

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

January 22, 2019

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 11:30 a.m., Tuesday morning, January 22, 2019, in the Osprey Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto TX. 75115.

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. 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.*

F. OPEN SESSION

1. Consent Items

i. Minutes of Previous Meeting

2. Action Items

i. Consider and take possible action regarding Resolution to Relocate Oak Cliff Campus Grades 9-12 to New Campus Site and Increase Maximum Student Enrollment.

ii. Consider and take possible action to purchase a new bus

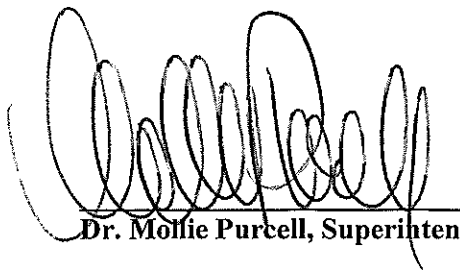
iii. Acknowledgment of hires

A. INFORMATION ITEMS

1. Board President's Report

2. Superintendent's Report

a) Financial Report



Dr. Mollie Purcell, Superintendent

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Entity Board Meeting

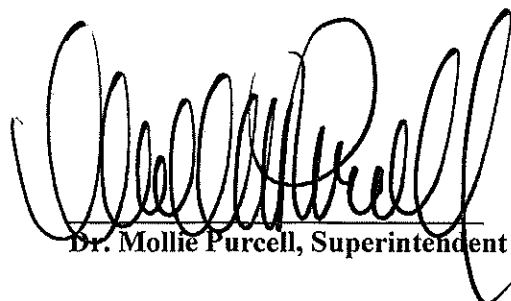
January 22, 2019

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 12:30 p.m., Tuesday afternoon, January 22, 2019, in the Osprey Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto, Texas 75115.

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. 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.*
- F. OPEN SESSION
 - 1. Consent Items
 - i. Minutes of Previous Meeting
 - 2. Action Items
 - i. Consider and take possible action regarding Resolution to Relocate Oak Cliff Campus Grades 9-12 to New Campus Site and Increase Maximum Student Enrollment.
 - ii. Consider and take action of all actions of the School Board



Dr. Mollie Purcell, Superintendent