

**The Region 4 ESC Board of Directors' Regular Meeting Minutes**  
**April 22, 2025**  
**Board Room**  
**7145 West Tidwell Road**  
**Houston, Texas 77092**

The Region 4 Education Service Center (Region 4) Board of Directors met in a Regular Meeting on April 22, 2025, at 11:00 a.m. The following Board Members were in attendance: Mrs. Linda Tinnerman, Mr. Victor White, Mrs. LaVerie Wise, Dr. King Davis, Mrs. Carmen Moreno, and Mrs. Scotty Bass. Mr. Andy Reyes and Ms. Lalla Morris were absent.

Staff members in attendance included: Dr. Rodney Watson, Dr. Kelly Ingram, Dr. Jennifer Brock, Ms. Stephanie Noriega, Dr. Jorgannie Carter, Mr. Jeff Kohrman, Dr. Julie Hill, Mr. Mike Houser, and Dr. Melody Goffney.

Kate Mejia served as recording secretary.

1. General Items

- A. The meeting was called to order at 11:01 a.m. by Mrs. Linda Tinnerman, Chair.
- B. The invocation was led by Dr. King Davis. The pledges of allegiance were led by Mrs. Scotty Bass.
- C. There were no comments from the public.
- D. Dr. Watson shared that the Mathematics department was asked by the Texas Education Agency to use their Strong Foundation framework with Goose Creek CISD as an exemplar for the state. Dr. Watson also shared that Region 4 Science content is now available on the Jason Learning platform. It was also shared that Region 4 Specialists, Dr. Sanchez de Tagle and Kristina Parr supported the Klein ISD Department of Multilingual event, "Children's Day." Two Region 4 employees in Educator Development were recognized as National Board Champions by the Texas National Board Coalition for Teaching. A highlight video of the recent annual Region 4 Principal of the Year celebration lunch was shown. Lastly, Dr. Watson informed the Board of two new Region 4 leaders, Mr. Paul Castro and Dr. Rudy Treviño.

2. Reports/Information Items

- A. Dr. Melody Goffney shared the report on personnel matters, including employment, retirement, and termination of full-time or part-time employees.
- B. Dr. Jorgannie Carter shared the report on public agencies utilizing OMNIA Partners/Region 4 Education Service Center (ESC) contracts.
- C. Ms. Erin Kolecki, Senior HR and Compensation Consultant, Texas Association of School Boards, presented the report on TASB Pay System Maintenance Review.
- D. Dr. Julie Hill presented the Report on Region 4 Educator Certification Interlocal Agreements.

3. Consent Agenda

Mrs. Linda Tinnerman recommended that Items 3A-1, 3B-1, 3B-2, and 3C-1 be presented, reviewed, and handled in one motion, one second, and one vote.

A. Administration

3A-1 Approval of the minutes of the regular meeting on February 25, 2025

B. Business Office

3B-1 Approval budget amendments.

3B-2 Approval of interim financial statement for Fiscal Year 2024–2025  
Financial Statement Reports as of February 28, 2025 and March 31,  
2025, Monthly Investment Reports as of February 28, 2025 and March  
31, 2025.

C. OMNIA Partners

3C-1 Approval of contract renewals

September 2025

- E-Z-GO Division of Textron, Inc.
- Hunter Kneppshield Company Inc.
- WILLIAMS SCOTSMAN, INC.
- CDW Government LLC
- Ingram Micro Public Sector LLC
- Emergent, LLC
- SHI Government Solutions

December 2025

- K12 Insight LLC

A motion was made by Mrs. Carmen Moreno and seconded by Mrs. Scotty Bass to approve consent agenda items 3A-1, 3B-1, 3B-2, and 3C-1 as presented. The motion carried unanimously.

4. Action Items

A. Administration

4A-1 A motion was made by Mrs. LaVerie Wise and seconded by Mr. Victor White to approve declaring the unopposed candidates elected to the following places on the Region 4 Board of Directors.

- Mrs. Margaret “Scotty” Bass, Place 1 - representing Fort Bend and Waller Counties (Fort Bend, Hempstead, Lamar Consolidated, Needville, Royal, Stafford Municipal, and Waller Independent School Districts)
- Mr. Andy Reyes, Place 2 - Brazoria County (Alvin, Angleton, Brazosport, Columbia-Brazoria, Damon, Danbury, Pearland, and Sweeny Independent School Districts)

Dr. Rodney Watson shared information regarding the approval to declare unopposed candidates elected to Region 4 Board of Directors. The motion carried unanimously.

