

**NOTICE OF MEETING AND AGENDA**  
**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**

**Saturday, May 31st, 2014, 8:00 a.m.**  
**7310 Bishop Flores Dr., El Paso, TX**

1. Adjourn to *Closed Session* under Tex. Gov. code 551.071 to:

- a. Receive advice from legal counsel regarding Insurance Company Litigation Status
- b. Receive advice from legal counsel regarding Roger O'Dell's consulting agreement
- c. Receive advice from legal counsel regarding resolution for additional legal counsel to assist Superintendent
- d. Review status of Employee Agreements and Related Human Resources Matters
- e. Discuss and receive advice from legal Counsel on plan/agreement/license for provision of daycare services for students and members of staff engaged in official school functions
- f. Discuss and receive advice from legal counsel on review and selection of RFP responses
- g. Discuss and deliberate the RFQ documentation submitted regarding professional services that include the development of Da Vinci land and construction of an Administration facility

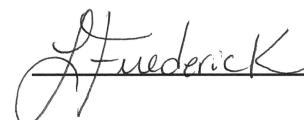
2. **Return to *Open Session***

3. Consider and Take Action on Items Addressed in *Closed Session*:

- a. Regarding Insurance Company Litigation Status
- b. Advice from legal counsel regarding Roger O'Dell's consulting agreement
- c. Advice from legal counsel regarding resolution for additional legal counsel to assist Superintendent

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 28th of May, 2014 at 8:00 a.m.

So certified this the 28 day of May 2014.

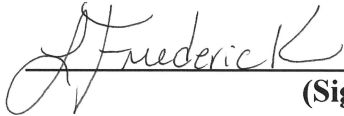
  
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(Signature)

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- e. Advice from legal Counsel on plan/agreement/license for provision of daycare services for students and members of staff engaged in official school functions
  - f. Advice from legal counsel on review and selection of RFP responses
  - g. The RFQ documentation submitted regarding professional services that include the development of Da Vinci land and construction of an Administration facility
4. Presentation on financial information items from Accounting Department
  5. Review and Approve commitment to TxEIS and ESC Region 20
  6. Review and Approve Photo Copier purchase or lease agreement
  7. Review and Approve joining the PACE Purchasing Cooperative
  8. Review and Approve District Administration to sign and confirm Employee Service Records
  9. Information Item: Review and discuss updated Employee Handbook
  10. Review and Approve 2013-2014 CIPs and DIP for the Burnham Wood Charter School District and Vista del Futuro Charter School
  11. Review and Approve the Board Resolution in Support of and Joining the Texas League of Community Charter Schools
  12. Information Item: Review status of response to the TEA regarding Somerset Charter Amendment
  13. Review and Approve Minutes of April 29<sup>th</sup> , 2014 Board of Directors Meeting
  14. Information Item: Required Advance Board and Administrative Training Conducted by Counsel and Certified TEA Trainer, Bob Schulman
  15. Adjournment

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**So certified this the 28 day of May 2014.**

  
(Signature)