

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

December 18, 2019

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 11:00 AM, Wednesday morning, December 18, 2019, at the Oak Cliff campus (gym), 300 W. Kiest Blvd., Dallas TX 75224.

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

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. Consideration for approval of 2020-2021 Academic School Calendar
- ii. Consideration for approval of 2019-2020 Budget Amendments
- iii. Consideration for approval of Financial Audit for Fiscal year 2019
- iv. Consideration for approval of purchase of portables for 139k
- v. Consideration for approval of purchase of ¾ Ton Cargo Van up to 29k
- vi. Consideration for approval on purchase of (2) Mobile Learning Classrooms
- vii. Consideration for approval of Emergency Management Team Composition
- viii. Consideration for approval of Traumatic Injury Plan
- ix. Consideration for approval on sell of 2017 GMC Maintenance Truck
- x. Consideration for approval on Sell/Trade in 2012 Ford Flex
- xi. Acknowledgement of hires, etc.

G. INFORMATION ITEMS

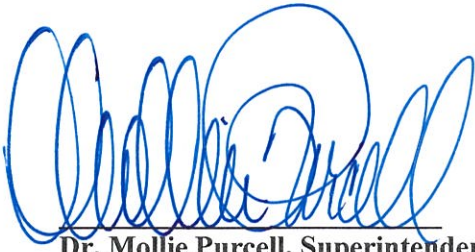
1. Board President's Report

2. Superintendent's Report

- i. Present the 2019 Texas Academic Performance Report (Academic Accountability) Dr. Dang
- ii. Present the 2019 Charter FIRST Rating (Financial Accountability)
- iii. Present the Fiscal Year 2019 Financial Audit Report (Financial Accountability)
- iv. Update monthly financials through November 2019

v. **Bilingual/English as a Second Language Program Evaluation**

**H. ADJOURN**

A handwritten signature in blue ink, appearing to read 'Mollie Purcell', is written over a horizontal line.

**Dr. Mollie Purcell, Superintendent**

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

December 18, 2019

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 12:00 pm, Wednesday at noon, December 18, 2019, at the Oak Cliff campus (gym), 300 W. Kiest Blvd., Dallas TX 75224.

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

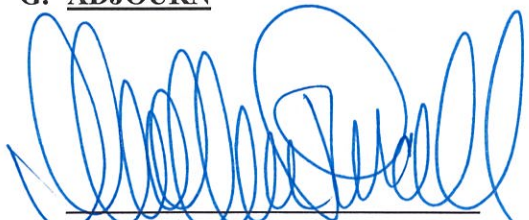
1. Consent Items

i. Minutes of Previous Meeting

2. Action Items

- i. Consideration for approval of 2019-2020 Budget Amendments
- ii. Consideration to approve Financial Audit for Fiscal year 2019
- iii. Consideration to purchase portables for 139k
- iv. Consideration to purchase ¾ Ton Cargo Van up to 29k
- v. Consideration to purchase (2) Mobile Learning Classrooms
- vi. Consideration to sell 2017 GMC Maintenance Truck
- vii. Consideration to sell/trade in 2012 Ford Flex
- viii. Consider and take action of all actions of the School Board

G. ADJOURN



Dr. Mollie Purcell, Superintendent