

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, October 29, 2024, 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. Report on Region 4 personnel matters
 - B. Report on Region 4 Educator Certification interlocal agreements
 - C. Report on public agencies utilizing OMNIA Partners/Region 4 Education Service Center (ESC) contracts
3. Consent Agenda
 - A. Administration
 1. Approval of the minutes of the regular meeting on August 27, 2024
 2. Approval of the minutes of the Special-called meeting on September 19, 2024
 - B. Business Office
 1. Approval of budget amendments for fiscal year 2023-2024
 2. Approval of budget amendments for fiscal year 2024-2025
 3. Approval of interim financial statements for fiscal year 2023-2024
 4. Approval of interim financial statements for fiscal year 2024-2025
 - C. OMNIA Partners
 1. Approval of contract renewals
4. Action Items
 - A. Administration
 1. Approval of Annual Interlocal agreement between Region 4 Education Service Center and The HARRIS CENTER for Mental Health and Intellectual and Developmental Disabilities/IDD
 2. Approval of Interlocal Agreement between Region 13 Education Service Center and Region 4 Education Service Center to provide content development, statewide training-of-trainer sessions, and community of practice sessions for the Mathematics Achievement Academies
 - B. Business
 1. Approve and/or ratify procured budgeted purchases that aggregate \$100,000 or more
 2. Approval of contract award for Management Information System for Printing Business Operations
 3. Approval of contract award for Open Education Resources Textbook Distribution Services
 4. Approval of contract award for the purchase of Open Education Resource Math Manipulative Kits
 5. Delegate authority to award a contract for Tradebooks related to the Open Education Resources Print Grant

6. Approval of External Audit Firm for Fiscal Year 2023-2024 Financial Audit
7. Approval of Board Policy CBF (LOCAL) Revenue Sources Investments
8. Approve Final Payment and Deductive Change Order for the Region 4 McKinney Conference Center Renovation Project
- C. OMNIA Partners
 1. Approval of contract award for Maintenance, Repair, and Operations (MRO) Supplies, Equipment, and Related Products and Services
 2. Approval of contract award for Chemistry, Biology, Physics and Anatomy Instructional Supplies Supplemental
 3. Approval of contract award for Selected Employee Benefits
5. Closed Session
[in accordance with the Texas Government Code, the Texas Open Meetings Act]
 - A. Review Human Resources updates [Tex. Gov. Code Section 551.074]
 - B. 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 Friday, October 25, 2024, 10:00 a.m.


Rodney Watson, Ph.D., Executive Director