

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, June 27, 2023, 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. Administer Oath of Office to reelected Board members and reappointed Charter Schools member
 - B. Report on 2023-2024 Budget proposal
 - C. Report on Region 4 personnel matters
 - D. 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 April 25, 2023
 - B. Business Office
 1. Approval of budget amendments
 2. Approval of financial statements
 - C. OMNIA Partners
 1. Approval of contract renewals
4. Action Items
 - A. Administration
 1. Approval of the reorganization of the officer positions for the Board of Directors
 2. Approval of the 2023-2024 Board meeting dates
 3. Approval of Region 4 ESC pay structure plan for 2023-2024
 4. Approval of Region 4 ESC compensation plan for 2023-2024
 5. Approval of Region 4 employer contribution for health insurance coverage options for 2023-2024 fiscal year
 6. Approval professional services agreement with Slalom, INC, dba Slalom Consulting
 7. Approval on first reading the Localized Policy Manual Update 29 prepared by Texas Association of School Boards (TASB) Policy Services. Affected policies include:
AD (LEGAL) MISSION/SERVICES
BBI (LEGAL) BOARD MEMBERS: TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS
BDB (LEGAL) BOARD ORGANIZATION: INTERNAL BOARD COMMITTEES
BE (LEGAL) BOARD MEETINGS
BE (LOCAL) BOARD MEETINGS
CI (LEGAL) PROPERTY DISPOSAL
CP (LEGAL) RECORDS MANAGEMENT

CP (LOCAL) RECORDS MANAGEMENT

CRD (LEGAL) INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE

DBE (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: NEPOTISM

DBE (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: NEPOTISM

DC (LEGAL) EMPLOYMENT PRACTICES

DEBB (LEGAL) LEAVES AND ABSENCES: MILITARY LEAVE

DHD (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO TEXAS EDUCATION AGENCY

ED (LEGAL) RELATIONS WITH OTHER GOVERNMENTAL ENTITIES

EE (LEGAL) USE OF ESC FACILITIES BY OUTSIDE ENTITIES

FBA (LEGAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FBA (LOCAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

8. Approval of Region 4 ESC Supplemental Sick Leave Bank and Funeral Leave 2023-2024

B. Business

1. Approval of funding for Region 4 School Support Grants

2. Approval of contract to complete chiller teardown and rebuild

C. OMNIA Partners

1. Approval of contract award for energy solutions

2. Approval of contract award for playground and recreational surface products and services

3. Approval of contract award for automated payable solutions

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.

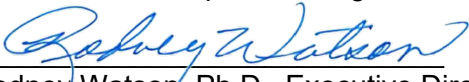
Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

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, June 23, 2023, 10:00 a.m.



Rodney Watson, Ph.D., Executive Director