

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**

**Wednesday, October 7th, 2015, 5:30 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. Presentation on financial information items from Accounting Manager

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 regarding templates for standard employment contracts
- d. 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 Administrative Office and Da Vinci Campus at 785 Southwestern, on the 29th of September, 2015 at 5:00 p.m.

So certified this the 29 day of September 2015.



(Signature)

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- e. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- f. Receive legal advice from Legal Counsel on contract for public relations and marketing services

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. Discussion and action to approve standard employment contract templates
 - e. Legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - f. Legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
 - g. Discussion and action to authorize and approve contract for public relations and marketing services
5. Review and confirm Lease Agreement details between BWCS D and El Paso Water Utilities
6. Review and Approve 2015-2016 CIPs and DIP for the Burnham Wood Charter School District and Vista del Futuro Charter School
7. Review and Approve Child Nutrition Program Charge Policy
8. Review and consider action on Texas Teacher Evaluation and Support System
9. Review and Approve Resolution to Strengthen Transition at BWCS D and VdFCS
10. Review and Approve Resolution to Request Status of Charter Renewal Application for BWCS D and Explanation for Delay
11. Review and Approve Update to Parent-Student Handbook

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(Signature)

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12. Review and Approve Minutes of July 21st, 2015 Board of Directors Meeting
13. Review and Approve Minutes of August 31st, 2015 Board of Directors Meeting
14. 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/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

DATED THIS 29th DAY OF September 2015.

By: Lindsay Frederick K
Admin. Grants, Data & Records

Removed: _____ Time: _____ By: _____

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L. Frederick K
(Signature)