

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS**

MAY 20, 2024

AMENDED

MAY 23, 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. APRIL 15, 2024 [REGULAR MEETING]
 - B. APRIL 15, 2024 [WORK SESSION]
 - C. APRIL 22, 2024 [SPECIAL 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
 - B. ***[UPDATE: PROPERTY]** THE CITY OF EUNICE HAS COMPLETED THE TASK OF PROVIDING THE EUNICE PUBLIC SCHOOLS WITH A WARRANTY DEED FOR THE PROPERTY LOCATED AT 1517 AVENUE K, EUNICE NM. REQUEST APPROVAL TO ACCEPT THE DESCRIBED REAL-ESTATE
 - C. *** [EXECUTIVE SESSION]** LIMITED PERSONNEL MATTERS TO CONSIDER THE NEGOTIATED TERMS OF THE EMPLOYMENT OF THE NEW SUPERINTENDENT AND DISCUSS THE ADMINISTRATION OF THE SCHOOL DISTRICT FOR THE REMAINDER OF THE SCHOOL YEAR AND PROVIDE A TRANSITION WITH THE CURRENT SUPERINTENDENT PURSUANT TO SECTION 10-15-1(H)(2) OF THE OPEN MEETINGS ACT. DISCUSSION WITH THE SCHOOL DISTRICT'S ATTORNEY TO REVIEW AND APPLY BEST PRACTICES TO SUPPORT POSSIBLE ACTION OF THE BOARD IN NEGOTIATING TERMS AND APPROVAL OF SAME AS PENDING OR THREATENED LITIGATION PURSUANT TO SECTION 10-15-1(H)(7) OF THE OPEN MEETINGS ACT AND UNDER THE ATTORNEY-CLIENT PRIVILEGE IN ANTICIPATION OF AND TO PREVENT FURTHER LITIGATION. NO ACTION WILL BE TAKEN AND ONLY THE ITEMS LISTED WILL BE DISCUSSED.

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- D. * **[RETURN TO OPEN MEETING]** APPROVE RETURNING TO OPEN SESSION
(ACTION MAY BE TAKEN)
 - E. * **[TRAINING STIPEND]** REQUEST APPROVAL FROM THE BOARD OF
EDUCATION FOR A STIPEND TO BE ALLOCATED TO THE SUPERINTENDENT
AND BUSINESS MANAGER TO FACILITATE TRAINING SESSIONS FOR THE
INCOMING SUPERINTENDENT AND BUSINESS MANAGER
 - F. * **[STRATEGIC PLAN]** REQUEST APPROVAL OF THE UPDATES TO THE EPS
STRATEGIC PLAN
- IX. NEW BUSINESS
- A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[CES: HOMESPOT]** REQUEST APPROVAL OF A QUOTE FROM HOMESPOT
FOR A CHAMPION MODULAR HOME (IN3268D), INCLUDING A 10X12
STORAGE SHED, 20X20 CARPORT, IRRIGATION IN GRASS AREA, CONCRETE
WORK, AND LANDSCAPING IN THE AMOUNT OF \$262,101
 - C. **[CES: EDUCATION TECHNOLOGIES]** REQUEST APPROVAL OF A QUOTE
FROM EDUCATION TECHNOLOGIES FOR A WEBCAST SYSTEM IN THE
AMOUNT OF \$29,319 TO BE INSTALLED IN THE BOARD ROOM AS PER
SENATE BILL 137, WHICH BECOMES LAW EFFECTIVE JULY 1, 2024
 - D. * **[CES: GREENHOUSE DESIGN SERVICES]** REQUEST APPROVAL TO HAVE
WILSON AND COMPANY PROVIDE PROFESSIONAL DESIGN SERVICES FOR
THE NEW EUNICE GREENHOUSE PROJECT IN THE AMOUNT OF \$30,034
 - E. * **[CES: 2025 BLUEBIRD ROUTE BUS]** REQUEST APPROVAL OF A QUOTE
FROM TILLERY BUS SALES TO PURCHASE A 2025 BLUEBIRD ROUTE BUS IN
THE AMOUNT OF \$140,667
 - F. **[POLICY UPDATES 238-245]** SENATE BILL 137 BECOMES LAW EFFECTIVE
JULY 1, 2024. IT MAKES CHANGES TO THE SCHOOL DISTRICT CAMPAIGN
REPORTING ACT AT NMSA. 1978, SUB SECTION 1-22A-1, AND VARIOUS
SECTIONS OF THE PUBLIC-SCHOOL CODE. SECTIONS NO. 238 – NO. 245 ARE
SUMMARIZED

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- G. * **[AUDIT CONTRACT]** REQUEST APPROVAL OF A FEE PROPOSAL FROM WOODWARD, COWEN & CO. TO CONDUCT A FINANCIAL AND COMPLIANCE AUDIT OF THE AGENCY FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$29,144
- H. * **[OPIOID LITIGATION UPDATE]** REQUEST APPROVAL OF THE BOARD TO ACCEPT A CHECK FOR \$2500 AS PART OF THE MLNK SETTLEMENT TO BE USED FOR SPED PURPOSES ONLY
- I. * **[DONATION: GEO GROUP FOUNDATION]** REQUEST APPROVAL FROM THE BOARD TO ACCEPT A DONATION OF \$2000 FROM THE GEO GROUP FOUNDATION
- J. * **[DONATION: GARY DECK]** REQUEST APPROVAL FROM THE BOARD TO ACCEPT A LIBRARY DONATION OF \$100 FROM GARY DECK
- K. * **[GENUINE FOOD SERVICE MANAGEMENT RENEWAL]** REQUEST APPROVAL OF THE GENUINE FOOD SERVICE MANAGEMENT CONTRACT FOR YEAR RENEWAL TWO (2) OF A THREE (3) YEAR TERM
- L. * **[INVENTORY DELETION - ITEM 111041]** REQUEST APPROVAL TO DELETE AN APPLE IPAD, INVENTORY NUMBER 111041, MODEL A1395, AS THE LIFE CYCLE OF THE UNIT HAS EXPIRED AND IS NO LONGER USEABLE
- M. * **[INVENTORY DELETION - ITEM 114065]** REQUEST APPROVAL TO DELETE A PEGASUS BACKUP HARD DRIVE, INVENTORY NUMBER 114065, AS THE LIFE CYCLE OF THE UNIT HAS EXPIRED AND IS NO LONGER USEABLE
- N. * **[HIGH-COST LODGING]** IN ACCORDANCE WITH NMAC 2.42.2.9 (B)(1), REQUEST APPROVAL FROM THE BOARD TO PAY THE ABOVE AVERAGE COST OF LODGING OF \$408/NIGHT TO ALLOW TWO TEACHERS TO HAVE IN-PERSON TRAINING FOR CRISIS PREVENTION
- O. * **[CALENDAR CHANGE]** REQUEST APPROVAL TO MOVE THE COUNTY IN-SERVICE DATE FROM NOVEMBER 7, 2024, TO NOVEMBER 4, 2024 TO COINCIDE WITH THE COUNTY SCHOOLS AND NMJC CALENDARS
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT