

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**

**Wednesday, December 3rd, 2014, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

1. Presentation on financial information items from Accounting Manager
2. Review and Approve Resolution to Repurpose the School Bus fund
3. Consider and Take Possible Action to Approve Resolution Authorizing Continued Participation by Vista del Futuro Charter School in the West Texas Food Services Cooperative with Education Service Center Region 17
4. Consider and Take Possible Action to Approve Resolution Authorizing Continued Participation by Burnham Wood Charter School District in the West Texas Food Services Cooperative with Education Service Center Region 17
5. Review and Approve Resolution to Update list of authorizers for Burnham Wood Charter School District's Southwest Securities account
6. Adjourn to *Closed Session* under **Tex. Gov. code 551.071 and 551.074** to:
 - a. Receive legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - b. Receive legal advice from Legal Counsel regarding charter consolidation
 - c. Receive legal advice from Legal Counsel regarding Vista del Futuro tax value assessment protest
 - d. Receive legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions
 - e. Discuss a personnel matter regarding a school counselor
 - f. Address a Human Resources matter and staff vacancy

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 21st of November, 2014 at 3:45 p.m.

So certified this the 21 day of November 2014.


(Signature)

NOTICE OF MEETING AND AGENDA

7. Return to *Open Session*

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

- a. Legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
- b. Legal advice from Legal Counsel regarding charter consolidation
- c. Legal advice from Legal Counsel regarding Vista del Futuro tax value assessment protest
- d. Legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions
- e. Discussion on a personnel matter regarding a school counselor
- f. Human Resources matter and staff vacancy

9. Review and Approve Minutes of November 4th, 2014 Board of Directors Meeting

10. Review and Approve Minutes of November 8th, 2014 Board of Directors Meeting

11. Adjournment

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 21st of November, 2014 at 3:45 p.m.

So certified this the 21 day of November 2014.


(Signature)