

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
June 29, 2019 at 6:30 PM (MST)
Administration Building
785 Southwestern Drive, El Paso, Texas**

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 (Open Session)

Approval of Minutes of June 17, 2019 Board Meeting

B. Closed Session (Tex. Govt Code 551.071 and 551.072)

1. Report on Decisions of TEA regarding Charter Amendments
2. Consider and approve Budget Amendments
3. Purchase of Ibero Property
4. Authorize Superintendent to Engage Consultants for Immediate and Long-Range Financial Planning.
5. Report from Superintendent Including:

- Campus Enrollment Numbers
- Summer Camp Numbers
- Personnel Changes
- Anticipated Curriculum Changes
- Update on Board Training Hours
- Summer and Early Fall Administrative and Board Workshops

C. Return to Open Session

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 June 26, 2019, at 6:50PM (MST), 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, Administration Building, 785 Southwestern Drive, El Paso, Texas.

DATED June 26, 2019.

By: _____