

**AGENDA FOR REGULAR BOARD MEETING  
EUNICE PUBLIC SCHOOLS  
FEBRUARY 10<sup>th</sup>, 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. JANUARY 13<sup>th</sup>, 2025 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. \* APPROVE MONTHLY BILLS
- VI. UNFINISHED BUSINESS
  - A. **[UPDATE: LANGSTON]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON ARENA
- VII. NEW BUSINESS
  - A. \* **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
  - B. \* **[CES: KIRKMEYER]** REQUEST APPROVAL OF A QUOTE TO RUN SINGLE MODE FIBER TO PARKING LOT AREA AND MARQUE SIGN IN THE AMOUNT OF \$28,748
  - C. \* **[CES:VISUAL EDGE IT]** REQUEST APPROVAL OF A QUOTE TO INSTALL CARD READERS ON ALL COPY MACHINES PLUS 5 YEARS OF SOFTWARE MAINTENANCE AND SUPPORT IN THE AMOUNT OF \$15,923
  - D. \* **[CES:HONEYWELL]** REQUEST APPROVAL OF A QUOTE FROM HONEYWELL TO PROVIDE AND INSTALL THE SOFTWARE FOR THE NEW EBI R700 SOFTWARE UPGRADE IN THE AMOUNT OF \$46,837
  - E. \* **[CES:D&D]** REQUEST APPROVAL OF A QUOTE FROM D&D FOR APPLIANCE 1000 WITH STORAGE AND NETWORK CONNECTION TO SUPPORT CAMERAS IN THE AMOUNT OF \$13,756

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- VIII. BOARD OF EDUCATION
- IX. PUBLIC COMMENT
- X. \* ADJOURNMENT