

**AGENDA FOR SPECIAL BOARD MEETING
EUNICE HIGH SCHOOL LIBRARY
(DUE TO COVID-19 VIRUS)
APRIL 30, 2020
4:15 PM**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. APPROVE AGENDA
- III. UNFINISHED BUSINESS
 - A. * **PROPERTY:** SEEK REVIEW, ASSESSMENT, AND APPROVAL FROM THE FROM THE BOARD OF EDUCATION CONCERNING THE PRICE OF THE PROPERTY OWNED BY MR. AND MRS. TRUJILLO AND LOCATED AT 1607 AVENUE K
 - B. **[CONSIDERATION OF POLICIES CONTINUANCE]** CONTINUE THE BOARDS REVIEW OF THE NMSBA POLICY MANUAL SECTIONS A-L
- IV. NEW BUSINESS
 - A. **BUDGET HEARING:** PROVIDE INFORMATON TO AND RECEIVE FEEDBACK FROM THE BOARD OF EDUCATION CONCERNING THE FY 2021 BUDGET
 - B. * **PSFA APPLICATION:** SEEK DIRECTION AS TO WHETHER THE DISTRICT WILL SUBMIT AN APPLICATION TO PSFA FOR FUNDING THE MIDDLE SCHOOL PROJECT
 - C. * **FINE ARTS EDUCATION ACT:** REQUEST APPROVAL OF THE 2020 – 2021 FINE ARTS EDUCATION ACT (FAEA)
 - D. * **RESOLUTION [EHS RE-ROOF AWARD]:** REQUEST APPROVAL OF A RESOLUTION TO AWARD CD GENERAL CONTRATORS, INC. THE CONSTRUCTION CONTRACT TO REROOF EUNICE HIGH SCHOOL IN THE AMOUNT OF \$2,053,380.00
 - E. * **RESOLUTION [CES/HONEYWELL]:** REQUEST APPROVAL OF A QUOTE IN THE AMOUNT OF \$170,874 FROM HONEYWELL BUSINESS SERVICES TO UPGRADE THE COMFORT POINT CONTROLLER
 - F. * **RESOLUTION [CES/KIRKMEYER]:** REQUEST APPROVAL OF A CES QUOTE FROM KIRKMEYER ELECTRIC TO RELOCATE THE FIBER LOCATED ON THE EHS ROOF TO A MORE STABLE LOCATION THAN JUST LAYING ON THE ROOFTOP
 - G. * **RESOLUTION [TITLE I]:** REQUEST APPROVAL TO PURCHASE THROUGH TITLE I FUNDS DISTANCE LEARNING SOFTWARE (KAJEET) FOR 12 MONTHS FOR \$20,345
 - H. ***[DISPOSITION/DEMOLITION]:** REQUEST PERMISSION TO DELETE AND REMOVE BY DEMOLITION THE STRUCTURE LOCATED AT 1108 16TH STREET | NE ¼ OF SECTION 33, T21S, R37E, N.MP.M, EUNICE, LEA COUNTY, NM TO PROVIDE SPACE FOR NEW TEACHERAGES
 - I. ***[DISPOSITION/DEMOLITION]:** REQUEST PERMISSION TO DELETE AND REMOVE BY DEMOLITION THE STRUCTURE(S) LOCATED AT THE 1106 BLOCK 16TH STREET | PARCELS 1-3 AS NOTED ON THE FIRST PAGE OF THE REAL PROPERTY PURCHASE AGREEMENT, TO PROVIDE SPACE FOR NEW TEACHERAGES
 - J. ***[CES/DEMOLITION]:** REQUEST APPROVAL TO AWARD G.W.C CONSTRUCTION TO DEMOLISH THE STRUCTURES LOCATED AT 1106 & 1108 16TH STREET, INCLUDING REMOVAL OF THE TREES, SHED, CONCRETE SLAB AND ASBESTOS IDENTIFIED IN 1106 FOR \$47,895, EXCLUDING SALES TAX.
- V. ADJOURNMENT