

Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Directors
Region 4 Education Service Center
April 27, 2021

A meeting of the Board of Directors of the Region 4 Education Service Center will be held on April 27, 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 Friday, April 23, 2021, 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. Administer Oath of Office to appointed Board member

- B. Report on TASB Compensation Plan Review
- C. Report on 2021-2022 Budget Considerations
- D. Report on Region 4 personnel matters
- E. Report on Region 4 Educator Certification interlocal agreements
- F. Report on public agencies utilizing National IPA/Region 4 Education Service Center (ESC) contracts

3. Consent Agenda

All items listed below are considered to be routine by the Board of Directors and will be enacted in one motion. There will be no separate discussion of items unless a Board member so requests, in which event the items will be removed from the Consent Agenda and considered as Action Items.

A. Administration

- 1. Approval of the minutes of the regular meeting on February 23, 2021

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 to declare unopposed candidates elected to Region 4 Board of Directors

B. Business

C. National Intergovernmental Purchasing Alliance Company (National IPA)

- 1. Approval of contract award for apparel, uniforms, accessories, products and services
- 2. Approval of contract award for technology solutions, products and services

5. Closed Session

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

- A. Discuss duties of Executive Director in response to COVID-19 public health emergency and consultation with Board attorney regarding related legal issues [Tex. Gov. Code § 551.071 and § 551.074]
- B. Discuss legal issues related to state and federal grant process with Board attorney [Tex. Gov. Code § 551.071]
- C. Discuss goals and evaluation of the Executive Director [Tex. Gov. Code § 551.074]
- D. Reconvene to consider and take possible action on items discussed in closed session

6. Adjournment



Pam Wells, Executive Director