

**AGENDA of Board of Directors Meeting**  
**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District, Vista del Futuro Charter School**  
**March 10, 2018 at 10:00 a.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*

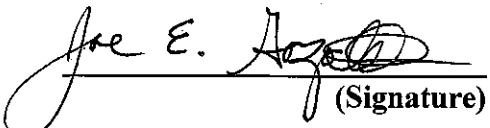
Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Public Comment
2. Consider and Approve revised Organization Chart
3. Report to the Board by Facilities Consultant
4. Report to the Board the decision of the CAD regarding Vista del Futuro Taxes
5. Report from Accounting Department: Budget Amendments, Check Register, Acceptance of Audit Report, etc.
6. Report from Superintendent: Addition of seventh grade at Vista and budgetary impact; District enrollment efforts, Update on Pre School at Vista. Safety plans, etc.
7. Consider full day of Board Training in April.
8. Consider and Approve the creation of a District Sick Leave Bank.
9. **Move to Closed Session under Gov't Code 505.071 & 505.074**
  - 8 a. Discuss response to CAD.
  - 8b. Consider applicant for CFO.
  - 8c. Consider Insurance claims on damaged property
9. Return to Open Session to consider action on items addressed in closed session.
10. Set date for next Board 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 6, 2018 at 9:00 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 6th DAY OF March 2018.**

By: DR. JOE E. GONZALES

  
(Signature)