

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

**Thursday, May 5th, 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. Report from Accounting Manager
2. Update on Vista del Futuro Charter School Child Nutrition Audit
3. Review and Approve BWCS and VdFCS Teacher Salary Schedule
4. Update on 2016-2017 Projected Enrollment
5. Review and Approve Instructional Materials Allotment 100% TEKS Certification for 2016-17 School Year
6. Review and Discuss Da Vinci Field Dedication and Ribbon Cutting Ceremony
7. Review and Approve Resolution for Consolidation of Day Care Services Under Local Campus Leadership

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 2nd of May, 2016 at 4:30 p.m.

So certified this the 2nd day of May 2016.



(Signature)

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8. Discussion and action regarding potential refunding or restructuring of outstanding revenue bonds
9. Discuss and Approve amendment of by-laws, including change of requirements for notice and quorum for official meetings

10. 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. Discussion regarding identification of finalists for Superintendent of Schools
- d. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- e. Receive legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities

11. Return to *Open Session*

12. 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 identification of finalists for Superintendent of Schools
- 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

13. Review and Approve Minutes of April 11th, 2016 Board of Directors Meeting

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 2nd of May, 2016 at 4:30 p.m.

So certified this the 2nd day of May 2016.



(Signature)

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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 2nd DAY OF May 2016.

By: Judith Frederick
Recorder

Removed: _____ Time: _____ By: _____

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So certified this the 2nd day of May 2016.

Judith Frederick
(Signature)