

**AGENDA FOR BOARD MEETING
DECEMBER 16, 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. * **EUNICE HIGH SCHOOL GYMNASIUM:** REQUEST APPROVAL OF THE REVISED EUNICE HIGH SCHOOL GYMNASIUM DESIGN CONCEPT [THE BOARD OF EDUCATION WILL ALLOW FIFTEEN (15) MINUTES FOR COMMUNITY INPUT]
 - B. * **PROPERTY:** REQUEST APPROVAL TO NEGOTIATE WITH SOUTHWEST ROYALTIES TO PURCHASE THE **HENDRIX** PROPERTY
 - C. * **PROPERTY:** REQUEST APPROVAL TO HAVE AN APPRAISAL CONDUCTED ON THE **HENDRIX** PROPERTY
- VIII. NEW BUSINESS
 - A. * REQUEST APPROVAL OF BARS
 - B. * **ACTIVITY CENTER MOU [AMENDMENT #8]:** REQUEST APPROVAL OF THE RENEWAL OF THE ACTIVITY CENTER MOU BETWEEN THE CITY OF EUNICE AND THE EUNICE PUBLIC SCHOOL
 - C. * **SCHOOL VEHICLES [CES]:** REQUEST APPROVAL TO PURCHASE TWO (2) NEW SUBURBANS
 - D. * **OUTFIELD BATTER'S EYE [CES]:** REQUEST APPROVAL TO PURCHASE AN OUTFIELD BATTER'S EYE FOR THE EHS BASEBALL FIELD FROM A.K. SALES AND CONSULTING IN THE AMOUNT OF \$49,188
 - E. * **CUDDY & MCCARTHY LLP:** REQUEST APPROVAL OF BOND COUNSELS' LETTER OF ENGAGEMENT, INCLUDING FEE SCHEDULE FOR THE 2019 REGULAR BOARD & BOND ELECTION: \$32,500,000
 - F. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX. SUPERINTENDENT'S REPORT
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION: SERVICE AWARD PRESENTATIONS
- XII. ADJOURNMENT