

# 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**

**Tuesday, July 21st, 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 2014-2015 Final Budget Amendments for Burnham Wood Charter School District and Vista del Futuro Charter School
2. Adjourn to *Closed Session* under **Tex. Gov. code 551.071** to:
  - a. Discussion on qualifications of individuals for employment and for appointment of officers, job performance of employees or officers, real estate acquisition, and matters involving privileged communications and receive legal advice from General Counsel/Defense Counsel/Special Counsel regarding pending legal matters.
  - b. Discussion regarding pending litigation and receive status report from General Counsel/Defense Counsel/Special Counsel regarding pending or threatened litigation and administrative hearings.
  - c. Receive legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA

**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 17th of July, 2015 at 4:00 p.m.**

**So certified this the 17 day of July 2015.**

  
(Signature)

## NOTICE OF MEETING AND AGENDA

- d. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- e. Receive legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions
- f. Report from Legal Counsel regarding Vista del Futuro Tax Value Protest
- g. Review and discuss approval of Employment Contract for Acting Superintendent and Accounting Manager

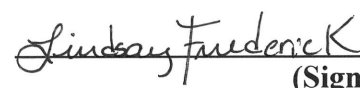
### 3. Return to *Open Session*

### 4. Consider and Take Action on Items Addressed in *Closed Session*:

- a. Discussion and action on advice received from General Counsel/Defense Counsel/Special Counsel, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters.
  - b. Discussion and action on qualifications of individuals for employment and for appointment of officers, job performance of employees and officers, real estate acquisition, and receive legal advice or recommendation from General Counsel regarding legal issues affecting these matters.
  - c. Discussion and action regarding pending or threatened litigation, administrative matters, and matters involving privilege.
  - d. Legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
  - e. Legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
  - f. Legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions
  - g. Report from Legal Counsel regarding Vista del Futuro Tax Value Protest
  - h. Discussion and approval of Employment Contract for Acting Superintendent and Accounting Manager
5. Review and Approve 2015-2016 Budgets for the Burnham Wood Charter School District and Vista del Futuro Charter School
6. Review and Approve 2015-2016 TxEIS Maintenance Agreements
7. Review and Approve Employee Handbook Updates
8. Review and Approve Financial Audit Engagement Letter

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**So certified this the 17 day of July 2015.**

  
(Signature)

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9. Discussion and status update of upgrades to Da Vinci Auditorium
10. Review and Approve Minutes of *July 13th, 2015* Board of Directors Meeting
11. 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 17 DAY OF July 2015.

By: Lindsay Frederick K  
District Admin.

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

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So certified this the 17 day of July 2015.

Lindsay Frederick K  
(Signature)