

**AGENDA FOR BOARD MEETING**  
**JANUARY 21, 2020**  
**4:00 PM**

- I. CALL TO ORDER
  - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
  - B. OATH OF OFFICE [EUNICE MUNICIPAL COURT JUDGE GLENN JENKINS]
  - C. \* CONSIDERATION OF BOARD REORGANIZATION
- 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. \* **EXECUTIVE SESSION [PROPERTY]**: NMSA 10-15-1 (H) (8) TO DISCUSS THE POSSIBLE PURCHASE OF THE HENDRIX PROPERTY FROM SOUTHWEST ROYALTIES
  - B. \* **APPROVAL**: RETURN TO OPEN SESSION
  - C. \* **PROPERTY**: REQUEST APPROVAL TO HAVE AN INDEPENDENT APPRAISER ANALYZE THE TWO APPRAISALS COMPLETED ON THE **HENDRIX** PROPERTY AND PROVIDE INFORMATION TO THE EUNICE SCHOOL BOARD FOR A FUTURE DECISION
  - D. \* **[GYNASIUM DESIGN]**: REQUEST APPROVAL OF THE GYMNASIUM DESIGN AS PROVIDED BY WILSON AND COMPANY
  - E. \* **[DISPOSITION]** REQUEST PERMISSION TO DISPOSE OF TWO (2) PORTABLES LOCATED AT THE NE CORNER OF 1715 AVENUE M (TRACT G: N00° 36' 15" W) THROUGH A DONATION PROCESS TO THE CITY OF EUNICE
  - F. **INFORMATION**: EUNICE PUBLIC SCHOOLS BOARD POLICY REVISION
- VIII. NEW BUSINESS
  - A. \* REQUEST APPROVAL OF BARS
  - B. \* **[BOND SALE]**: CONSIDERATION OF AND APPROVAL OF A RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2020
  - C. \* **[WAIVER REQUEST]** SEEK APPROVAL OF A SPECIAL EDUCATION CASELOAD WAIVER REQUEST IN ACCORDANCE WITH RULE 6.29.1.9 NMAC
  - D. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX. SUPERINTENDENT’S REPORT
- X. COMMUNITY INPUT
- XI. \* **[SUPERINTENDENT’S EVALUATION]**: EXECUTIVE SESSION/ NMSA 10-15-1 (H) (2) LIMITED PERSONNEL MATTERS
- XII. \* APPROVAL TO RETURN TO OPEN SESSION / ACTION MAY BE TAKEN
- XIII. BOARD OF EDUCATION
- XIV. ADJOURNMENT