

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 22, 2017

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 2:00 p.m., Wednesday afternoon, February 22, 2017, in the Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto TX, 75115.

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. CLOSE SESSION

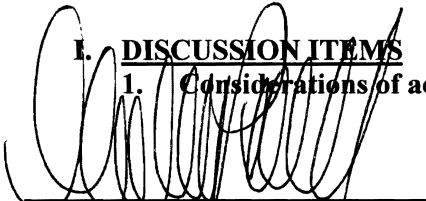
1. Purpose of Evaluation of the Superintendent, pursuant to Tex. Gov't Code Section 551.071

H. OPEN SESSION

1. Approval of School Board action in regards to Non Expansion Amendment Request for Renaming the Waxahachie Elementary School campus (101 Campus)
2. Approval of School Board action in regards to Non Expansion Amendment Request for Renaming the Waxahachie Middle School campus (041 Campus)
3. Approval of School Board action in regards to Non Expansion Amendment Request for Renaming the Oak Cliff School campus (002 Campus)
4. Approval of School Board action in regards to Non Expansion Amendment Request for Relocate the Oak Cliff School campus (002 Campus) for the 18-19 year
5. Approval of School Board action in regards to Non Expansion Amendment Request for Rename the Charter for the 17-18 year (070-801)
6. Approval of all actions of School Board

I. DISCUSSION ITEMS

1. Considerations of actions on any items discussed regarding Superintendent Evaluation


Mollie Purcell, Superintendent

February 17, 2017 3:00 p.m.

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School Board Meeting

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G. OPEN SESSION

1. Approval of School Board action in regards to Non Expansion Amendment Request for Renaming the Waxahachie Elementary School campus (101 Campus) 17-18 year
2. Approval of School Board action in regards to Non Expansion Amendment Request for Renaming the Waxahachie Middle School campus (041 Campus) 17-18 year
3. Approval of School Board action in regards to Non Expansion Amendment Request for Renaming the Oak Cliff School campus (002 Campus) 17-18 year
4. Approval of School Board action in regards to Non Expansion Amendment Request for Relocate the Oak Cliff School campus (002 Campus) for the 18-19 year
5. The Board of Trustees or Governing Board for WAXAHACHIE FAITH FAMILY ACADEMY held a public hearing on its Internet Safety Policy on 2-22-2017 and adopted its policy on 2-22-2017 The public hearing was publicized according to district or school policies and the adoption of the policy is reflected in the minutes of the board of trustees or governing board.
6. Approval of the new hires, resignations, etc...

A. INFORMATION ITEMS

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


Mollie Purcell, Superintendent

February 17, 2017 3:00 p.m.