

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JULY 20TH, 2026
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. JUNE 15TH, 2026 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. NEW BUSINESS
 - A. * [BARS] REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * [RESOLUTION | NO. 2026.0720] REQUEST APPROVAL OF A RESOLUTION THAT BARS BE SUBMITTED TO THE NM PED AS THEY ARE RECEIVED AND APPROVED BY THE SUPERINTENDENT WITH OFFICIAL RATIFICATION BY THE BOARD OF EDUCATION AT THEIR REGULARLY SCHEDULED MEETINGS UNTIL JUNE 30, 2027
 - C. * [CENGAGE] REQUEST APPROVAL OF A QUOTE FROM CENGAGE TO PURCHASE A HIGH SCHOOL MATH CURRICULUM IN THE AMOUNT OF \$45,411
 - D. * [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 \$625,103
 - E. * [CES: RAMP] REQUEST APPROVAL OF A QUOTE FROM DESIGN ROOF SERVICE LLC IN THE AMOUNT OF \$86,021 FOR 2026-2027 ROOF ASSET MANAGEMENT PROGRAM
 - F. * [OPIOID LITIGATION UPDATE] REQUEST APPROVAL OF THE BOARD TO ACCEPT A CHECK FOR \$3000 FROM PURDUE BANKRUPTCY SETTLEMENT AS PART OF THE ENDO INTERNATIONAL SETTLEMENT TO BE USED FOR SPED PURPOSES ONLY
 - G. * [CES: HONEYWELL] REQUEST APPROVAL OF A QUOTE FROM HONEYWELL TO PROVIDE LABOR AND MATERIALS TO REMOVE A FAILED MITSUBISHI VRF SYSTEM AND INSTALL A NEW DAIKIN VRV SYSTEM IN THE AMOUNT OF \$161,536
 - H. * [ZEROEYES] REQUEST APPROVAL OF A QUOTE FROM ZEROEYES FOR 3D MAP DATA COLLECTION AND MAP HOSTING SERVICES FOR A TERM OF 36 MONTHS IN THE AMOUNT OF \$22,500
 - I. * [CES: EDUCATIONAL TECHNOLOGIES, INC.] REQUEST APPROVAL OF A QUOTE FROM EDUCATIONAL TECHNOLOGIES FOR PROFESSIONAL SERVICES FOR FY 26-27 IN THE AMOUNT OF \$41,083
- VII. PUBLIC COMMENT
- VIII. BOARD OF EDUCATION
- IX. * ADJOURNMENT