# SPECIAL 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**
**November 23, 2026 at 7:00 p.m. (MST) at**
**Location: Da Vinci Administration Building**
**785 Southwestern, 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:

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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**

**C. 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. Comments will also be received and read from members of the public who have submitted comments by sending an email to kgomez@burnhamwood.org up until 12 hours prior to the start of the meeting.

**D. Reports and Action Items:**

1. Approval of Minutes of September 24, 2026 Board Meeting
2. Approved of Certified Minutes of September 24, 2026 Board Meeting
3. Superintendent's Reports and Consideration of Actions:

a. Staff/Student Recognition

b. Bond & Facilities Report

c. Grants Report

d. Enrollment Report

e. Curriculum Report (Bilingual/ESL program update)

f. Transportation Report

g. Review and Approval of DVSA Targeted Improvement Plan

h. TEA Governance Reporting

i. 2026-27 Annual Fingerprinting and Do Not Hire Registry Certification and Statement of Compliance

j. FIRST Public Hearing based on 25-26 Results

k. Review and Approval of Capital Assets Policy

E. **Closed Session** (Tex. Govt Code 551.074)

1. Nominations of New Board Members
2. Potential Employee Grievance

**F. Return to Open Session**

1. Take Action on Items Discussed in Closed Session.

**G. Scheduling of Next Board Meeting**

**H. Adjourn**

I, **the undersigned authority, hereby certify that the above notice of the meeting of the EI Paso Education Initiative, Inc., EI Paso, Texas is a correct copy of the notice and that** I **posted this notice, on November 17, 2026 at least three business days preceding the scheduled meeting at the Burnham Wood Charter School District Administration Building, 785 Southwestern Drive, EI Paso, Texas**

**DATED: November 17, 2026**

**By:** *Joe E. Gonzales/ Karla Gomez*