

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 Thursday, January 22, 2026, at 10:00 AM in the Region 4 ESC, McKinney Conference Center, 201, 7145 West Tidwell Road, Houston, TX 77092. The meeting may be moved to a different room within Region 4 ESC. Such meeting is a Special-called Meeting.

The presiding officer will be physically present at that location. The location will be equipped with video conference equipment, and Board Members may attend by video conference.

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
2. Consent Agenda
  - A. Administration
    1. Approval of the minutes of the regular meeting on December 16, 2025
3. Action Items
  - A. Administration
    1. Appointment of Region 4 Board Member—Place 4 to Fill Vacancy due to Board Member Resignation
    2. Appointment of Region 4 Board Member—Place 6 to Fill Vacancy due to Board Member Resignation
    3. Approval of Interlocal Agreement with the Texas Education Agency for Open Educational Resources (OER) Print and Fulfillment Services
  - B. Business
    1. Approval of procured budgeted purchases that aggregate \$100,000 or more
    2. Approval of the Guaranteed Maximum Price (GMP) Package 1 for the Phase II Renovation Project with Satterfield & Pontikes Construction
    3. Approval of contract award for RFP R42025-08, Comprehensive School Improvement Services
    4. Approval of Transfer of \$2.2 Million from General Fund Unassigned Fund Balance to the Technology Enterprise Fund
4. 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, January 16, 2026, 3:30 p.m.



Rodney Watson, PhD, Executive Director