

**El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District,
Vista del Futuro Charter School**

**Wednesday April 5, 2017 at 6:00 p.m.
785 Southwestern Dr., El Paso, TX 79912**

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 by Accounting Manager regarding quarterly updates.
2. Review and approve minutes from the January 18, 2017 Board of Directors Meeting.
3. Consider and approve stipends for 2017-2018 School Year
4. Consider District and Campus Administrative salaries for 2017-2018 school year.
5. Reconsider and approve development of Vista Athletic Field and Basketball Court based on budget review.
6. Consider and approve expansion of Accounting Department.
7. Consideration of contract for tax abatement for Vista del Futuro CSD.

8. Adjourn to ***Closed Session*** under **Tex. Gov. code 551.071** to:
 - a. Consider and receive advise from Legal Counsel regarding Employee Contracts.
 - b. Receive update from Legal Counsel regarding reimbursement of travel funds from former employee.
 - c. Receive Legal Counsel concerning development of Athletic Field and Basketball Court.
 - d. Receive update from Legal Counsel regarding Cause Number 2008-2370 in El Paso County Court Number six.

 - e. Return to Open Session

(Signature)

9. **Consider and Take Action** on Items 8a, 8b, 8c, and 8d. as addressed **in *Closed Session***:

10. Discuss date for next Board of Directors Meeting.

11. 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, on March 29, 2017 at 6:00 PM, 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 _____ 2017.

By: _____

(Signature)