

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

[TEXAS GOVERNMENT CODE SECTION 551]

Faith Family Kids, Inc.
dba
Waxahachie Faith Family Academy
Entity Board Meeting

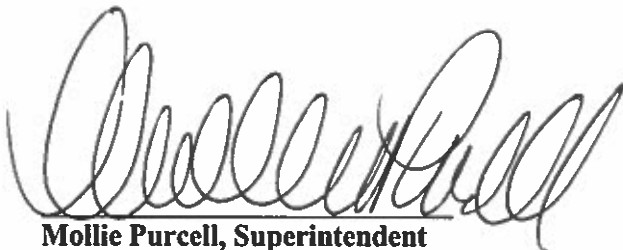
February 26, 2016

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 9:30 a.m., Friday morning, February 26, 2016, 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 Non Expansion Amendment Request to Relocate Waxahachie High School campus
 - 2. Approval of School Board action in regards to the Budget Amendments
 - 3. Approval of actions of School Board



Mollie Purcell, Superintendent

02/23/2016 9:00 A.M.

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dba
Waxahachie Faith Family Academy
School Board Meeting

February 26, 2016

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The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

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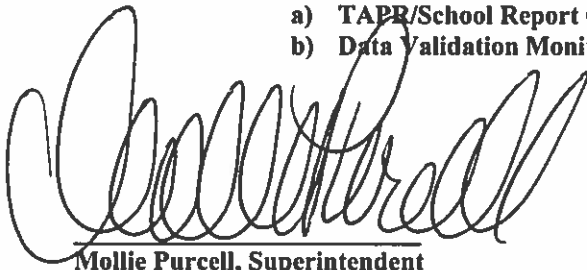
G. OPEN SESSION

1. Approval of 2016-2017 calendar
2. Approval of Board Policy
3. Approval of Non Expansion Amendment Request to Relocate Waxahachie High School campus
4. Approval of the purchase of property
5. Approval of Reimbursement Resolution
6. Approval of Budget Amendments
7. Approval of new hires, resignations, and terminations

A. INFORMATION ITEMS

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

- a) TAPP/School Report Card
- b) Data Validation Monitoring for Leaver Records



Mollie Purcell, Superintendent

2/23/2016 9:00 A.M.