

AGENDA of Board of Directors Meeting
El Paso Education Initiative, Inc.
Burnham Wood Charter School District, Vista del Futuro Charter School
April 19, 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*

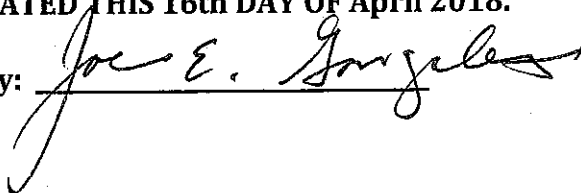
Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Public Comment
2. Nominate and Approve the Officer Position for Vice President
3. Nominate and Approve the Officer Position for Secretary
4. Approve Minutes from April 7th, 2018 meeting
5. Approve Corrections to Minutes from March 10, 2018 Board Meeting
6. Approve Corrections to Agenda for April 7th Meeting
7. Consider & Approve Protocols for Public Presentations at Board Meetings
8. Consider and Approve External Auditor
9. Consider, Review and Approve employment contracts and templates.
10. Consider and Approve policies/protocols regarding implementation of a Sick Leave Policy:
11. **Retire to Closed Session** under *Texas Government Code, Sections 551.071 – 551.076*
 - 11 a. Review contracts and templates of individuals to determine accuracy and conformity with approved District templates for Consultant Agreements and Employee Contracts.
 - 11 b. Consider extending the contract of Facilities Coordinator / Consultant
12. **Exit Closed Session**
 - 12 a. Act on item 11 a.
 - 12 b. Act on item 11 b.
13. Consider and Approve changes to the *Parent Student Handbook*.
14. Set date for next Board Meeting
15. Motion to Adjourn

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 April 16, 2018 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 16th DAY OF April 2018.

By:

A handwritten signature in cursive script, appearing to read "Joe E. Gonzalez", is written over a horizontal line.