

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

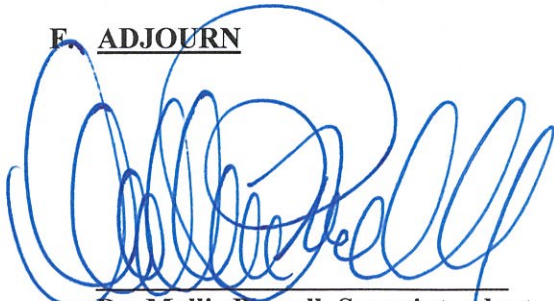
February 25, 2020

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 2:00 pm, Tuesday afternoon, February 25, 2020, in the Metro South Winds Fellowship Church, at 1136 W. Beltline, 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. 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.*
- E. OPEN SESSION
  - 1. Consent Items
    - i. Minutes of Previous Meeting
  - 2. Action Items
    - i. Consider and take possible action regarding Resolution to finance 2 Mobile Learning Classrooms with Government Capital Corp.
    - ii. Consider and take action on disposal of 2001 Dodge 1500 Quad Cab.
- F. ADJOURN



Dr. Mollie Purcell, Superintendent