

Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Directors
Region 4 Education Service Center
December 15, 2020

A meeting of the Board of Directors of the Region 4 Education Service Center will be held on December 15, 2020, beginning at 11:00 AM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:
Dial (888) 273-3658 and enter Access Code 7042783

An electronic copy of the agenda is attached to this online notice.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: ***In accordance with Policy BED, persons wishing to address the board during Comments from Public must register prior to the start of the meeting by emailing rmcgowen@esc4.net. The meeting moderator will then allow registered persons to address the board via the toll-free telephone number.***

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

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 December 11, 2020 at 10:00 a.m.

1. General Items

- A. Call to Order
- B. Invocation and Pledge
- C. Comments from public
- D. Remarks and Recognitions by Executive Director

E. Special recognition - GFOA and ASBO certifications 26th consecutive year:
Certificate of Achievement for Excellence in Financial Reporting - GFOA Certificate of
Excellence in Financial Reporting - ASBO

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

3. Consent Agenda

A. Administration

- 1. Approval of the minutes of the regular meeting on October 20, 2020
- 2. Approval and adoption on second reading of the Localized Policy Manual Update 26 prepared by Texas Association of School Boards (TASB) Policy Services.

Affected policies include:

ATTN (NOTE) GENERAL INFORMATION ABOUT THIS UPDATE

BED (LOCAL) BOARD MEETINGS: PUBLIC PARTICIPATION

D (LEGAL) PERSONNEL

DAA (LEGAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

DAA (LOCAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

DAA (EXHIBIT) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

DGBA (LOCAL) PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES

DHA (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DHA (LOCAL) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DHA (EXHIBIT) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

E (LEGAL) COMMUNITY AND TECHNOLOGY

EF (LOCAL) PUBLIC COMPLAINTS

EG (LEGAL) STUDENT RECORDS

EG (LOCAL) STUDENT RECORDS

F (LEGAL) STUDENTS

FA (LEGAL) STUDENT RECORDS

FA (LOCAL) STUDENT RECORDS

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

FBA (LOCAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION,

HARASSMENT, AND RETALIATION

FC (LOCAL) STUDENT COMPLAINTS

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 Board of Directors' Election Order and Notice for the March 1, 2021 to April 5, 2021 election for Place 5, Place 6, and Place 7
2. Authorization of purchase of outsourced printing services
3. Approval of resolution authorizing the administration to allow an extension of local sick leave for employees in accordance with the terms of the Family First Coronavirus Response Act

B. Business

1. Approval of the Comprehensive Annual Financial Report (CAFR)

C. National Intergovernmental Purchasing Alliance Company (National IPA)

1. Approval of contract award for athletic, physical education supplies, and team uniforms

5. Closed Session

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

A. Consult with Board attorney related to Policy BBB: Board Members –Election and Appointment [Tex. Gov. Code §551.071]

B. Reconvene to consider and take possible action on items discussed in closed session

6. Adjournment



Pam Wells, Executive Director