

AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
June 16TH, 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. MAY 19TH, 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. **[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
 - C. * **[OPEN MEETINGS ACT]** REVIEW AND APPROVE THE OPEN MEETINGS ACT
 - D. ***[SAVVAS LEARNING COMPANY]** REQUEST APPROVAL OF A QUOTE FROM SAVVAS LEARNING COMPANY FOR KINDERGARTEN-5TH GRADE SCIENCE CURRICULUM IN THE AMOUNT OF \$105700
 - E. ***[CITY OF EUNICE]** REQUEST APPROVAL TO RENEW THE MOU WITH THE CITY OF EUNICE FOR AN SRO. {SRO JOINT POWERS AGREEMENT}
 - F. ***[INDOFF]** REQUEST APPROVAL OF A QUOTE FROM INDOFF FOR NEW OFFICE FURNITURE FOR THE OFFICE STAFF IN THE ADMINISTRATION BUILDING IN THE AMOUNT OF \$17,240
 - G. * **[TYLER TECHNOLOGIES]** REQUEST APPROVAL OF A QUOTE FROM TYLER TECHNOLOGIES TO RENEW SUBSCRIPTION FOR SYSTEM SOFTWARE IN THE AMOUNT OF \$27,359

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- H. * **[APPLICATION: IDEA B]** REVIEW AND APPROVE THE SY 25/26 IDEA B APPLICATION
 - I. * **[CES: HONEYWELL ADDENDUM]** REQUEST APPROVAL OF AN ADDENDUM FROM HONEYWELL INTERNATIONAL TO EXTEND THE ORIGINAL HONEYWELL CONTRACT #40184738 AND #40184238 DATED MAY 24, 2023 IN THE AMOUNT OF \$524,123 [EXCLUDING NMGRY AND CES ADMIN FEES]
 - J. **[NMSBA]** LEADERSHIP RETREAT 7/10-7/12/25 IN CLOUDCROFT NM
- VIII. PUBLIC COMMENT
- IX. BOARD OF EDUCATION
- X. * ADJOURNMENT