

**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
August 14, 2019 at 7:00 p.m. (MST) at
Administration Building
785 Southwestern Drive, El Paso, Texas**

The Board of Directors 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

One of the items to be addressed at this Special Called Meeting is the adoption of the annual budget, an action that must occur no later than August 15, 2019. A medical absence of the Superintendent has delayed that process so that August 14, 2019 was selected as the date for this required Board action. An unforeseen situation, namely the necessity of the volunteer Board of Director, Rogelio Chacon, to be absent from El Paso, Texas on both August 14, 2019 and August 15, 2019 and the tentative absence of other members of the Board due to summer vacations, has made the convening of a quorum to the Board of Directors of this required meeting at one location, difficult to impossible. As such, Director Chacon shall attend this meeting through telephone conference. In full compliance with Texas Government Code Section 551.125, the open portions of this meeting will be audible to the public at the location above specified, two-way communication will be available during the entire telephone conference call, the meeting will be audio recorded and the identify of each party to the call will be clearly stated prior to speaking.

A. Call to Order and Identify Quorum

B. Open Session

1. Approval of Minutes of August 8, 2019 Board Meeting
2. Superintendent's Report
3. Presentation on Bond Program Variations
4. Consider and Act on Resolution to Approve Actions Necessary for the Issuance of Tax-Exempt Bonds
5. Scheduling of Next Board Meeting

C. 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 August 11, 2019 at 7:00 p.m. at least seventy-two (72) hours preceding the scheduled meeting at the Burnham Wood Charter School District Administration Building, 785 Southwestern Drive, El Paso, Texas

DATED August 11, 2019

By: _____