

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

**Wednesday, February 10th, 2016, 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

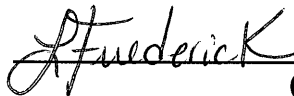
Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

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 on Settlement of Litigation: Burnham Wood vs. TEA and future communication with community regarding TEA's actions.
 - d. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit

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 5th of February, 2016 at 3:30 p.m.
So certified this the 5th day of February 2016.


(Signature)

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- e. Receive legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities
- f. Receive legal advice from Legal Counsel regarding Vista del Futuro's contract with Property Tax Consulting Firm
- g. Receive legal advice from Legal Counsel regarding authorization of legal action to compel return of school records and property from terminated former employee

3. Return to *Open Session*

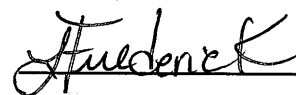
4. Consider and Take Action on Items Addressed in *Closed Session*:

- 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 on legal advice from Legal Counsel on Settlement of Litigation: Burnham Wood vs. TEA and future communication with community regarding TEA's actions
- e. Discussion and action on legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- f. Discussion and action regarding a dispute and potential litigation regarding a Construction Contract for school facilities
- g. Discussion and action regarding Vista del Futuro's contract with Property Tax Consulting Firm
- h. Discussion and action to authorize legal action to compel return of school records and property from terminated former employee

5. Review and Approve Minutes of January 20th, 2016 Board of Directors Meeting

6. Adjournment

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So certified this the 5th day of February 2016.**



(Signature)

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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 5th DAY OF February 2016.

By: Lindsay Frederick
District Admin

Removed: _____ Time: _____ By: _____

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So certified this the 5th day of February 2016.

L. Frederick
(Signature)