

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

**January 18, 2018 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

including but not limited to the following:

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)

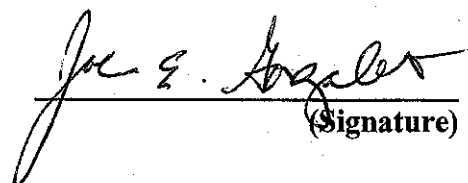
Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

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. Public Comment
2. Introduction of visiting Board Member candidates.
3. External Auditor's Report
4. Accounting Manager's Report
5. Review and Approve minutes from the December 11, 2017 Board of Directors Meetings.
6. Consider and approve Amendments to the *Parent Student Handbook*
7. Consider and approve Amendments to the *Employee Manual*
8. Superintendent's Report: Facilities Maintenance; District Team Building updates; Staffing updates
9. Consider and Approve revised Organization Chart
10. *Move to Closed Session*
  - 8a. Consider applicants for Board Vacancies
  - 8b. Review applicants for Facilities Coordinator
11. Return to Open Session
  - 11.a. Consider and Approve appointing new Board Members
  - 11.b. Consider and Approve appointment by Board of a Facilities Coordinator
12. Set date for next Board Meeting
13. Adjournment

  
(Signature)

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 January 15, 2018 at 10:30 AM, 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 <sup>15<sup>th</sup></sup> DAY OF JANUARY 2018.

By: Joe E. Gonzalez

Joe E. Gonzalez  
(Signature)