

AGENDA
Special Called Meeting
of Board of Directors Meeting
El Paso Education Initiative, Inc.
Burnham Wood Charter School District, Vista del Futuro Charter School
Wednesday, July 18, 2018 at 6:00p.m.
786 Southwestern Dr., El Paso, TX 79912

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 661.071 – 661.076 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, 661.0786 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. Resolution Requesting Waiver of Application of Texas Administrative Code 19 TAC Section 100.1033 (a)(8) and Texas Administrative Code 19 TAC Section 100.1033 (a)(9)(A)(ii) related to submission of Expansion Amendment addressed in Item 2 below
2. Consider and approve all documents and resolutions related to Expansion Amendment opening Pre School (4 year old) grade at Vista Del Futuro for the coming School year.
3. **Retire to Closed Session** under *Texas Government Code, Section 551.071*
4. **Return to Open Session** to take actions on Agenda Items I and 2.

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 July 15, 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, 786 Southwestern, El Paso, Texas.

DATED THIS 15th DAY OF July 2018.

By: _____
Dr. Joe E. Gonzales
Superintendent