



VAN EDC REGULAR MEETING
MONDAY, February 22, 2016

Notice is hereby given that the Van EDC will be holding a regularly scheduled meeting at 7:00 pm at the Old Van Movie House, 255 West Main, Van, Texas.

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

Order of Business: According to policy BE (LOCAL), the order of business for regular board meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting.

I. MEETING CALLED TO ORDER

- A. Roll Call and Establish a Quorum
- B. Opening Prayer
- C. Pledge of Allegiance

II. OPEN SESSION

III. AUDIENCES

IV. DIRECTOR'S REPORT – Charles West

V. INFORMATION AND DISCUSSION

1. Installation of Overhead Projector in Movie House
2. Burned out Building shadow box replacement quote from Mitch West.
3. Marquee information for Movie House – asked Leon Signs for quote
4. Dumpster placed at Movie House - \$42.70 monthly with weekly pick up.
5. Antique lights at Movie House – will wait on brick wall before placement.
6. Movie House Mural progress – Karen Price has her students starting on this. EDC needs to produce the contest information for her.
7. Progress of Antique Light information from TXDOT – working with Mark McClanahan
8. Two flag stands for Movie House – donated by Texas Rose – delivered
9. Billy Smith Construction quote on brick wall at Movie House.
10. Van ISD Education Foundation letter for consideration.

VI. CONSENT AGENDA

- A. Consider/approve minutes of January 25, 2016 regular session.
- B. Approval of Monthly Expenditures for January 2016

VII. ACTION ITEMS

1. Motion to approve purchase of Movie House Projector.
2. Motion to approve quote from Lewellen/Smith Construction.
3. Motion to approve quote for Burned Out Building Shadow Box quote from Mitch West.
4. Motion to approve Van ISD Education Foundation underwriting costs for 2016.

VIII. EXECUTIVE SESSION

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections: 551.071 Private consultation with the Board's attorney; 551.072 Discussing purchase, exchange, lease, or value of real property; 551.073 Discussing negotiated contracts for prospective gifts or donations; 551.074 Discussing personnel or to hear complaints against personnel; 551.076 Considering the deployment, specific, occasions for, or implementation of security, personnel or devices; 551.082

- A. Roger Johnson offer decision

IV. RETURN TO REGULAR SESSION

1. Motion on Executive Session decision.

V. ADJOURN