

AGENDA FOR BOARD MEETING
JULY 15, 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. DISCUSSION: APPRAISALS OF THE PROPERTIES LOCATED AT 1106 16TH STREET [HOME APPRAISAL] AND 1100 BLK 16TH STREET [LAND APPRAISAL]
 - B. * REQUEST APPROVAL TO NEGOTIATE WITH MR. DONNIE FREUDIGER TO PURCHASE THE PROPERTIES LOCATED AT 1106 16TH STREET AND 1100 BLK 16TH STREET FOR \$29,600 AND \$10,700, RESPECTIVELY
 - C. * **[SECOND READING]** REQUEST APPROVAL OF EUNICE SCHOOL BOARD POLICY 384: WELLNESS POLICY
- VIII. NEW BUSINESS
 - A. * REQUEST APPROVAL OF HONEYWELL SERVICE CONTRACTS AGREEMENT NUMBERS 40184738 [FIRE ALARM MAINTENANCE] AND 40184238 [MECHANICAL, MAINTENANCE, & FILTER SERVICES], FOR A TOTAL AMOUNT OF \$395,009
 - B. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX. SUPERINTENDENT’S REPORT
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. ADJOURNMENT