

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
APRIL 15, 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. MARCH 25, 2024 [REGULAR MEETING]
 - B. APRIL 08, 2024 [SPECIAL BOARD 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. * **[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: D & D AUTOMATION (LANGSTON GYM)]** REQUEST APPROVAL OF A FEE PROPOSAL FROM D & D AUTOMATION & ELECTRIC, LLC TO INSTALL ALL CAMERAS AND ACCESS CONTROLS AT JOE LANGSTON GYM IN THE AMOUNT OF \$242,697
 - C. * **[ITV SYSTEM UPGRADE]** REQUEST APPROVAL OF A FEE PROPOSAL FROM ADVANCED PRESENTATION SYSTEMS TO UPGRADE THE EUNICE HIGH SCHOOL ZOOM ROOM TECHNOLOGY SYSTEM IN THE AMOUNT OF \$24,224
 - D. * **[WELLNESS POLICY]** REQUEST APPROVAL OF THE UPDATED EUNICE PUBLIC SCHOOLS WELLNESS POLICY

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- E. * **[CES: HONEYWELL (CHILLER INSTALLATION)]** REQUEST APPROVAL OF A QUOTE IN THE AMOUNT OF \$665,550 TO INSTALL A NEW AIR-COOLED CHILLER PER THE ENGINEERED DRAWINGS DATED JANUARY 4, 2024
- F. * **[CAFETERIA: ADULT DUTY MEALS]** REQUEST APPROVAL FROM THE BOARD TO RAISE THE ADULT DUTY MEAL PRICES FROM \$3.75 PER MEAL TO 4.65 PER MEAL
- G. * **[DELETE FROM INVENTORY]** REQUEST PERMISSION TO DELETE FROM INVENTORY AND USE FOR TRADE-IN ON A NEW ROUTE BUS A 2004 BLUEBIRD VISION ROUTE BUS #1, VIN: 1BAKGCKA74F218834
- H. * **[DELETE FROM INVENTORY]** REQUEST PERMISSION TO DELETE FROM INVENTORY AND USE FOR TRADE-IN ON A NEW ROUTE BUS A 2005 BLUEBIRD VISION ROUTE BUS #3, VIN: 1BAKGCKA35F229220
- I. * **[DELETE FROM INVENTORY]** REQUEST PERMISSION TO DELETE FROM INVENTORY AND DISPOSE OF THROUGH SEALED BID A 2005 CHEVROLET SUBURBAN 1500, VIN: 1GNEC16Z06J125051
- J. * **[DELETE FROM INVENTORY]** REQUEST PERMISSION TO DELETE FROM INVENTORY AND DISPOSE OF THROUGH SEALED BID A 2005 CHEVROLET SIVERADO 2500, SINGLE CAB VIN: 1GCHC24U94E269240
- K. * **[PHYSICS IN A BOX (MJE | CMS)]** REQUEST APPROVAL OF A QUOTE IN THE AMOUNT OF \$487,518 FROM PHYSICAL SCIENCE RESEARCH ASSOCIATES TO PURCHASE 125 **PHYSIC-IN-A-BOX** KITS (MECHANICS | OPTICS | ELECTRICITY & MAGNETISM)
- L. * **[PHYSICS IN A BOX (EHS)]** REQUEST APPROVAL OF A QUOTE IN THE AMOUNT OF \$142,762 FROM PHYSICAL SCIENCE RESEARCH ASSOCIATES TO PURCHASE 125 **PHYSIC-IN-A-BOX** KITS (MECHANICS | OPTICS | ELECTRICITY & MAGNETISM | THERMAL PHYSICS PROGRAM)
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT