

Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Directors
Region 4 Education Service Center
June 29, 2021

A meeting of the Board of Directors of the Region 4 Education Service Center will be held on June 29, 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, June 25, 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 elected and reelected Board members and appointed Charter Schools member
- B. Report on 2021-2022 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 27, 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 of the reorganization of the officer positions for the Board of Directors
 - 2. Approval of the 2021-2022 Board meeting dates
 - 3. Approval of Region 4 ESC pay structure plan for 2021-2022
 - 4. Approval of Region 4 ESC compensation plan for 2021-2022 [Tex. Gov. Code Section §551.074]
 - 5. Approval of Region 4 employer contribution for health insurance coverage options for 2021-2022 fiscal year
 - 6. Approval on first reading the Localized Policy Manual Update 27 prepared by Texas Association of School Boards (TASB) Policy Services. Affected policies include:
 ATTN (NOTE) GENERAL INFORMATION ABOUT THIS UPDATE
 BE (LEGAL) BOARD MEETINGS
 BF (LOCAL) BOARD POLICIES
 CBB (LEGAL) REVENUE SOURCES: FEDERAL
 CKA (LEGAL) SAFETY PROGRAM/RISK MANAGEMENT: INSPECTIONS
 CRE (LEGAL) INSURANCE AND ANNUITIES MANAGEMENT: WORKERS' COMPENSATION
 CW (LEGAL) INTELLECTUAL PROPERTY
 CW (EXHIBIT) INTELLECTUAL PROPERTY
 D (LEGAL) PERSONNEL
 DAA (LEGAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY
 DBAA (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PREEMPLOYMENT REVIEWS
 DC (LEGAL) EMPLOYMENT PRACTICES

DG (LEGAL) EMPLOYEE RIGHTS AND PRIVILEGES
DH (EXHIBIT) EMPLOYEE STANDARDS OF CONDUCT
DHA (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION
DHD (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO TEXAS
EDUCATION AGENCY
DMD (LOCAL) PROFESSIONAL DEVELOPMENT: PROFESSIONAL MEETINGS
AND VISITATIONS
EA (LEGAL) PUBLIC INFORMATION PROGRAM
EABB (EXHIBIT) ACCESS TO PUBLIC INFORMATION: REQUESTS FOR
INFORMATION
EC (LEGAL) TECHNOLOGY RESOURCES
ECA (LEGAL) TECHNOLOGY RESOURCES: CYBERSECURITY
ED (LEGAL) RELATIONS WITH OTHER GOVERNMENTAL ENTITIES
FA (LEGAL) STUDENT RECORDS
FBA (LEGAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
7. Approval of interlocal contract with local education agencies for internet services
[Tex. Gov. Code § 551.071]

B. Business

1. Approval of funding for Region 4 School Support Grants
2. Approval of contract award for printing services

C. National Intergovernmental Purchasing Alliance Company (National IPA)

1. Approval of contract award for janitorial services
2. Approval of contract award for modular buildings, portable storage, and relocatable walkways
3. Approval of contract award for golf, utility and hospitality carts
4. Approval of contract award for internet service providers [Tex. Gov. Code § 551.071]

5. Closed Session

- A. Discuss legal issues related to state and federal grant process with Board attorney [Tex. Gov. Code § 551.071]
- B. Discuss goals, evaluation, and compensation 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



Pam Wells, Executive Director