

MEETING AGENDA
Board of Directors of
El Paso Education Initiative, Inc.
d/b/a Burnham Wood Charter School District
Vista del Futuro Charter School District
and The Linguistic Academy of El Paso
October 21, 2019 at 7:00 p.m. (MST) at
Administration Building
785 Southwestern Drive, El Paso, Texas

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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

A. We will begin our Board meeting at The Linguistic Academy of El Paso for a facilities tour, then we convey to Da Vinci for a facilities tour and to continue with our regular meeting.

B. Call to Order and Identify Quorum

C. Open Session

Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins, and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

1. Audience Participation Sign-in Sheet
2. Approval of Minutes of September 19, 2019 Board Meeting
3. Finance Report: John de los Santos, Finance Department Supervisor
4. Report by Kevin Garcia, Austin ISD Administrator: SEL, Social and Emotional Learning
5. Superintendent's Report:
 - a. Enrollment Numbers
 - b. After School Foreign Language Enrichment Program
 - c. Vista del Futuro SPED Services
 - d. Health Services
 - e. At-Risk Procedures
 - f. Perkins Reserve SSA Funds
 - g. NIFA Grant
 - h. Board/Administration Training from Denise Pierce

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

6. EPISD Inc. vs. Amex Properties LLC
7. Vista del Futuro Lease Purchase Option
8. Report on proposed Bond Transaction by Financial Advisor and Bond Attorney
9. Assistant Superintendent Candidates (5)

E. Return to Open Session

10. Take Action on Items Discussed in Closed Session.

- a. Resolution authorizing the School to enter into a tax-exempt Bond Transaction for the purpose of financing the acquisition, construction and/or equipping of certain education facilities.
- b. Vista del Futuro Lease Purchase Option
- c. EPISD Inc. vs. Amex Properties LLC

F. Scheduling of Next Board Meeting

G. 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 October 18, 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: October 18, 2019.

By: _____