

# 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, September 28, 2016, 6:00 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 by Accounting Manager regarding budget and expenditures for Burnham Wood Charter School District and Vista del Futuro Charter School District
2. Review and Approve 2015-2016 CIPs and DIPs for Burnham Wood Charter School District and Vista del Futuro Charter School District
3. Report by Superintendent regarding enrollment and staffing for Burnham Wood Charter School District and Vista del Futuro Charter School District
4. Review bids and select vendor(s) for Vista del Futuro Field and basketball court.
5. Review and Discuss Da Vinci Field Dedication and Ribbon Cutting Ceremony
6. Review and consider for approval extension of Reputation .com contract.
7. Review and Approve Updates to the Parent-Student Handbook

**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 22nd of September, 2016 at 11:00 a.m. So certified this the 14th day of August 2016.**

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(Signature)

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8. Review and Approve invitation by TEA to submit waivers for 2015-2016, and 2016-2017 school years regarding compliance with minutes vs. days.
9. Review and Approve invitation by TEA to submit waivers for 2016-2017 Early Release Days for the District [Burnham Wood Charter School District & Vista del Futuro]
10. Review and Approve 2016-2017 District Organizational Chart.
11. 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. Review bids for Vista del Futuro Field and basketball court.
  - 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 litigation on the AMEX Properties, LLC lawsuit
  - d. Receive legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities. Update on Spartan Contract.
  - e. Receive legal advice from Legal Counsel regarding litigation from former employees.
  - f. Receive legal advice from Legal Counsel regarding the enforcement of contracts.
12. **Return to *Open Session***
13. Consider and Take Action on Items Addressed in *Closed Session*:
14.
  - a. **Discussion and Action** 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. Select vendor(s)/ architect/ PE for Vista del Futuro Field and basketball court.
  - b. **Discussion and Action** regarding pending litigation and receive status report from General Counsel/Defense Counsel/Special Counsel regarding pending or threatened litigation and administrative hearings.

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- c. **Discussion and Action** on legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- d. **Discussion and Action** on legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities. [Spartan & Hamilton Construction contracts]
- e. **Discussion and Action** on legal advice from Legal Counsel regarding litigation from former employees
- f. **Discussion and Action** on legal advice from Legal Counsel regarding the enforcement of contracts.

14. Review and Approve Minutes from August 17, 2016 Board of Directors Meeting

15. Discuss and set date for next Board of Directors Meeting

16. 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 \_\_\_\_ DAY OF \_\_\_\_\_ 2016.**

**By:** \_\_\_\_\_  
\_\_\_\_\_

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

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(Signature)