

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
AUGUST 19TH, 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. JULY 15, 2024 [REGULAR MEETING]
 - B. JULY 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. **[DISCUSSION]** DISCUSSION ON MOVING THE SCHOOL BOARD MEETINGS BACK TO 4:00PM
- IX. NEW BUSINESS
 - A. **[UPDATE: IDEA B]** PROVIDE AN UPDATE ON THE IDEA B ALLOCATION AND DISCUSS CARRYOVER FROM 2023-2024 SCHOOL YEAR
 - B. * **[CES: ED TECHNOLOGIES]** REQUEST APPROVAL OF A QUOTE FROM EDUCATION TECHNOLOGIES IN THE AMOUNT OF \$87,080 TO PURCHASE 70 DELL OPTIPLEX 7020 TOWERS AND 70 DELL P2725H 27" LCD MONITORS
 - C. * **[CES: BY YOUR SIDE]** REQUEST APPROVAL OF A QUOTE FROM BY YOUR SIDE TEACHING SERVICES IN THE AMOUNT OF \$34000 TO PROVIDE INSTRUCTIONAL COACHING FOR NEW TEACHERS & AND LODGING FOR THE TRAINERS.
 - D. * **[OPIOID LITIGATION UPDATE]** REQUEST APPROVAL OF THE BOARD TO ACCEPT A CHECK FOR \$1250 AS PART OF THE ENDO INTERNATIONAL SETTLEMENT TO BE USED FOR SPED PURPOSES ONLY

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- E. **[CLEAN EARTH: CHEMICAL CLEANUP]** REQUEST APPROVAL OF A QUOTE FROM CLEAN EARTH IN THE AMOUNT OF \$19,444 TO CLEAN UP LEFTOVER CHEMICALS FROM THE HIGH SCHOOL SCIENCE LABS
- X. BOARD OF EDUCATION
- XI. * ADJOURNMENT