

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

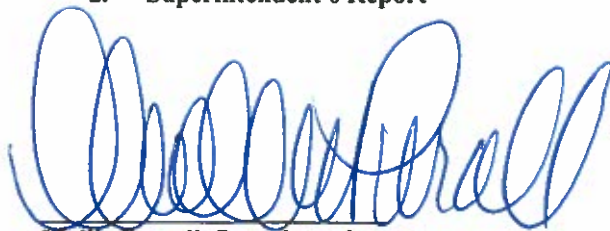
May 26, 2016

The Board of Trustees for the Faith Family CO-OP is scheduled to meet in a regular session at 11:00 a.m. Thursday, morning, May 26, 2016, 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 2015-2016 Budget Amendments
 - 2. Approval of Board Resolution 'Close Waxahachie High School 9-12'
 - 3. Approval of Board Resolution to Expand Geographic Boundaries
 - 4. Approval of Depository Contract
 - 5. Approval to Pay off Regions loan
 - 6. Approval of EMAT –TEKS Certification 2016-2017
 - 7. Approval of Waxahachie Elementary Turnaround Plan
 - 8. Approval of new hires and resignations
- A. INFORMATION ITEMS
 - 1. Board President's Report
 - 2. Superintendent's Report



Mollie Purcell, Superintendent

5/23/2016 9:00 A.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

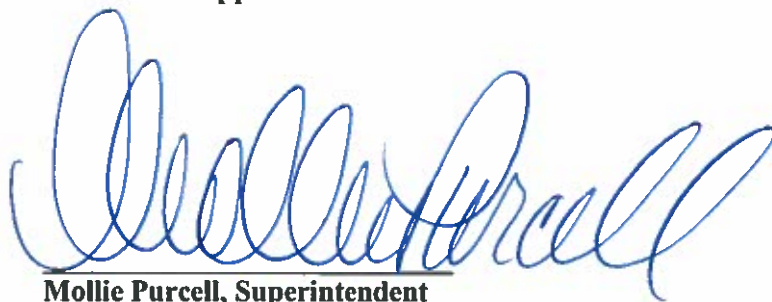
May 26, 2016

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 11:30 a.m., Thursday morning, May 26, 2016, 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 2015 – 2016 Budget Amendments
 - 2. Approval of School Board action in regards to Board Resolution ‘Close Waxahachie High School 9-12’
 - 3. Approval of School Board action in regards to Board Resolution to Expand Geographic Boundaries
 - 4. Approval of School Board action in regards to Pay off Region loan
 - 5. Approval of actions of School Board



Mollie Purcell, Superintendent

05/23/2016 9:00 A.M.