

The Region 4 ESC Board of Directors' Regular Meeting Minutes
December 16, 2025
McKinney Conference Center, 101
7145 West Tidwell Road
Houston, Texas 77092

The Region 4 Education Service Center (Region 4) Board of Directors met in a Regular Meeting on December 16, 2025, at 11:00 a.m. The following Board Members were in attendance: Mrs. LaVerie Wise, Mrs. Carmen Moreno, and Mr. Victor White. Mrs. Scotty Bass and Ms. Lalla Morris attended virtually. Mr. Andy Reyes was absent.

Staff members in attendance included: Dr. Rodney Watson, Dr. Kelly Ingram, Dr. Jennifer Brock, Ms. Stephanie Noriega, Dr. Jorgannie Carter, Dr. Julie Hill, Mr. Mike Houser, Mr. Paul Castro, Mr. Mark Miranda and Dr. Melody Goffney.

Kate Mejia served as recording secretary.

1. General Items

- A. The meeting was called to order at 11:08 a.m. by Mrs. LaVerie Wise, Vice-Chair.
- B. The invocation was led by Mrs. Carmen Moreno. The pledges of allegiance were led by Mr. Victor White.
- C. There were no comments from the public.
- D. Dr. Watson welcomed Mr. Mark Miranda, Region 4's new Chief of Technology and Integrated Operations. Dr. Watson shared information about The Bilingual-ESL Conference held at Region 4 as well as the 26th annual Dyslexia Conference. He informed the Board that the Region 4 Science team presented at CAST 25 Conference. Dr. Watson also shared that Region 4 began a partnership with the YMCA of Greater Houston. Lastly, he shared a brief overview of the AESA Annual Conference.
- E. Dr. Jorgannie Carter shared information regarding the special recognition for the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) and The Certificate of Excellence in Financial Reporting from Association of School Business Officials International (ASBO).

2. Reports/Information Items

- A. Dr. Melody Goffney shared the report on personnel matters, including employment, retirement, and termination of full-time or part-time employees.
- B. Dr. Julie Hill presented the Report on Region 4 Educator Certification interlocal agreements.
- C. Dr. Jorgannie Carter shared the report on public agencies utilizing OMNIA Partners/Region 4 Education Service Center (ESC) contracts.

3. Consent Agenda

Mrs. LaVerie Wise recommended that Items 3A-1, 3B-1, 3B-2, and 3C-1 be presented, reviewed, and handled in one motion, one second, and one vote.

- A. Administration

3A-1 Approval of the minutes of the regular meeting on October 28, 2025.

B. Business Office

3B-1 Approval budget amendments.

3B-2 Approval of interim financial statement for Fiscal Year 2025–2026.

Financial Statement Report as of October 31, 2025 and Monthly

Investment Report as of October 31, 2025.

C. OMNIA Partners

3C-1 Approval of contract renewals

April 2026

- Daktronics, Inc.
- BCI Burke Company, LLC
- Play and Park Structures
- Playcraft Systems, LLC
- PaveConnect Logistics, LLC
- RL National Roofing Partners, LLC
- Weatherproofing Technologies, Inc.

May 2026

- EPIC Business Essentials
- Gonzalez Office Products dba Gonzalez Solutions for Business
- ODP Business Solutions, LLC (formerly Office Depot)
- Quill Corporation

June 2026

- Commerce Bank
- Ramp Business Corporation
- cPayPlus, LLC (d/b/a REPAY)
- OPTERRA Energy Services LLC
- Honeywell International Inc.
- RoofConnect
- Schneider Electric Buildings Americas, Inc.
- Trane U.S. Inc.
- Perfect Turf
- Robertson Industries, Inc.

A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to approve consent agenda items 3A-1, 3B-1, 3B-2, and 3C-1 as presented. The motion carried unanimously.

4. Action Items

A. Administration

4A-1 A motion was made by Mr. Victor White and seconded by Mrs. Carmen Moreno to approve the Board of Directors' Election Order and Notice for the March 1, 2026 to April 5, 2026 election for Place 3 and Place 4 as submitted. Dr. Rodney Watson shared information regarding the approval of Board of Directors' Election Order and Notice for the March 1, 2026 to

April 5, 2026 election for Place 3 and Place 4. The motion carried unanimously.

B. Business

- 4B-1 A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to approve the Resolution for the commitment of General Fund Balance as presented. Dr. Jorgannie Carter shared information regarding the approval of Board Resolution for the commitment of General Fund Balance and Capital Projects Fund. The motion carried unanimously.
- 4B-2 A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to approve the Annual Comprehensive Financial Report (ACFR) for the year ending August 31, 2025, as presented. Dr. Jorgannie Carter and Mr. Lupe Garcia, Audit Partner, Whitley Penn, shared information regarding approval of Annual Comprehensive Financial Report (ACFR) for the year ending August 31, 2025. The motion carried unanimously.
- 4B-3 A motion was made by Mr. Victor White and seconded by Mrs. Carmen Moreno to approve the procured budgeted purchases that aggregate one hundred thousand dollars (\$100,000) or more as presented. Dr. Jorgannie Carter shared information regarding the approval of procured budgeted purchases that aggregate \$100,000 or more. The motion carried unanimously.
- 4B-4 A motion was made by Mr. Victor White and seconded by Mrs. Carmen Moreno to approve the Resolution designating Investment Officers and investment pool Authorized Representatives as presented. Dr. Jorgannie Carter shared information regarding approval of Board Resolution to designate Investment Officers and Lone Star/TexPool Authorized Representatives. The motion carried unanimously.
- 4B-5 A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to approve a one (1) year contract with the option of two (2) one-year renewals for K-12 Curriculum Implementation (Full Asset Production) as presented. Dr. Jorgannie Carter shared information regarding approval of contract award for K-12 Curriculum Implementation (Full Asset Production). Administration recommends award to Zia Learning, LLC; MGT Impact Solutions, LLC; and Wisewire Inc. The motion carried unanimously.

5. Closed Session

Mrs. LaVerie Wise requested a motion to enter into Closed Session. A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to enter into Closed Session to consult with board legal counsel [Tex. Gov. Code Section 551.071]. The motion carried unanimously. The Board entered Closed Session at 11:37 a.m. A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to reconvene the Board Meeting. The Board reconvened at 12:04 p.m.

6. Adjournment

There being no further business, a motion was made by Mrs. Carmen Moreno and seconded by Ms. Lalla Morris to adjourn the meeting. Mrs. LaVerie Wise adjourned the meeting at 12:05 p.m.

LaVerie Wise

Chair



Secretary