

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
SEPTEMBER 26TH, 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. AUGUST 19th, 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. **[UPDATE: IDEA B]** PROVIDE AN UPDATE ON THE IDEA B ALLOCATION AND DISCUSS CARRYOVER FROM 2023-2024 SCHOOL YEAR
 - C. **[UPDATE: CLEAN EARTH CHEMICAL CLEANUP]** PROVIDE AN UPDATE ON THE CLEAN UP OF LEFTOVER CHEMICALS FROM THE HIGH SCHOOL SCIENCE LABS
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. ***[POLICY B-1400 | REGULAR BOARD MEETINGS]** FIRST READING OF BOARD POLICY B-1400 | SCHOOL BOARD MEETINGS TO REVIEW AND CONSIDER A DESIGNATED TIME FOR THE REGULAR MONTHLY BOARD MEETINGS
 - C. **[WALL OF CHAMPIONS]** PROVIDE AN UPDATE ON THE EXISTING WALL OF CHAMPIONS IN THE OLD LANGSTON GYM TO BE MOVED TO THE NEW LANGSTON GYM
 - D. ***[WALL OF CHAMPIONS]** REQUEST APPROVAL OF A PROPOSAL TO STORE STATE CHAMPION PLAQUES FROM OLD LANGSTON GYM OR TO

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EXPLORE OTHER OPTIONS TO DISPLAY THE PLAQUES IN THE NEW
LANGSTON GYM

- E. * **[CES: TILLERY (SUV)]** REQUEST APPROVAL OF A PROPOSAL FROM
TILLERY BUS SALES TO PURCHASE ONE (1) 2025 CHEVROLET TRAVERSE
(1LB56) AWD LT/2LT IN THE AMOUNT OF \$44,433

- F. ***[STIFEL]** REQUEST APPROVAL OF A PROPOSAL TO RETAIN STIFEL AS
OUR MUNICIPAL ADVISOR/FINANCIAL ADVISOR AND ENTER INTO A
CONTRACT WITH SAID COMPANY. THE MINIMUM AND MAXIMUM FEE FOR
ANY TRANSACTION WILL BE \$22,500 AND \$60,000 RESPECTIVELY.

- G. ***[NEARPOD]** REQUEST APPROVAL OF A PROPOSAL FROM NEARPOD LLC
TO PROVIDE SUPPLEMENTAL CURRICULUM SERVICES FOR K-12 GRADES IN
THE AMOUNT OF \$15580.

- X. BOARD OF EDUCATION
- XI. PUBLIC COMMENT
- XII. * ADJOURNMENT