**B. Business**

- 4B-1 A motion was made by Dr. King Davis and seconded by Mrs. Scotty Bass to approve the procured budgeted purchases that aggregate one hundred thousand dollars (\$100,000) or more as presented. Dr. Jorgannie Carter shared information regarding the ratification of procured budgeted purchases that aggregate \$100,000 or more. The motion carried unanimously.
- 4B-2 A motion was made by Mr. Victor White and seconded by Mrs. Carmen Moreno to approve the procured budgeted purchases aggregating one hundred thousand dollars (\$100,000) or more, and authorize subsequent purchases as requested, for the Open Education Resource (OER) Instructional Material Print Operations Project as presented. Dr. Jorgannie Carter shared information regarding approval of Procured Budgeted Purchases Aggregating \$100,000 or More for the Open Education Resource Instructional Materials Print Operations Project. The motion carried unanimously.
- 4B-3 A motion was made by Mrs. Scotty Bass and seconded by Dr. King Davis to approve contract awards to the vendors listed for Architect and Engineering Services as presented. Dr. Jorgannie Carter shared information regarding approval of contract award for services of Architects and Engineers. Administration recommends award to PBK Architects as the primary awardee and Corgan Associates, Inc.; HKS, Inc., and Huckabee Architects as secondary awardees. The motion carried unanimously.
- 4B-4 A motion was made by Mrs. LaVerie Wise and seconded by Mr. Victor White to ratify the contract with Whitley Penn, LLC to conduct the financial audit for the fiscal year 2024-2025. Dr. Jorgannie Carter shared information regarding approval of External Audit Firm for Fiscal Year 2024–2025 Financial Audit. The motion carried unanimously.

**C. OMNIA Partners**

- 4C-1 A motion was made by Mrs. Carmen Moreno and seconded by Mrs. Scotty Bass to approve a three (3) year contract with the option of two (2) one-year renewals for Equipment and Tool Rental Services as presented. Dr. Jorgannie Carter shared information regarding approval of contract award for Equipment and Tool Rental Services. Administration recommends award to Aggreko and Sunbelt Rentals, Inc. The motion carried unanimously.
- 4C-2 A motion was made by Mr. Victor White and seconded by Mrs. Scotty Bass to approve a three (3) year contract with the option of two (2) one-year renewals for Apple Computer Products and Services as presented. Dr. Jorgannie Carter shared information regarding approval of contract award for Apple Computer Products and Services. Administration recommends award to Apple Inc. and Mac Business Solutions, Inc. The motion carried unanimously.

- 4C-3 A motion was made by Mrs. Scotty Bass and seconded by Mrs. LaVerie Wise to approve a three (3) year contract with the option of two (2) one-year renewals for Athletics, Physical Education Supplies, and Team Uniforms as presented. Dr. Jorgannie Carter shared information regarding approval of contract award for Athletics, Physical Education Supplies, and Team Uniforms. Administration recommends award to BSN Sports, LLC; Riddell; Samson Equipment Inc., School Health Corporation; and School Specialty, LLC. The motion carried unanimously.
- 4C-4 A motion was made by Mrs. Carmen Moreno and seconded by Dr. King Davis to approve a three (3) year contract with the option of two (2) one-year renewals for Elevator, Escalator, and Lift Industry Equipment as presented. Dr. Jorgannie Carter shared information regarding approval of contract award for Elevator, Escalator, and Lift Industry Equipment. Administration recommends award to 3Phase Elevator; Reliant Elevator Inspections & Consulting Inc.; Schindler Elevator Corporation; and TK Elevator. The motion carried unanimously.
- 4C-5 A motion was made by Dr. King Davis and seconded by Mrs. Scotty Bass to approve a three (3) year contract with the option of two (2) one-year renewals for Telecommunication-Wireline, Wireless, IoT, Unified Communications & Data Communications as presented. Dr. Jorgannie Carter shared information regarding approval of contract award for Telecommunication-Wireless, IoT, Unified Communications & Data Communications. Administration recommends award to Consolidated Communications of Texas Company; Extreme Networks, Inc.; Granite Telecommunications; and RingCentral, Inc. The motion carried unanimously.

5. Closed Session

Mrs. Linda Tinnerman requested a motion to enter into Closed Session. A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to enter into Closed Session to discuss goals and evaluation for the Executive Director [Tex. Gov. Code Section:§551.074] and the review Human Resources updates [Tex. Gov. Code Section:§551.074]. The motion carried unanimously. The Board entered Closed Session at 11:43 a.m. A motion was made by Dr. King Davis and seconded by Mrs. LaVerie Wise to reconvene the Board Meeting. The Board reconvened at 12:19 p.m.

6. Adjournment

There being no further business, a motion was made by Mrs. Carmen Moreno and seconded by Mrs. Scotty Bass to adjourn the meeting. Mrs. Linda Tinnerman adjourned the meeting at 12:21 p.m.



Chair



Secretary