

EMERGENCY AGENDA

TWO HOUR POSTING  
JUNE 27, 2017 SPECIAL CALLED BOARD MEETING

of the  
EL PASO EDUCATIONAL INITIATIVE, Inc.  
Tuesday, June 27, 2017 at 6:30 p.m.  
Burnham Wood Charter School District  
Vista del Futuro Charter School  
1071 Bob Hope Drive  
El Paso, Texas 79936

This Emergency Agenda is required to permit to Board of Directors to take immediate action in response to the unanticipated resignation of the Superintendent on this date of posting. The urgent public necessity requiring this action is the requirement to immediately engage staff and notify authorities of this event as the Schools prepare for opening.

1. Open Session:
2. Closed Session under Tex. Gov. Code 551.071 and 551.074
  - A. Dr. Joe Gonzales as Interim Superintendent under Acting CEO
  - B. Iris Burnham as Acting CEO
  - C. Take other actions as necessary to acknowledge and support items 2 A and B
  - D. Update from Legal Counsel regarding:
    - i. Cause No. 2008-2370 County Court El Paso
    - ii. Cause No. 2016-DCV 2721 County Court El Paso
    - iii. Cause No. 2016-DCV 0528 County Court El Paso
3. Return to Open Session
4. Take Action on Item 2.A. as discussed in Closed Session
5. Take Action on Item 2.B. as discussed in Closed Session
6. Take Action on Item 2.C. as discussed in Closed Session
7. Adjournment

I, the undersigned authority, hereby certify that the above notice of the special called meeting of the El Paso initiative Inc. El Paso, Texas, is a correct copy of the notice I posted on June 23, 2017 at 5:03 p.m. at the Central offices of Burnham Wood Charter School/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

Signed and dated this 23<sup>rd</sup> day of June, 2017

Signature 