

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
School Board Meeting

October 27, 2016

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 5:00 p.m. Thursday evening, October 27, 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 Waxahachie Elementary School Turn Around Plan
2. Approval of Waxahachie Middle School Targeted Improvement Plans
3. Approval of buying a new vehicle
4. Approval of Board Reimbursement Resolution
5. Approval of Financing Capital Improvement Project
6. Approval of Budget Amendments
7. Approval of District Improvement Plan
8. Approval of new hires, etc.

A. INFORMATION ITEMS

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

a) Academic Update


Mollie Purcell, Superintendent

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

October 27, 2016

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 5:30 p.m., Thursday evening, October 27, 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 the Board Reimbursement Resolution
 - 2. Approval of School Board action in regards to Financing Capital Improvement Project
 - 3. Approval of School Board action in regards to the Budget Amendments
 - 4. Approval of retirement of a Board member
 - 5. Approval of actions of School Board



Mollie Purcell, Superintendent