLOGIES, INC]** REQUEST  
APPROVAL OF A QUOTE TO PURCHASE 100 NEW COMPUTERS  
AND MONITORS FOR THE NEW CMS FACILITY
- F. \* **[INVENTORY DELETION]** REQUEST APPROVAL FROM THE  
BOARD TO DELETE LIBRARY SHELVING UNITS 108754, 108753,  
108752, 108751, 108750, 108749, 108755, AND 108756 FROM  
INVENTORY. THE UNITS WILL BE DONATED TO ***NON-PROFIT***  
**ORAGNIZATIONS**
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT