

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, October 26, 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 possible board training dates.
3. Review online certification courses and status of employees.
4. Review and Approve class size waivers for classroom over 22 students in grades K-2nd.
5. To discuss and approve participating in NSF research grant in collaboration with UAH.
6. Adjourn to *Closed Session under Tex. Gov. code 551.071* to:
7. **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 proposed resolution for

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.

(Signature)

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Vista del Futuro field and basketball court and review options by vendor regarding field recommendation from vendor 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.
 - e. Receive legal advice from Legal Counsel regarding litigation from former employees on proposed settlement related to Employee's breach of employment contract.
 - f. Receive legal advice and updates from Legal Counsel regarding the enforcement of employee contracts.
 - g. Receive legal advice on settlement of construction contract dispute.
8. **Return to *Open Session***
9. **Consider and Take Action on Items Addressed in *Closed Session*:**
10. a. Discussion and take 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. Discuss and take action for Vista del Futuro field and basketball court and review and take action on options by vendor regarding field recommendation for Vista del Futuro Field and basketball court.
- b. Discussion and take Action regarding pending litigation and receive status report from General Counsel/Defense Counsel/Special Counsel regarding pending or threatened litigation and Administrative hearings.
 - c. Discussion and take Action on legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit.
 - d. Discussion and take Action on legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities.

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e. Discussion and take Action on litigation from former employees. Consider and act on proposed settlement related to Employee's breach of employment contract.

f. Discussion and take Action regarding the enforcement of employee contracts.

g. Discussion and Action on settlement of construction contract dispute.

11. Review and Approve Minutes from September 28th, 2016 Board of Directors Meeting.

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

13. 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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