

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS  
JUNE 19, 2023  
4:00 PM**

- I. CALL TO ORDER
  - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. \* ADOPTION OF AGENDA
- III. \* PRESENTATION AND APPROVAL OF MINUTES
  - A. MAY 15, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. \* APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
  - A. \* **[UPDATE: LANGSTON ARENA]** PROVIDE THE SCHOOL BOARD WITH A PROGRESS REPORT CONCERNING LANGSTON ARENA
  - B. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING AS PER BRADBURY STAMM CONSTRUCTION
- IX. NEW BUSINESS
  - A. \* **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
  - B. \* **[OPEN MEETINGS ACT]** REVIEW AND APPROVE THE OPEN MEETINGS ACT
  - C. \* **[CES: HONEYWELL ADDENDUM]** REQUEST APPROVAL OF AN ADDENDUM FROM HONEYWELL INTERNATIONAL TO EXTEND THE ORIGINAL HONEYWELL CONTRACT #40184738 AND #40184238 DATED JUNE 24, 2019 IN THE AMOUNT OF \$454,764 [EXCLUDING NMGRT AND CES ADMIN FEES]
  - D. \* **[APPLICATION: IDEA]** SEEK APPROVAL OF THE IDEA APPLICATION AS PRESENTED BY REC DIRECTOR CLIFF BURCH
  - E. \* **[BOARD POLICIES GOVERNING SPECIAL EDUCATION]** REVIEW BOARD POLICIES GOVERNING SPECIAL EDUCATION, RECEIVE

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REPORT FROM THE SUPERINTENDENT REGARDING REVIEW OF  
PROCEDURES, AND ADOPT ASSURANCE STATEMENT

- F. \* **[APPROVE: BUDGET 2024]** REQUEST APPROVAL OF THE 2023-2024 SCHOOL BUDGET
- G. \* **[CES: KIRKMEYER]** REQUEST APPROVAL OF A QUOTE FROM KIRKMEYER ELECTRIC TO REPLACE THE MAIN SWITCH AT THE VOTECH FOR THE INTERCOM SYSTEM IN THE AMOUNT OF \$7,348
- H. \* **[LANGSTON: WINDSTREAM RELOCATION]** REQUEST APPROVAL OF A QUOTE FROM WINDSTREAM TO RELOCATE WINDSTREAM FACILITIES ALONG AVE M BETWEEN 16<sup>TH</sup> AND 18<sup>TH</sup> STREETS TO ACCOMMODATE THE CONSTRUCTION OF THE NEW LANGSTON ARENA IN THE AMOUNT OF \$10,834
- I. \* **[LANGSTON: XCEL RELOCATION]** REQUEST APPROVAL OF A QUOTE FROM XCEL ENERGY TO RELOCATE EXISTING ELECTRIC OVERHEAD WITH SECONDARY SERVICE, SINGLE PHASE LINE, TO ACCOMMODATE THE CONSTRUCTION OF THE NEW LANGSTON ARENA IN THE AMOUNT OF \$17,354
- J. \* **[HONEYWELL DDC PROPOSAL FOR HS COMPETITIVE GYM]** REQUEST APPROVAL OF THE HONEYWELL DDC PROPOSAL FOR THE HIGH SCHOOL COMPETITIVE GYM IN THE AMOUNT OF \$142,042
- K. \* **[RESCHEDULE: SCHOOL BOARD MEETING]** REQUEST APPROVAL TO MOVE THE JULY 17<sup>TH</sup> SCHOOL BOARD MEETING TO EITHER JULY 24<sup>TH</sup>, OR JULY 31<sup>ST</sup>
- L. \* **[SOFTBALL SCOREBOARD]** REQUEST APPROVAL TO DELETE THE OLD SOFTBALL SCOREBOARD FROM EPS INVENTORY
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT