

Emergency Special Meeting
of the
Board of Directors of
the El Paso Education Initiative, Inc.
August 19, 2021 at 6:00 p.m. (MST) at
The Burnham Wood Charter School District
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. The subjects to be discussed and upon which formal action may be taken are:

1. Consider actions required under the August 17, 2021, City of El Paso Health Authority's Indoor Mask Mandate Order and those prohibited under Texas Governor Abbot's Executive Order GA 36.
2. Consider conferring temporary emergency executive authority on the Superintendent in response to student and staff health concerns.

An urgent public necessity exists that requires immediate consideration and action of the Board as violations of either of these immediately applicable and conflicting mandates imposes financial penalties and criminal sanctions.

A. Call to Order and Identify Quorum

B. Open Session

The Board allots 20 minutes at its meeting to receive comments from interested persons during the Public Comment section of the meeting or at the time of consideration of a specific agenda item. Persons who wish to present public comments must sign in prior to meeting start and list his/her name, the name of the group that he/she represents and the agenda item or items to be addressed.

1. Consideration of actions required under the August 17, 2021, City of El Paso Health Authority's Indoor Mask Mandate Order and those prohibited under Texas Governor Abbot's Executive Order GA 36.
2. Consideration of conference of emergency executive authority to Superintendent

C. Closed Session (Tex. Govt Code Sections 551.071)

C. Return to Open Session

D. Take Action on Items Discussed in Closed Session.

E. Scheduling Next Board Meeting

F. 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 for public view, August 19, 2021 at 12:00 p.m., more than two hours prior to the scheduled start of the Emergency Special Meeting and that was additionally posted on the Burnham Wood Charter School District Website at least two hours preceding the scheduled meeting.

DATED: August 19, 2021.

By: 