## 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 EntityBoard Meeting

August 8, 2018

The Board of Trustees for the Waxahachle Faith Family Academy is scheduled to meet in a regular session at 10:30 a.m., Wednesday, August 8, 2018, in the Osprey Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto TX. 75115.

The subject 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 OUORUM
- 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 actions of 2017- 2018 Budget Amendments
  - 2. Approval of school board actions of 2018-2019 School Budget
  - 3. Approval of actions of the school board

Dr. Mollie Purcell, Superintendent

## This notice is posted pursuant to the Texas Open Meetings Act. [TEXAS GOVERNMENT CODE SECTION 351]

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

August 8, 2018

The Board of Trustees for the Waxahachie Faith Bamily Academy is scheduled to meet in a regular session at 10:00 a.m., Wednesday, August 8, 2018, in the Osprey Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto TX. 75115.

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- 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 2017- 2018 Budget Amendments
  - Approval of 2618-2019 IMA TEKS Certification
  - 3. Approval of 2018-2019 School Budget
  - 4. Approval of New Hires, Terminations, Resignations, and Retirees
- H. INFORMATION ITEMS
  - 1. Board President's Report

Superintendent's Report

i. Discussion of Children's Internet Protection Act (CIPA) - Acceptable Use Policy

Br. Mollie Purcell, Superintendent