

## AGENDA

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

**November 13, 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, *et. seq.* 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. Receive report from legal counsel regarding decision of Court of Appeals: El Paso Education Initiative Inc. vs. Amex Properties
2. Discussion/Action regarding disengagement and engagement of legal counsel regarding El Paso Education Initiative Inc. vs. Amex Properties
3. Receive report from legal counsel and take action regarding Lease for Vista del Futuro
4. 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 December 8, 2017 at 5:00 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 10<sup>th</sup> DAY OF NOVEMBER, 2018.**

By: \_\_\_\_\_

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(Signature)