

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 28, 2022, 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 2022-2023 Budget proposal
 - C. Report on Region 4 personnel matters
 - D. Report on Region 4 Educator Certification interlocal agreements
 - E. Report on public agencies utilizing National IPA/Region 4 Education Service Center (ESC) contracts
3. Consent Agenda
 - A. Administration
 1. Approval of the minutes of the regular meeting on April 26, 2022
 2. Approval of the minutes of the Special-called meeting on May 17, 2022
 3. Approval of the minutes of the Special-called meeting on May 31, 2022
 4. Approval of the minutes of the Special-called meeting on June 1, 2022
 5. Approval of the minutes of the Special-called meeting on June 6, 2022
 - B. Business Office
 1. Approval of budget amendments
 2. Approval of financial statements
 - C. National Intergovernmental Purchasing Alliance Company (National IPA)
 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 2022-2023 Board meeting dates
 3. Approval of Region 4 ESC pay structure plan for 2022-2023
 4. Approval of Region 4 ESC compensation plan for 2022-2023
 5. Approval of Region 4 employer contribution for health insurance coverage options for 2022-2023 fiscal year
 6. Approval on first reading the Localized Policy Manual Update 28 prepared by Texas Association of School Boards (TASB) Policy Services. Affected policies include:

ATTN (NOTE) GENERAL INFORMATION ABOUT THIS UPDATE
AD (LEGAL) MISSION/SERVICES

ADA (LEGAL) MISSION/SERVICES: MENTAL HEALTH
 BBFA (LEGAL) ETHICS: CONFLICT OF INTEREST DISCLOSURES
 CBA (LEGAL) REVENUE SOURCES: STATE
 CBB (LEGAL) REVENUE SOURCES: FEDERAL
 CH (LEGAL) PURCHASING AND ACQUISITION
 CH (LOCAL) PURCHASING AND ACQUISITION
 CHC (LEGAL) PURCHASING AND ACQUISITION: PAYMENT PROCEDURES
 CKA (LEGAL) SAFETY PROGRAM/RISK MANAGEMENT: INSPECTIONS
 CRD (LEGAL) INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE
 CU (LEGAL) FACILITIES CONSTRUCTION
 CU (LOCAL) FACILITIES CONSTRUCTION
 CUA (LEGAL) FACILITIES CONSTRUCTION: COMPETITIVE BIDDING
 CUB (LEGAL) FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS
 CUC (LEGAL) FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AGENT
 CUD (LEGAL) FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AT-RISK
 CUE (LEGAL) FACILITIES CONSTRUCTION: DESIGN-BUILD CONTRACTS
 CUF (LEGAL) FACILITIES CONSTRUCTION: JOB-ORDER CONTRACTS
 DBAA (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PREEMPLOYMENTREVIEWS
 DEA (LEGAL) COMPENSATION AND BENEFITS: SALARIES, WAGES, AND STIPENDS
 DEBB (LEGAL) LEAVES AND ABSENCES: MILITARY LEAVE
 DG (LEGAL) EMPLOYEE RIGHTS AND PRIVILEGES
 DH (LEGAL) EMPLOYEE STANDARDS OF CONDUCT
 DHA (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 EAB (LEGAL) PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION
 EABB (LEGAL) ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION
 EC (LEGAL) TECHNOLOGY RESOURCES
 ECA (LEGAL) TECHNOLOGY RESOURCES: CYBERSECURITY
 ED (LEGAL) RELATIONS WITH OTHER GOVERNMENTAL ENTITIES
 EE (LEGAL) USE OF ESC FACILITIES BY OUTSIDE ENTITIES
 FA (LEGAL) STUDENT RECORDS

7. Consider and approve employment and compensation of Executive Director of Region 4 Education Service Center

B. Business

1. Approval of funding for Region 4 School Support Grants
2. Approval of contract award for escWorks AWS Migration
3. Approval of contract award for escWorks staffing
4. Approval of contract award for Texas Education Exchange Managed Services
5. Approval of premium for property, windstorm and equipment breakdown insurance
6. Approval of PBK Architects to provide construction design, architect, and engineering services for planned building renovations

C. National Intergovernmental Purchasing Alliance Company (National IPA)

1. Approval of contract award for total cloud solutions and services

5. Closed Session

[in accordance with the Texas Government Code, the Texas Open Meetings Act]

- A. Discuss employment of Executive Director, receive legal advice regarding same [Tex. Gov. Code Sections §551.071 and §551.074]
- B. Discuss goals and evaluation for the Executive Director [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 Thursday, June 23, 2022, 4:30 p.m.



Pam Wells, Executive Director