



ARTS CENTER OF NORTH TEXAS

AGENDA

The Arts Center of North Texas
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 19, 2012 – 4:00 P.M.
CITY COUNCIL CONFERENCE ROOM
1st FLOOR
ALLEN CITY HALL
ALLEN, TEXAS 75013

Meetings of The Arts Center Of North Texas are in compliance with Vernon's Texas Codes Annotated, Government Code Chapter 551 (open meetings act).

Call to Order and Announce a Quorum is Present.

Consent Agenda.

(Routine Board Business. The Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Board member or member of staff.)

1. Approve Minutes of the November 17, 2011 Regular Meeting.
2. Receive Financial Report for the period ended November 30, 2011.
3. Receive Financial Report for the period ended December 31, 2011.

Regular Agenda.

4. Receive 2011 Annual Report. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
5. Adopt a Resolution Appointing Members to the Advisory Committee. (Mike Simpson, Executive Director)
6. Receive report regarding 2012 Plan including; proposed 2012 annual campaign, Public Private Partnership and Member City Initiative. (Mike Simpson Executive Director)
7. Executive Director's Report. (Mike Simpson, Executive Director)
 - a. Project Update
 - i. Six City Trail Construction Progress Report
 - ii. Project Management Firm Analysis of Project

Public Comment.

8. In accordance with the Open Meetings Act, the Board will hear comments of public interest pertaining to the Arts Center of North Texas, but any discussion shall be limited to placing the item on a future agenda for discussion except only specific factual information or an explanation of current policy may be made in response to an inquiry. Remarks are limited to three (3) minutes per speaker. Speakers will be notified when their speaking time has expired.

Executive Session.

Legal Section 551.071; Property Section 551.072; Gifts and Donations Section 551.073;
Personnel Section 551.074.

As Authorized by Section 551.071(2) of the Texas Government Code, the Workshop, Special Called, or Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the Attorney on any agenda item listed herein.

(Closed to the Public as Provided by Texas Government Code)

Section 551.072, 551.073 and 551.074- Receive Legal Advice regarding:

Gifts and Donations - Contractual Matters
Personnel – Executive Director Evaluation
Contract Review- Legal Counsel

9. Reconvene and Consider Action on Items Discussed during Executive Session.

Adjournment.

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Arts Center of North Texas at 214-495-5810.