

AGENDA
OF THE BOARD OF DIRECTORS OF
REGION 4 EDUCATION SERVICE CENTER

Notice is hereby given that a meeting of the Board of Directors of Region 4 Education Service Center will be held on Tuesday, December 17, 2024, at 11:00 AM in the Region 4 ESC Board Room, 7145 West Tidwell Road, Houston, TX 77092. Such meeting is a Regular Meeting.

Region 4 Education Service Center will have a quorum physically present at the before mentioned location. The presiding officer will be physically present at that location.

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

The presiding officer will present the following agenda:

1. General Items
 - A. Call to Order
 - B. Invocation and Pledge
 - C. Comments from public
 - D. Remarks and Recognitions by Executive Director
2. Reports/Information Items
 - A. Report on Region 4 personnel matters
 - B. Report on public agencies utilizing OMNIA Partners/Region 4 Education Service Center (ESC) contracts
3. Consent Agenda
 - A. Administration
 1. Approval of the minutes of the regular meeting on October 29, 2024
 - B. Business Office
 1. Approval of budget amendments
 2. Approval of financial statements
4. Action Items
 - A. Administration
 1. Approval of Board of Directors' Election Order and Notice for the March 1, 2025 to April 5, 2025 election for Place 1 and Place 2
 - B. Business
 1. Approve ratification of procured budgeted purchases that aggregate \$100,000 or more
 2. Approve Procured Budgeted Purchases Aggregating \$100,000 or More for the Open Education Resource Instructional Materials Print Operations Project
 3. Ratification of contract award for Open Education Resources Trade Books
 4. Approval of contract amendment for the Print Management Information System to support the Open Education Resources Printing Program
 5. Approval of Board Resolution for the commitment of General Fund Balance and transfer of funds to the Capital Projects Fund
 - C. OMNIA Partners
 1. Approval of contract award for Auctioneer Services
 2. Approval of contract award for HVAC Solutions, Related Products and Services
 3. Approval of contract award for Software Solutions and Services
 4. Approval of contract award for Selected Employee Benefits Supplemental
 5. Approval of contract award for Furniture, Installation, and Related Services
5. Adjournment

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Sections 551.071 through 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through 551.084 inclusive, of the Texas Government Code, Open Meetings Act, including, but not limited to:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 13, 2024 5:00 p.m.


Rodney Watson, Ph.D., Executive Director