

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
MAY 19TH, 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. APRIL 21ST, 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 DEMO EXISTING TEMPORARY LAB DATA NETWORK, AND INSTALL 10 NEW CAT 6 DATA DROPS AND POWER WITH A HOME RUN TO THE CLOSEST PANEL IN THE AMOUNT OF \$14,981
 - C. *[CES: KIRKMEYER] REQUEST APPROVAL OF A QUOTE TO DEMO EXISTING TEMPORARY DATA CABLE AND FIBER OPTIC FOR EHS ITV ROOM CURRENT TEMP NETWORK, AND INSTALL NEW FIBER OPTIC CABLE, AND 30 NEW CAT 6 DATA RUNS FED FROM EXISTING IDF CABINET TO PROVIDE DISTRICT NETWORK IN ITV ROOM \$19,406
 - D. [FY 2023-2024 AUDIT REPORT] WOODARD COWEN & CO. TO REPORT ON THE 2023-2024 AUDIT FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION FOR THE EUNICE PUBLIC SCHOOL DISTRICT
 - E. *[AUDIT CONTRACT] REQUEST APPROVAL OF A FEE PROPOSAL FROM WOODARD, COWEN & CO. TO CONDUCT A FINANCIAL AND COMPLIANCE AUDIT OF THE AGENCY FOR THE FISCAL YEAR 2025-2026 IN THE AMOUNT OF \$30,708

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- F. * **[APPROVE: SALARY SCHEDULES 2025-2026]** REQUEST APPROVAL
OF THE 2025-2026 SALARY SCHEDULES
- G. * **[APPROVE: BUDGET 2026]** REQUEST APPROVAL OF THE 2025-2026
SCHOOL BUDGET
- H. * **[CAFETERIA RENEWAL AGREEMENT]** REQUEST APPROVAL OF A
RENEWAL AGREEMENT TO THE ORIGINAL FOOD SERVICE MANAGEMENT
CONTRACT BETWEEN GENUINE FOODS AND THE EUNICE PUBLIC SCHOOLS
FOR THE YEAR BEGINNING JULY 1, 2025, AND CONTINUING UNTIL JUNE 30,
2026
- I. **[STIFEL]** STIFEL TO DISCUSS SB9/HB33 ELECTION AND GO BOND
- J. **[NMPED OSE]** BOARD TRAINING FOR SPECIAL EDUCATION LEADERSHIP
MAY 29TH 2:30PM-4:30PM
- K. ***[CES:WILSON]** REQUEST APPROVAL OF ADMINISTRATIVE SERVICES
EXTENSION FOR WILSON & CO. FOR TIME OVERRUN ON NEW LANGSTON
GYM IN THE AMOUNT OF \$180,990
- L. ***[CES:WILSON]** REQUEST APPROVAL OF A CONTRACT AMENDMENT
PROPOSAL FROM WILSON & CO FOR ADMINISTRATIVE SERVICES FOR THE
EUNICE HIGH SCHOOL PLUMBING REPAIR JOB IN THE AMOUNT OF \$154,344

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