

The Region 4 ESC Board of Directors' Regular Meeting Minutes
April 28, 2026
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 April 28, 2026, at 11:00 a.m. The following Board Members were in attendance: Mrs. LaVerie Wise, Mrs. Scotty Bass, Mr. Victor White, Mr. John Bass, Mr. Stephen McCanless, and Mrs. Carmen Moreno. Ms. Lalla Morris and Mr. Andy Reyes were absent.

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

Kate Mejia served as recording secretary.

1. General Items

- A. The meeting was called to order at 11:01 a.m. by Mrs. LaVerie Wise, Vice-Chair.
- B. The invocation was led by Mr. Stephen McCanless. The pledges of allegiance were led by Mr. John Bass.
- C. There were no comments from the public.
- D. Dr. Watson

2. Closed Session

Mrs. LaVerie Wise requested a motion to enter Closed Session. A motion was made by Mrs. Carmen Moreno and seconded by Mrs. Scotty Bass to enter Closed Session to conduct level 3 DGBA grievance hearing for former employee [Tx. Gov. Code Section 551.074] The motion carried unanimously. The Board entered Closed Session at 11:10 a.m. A motion was made by Mrs. Carmen Moreno and seconded by Mr. John Bass to reconvene Board Meeting. The Board reconvened at 12:04 p.m.

A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to deny the grievance and uphold the decision at Level Two. 12:06 p.m.

3. Reports/Information Items

- A. Ms. Erin Kolecki, Senior HR and Compensation Consultant, Texas Association of School Boards (TASB) presented the report on TASB Pay System Maintenance Review.
- B. Dr. Melody Goffney shared the report on personnel matters, including employment, retirement, and termination of full-time or part-time employees.
- C. Dr. Julie Hill reviews the report on Region 4 Inspire Texas Educator Preparation Program (EPP) interlocal agreements.
- D. Dr. Julie Hill reviewed the 2026–2027 Texas Public Information Act (TPIA) Non-Business days report.

E. Dr. Jorgannie Carter shared the report on public agencies utilizing OMNIA Partners/Region 4 Education Service Center (ESC) contracts.

4. Consent Agenda

Mrs. LaVerie Wise recommended that Items 4A-1, 4A-2, 4B-1, 4B-2, 4B-3, and 4C-1 be presented, reviewed, and handled in one motion, one second, and one vote.

A. Administration

4A-1 Approval of the minutes of the Regular Meeting on February 24, 2026.

4A-2 Approval of the minutes of the Special-Called Meeting on April 25, 2026

B. Business Office

4B-1 Approval budget amendments.

4B-2 Approval of financial statement for Fiscal Year 2025-2026, Financial Statement Reports as of January 31, 2026, and February 28, 2026.

4B-3 Approval of Monthly Investment Reports for Fiscal Year 2025–2026, Monthly Investment Reports as of February 28, 2026, and March 31, 2026.

C. OMNIA Partners

4C-1 Approval of OMNIA Partners contract renewals
December 31, 2026

- ServiceWear Apparel, Inc.

September 30, 2027

- CDW Government LLC
- Emergent LLC
- Ingram Micro Public Sector LLC
- SHI Government Solutions

October 31, 2027

- Chesapeake Marine, LLC
- RL National Roofing Partners, LLC
- RoofConnect Logistics, Inc.
- Weatherproofing Technologies Inc.
- West Marine Products, Inc.

October 31, 2028

- Garland/DBS, Inc.

A motion was made by Mr. John Bass and seconded by Mr. Stephen McCanless to approve consent agenda items 4A-1, 4A-2, 4B-1, 4B-2, 4B-2, 4B-3, and 4C-1 as presented. The motion carried unanimously.

5. Action Items

A. Administration

4A-1 A motion was made by Mr. Victor White and seconded by Mrs. Carmen Moreno to approve declaring the unopposed candidates elected to the following places on the Region 4 Board of Directors.

