

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

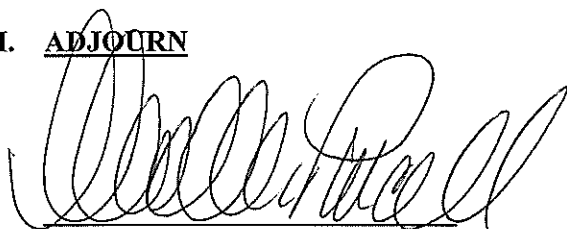
September 27, 2019

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 10:00 a.m., Friday morning, September 27, 2019, in the Osprey Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto, Texas 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. 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.*
- F. OPEN SESSION
 - 1. Consent Items
 - i. Minutes of Previous Meeting
 - 2. Action Items
 - i. Approval of Letter of Credit from Regions Bank for \$150 K.
- G. CLOSED SESSION
 - 1. Superintendent Evaluation
- H. OPEN SESSION
 - 1. Considerations of actions on any items discussed regarding Superintendent Evaluation
- I. ADJOURN



Dr. Mollie Purcell, Superintendent