

Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Directors
Region 4 Education Service Center
February 23, 2021

A meeting of the Board of Directors of the Region 4 Education Service Center will be held on February 23, 2021, beginning at 10:00 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 February 19, 2021 at 9:00 a.m.

1. General Items

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

2. Reports/Information Items

- A. Report on Region 4 personnel matters
- B. Report on public agencies utilizing National IPA/Region 4 Education Service Center (ESC) contracts
- C. Report on 2021-2022 Budget Development Calendar
- 3. Consent Agenda
 - A. Administration
 - 1. Approval of the minutes of the regular meeting on December 15, 2020
 - 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. Appointment of Region 4 Board Member—Place 3 to Fill Vacancy [Tex. Gov. Code §551.071]
 - 2. Approval of affirming Board Election for Place 5, Place 6, and Place 7 as uncontested
 - 3. Approval of 2021-2022 Region 4 ESC calendar
 - 4. Approval to authorize the Executive Director or designee to negotiate final terms and enter into educator preparation interlocal agreements
 - 5. Approval of resolution authorizing the administration to compensate all employees for days the center was closed due to the winter storm of February 2021
 - B. Business
 - C. National Intergovernmental Purchasing Alliance Company (National IPA)
 - 1. Approval of contract award for audio visual equipment, accessories & services
 - 2. Approval of contract award for learning management system
 - 3. Approval of contract award for human capital management systems and managed business solutions
- 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