

Notice of Special-called Meeting  
by Videoconference or Telephone Call  
Board of Directors  
Region 4 Education Service Center  
January 23, 2025

Notice is hereby given that a meeting of the Board of Directors of Region 4 Education Service Center will be held on January 23, 2025, beginning at 2:00 PM in the Region 4 ESC Board Room, 7145 West Tidwell Road, Houston, Texas 77092, and virtually via videoconference. Such meeting is a Special-called Meeting.

Members of the public may access this meeting as follows:

<https://esc4.zoom.us/j/94626534188> or 346.248.7799. Meeting ID: 946 2653 4188

The presiding officer will be physically present at that location. The location will be equipped with video conference equipment.

The items on this agenda do not necessarily have to be handled in the order listed on this notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 17, 2025, 4:00 p.m.

The presiding officer will present the following agenda:

1. General Items

1.A. Call to Order

1.B. Invocation and Pledge

1.C. Comments from public

2. Action Items

2.A. Administration


2.A.1. Approval of Community Youth Services Program AWARE Harris Project Interlocal Agreement with Region 4 Education Service Center for the 2024-2025 through 2027-2028 fiscal years

2.A.2. Approval of Sam Houston State University Center for Assessment, Research, and Educational Safety Interlocal Agreement with Region 4 Education Service Center

2.B. Business

2.B.1. Approval of Annual Comprehensive Financial Report (ACFR) for the year ending August 31, 2024

3. Adjournment

  
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Rodney Watson, PhD, Executive Director