

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
APRIL 21st, 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. MARCH 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. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[CES: KIRKMEYER]** REQUEST APPROVAL OF A QUOTE TO INSTALL A REMOTE GALAXY360 INTERCOM CABINET AT CATON MIDDLE SCHOOL TO ALLOW INTERCOM TO FUNCTION FULLY IN THE AMOUNT OF \$39,781
 - C. * **[HOUSING REQUEST]** REQUEST APPROVAL OF A REQUEST FROM MASON & VANESSA McBEE TO BE GRANTED A ONE YEAR EXTENSION ON THE TEACHERAGE HOUSING AGREEMENT
 - D. * **[CES: GWC CONSTRUCTION]** REQUEST APPROVAL OF A QUOTE FOR GWC CONSTRUCTION TO REMOVE ASBESTOS PIPING FROM THE TUNNELS OF EUNICE HIGH SCHOOL IN THE AMOUNT OF \$330,111
 - E. * **[DONATION: TY CHANLEY]** REQUEST APPROVAL FROM THE BOARD TO ACCEPT A DONATION OF \$100 FROM TY CHANLEY FOR THE EUNICE FFA
 - F. * **[2025-2026 SCHOOL CALENDAR]** REQUEST APPROVAL OF THE 2025-2026 SCHOOL CALENDAR
 - G. **[CES: LASCO]** REQUEST APPROVAL OF A BID FROM LASCO TO BUILD THE EUNICE HIGH SCHOOL GREENHOUSE IN THE AMOUNT OF \$541,393

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- H. * **[CURRICULUM ASSOCIATES]** REQUEST APPROVAL OF A QUOTE FROM CURRICULUM ASSOCIATES I-READY CLASSROOM CURRICULUM AND SUPPORT IN THE AMOUNT OF \$25,898
 - I. * **[FAEA]** REQUEST APPROVAL OF THE EUNICE SCHOOLS FINE ARTS EDUCATION ACT APPLICATION FOR K-6 FUNDING
 - J. * **[BMEP]** REQUEST APPROVAL OF THE EUNICE SCHOOLS STATE BILINGUAL MULTICULTURAL EDUCATION PROGRAM FUNDING APPLICATION FOR SCHOOL YEAR 2025-2026
 - K. * **[SAFETY STIPEND]** REQUEST APPROVAL OF A SAFETY STIPEND OF \$1500 PER EUNICE PUBLIC SCHOOL EMPLOYEE WHO COMPLETED THE VECTOR SAFETY TRAININGS BY 11/1 AND WHO MAINTAINED EMPLOYMENT WITH THE EUNICE SCHOOL DISTRICT FOR THE ENTIRE 2024-2025 SCHOOL YEAR
 - L. * **[EHS PROFILE OF A GRAD]** REQUEST APPROVAL OF THE EUNICE HIGH SCHOOL PROFILE OF A CARDINAL GRADUATE
 - M. * **[EHS GRADUATION REQUIREMENTS]** REQUEST APPROVAL OF THE NEW GRADUATION REQUIREMENTS FOR THE EUNICE SCHOOL DISTRICT STARTING WITH THE CLASS OF 2029
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- VIII. PUBLIC COMMENT
 - IX. BOARD OF EDUCATION
 - X. * **[EXECUTIVE SESSION]**, THE EUNICE SCHOOL BOARD WILL ENTER INTO EXECUTIVE SESSION, TO DISCUSS POSSIBLE LITIGATION AGAINST THE SCHOOL DISTRICT
 - XI. * **[RETURN TO OPEN MEETING]** APPROVE TO RETURN TO OPEN SESSION
 - XII. * ADJOURNMENT