

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JANUARY 13th, 2025
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. DECEMBER 16th, 2024 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. ANNOUNCEMENTS
- VII. UNFINISHED BUSINESS
 - A. [**UPDATE: LANGSTON**] PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON ARENA
- VIII. NEW BUSINESS
 - A. * [**BARS**] REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * [**CES: D&D AUTOMATION & ELECTRONICS**] REQUEST APPROVAL OF A BID TO REPLACE ALL CAMERA SERVERS AND UPDATE SOME CAMERAS IN THE EUNICE SCHOOL DISTRICT BUILDINGS, AND INSTALL CLOUD BASED ANALYTICS SO SCHOOL CAMERAS AND BE VIEWED BY EMERGENCY SERVICES IN THE AMOUNT OF \$193,395
 - C. [**NMSBA TRAINING**] NOTICE OF UPCOMING NMSBA TRAINING IN FEBRUARY
 - D. * [**CES:SCHOOL OUTFITTERS**] REQUEST APPROVAL OF A BID TO REPLACE FURNITURE IN EUNICE HIGH SCHOOL IN THE AMOUNT OF \$288,032
- IX. BOARD OF EDUCATION
- X. PUBLIC COMMENT
- XI. * ADJOURNMENT