

The Region 4 ESC Board of Directors' Regular Meeting Minutes
February 25, 2025
Board Room
7145 West Tidwell Road
Houston, Texas 77092

The Region 4 Education Service Center (Region 4) Board of Directors met in a Regular meeting on February 25, 2025, at 11:00 a.m. The following Board Members were in attendance: Mrs. Linda Tinnerman, Mr. Victor White, Mrs. LaVerie Wise, Mr. Andy Reyes, and Ms. Lalla Morris. Dr. King Davis, Mrs. Carmen Moreno, and Mrs. Scotty Bass were absent.

Staff members in attendance included: Dr. Rodney Watson, Dr. Kelly Ingram, Dr. Jennifer Brock, Ms. Stephanie Noriega, Ms. Jorgannie Carter, Mr. Jeff Kohrman, Dr. Julie Hill, Mr. Mike Houser, 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. Linda Tinnerman, Chair.
- B. The invocation was led by Mrs. Scotty Bass. The pledges of allegiance were led by Mrs. LaVerie Wise.
- C. There were no comments from the public.
- D. Dr. