

**El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District,
Vista del Futuro Charter School,
Somerset Charter School**

**Thursday, December 19, 2013, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

1. Presentation on *financial information* items from Superintendent. No action will be taken on these items.
2. Review and take action on Early Release Waiver for Vista del Futuro and Burnham Wood Charter Schools'
3. Adjourn to **Closed Session under Tex. Gov. code 551.071 and 551.074** to:
 - a. Report from Insurance Company Legal Counsel regarding litigation status
 - b. Consideration of joining Claims regarding TEC 7.057
 - c. Report from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - d. Report from Legal Counsel on Communication between Legal Counsel and Monitor
 - e. Review and Discuss supporting documentation concerning Administrative Employee Agreements
 - f. Discuss Salary Calculation for FY 2014 Accounting Manager Employee Agreement
4. **Return to Open Session**
5. Consider and Take Action on Items Addressed in Closed Session:
 - a. Act on report from Insurance Company Legal Counsel regarding litigation status
 - b. Act on Consideration of joining Claims regarding TEC 7.057
 - c. Act on Review and Discussion of supporting documentation concerning Administrative Employee Agreements
 - d. Act on Discussion of Salary Calculation for FY 2014 Accounting Manager Employee Agreement

A copy of this Notice of Meeting and Agenda was posted on the front door of the Central Office at 7310 Bishop Flores, on the 16th of December, 2013 at 4:30 p.m.

6. Review and Approve Board Training Policy
7. Review and Approve *Minutes of October 17th, 2013* Board of Directors Meeting
8. Set Date for *Next Board of Directors Meeting*

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