

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

**Tuesday, November 7, 2017 at 6:00 p.m.
785 Southwestern Dr., El Paso, TX 79912**

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Trustees may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act including but not limited to the following:

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)

Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE *FEDERAL EDUCATION RIGHTS AND PRIVACY ACT*

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Public Comment
2. Review and Approve minutes from the August 29, 2017 Board of Directors Meetings.
3. Financial Update by Accounting Manager: Check Register, Budget / Actual
4. Review and execute Bond Pay-down documents
5. Review and Approve a resolution to update the authorized signatures for EPEI, Inc. account at Western Heritage Bank, formerly Plains Capital Bank.
6. Superintendent's Report
7. Review and Approve updated organizational chart
8. Consider and Approve an amendment to the Enrollment Calendar for 2018-2019 to begin accepting Kinder students as of January 1, 2018.
9. Consider and Approve District Improvement Plans (DIPs) for Vista del Futuro and Burnham Wood Charter Schools.

(Signature)

10. Consider and approve a resolution to pay AP test fees for all students who receive recommendations to take the exam by their teachers. The policy of reimbursing students who pay their own fees when they pass the exam with a score of 3 or better will continue.
11. Consider and approve a revision to the *Employee Manual* replacing the following, "overtime must be approved in advance by the *supervisor...*" to "overtime must be approved in advance by the *Superintendent...*"
12. Discussion on recruitment of new Board Members.
12. Adjourn to **Closed Session** under Tex. Gov. code 551.071 and 551.074
 - a. Receive Acting CEO report on staff performance
 - b. Receive report from legal counsel and consider action on Cause No. 2016-DCV-2721, 205th Judicial District Court of El Paso County, Texas.
 - c. Receive report from legal counsel on Cause No. 2008-2370, County Court at Law No. 6, El Paso County, Texas, by attorney Bob Schulman.
 - d. Receive report from legal counsel on Vista del Futuro Tax abatement from attorney Bob Schulman
 - e. Receive report on External Auditor's status.
12. Receive report from Legal Counsel on investigation and pursuit wind, water and hail damage claim for Vista el Futuro facility.
13. Return to **Open Session**
14. Consider action on items raised in Closed Session.
15. Board Training and 85th Legislative updates
16. Adjournment

I, the undersigned authority, hereby certify that the above notice of the meeting of the El Paso Education Initiative, Inc., El Paso, Texas is a correct copy of the notice and that I posted this notice, on, 2017 at 6:00 PM, at least Seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of Burnham Wood Charter School/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

DATED THIS 2 DAY OF November 2017.

By: _____

Dr. Joe Gonzales

(Signature)