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, August 25, 2026, at 11:00 AM in the Region 4 ESC, McKinney Conference Center, 101, 7145 West Tidwell Road, Houston, TX 77092. The meeting may be moved to a different room within Region 4 ESC. Such meeting is a Regular Meeting.

The presiding officer will be physically present at that location. The location will be equipped with video conference equipment, and Board Members my 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
   D. Remarks and Recognitions by Executive Director
2. Reports/Information Items
   A. Region 4 Personnel Matters
   B. Region 4 Inspire Texas Educator Preparation Program (EPP) Interlocal Agreements
   C. Report on Public Agencies Utilizing OMNIA Partners/Region 4 Education Service Center (ESC) Contracts
   D. Notification of Texas Association of School Boards Education Service Center Update 32 Legal Policy Revision
3. Consent Agenda
   A. Administration
      1. Approval of the Minutes of the Regular Meeting on June 23, 2026
   B. Business Office
      1. Approval of Budget Amendments
      2. Approval of Interim Financial Statements for Fiscal Year 2025-2026
      3. Approval of Investment Report for May 2026 and June 2026
   C. Contract Renewals
      1. Approval of OMNIA Partners Contract Renewals
      2. Approval of Region 4 Internal Contracts
4. Action Items
   A. Administration
      1. Approval of 2026-2027 Center-wide Goals
      2. Public Hearing and Performance Report
      3. Approval of TASB ESC Update 32 Local Policy Provisions on the First Reading
      4. Approval Authorizing the Executive Director to Pursue and Enter into Agreement for Lease or Purchase of Real Estate Property.
   B. Business
      1. Approval/Ratification of Procured Budgeted Purchases Aggregating $100,000 or More
      2. Approval for Proposed Budget Fiscal Year 2026-2027.
      3. Approval of General Fund Balance Commitment.
      4. Approval of Interpretation & Translation Services Exhibit
      5. Approval of General Printing Services.
      6. Approval of Property, Windstorm and Equipment Breakdown Insurance.

7. Approval of the 2026–2027 Education Analytics Contract for the Texas Education Exchange
8. Approval of Resolution Authorizing Contract Value Flexibility

C. OMNIA Partners
1. Approval of Contract Award for Customer Service Solutions for Schools
2. Approval of Contract Award for Scoreboards, Electronic Signs, Installation, Related Products and Services.
3. Approval of Contract Award for Warehousing, Materials Handling, and Production Support.
4. Approval of Contract Award for Automotive and Large Vehicle Solutions, Parts, Supplies, and Services
5. Approval of Contract Award for Cleaning Supplies, Breakroom, and Related Products.
6. Approval of Contract Award for Sport Surfaces, Installation, and Related Materials.

5. <u>Closed Session</u>
<u>[in accordance with the Texas Government Code, the Texas Open Meetings Act]</u>
A. Discuss Goals and Evaluation for the Executive Director [Tex. Gov. Code Section §551.074]
B. Consultation with Board Legal Counsel [Tex. Gov. Code Section 551.071]
C. Review Human Resources Updates [Tex. Gov. Code Section 551.074]
D. Reconvene to consider and take possible action on items discussed in closed session

6. <u>Adjournment</u>

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 Wednesday, August 19, 2026, 3:00 p.m.

Rodney Watson

Rodney Watson, PhD, Executive Director