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 School Board Meeting

June 24, 2014

The Board of Trustees for the Faith Family CO-OP is scheduled to meet in a regular session at 11:00 a.m. Tuesday morning, June 24, 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. <u>AUDIENCE PARTICIPATION</u> 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 HB 5 Community Engagement Accountability
- 2. Approval of Board Policy for Directory Information
- 3. Approval of the updated District Improvement Plans
- Approval of budget amendments for 2013-2014
- 5. Approval of Board members continuing education training
- 6. Approval of new hires, resignations, retirees, terminations, and transfers

A. INFORMATION ITEMS

1. Board President's Report

Superintendent's Report

Mollie Purcell-Savage, Superintendent

06/20/2014 11:00 A.M.

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[TEXAS GOVERNMENT CODE SECTION 551]

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

June 24, 2014

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 11:30 a.m., Tuesday morning, June 24, 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. <u>AUDIENCE PARTICIPATION</u> 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 budget amendments for 2013-2014
 - 2. Approval of actions of School Board

Mollie Purcell-Savage, Superintendent