

SPECIAL CALLED MEETING AGENDA

**Board of Directors of
El Paso Education Initiative, Inc.
d/b/a Burnham Wood Charter School District
and Vista del Futuro Charter School District
March 8, 2019 at 12:00 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 Directors 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

A. Call to Order and Identify Quorum

Approval of Minutes of January 23, 2019, February 5, 2019 and February 26, 2019.

B. Closed Session

1. Report from Legal Counsel regarding Facility Consultants Agreement (Closed Session under Tex. Govt Code 551.071);
2. Consider Appraisal Report for Ibero Academy Property (Closed Session under Tex. Govt Code 551.071);
3. Consider Sales Contract for Purchase of Ibero Academy (Closed Session under Tex. Govt Code 551.072 and 551.071);
4. Receive Report from Superintendent and Advice from Legal Counsel Regarding Vista del Futuro Program and Planning. (Closed Session under Tex. Govt Code 551.071); and

5. Second Amendment to Vista del Futuro Lease (Closed Session under Tex. Govt Code 551.072 and 551.071).
6. Receive Report from Superintendent regarding Administrative Position (Closed Session under Tex. Govt Code 551.071 and 551.074).

C. Return to Open Session and Take Action on Items Discussed in Closed Session.

D. 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 March 5, 2019 at 12:00 p.m. at least seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of Burnham Wood Charter School District/Da Vinci School for Science and the Arts, 785 Southwestern Drive, El Paso, Texas.

DATED MARCH 5, 2019.

By: _____