

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
MAY 16, 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. APRIL 18, 2022
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. * **[UPDATE: STRATEGIC PLAN]** DAVID CHAVEZ TO PROVIDE AN UPDATE OF THE RECENT STRATEGIC MEETING [ACTION COULD BE TAKEN]
 - B. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
 - C. **[UPDATE: LANGSTON GYM]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON GYMNASIUM FACILITY
- IX. NEW BUSINESS
 - A. ***[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
 - B. ***[INVENTORY DELETION]** REQUEST APPROVAL FROM THE BOARD TO DELETE AND DISPOSE OF FURNITURE THAT IS EITHER, NON-SALVAGEABLE, WORN OUT, OR BEYOND THE PHASE OF ITS LIFECYCLE AND BEYOND THE COST TO REPAIR (SEE ATTACHED INVENTORY TAGS 110166, 110394, AND 108845). THE AFOREMENTIONED WILL BE DISPOSED OF ALONG WITH THE CMS DEMOLITION.
 - C. **[APPLICATION: FINE ARTS]** SEEK BOARD APPROVAL OF THE FINE ARTS GRANT AS PRESENTED BY PRINCIPAL LINDNER
 - D. **[APPLICATION: BILINGUAL]** SEEK APPROVAL OF THE BILINGUAL APPLICATION AS PRESENTED BY JESSICA URANGA

AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
MAY 16, 2022
4:00 PM

- E. **[APPLICATION: IDEA]** SEEK APPROVAL OF THE IDEA APPLICATION AS PRESENTED BY REC DIRECTOR CLIFF BURCH
- F. **[DONATION]** SEEK APPROVAL OF A DONATION FROM THOMPSON SQUARE, LLC IN THE AMOUNT OF \$600
- G. **[DONATION]** SEEK APPROVAL OF A DONATION FROM ON TIME SPORTS IN THE AMOUNT OF \$1105
- H. **[CES: DEMOLITION]** REQUEST APPROVAL OF A PROPOSAL FROM G.W.C. CONSTRUCTION IN THE AMOUNT OF \$48,656 TO CLEAN UP THE HENDRIX PROPERTY, INCLUDING ALL CONCRETE, THE 4 BUILDINGS, CANOPIES, AND CONCRETE BURIED BELOW GROUND
- I. **[CES: TURF FIELD PROPOSAL]** REQUEST APPROVAL OF A PROPOSAL FROM HELLAS CONSTRUCTION TO RE-TURF THE BASEBALL FIELD AND INSTALL NEW SYNTHETIC TURF ON THE SOFTBALL FIELD IN THE AMOUNT OF \$1,504,983
- J. **[RESOLUTION | CES: CMS GALAXY INTERCOM ADDITION]** REQUEST APPROVAL OF A RESOLUTION APPROVING A PROPOSAL FROM KIRKMEYER ELECTRIC TO ADD GALAXY INTERCOM EQUIPMENT TO THE CMS FACILITY IN THE AMOUNT OF \$40,574
- K. **[CES: CMS FURNITURE]** REQUEST APPROVAL OF A PROPOSAL FROM OFFICEWISE FURNITURE TO ADD ADDITIONAL LIBRARY SHELVING IN THE CMS LIBRARY IN THE AMOUNT OF \$18,759
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT