

**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District**

7310 Bishop Flores • El Paso, TX 79912  
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**Board of Directors Meeting**  
**Monday, September 11, 2006**  
**5:30 p.m.**  
**7310 Bishop Flores, El Paso, TX**

**AGENDA**

- **Consider and Adopt a Resolution Authorizing Borrowing from the Texas Public Finance Authority Charter School Finance Corporation to Finance Educational Facilities; Approving the Issuance of Bonds by such Corporation on Behalf of the Charter; and Containing Other Matters Related Thereto.**
- **Consider and Adopt a Resolution Authorizing Reimbursement of Certain Expenses Related to Financing Educational Facilities from Tax-Exempt Bond Proceeds**
- **Consider and Adopt Issues Related to a Bond Indenture Raised by Paul Braden, Kevin O'Connor or Frank Ainsa**
- **Consider and Adopt a Resolution Authorizing a Tax-Free Exchange**
- **Consider and Approve a Guaranteed Maximum Price Contract with CK Construction**
- **Consider Roof Inspection Report of the Harvest Christian Center and Approve a Plan of Action**
- **Review Appraisal of Harvest Christian Center Performed by Chellie Hoover**
- **Approve Amended and Corrected 2006-2007 Budget**
- **Review and Approve Minutes from July 26th, 2006 Board Meeting**