

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

August 30, 2017

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 11:00 a.m. Wednesday, August 9, 2017, in the Board Room of Faith Family Administration at 1608 Osprey Drive, De Soto, Texas.

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 2016-2017 EOY Budget Amendments
2. Approval of Closure of WES campus (101) and consolidation under the WMS campus(041)
3. Approval of new hires, resignations, etc

A. INFORMATION ITEMS

1. Board President's Report
2. Superintendent's Report



Dr. Mollie Purcell, Superintendent

8/25/2017 2:11 PM

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

August 30, 2017

The Board of Directors for the Faith Family Kids, Inc. is scheduled to meet in a regular session at 11:30 p.m., Wednesday August 9, 2017, in the Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto, Texas.

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

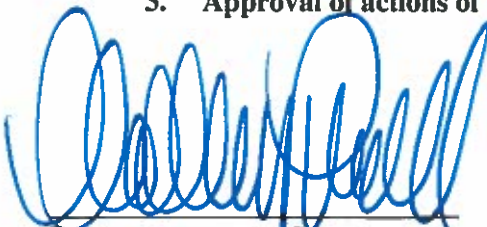
D. PLEDGE OF ALLEGIANCE

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 School Board action in regards to 2016-2017 EOY Budget Amendments
2. Approval of Closure of WES campus (101) and consolidation under the WMS campus (041)
3. Approval of actions of School Board



Dr. Mollie Purcell, Superintendent

8/25/2017 2:01 PM