

[TEXAS GOVERNMENT CODE SECTION 551]

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

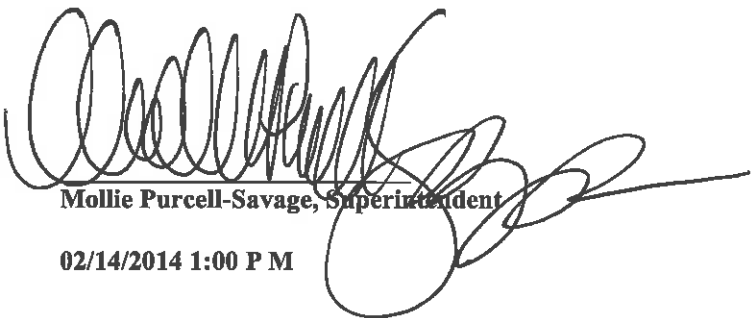
February 19, 2014

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, February 19, 2014, 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 the Universal Breakfast Waiver for School Year 2014-2015
 - 2. Approval of update on Campus Improvement Plans for both districts
 - 3. Presentation of the Texas Academic Performance Report (AEIS)
 - 4. Approval of new hires, resignations, and terminations
- A. INFORMATION ITEMS
 - 1. Board President's Report
 - 2. Superintendent's Report


Mollie Purcell-Savage, Superintendent

02/14/2014 1:00 P M

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

[TEXAS GOVERNMENT CODE SECTION 551]

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

February 19, 2014

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, February 19, 2014, 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

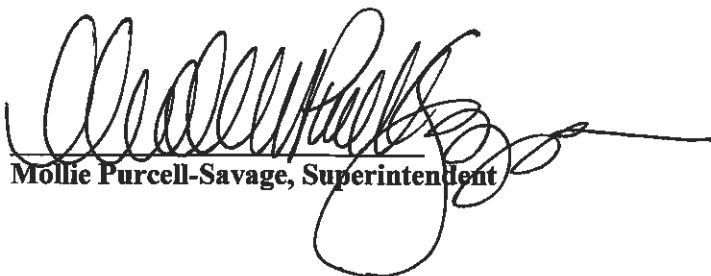
D. PLEDGE OF ALLEGIANCE

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. Consideration and possible action to approve the Agreement between the City of Dallas and Faith Family Kids, Inc. regarding the property located in the City of Dallas, Dallas County, Texas 75224: Block 3, Dallas City Block 5979, Lot 1, also known as 3515 South R. L. Thornton Freeway, subject to the Real Estate Sales Contract between Faith Family Kids, Inc., and Gothard Family Trust, Living Trust, Nicholas Gothard and Beca Anic, as Trustees.
2. Approval of actions of School Board



Mollie Purcell-Savage, Superintendent

02/14/2014 1:00 PM