

**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**  
**October 13, 2021 at 6:00 p.m. (MST) Meeting**

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:

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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**

**B. Open Session**

Public Comments. The Board allots 20 minutes at its meetings to hear from persons who desire to make comments to the Board generally during public comment both generally or on specific agenda items. During this time of the COVID-19 health crisis, comments from members of the public who have submitted comments by sending an email to [kgomez@burnhamwood.org](mailto:kgomez@burnhamwood.org) up until 15 minutes prior to the start of the meeting will also be read. If there are no public comments, the board will proceed to other business.

1. Approval of Minutes of August 13, 2021
2. Superintendent's Report and Consideration of Actions:
  - a. Introduction of New Interns

- b. Finance Report
- c. New Grants
- d. Bond Update
- e. Facilities Report
- f. Dr. Green and Mr. Vasquez Report
- g. Enrollment Report
- h. Traffic Report
- i. Vehicle Report
- j. COVID Report / Pay for COVID Days Off
- k. Board Training
- l. Afterschool Care Report
- m. Afterschool Programs
- n. Academic & Financial Help to District Employees employed for 3 years or more
- o. Student Handbook
- p. Employee Handbook

**C. Closed Session** (Tex. Govt Code Sections 551.071, 551.074)

- 1. Student Discipline Report
- 2. TWC Claim
- 3. Personnel Report
- 4. Staff Compensation
- 5. Amendments to Organizational Chart
- 6. Line of Credit
- 7. Report form Legal Counsel on Pending Matters

**D. Return to Open Session**

- 1. Take Action on Items Discussed in Closed Session.

**E. Scheduling of 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 this notice, October 10, 2021, at 2:15 p.m. and on the Burnham Wood Charter School District Website at least seventy-two (72) hours preceding the scheduled meeting.**

**DATED: October 10, 2021.**

By: \_\_\_\_\_