- Mrs. LaVerie Wise, Place 3 - representing Harris County (Houston Independent School District)

- Mr. John Bass, Place 4 - Harris County (Aldine, Alief, Cypress-Fairbanks, Humble, Katy, Klein, Spring, Spring Branch, and Tomball Independent School Districts)
Dr. Rodney Watson shared information regarding the approval to declare unopposed candidates elected to Region 4 Board of Directors. The motion carried unanimously.

B. Business

- 5B-1 A motion was made by Mr. Stephen McCanless and seconded by Mrs. Scotty Bass 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 ratification of procured budgeted purchases that aggregate \$100,000 or more. The motion carried unanimously.
- 5B-2 A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to approve the Interlocal Agreement between Region 4 Education Service Center and Edgewood Independent School District as presented. Dr. Jorgannie Carter shared information regarding approval of an Interlocal Agreement between Region 4 Education Service Center and Edgewood Independent School District for the Provision of Standard and Customized Products and Services. The motion carried unanimously.
- 5B-3 A motion was made by Mr. Victor White and seconded by Mr. John Bass to approve Whitley Penn, LLP, to conduct the financial audit for fiscal year 2025–2026. Dr. Jorgannie Carter shared information regarding the approval of External Audit Firm for Fiscal Year 2025–2026 Financial Audit. The motion carried unanimously.
- 5B-4 A motion was made by Mrs. Scotty Bass and seconded by Mrs. Carmen Moreno to approve the agreement between the ESC’s and Region 4 and authorize the Executive Director to negotiate final terms and enter into an agreement with an option for two (2) additional annual renewals for twelve (12) months each year. Dr. Jennifer Brock shared information regarding approval of agreement between the Education Service Center Curriculum Cooperative (ESCcc) and Region 4 Education Service Center (Region 4) that provides continuing access to digital platforms supporting instruction and data analysis. The motion carried unanimously.
- 5B-5 A motion was made by Mr. Stephen McCanless and seconded by Mrs. Carmen Moreno to approve the agreement between Region 7 and Region 4 and authorize the Executive Director to negotiate final terms and enter into an agreement with an option for two (2) additional annual renewals for twelve (12) months each year. Dr. Jennifer Brock shared information regarding agreement between the Region 7 Education Service Center (Region 7) and Region 4 Education Service Center that provides continuing access to digital platforms supporting data collection and analysis. The motion carried unanimously.

5B-6 A motion was made by Mr. John Bass and seconded by Mr. Victor White to approve the Invoicing Schedule between the TCMPC and Region 4 and authorize the Executive Director to negotiate final terms and enter into an agreement with an option for two (2) additional annual renewals for twelve (12) months each year. Dr. Jennifer Brock shared information regarding the approval of Invoicing Schedule between the Texas Curriculum Management Program Cooperative (TCMPC) and Region 4 Education Service Center (Region 4) that provides continuing access to digital platforms supporting instruction and data analysis. The motion carried unanimously.

C. OMNIA Partners

5C-1 A motion was made by Mrs. Carmen Moreno and seconded by Mrs. Scotty Bass to approve the contract award for janitorial services under RFP No. 26-01 as presented, for an initial term of three (3) years with the option for two (2) one-year renewals. Dr. Jorgannie Carter shared information regarding approval of contract award for Janitorial Services. Administration recommends award to Pristine Systems LLC; SBS Maintenance & Cleaning LLC; and ServiceMaster Clean. The motion carried unanimously.

6. Closed Session---no other closed session

7. Adjournment

There being no further business, a motion was made by Mrs. Carmen Moreno and seconded by Mrs. Scotty to adjourn the meeting. Mrs. LaVerie Wise adjourned the meeting at 12:41 p.m.

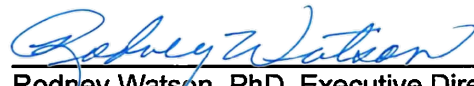
LaVerie Wise

Carmen J. Moreno

Chair

Secretary

This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, June 17, 2026, 10:00 a.m.



Rodney Watson, PhD, Executive Director