

**AGENDA**  
**of Board of Directors Meeting**  
**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District, Vista del Futuro Charter School**  
**Tuesday, February 26, 2019 at 7:00 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. Board Organization
3. Approve Minutes for February 5, 2019 Board Meeting

**Discussion Items**

4. Vista Elementary Grades
5. Pre-K for at Vista del Futuro for 2019-2020 School Year
6. Pre-K for at Howard Burnham for 2019-2020 School Year
7. Robotics Trip World Competition
8. Senior Trip to Hawaii
9. High School Trip to Spain

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

10. Superintendent's Contract
11. Acquisition IBERO School

**Exit Closed Session**

**Open Session Action Items**

12. Take action on items discussed in Closed Session
13. Approval of Real Estate Appraiser
14. Facilities Consultant Agreement
15. Technology in the Classroom Consultant Agreement
16. Amend 2019-2020 Budget
17. Approve Bank Resolutions for signatures on Bank Accounts
18. Set date of next Board Meeting
19. 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 February 23, 2019 at 4:00 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 23rd DAY OF February 2019.**

**By: \_\_\_\_\_**  
**Superintendent**