

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JUNE 10, 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. MAY 23, 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
 - B. * **[TRAINING STIPEND]** REQUEST APPROVAL TO ALLOCATE A STIPEND IN THE AMOUNT OF \$10,000 TO FACILITATE THE TRAINING OF THE INCOMING SUPERINTENDENT. THE STIPEND WILL BE PAID TO THE INCOMING SUPERINTENDENT FOR HIS TIME AND SERVICE.
 - C. * **[TRAINING STIPEND]** REQUEST APPROVAL FROM THE BOARD OF EDUCATION FOR A STIPEND TO BE ALLOCATED TO THE CURRENT SUPERINTENDENT AND BUSINESS MANAGER TO FACILITATE TRAINING SESSIONS FOR THE INCOMING SUPERINTENDENT AND BUSINESS MANAGER
 - D. * **[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
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[FY 2023-2024 AUDIT REPORT]** WOODWARD COWEN & CO. TO REPORT ON THE 2023-2024 AUDIT FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION FOR THE EUNICE PUBLIC SCHOOL DISTRICT

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- C. * **[APPROVE: BUDGET 2025]** REQUEST APPROVAL OF THE 2024-2025 SCHOOL BUDGET
- D. * **[OPEN MEETINGS ACT]** REVIEW AND APPROVE THE OPEN MEETINGS ACT
- E. **[INFORMATION: REC VII]** REVIEW WITH THE BOARD THE FURNITURE, FIXTURES, AND EQUIPMENT EXPENDITURE THE DISTRICT WILL SHARE WITH TATUM, HOBBS, AND JAL, TO FURNISH THE NEWLY REMODELED REC BUILDING LOCATED IN HOBBS. HOBBS MUNICIPAL SCHOOLS PAID FOR THE RENOVATION OF THE BUILDING.
- F. * **[DONATION: CHEVRON PRODUCTS COMPANY]** REQUEST APPROVAL FROM THE BOARD TO ACCEPT A DONATION OF \$10,000 FROM THE CHEVRON PRODUCTS COMPANY
- G. * **[FIRETROL FIRE SYSTEM]** REQUEST APPROVAL FROM THE BOARD FOR A PROPOSAL FROM FIRETROL IN THE AMOUNT OF \$14,060 TO UPDATE THE DISTRICT FIRE SUPPRESSION SYSTEM
- H. * **[MOBILE COMMUNICATIONS AMERICA (MCA)]** REQUEST APPROVAL FROM THE BOARD TO PURCHASE 10 MOTOROLA RADIOS FROM MOBILE COMMUNICATIONS AMERICA IN THE AMOUNT OF \$11,370
- I. * **[INVENTORY DELETION]** REQUEST APPROVAL FROM THE BOARD TO DELETE AND DISPOSE OF FURNITURE, FIXTURES, AND OR EQUIPMENT THAT IS EITHER, NON-SALVAGEABLE, WORN OUT, OR BEYOND THE PHASE OF ITS LIFECYCLE AND BEYOND THE COST TO REPAIR (SEE ATTACHED INVENTORY FORMS AND TAGS).
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT