

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 19, 2018

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 10:00 a.m., Wednesday, December 19, 2018, in the Osprey 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. OPEN SESSION

1. Board Training:

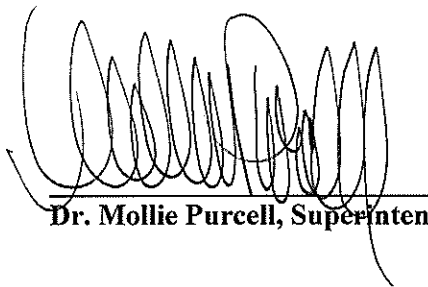
Governance, Roles, & Responsibilities

Finance

Pre Legislative Update

District Priorities

B. ADJOURN

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Dr. Mollie Purcell, Superintendent

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

December 19, 2018

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 1:00 p.m., Wednesday, December 19, 2018, in the Osprey 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

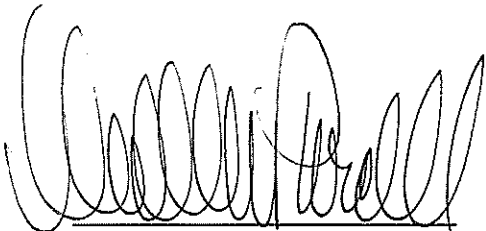
F. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*

G. OPEN SESSION

1. Consent Items
 - i. Approval of Board Minutes
2. Action Items
 - i. Approval of 2017-2018 Audit

A. INFORMATION ITEMS

1. Board President's Report
2. Superintendent's Report
 - a) Charter First Rating
 - b) New hires, resignations, etc.



Dr. Mollie Purcell, Superintendent

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

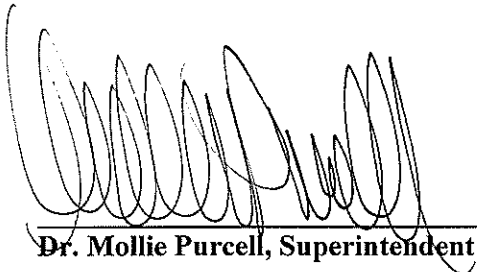
December 19, 2018

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 1:30 p.m., Wednesday afternoon, December 19, 2018, 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. 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 2017-2018 Audit



Dr. Mollie Purcell, Superintendent