

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

May 6, 2015

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, May 6, 2015, 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

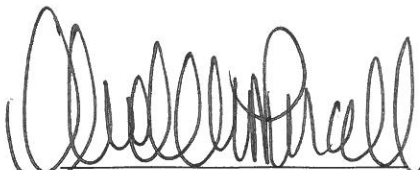
F. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*

G. OPEN SESSION

1. Approval of Snow Day and Low Attendance Waiver
2. Board Resolution for approval for bank account to add TEA conservator to FFA-Oak Cliff bank accounts
3. Approval of Board Policy
4. Approval of EMAT Certifications
5. Approval of Budget Amendments
6. Approval of new hires, resignations, and terminations

A. INFORMATION ITEMS

1. Board President's Report
2. Superintendent's Report
 - a) Discussion on Continuation of T-TESS/T-PESS
 - b) Discussion on Reconstitution Update



Mollie Purcell, Superintendent

05/01/2015 4:00 P.M.