

AGENDA
of Board of Directors Meeting
El Paso Education Initiative, Inc.
Burnham Wood Charter School District, Vista del Futuro Charter School
December 20, 2018 at 6:30 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. CFO Report on Financials
3. Superintendent's Report: 1st quarter spending, fund balance spending, Vista meetings and correspondence.
4. Academic Report: Delia Longoria- Microsoft
5. Building / Maintenance Report
6. Discuss the development of the District's School Calendars
7. Discuss the District's expansion blue print for Vista del Futuro
8. Set date for next Board Meeting to receive External Audit Report.

Retire to Closed Session under *Texas Government Code, Sections 551.071 – 551.076*

9. To consider and Approve Vista Lease Amendment
10. To consider Superintendent's Performance Evaluation and Approve Superintendent's Employment contract.

Exit Closed Session

11. To accept Second Amendment to Vista del Futuro Lease as discussed in closed session
12. To approve Superintendent's Performance Evaluation and Superintendent's Employment contract.
13. Set date for next Board Meeting
14. 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 December 17, 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 17th DAY OF December 2018.

By: _____
Superintendent