

[TEXAS GOVERNMENT CODE SECTION 551]

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

November 18, 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, November 18, 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

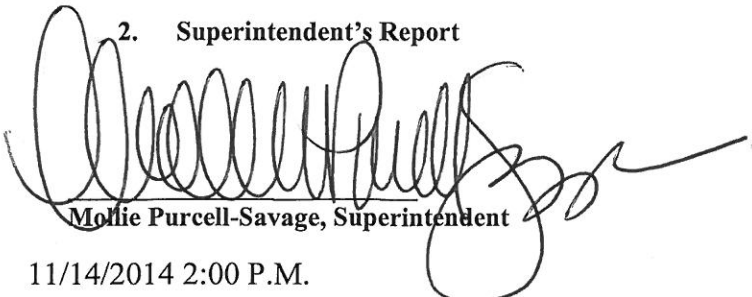
1. Consider and take possible action to adopt a resolution authorizing the submission of requests to the Texas Education Agency for the expansion of the Waxahachie Charter.
2. Take action resulting from closed session, if any.
3. Approval of Superintendent Contract Renewal
4. Approval of District Improvement Plan and Campus Improvement Plan
5. Approval of new hires, resignations, and transfers for both campuses

H. CLOSED SESSION

1. Attorney consultation regarding the proposed expansion of the Waxahachie Charter and related issues, pursuant to Tex. Gov't Code Sections 551.071, 551.129.

A. INFORMATION ITEMS

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


Mollie Purcell-Savage, Superintendent

11/14/2014 2:00 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

November 18, 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, November 18, 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

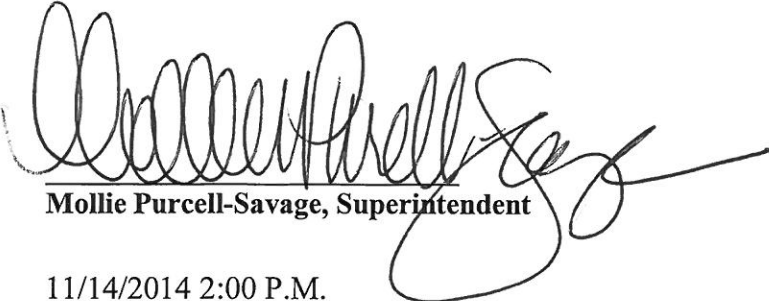
F. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*

G. OPEN SESSION

1. Consider and take possible action to adopt a resolution authorizing the submission of requests to the Texas Education Agency for the expansion of the Waxahachie Charter.
2. Take action resulting from closed session, if any.
3. Approval of actions of School Board

H. CLOSED SESSION

1. Attorney consultation regarding the proposed expansion of the Waxahachie Charter and related issues, pursuant to Tex. Gov't Code Sections 551.071, 551.129.


Mollie Purcell-Savage, Superintendent

11/14/2014 2:00 P.M.