

[TEXAS GOVERNMENT CODE SECTION 551]

Faith Family Kids, Inc.  
dba  
Faith Family Academy CO-OP  
School Board Meeting

December 4, 2013

The Board of Trustees for the Faith Family CO-OP is scheduled to meet in a regular session at 11:00 a.m. Wednesday morning, December 4, 2013, 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

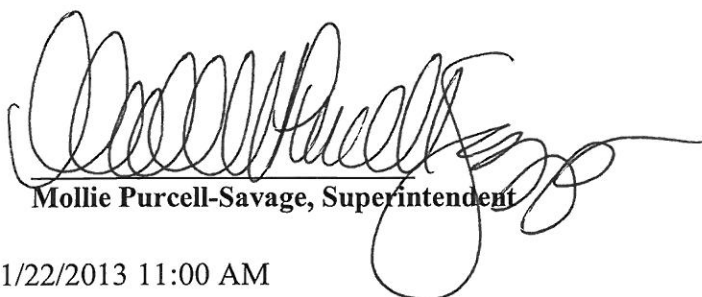
F. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*

G. OPEN SESSION

1. Approval of Board policy
2. Approval of Financial Audit for the year of 2013
3. Approval of Financial Budget Amendments for the year of 2014
4. Approval of board members continuing education training
5. Approval of new hires, etc.

A. INFORMATION ITEMS

1. Board President's Report
2. Superintendent's Report



Mollie Purcell-Savage, Superintendent

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

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Faith Family Kids, Inc.  
dba  
Faith Family Academy CO-OP  
Entity Board Meeting

December 4, 2013

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 11:30 a.m., Wednesday morning, December 4, 2013, 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

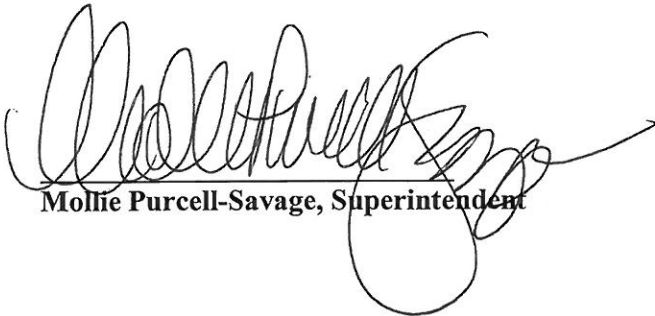
D. PLEDGE OF ALLEGIANCE

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 the Financial Audit for the year of 2013
2. Approval of School Board action in regards to the Budget Amendments for the year of 2014
3. Approval of actions of School Board



Mollie Purcell-Savage, Superintendent