

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, February 22, 2022, at 11:00 AM in the Region 4 ESC Board Room, 7145 West Tidwell Road, Houston, TX 77092. The meeting may be moved to a different room within the ESC to accommodate a larger group of attendees. Such meeting is a Regular Meeting.

It is the intent of Region 4 Education Service Center to have, and the meeting will have, a quorum physically present at the before mentioned location. 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.

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 Region 4 Educator Certification interlocal agreements
 - C. Report on public agencies utilizing National IPA/Region 4 Education Service Center (ESC) contracts
 - D. Report on 2022-2023 Budget Development Calendar
3. Consent Agenda
 - A. Administration
 1. Approval of the minutes of the regular meeting on December 15, 2021
 - B. Business Office
 1. Approval of budget amendments
 2. Approval of financial statements
 - C. National Intergovernmental Purchasing Alliance Company (National IPA)
4. Action Items
 - A. Administration
 1. Approval of affirming Board Election for Place 1 and Place 2 as uncontested
 2. Approval of resolution authorizing the administration to compensate all employees for day the center was closed due to the winter storm on February 4, 2022
 3. Approval of 2022-2023 Region 4 ESC calendar
 4. Approval of resolution authorizing the administration to compensate all employees for days during the 2022-2023 calendar when the center is closed due to inclement weather
 5. Approval for purchase of digital file hosting and backup services
 6. Consider approval of First Amendment to Principal Procurement Agency Rebate Agreement and Principal Procurement Agency Certificate with National Intergovernmental Purchasing Alliance Company
 7. Consider selection of search consultant
 - B. Business
 1. Approval to authorize Executive Director or designee to negotiate final terms and execute a Professional Services Agreement for the development and implementation for the Texas Education Exchange platform

2. Approval to authorize Executive Director or designee to negotiate final terms and execute a Professional Services Agreement for the development and implementation for the Texas Education Exchange platform
- C. National Intergovernmental Purchasing Alliance Company (National IPA)
 1. Approval of contract award for scoreboards, electronic signs, installation, related products and services
 2. Approval of contract award for playground systems, installation, service and related items
 3. Approval of contract award for trenchless technology rehabilitation and related products and services
 4. Approval of contract award for sport surfaces, installation, and related material
 5. Approval of contract award for facility technology integration and security system services
 6. Approval of contract award for automotive parts and supplies
5. Closed Session
[in accordance with the Texas Government Code, the Texas Open Meetings Act]
 - A. Discussion with Board attorney regarding legal issues on any item on the Board Meeting Agenda [Tex. Gov. Code Section 551.071]
 - B. Consider employment contract, status of Executive Director, and related actions [Tex. Gov. Code Section 551.074]
 - C. Reconvene to consider and take possible action on items discussed in closed session
6. 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, February 18, 2022, 10:00 a.m.



Pam Wells, Executive Director