

**AGENDA FOR SPECIAL BOARD MEETING
EUNICE PUBLIC SCHOOLS
JULY 22, 2024
4:00 PM**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. * ADOPTION OF AGENDA
- III. NEW BUSINESS
 - A. * [CES: HONEYWELL ADDENDUM] REQUEST APPROVAL OF AN ADDENDUM FROM HONEYWELL INTERNATIONAL TO EXTEND THE ORIGINAL HONEYWELL CONTRACT #40184738 AND #40184238 DATED MAY 24, 2023 IN THE AMOUNT OF \$528,524 [EXCLUDING NMGRT AND CES ADMIN FEES]
- IV. * ADJOURNMENT