

This notice is posted pursuant to the Texas Open Meetings Act.

[TEXAS GOVERNMENT CODE SECTION 551]

Faith Family Kids, Inc.
dba
Waxahachie Faith Family Academy
School Board Meeting

December 15, 2015

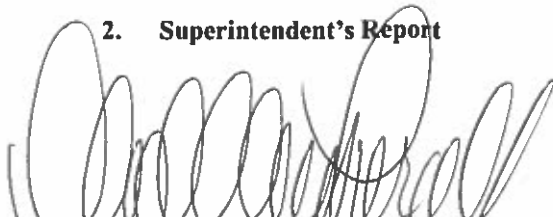
The Board of Trustees for the Faith Family CO-OP is scheduled to meet in a regular session at 11:00 a.m. Tuesday, morning, December 15, 2015, in the Board Room of Faith Family Administration at 1620 Falcon Drive, DeSoto, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL AND DECLARATION OF QUORUM
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. APPROVAL AND/OR CORRECTION OF MINUTES
- F. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*
- G. OPEN SESSION
 - 1. Approval of increase in enrollment
 - 2. Approval of change of charter name
 - 3. Approval of Audit for 2014-2015
 - 4. Approval of board members continuing education training
 - 5. Approval of the purchase of a maintenance truck
 - 6. Approval of new hires, and resignations

- A. INFORMATION ITEMS
 - 1. Board President's Report
 - 2. Superintendent's Report



Mollie Purcell, Superintendent

12/11/2015 3:00 P.M.

This notice is posted pursuant to the Texas Open Meetings Act.

[TEXAS GOVERNMENT CODE SECTION 551]

Faith Family Kids, Inc.
dba
Waxahachie Faith Family Academy
Entity Board Meeting

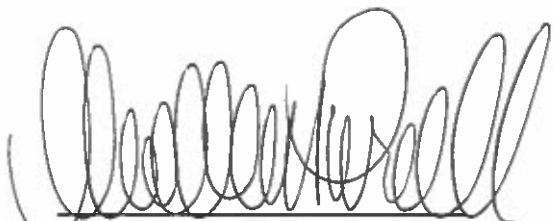
December 15, 2015

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 11:30 a.m., Tuesday morning, December 15, 2015, in the Board Room of Faith Family Administration at 1620 Falcon Drive, DeSoto, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL AND DECLARATION OF QUORUM
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. APPROVAL AND/OR CORRECTION OF MINUTES
- F. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*
- G. OPEN SESSION
 - 1. Approval of School Board action in regards to increase in enrollment
 - 2. Approval of School Board action in regards to change of charter name
 - 3. Approval of School Board action in regards to the Audit for 2014-2015
 - 4. Approval of actions of School Board



Mollie Purcell, Superintendent

12/11/2015 3:00 P.M.