

[TEXAS GOVERNMENT CODE SECTION 551]

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

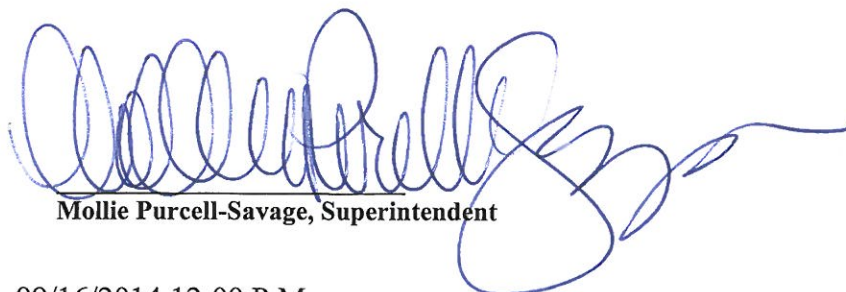
September 19, 2014

The Board of Trustees for the Faith Family CO-OP is scheduled to meet in a regular session at 11:00 a.m. Friday morning, September 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 DIP/CAP
 - 2. Approval of a bus for the Waxahachie campus
 - 3. Approval of a maintenance truck for the Oak Cliff campus
 - 4. Approval of Wellness Policy
 - 5. Approval of new hires and resignations for both campuses
- A. INFORMATION ITEMS
 - 1. Board President's Report
 - 2. Superintendent's Report
 - a) 2013-2014 State Accountability Reports
 - b) Enrollment and State Aide Estimates



Mollie Purcell-Savage, Superintendent

09/16/2014 12:00 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

September 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., Friday morning, September 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 School Board action in regards to a bus for the Waxahachie campus
2. Approval of School Board action in regards to a maintenance truck for the Oak Cliff campus.
3. Approval of actions of School Board


Mollie Purcell-Savage, Superintendent

09/16/2014 12:00 P.M.