

**AGENDA FOR BOARD MEETING  
NOVEMBER 18, 2019  
4:00 PM**

- I. CALL TO ORDER
  - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- 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. \* **CATON MIDDLE SCHOOL:** REQUEST APPROVAL TO INCLUDE FOUR (4) ADDITIONAL ROOMS TO THE NEW CATON MIDDLE SCHOOL PROJECT.
  - B. **REAL PROPERTY UPDATE:** PURCHASE STATUS OF THE FRUDIGGER PROPERTY AND THE FIVE-FOOT-WIDE BY 100 FOOT LENGTH OF PROPERTY LOCATED WITHIN THE GENERAL PROPERTY
- VIII. NEW BUSINESS
  - A. \* REQUEST APPROVAL OF BARS
  - B. **POLICY [FIRST READING]:** PRESENT EACH SCHOOL BOARD MEMBER WITH THE ELECTRONIC MANUAL FOR REVIEW, INCLUDING A PRINTED TABLE OF CONTENTS. THIS PRESENTATION ANNOUNCES THE BEGINNING OF THE MODIFICATION OF POLICIES TO THE PUBLIC AND WILL CONSTITUTE FIRST NOTICE OF POSSIBLE CHANGE OF POLICY TO THE SCHOOL CONSTITUENTS
  - C. \* REQUEST APPROVAL OF AN RFP TO SOLICIT BIDS FOR E-RATE PURPOSES FOR THE TIME PERIOD JULY 1, 2020 TO JUNE 30, 2021 (YEAR 23)
  - D. \* REQUEST APPROVAL OF A FIVE-YEAR LEASE WITH BENCHMARK FOR EIGHT (8) XEROX COPIERS, WHICH WILL BE PROCURED USING THE INTERLOCAL PURCHASING SYSTEM, BETTER KNOWN AS **TIPS-USA PURCHASING COOPERATIVE**
  - E. INFORMATION: THE CITY OF EUNICE IS INTERESTED IN THE TWO (2) SCHOOL OWNED PORTABLES LOCATED ACROSS THE STREET FROM MJE
  - F. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX. SUPERINTENDENT’S REPORT
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. ADJOURNMENT