

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
MARCH 25, 2024
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. FEBRUARY 26, 2024 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. * **[UPDATE: LANGSTON]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON ARENA (ACTION MAY BE TAKEN REGARDING THE CHAMPIONSHIP BOARDS)
 - B. * **[SUPERINTENDENT SEARCH SERVICE]** REQUEST TIMES FOR THE EXECUTIVE BOARD MEETINGS TAKING PLACE ON APRIL 8TH (SCREENING) AND ON APRIL 22ND (INTERVIEWS) (ACTION MAY BE TAKEN)
 - C. * **[POLICY B-1400 | REGULAR BOARD MEETINGS]** SECOND READING OF BOARD POLICY B-1400 | SCHOOL BOARD MEETINGS TO REVIEW AND CONSIDER A DESIGNATED DAY FOR THE REGULAR MONTHLY BOARD MEETINGS
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[CES: DESIGN SERVICES (EHS PLUMBING)]** REQUEST APPROVAL OF A FEE PROPOSAL FROM WILSON & COMPANY IN THE AMOUNT OF \$169,872 TO PERFORM ENGINEERING AND ARCHITECTURAL CONSULTING SERVICES FOR THE EUNICE HIGH SCHOOL PLUMBING RENOVATION
 - C. * **[BILINGUAL FUNDING APPLICATION]** REQUEST APPROVAL OF THE STATE BILINGUAL MULTICULTURAL EDUCATION PROGRAM FUNDING APPLICATION
 - D. * **[RESOLUTION: CREDIT CARD]** REQUEST APPROVAL OF A RESOLUTION TO INCREASE BUSINESS CREDIT CARD LIMIT TO \$150,000 WITH LEA COUNTY STATE BANK

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- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT