

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JULY 15, 2024
6:00 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. JUNE 10, 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. * **[REC VII: SHARED FURNITURE COST]** REQUEST APPROVAL TO PAY A PORTION OF THE REC VII FF&E COST IN THE AMOUNT OF \$37,072.
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[RESOLUTION | CES: ED TECHNOLOGIES]** REQUEST APPROVAL OF A RESOLUTION TO PURCHASE 250 DELL LATITUDE 3450 STUDENT COMPUTERS IN THE AMOUNT OF \$216,250
 - C. * **[RESOLUTION | NO. 2025.0715]** REQUEST APPROVAL OF A RESOLUTION THAT BARS BE SUBMITTED TO THE NM PED AS THEY ARE RECEIVED AND APPROVED BY THE SUPERINTENDENT WITH OFFICIAL RATIFICATION BY THE BOARD OF EDUCATION AT THEIR REGULARY SCHEDULED MEETINGS UNTIL JUNE 30, 2025
 - D. * **[CES: ED TECHNOLOGIES]** REQUEST APPROVAL OF A QUOTE FROM EDUCATION TECHNOLOGIES IN THE AMOUNT OF \$64,590 TO PURCHASE 30 EPSON BRIGHTLINK 760WI INTERACTIVE PROJECTORS AND THROW WALL MOUNTS, RESPECTIVELY
 - E. * **[CES: RAMP]** REQUEST APPROVAL OF A QUOTE FROM DESIGN ROOF SERVICE LLC IN THE AMOUNT OF \$21,365 FOR 2024-2025 ROOF ASSET MANAGEMENT PROGRAM (AS PER DREW REYNOLDS)

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- F. * **[CES: GENIE AWP-30S DC2 LIFT]** REQUEST APPROVAL OF A QUOTE FOR A LIFT IN THE AMOUNT OF \$14,460 TO SERVICE THE NEW LANGSTON GYM
- G. * **[APPLICATION: IDEA B]** REVIEW AND APPROVE THE SY 2025 IDEA B APPLICATION
- H. * **[PROPERTY: 1524 AVE K]** REQUEST APPROVAL TO NEGOTIATE WITH THE SELLER TO PURCHASE THE PROPERTY LOCATED AT 1524 AVE K
- I. * **[CES: WATER SOFTENER]** REQUEST APPROVAL OF A QUOTE FROM MASTER PLUMBERS LLC IN THE AMOUNT OF \$53,715 FOR A WATER SOFTNER SYSTEM IN PLACE OF EXISTING ANTI-SCALE SYSTEM (AS PER DREW REYNOLDS)
- X. BOARD OF EDUCATION
- XI. * ADJOURNMENT