

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, August 31st, 2015, 2:30 p.m.
785 Southwestern 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. Discussion and action regarding pending issues in Burnham Wood v. TEA
2. Discussion and action on retaining of an Consultant/Advisor
3. Adjourn to *Closed Session* under **Tex. Gov. code 551.071** to:
 - a. Receive legal advice from legal counsel regarding retention of Consultant/Advisor
 - b. Discussion on legal advice from General Counsel/Defense Counsel/Special Counsel regarding pending legal matters, Burnham Wood v. TEA
4. **Return to *Open Session***
5. Adjournment

A copy of this Notice of Meeting and Agenda was posted on the front door of the Administrative Office and Da Vinci Campus at 785 Southwestern, on the 28th of August, 2015 at 1:00 p.m.
So certified this the 28th day of August 2015.


(Signature)

NOTICE OF MEETING AND AGENDA

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/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

DATED THIS 28th DAY OF August 2015.

By: Lindsey Frederick
District Admin.

Removed: _____ Time: _____ By: _____

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So certified this the 28th day of August 2015.

L. Frederick
(Signature)