

AGENDA FOR BOARD MEETING
MAY 20, 2019
4:00 PM

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
- II. APPROVE AGENDA
- III. APPROVE MINUTES AS WRITTEN OR AMENDED
- IV. REVIEW MONTHLY REPORTS
- V. APPROVE MONTHLY BILLS
- VI. CORRESPONDENCE / ANNOUNCEMENTS
- VII. UNFINISHED BUSINESS
 - A. * REQUEST APPROVAL TO SUBSCRIBE TO THE NEW MEXICO SCHOOL BOARDS ASSOCIATION POLICY SERVICE PROGRAM
 - B. PURCHASE COMPLETE: HOME LOCATED AT 1108 16TH STREET [ELLIOTT & WALDRON FILE NO. 18-1788]
 - C. **SCHOOL BOARD:** NEW MEXICO SCHOOL BOARDS ASSOCIATION 40TH ANNUAL LAW CONFERENCE [JUNE 13-15, 2019]
- VIII. NEW BUSINESS
 - A. * REQUEST APPROVAL OF BARS
 - B. **PRESENTATION:** BLUE RIBBON COMMITTEE RECOMENDATOIN TO THE SCHOOL BOARD
 - C. * REQUEST APPROVAL OF THE 2019-2020 SCHOOL BUDGET
 - D. * REQUEST APPROVAL OF THE 2020 BILINGUAL APPLICATION
 - E. * REQUEST APPROVAL TO RENEW THE FOOD SERVICE MANAGEMENT CONTRACT
 - F. * REQUEST APPROVAL OF TO ACCEPT WILSON AND COMPANY FOR DESIGN PROFESSIONAL SERVICES REGARDING THE EUNICE HIGH SCHOOL RE-ROOF IN THE AMOUNT OF \$185,677 [CONTRACT #CES19-01B-C302-ALL]
 - G. * REQUEST APPROVAL OF A QUOTE FROM KIRKMEYER ELECTRIC TO PROVIDE AND INSTALL A NEW GALAXY INTERCOM SYSTEM IN EUNICE HIGH SCHOOL IN THE AMOUNT OF \$70581
 - H. * REQUEST APPROVAL TO HAVE AN APPRAISAL DONE ON THE PROPERTY LOCATED AT 1106 16TH STREET
 - I. * REQUEST APPROVAL TO HAVE AN APPRAISAL DONE ON THE PROPERTY LOCATED AT 1401 W AVE T
 - J. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX. SUPERINTENDENT’S REPORT
- X. PRINCIPAL’S REPORTS
- XI. COMMUNITY INPUT
- XII. BOARD OF EDUCATION
- XIII. ADJOURNMENT

* REQUIRES BOARD APPROVAL