

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

February 12, 2020

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 11:30 AM, Wednesday morning, February 12, 2020, 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 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. Consider and take possible action regarding Resolution to Relocate Oak Cliff Campus Grades 9-12 to New Campus Site and Increase Maximum Student Enrollment.

ii. Acknowledgement of hires, etc.

G. INFORMATION ITEMS

1. Board President's Report

2. Superintendent's Report

i. Financial Report

H. ADJOURN


Dr. Mollie Purcell, Superintendent

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Entity Board Meeting

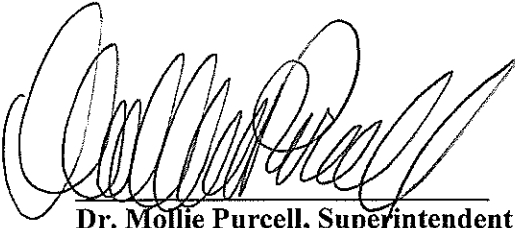
February 12, 2020

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, February 12, 2020, 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. 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. Consider and take possible action regarding Resolution to Relocate Oak Cliff Campus Grades 9-12 to New Campus Site and Increase Maximum Student Enrollment.
 - ii. Consider and take action of all actions of the School Board
- G. ADJOURN



Dr. Mollie Purcell, Superintendent