

# NOTICE OF MEETING AND AGENDA

**El Paso Education Initiative, Inc.  
Meeting as the Board of Directors of  
Burnham Wood Charter School District,  
Vista del Futuro Charter School,  
Somerset Charter School**

**Monday, July 13th, 2015, 5:30 p.m.  
7310 Bishop Flores Dr., El Paso, TX**

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Trustees may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act.)

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)

Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

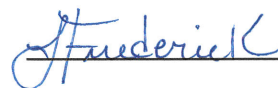
Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE *FEDERAL EDUCATION RIGHTS AND PRIVACY ACT*

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Review and Approve Minutes of *June 2nd, 2015* Board of Directors Meeting
2. Review and consider taking action on Lease Agreement between Burnham Wood Charter School District and El Paso Water Utilities
3. Review and consider change order or amendment to contract for soccer field construction required in the event of enlargement of the soccer field in view of the acquisition of the lease property from El Paso Water Utilities.
4. Review and consider delegation of authority to the Board President to negotiate and execute all leases and contracts necessary for the lease of property for enlargement of the soccer field, and change orders or amendments to construction contracts for construction of the soccer field.

A copy of this Notice of Meeting and Agenda was posted on the front door of the Central Office at 7310 Bishop Flores, on the 10th of July, 2015 at 4:00 p.m.

So certified this the 10<sup>th</sup> day of July 2015.



(Signature)

## NOTICE OF MEETING AND AGENDA

### 5. Adjournment

I, the undersigned authority, hereby certify that the above notice of the meeting of the El Paso Education Initiative, Inc., El Paso, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of Burnham Wood Charter School/Howard Burnham Elementary School, 7310 Bishop Flores, El Paso, Texas.

DATED THIS 10<sup>th</sup> DAY OF July 2015.

By: Lindsay Frederic K  
District Admin.

Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

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So certified this the 10<sup>th</sup> day of July 2015.

Lindsay Frederic K  
(Signature)