

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
MARCH 10th, 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. FEBRUARY 10th, 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. **[NMSBA]** NMSBA REGION 6 MEETING 3/24/2025 5:30 LOCATION ARTESIA
 - B. * **[HOUSING REQUEST]** REQUEST APPROVAL OF A REQUEST FROM SHARON SMITH TO BE GRANTED A ONE YEAR EXTENSION ON THE TEACHERAGE HOUSING AGREEMENT
 - C. * **[NMDOT GRANT]** REQUEST APPROVAL OF A GRANT BETWEEN THE NMDOT AND THE EUNICE PUBLIC SCHOOLS WHEREBY THE LOCAL GOVERNMENT ROAD FUNDS WILL BE PROVIDED FOR CONSTRUCTION OF PAVEMENT AND DRAINAGE IMPROVEMENTS AT THE COMPETITION GYMNASIUM PARKING IN THE AMOUNT OF \$109,723
 - D. * **[NMDOT GRANT]** REQUEST APPROVAL OF A GRANT BETWEEN THE NMDOT AND THE EUNICE PUBLIC SCHOOLS WHEREBY THE LOCAL GOVERNMENT ROAD FUNDS WILL BE PROVIDED FOR PAVEMENT AND MINOR DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$81,573
 - E. ***[EMPLOYEE BANQUET]** SEEK APPROVAL OF THE FOLLOWING DATE, MAY 19, 2025, FOR THE EMPLOYEE BANQUET

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- VIII. PUBLIC COMMENT
- IX. BOARD OF EDUCATION
- X. * **[PERSONNEL MATTERS]:** EXECUTIVE SESSION/NMSA 10-15-1 (H)(2) LIMITED
PERSONNEL MATTERS
- XI. * APPROVE TO RETURN TO OPEN SESSION / ACTION MAY BE TAKEN
- XII. * ADJOURNMENT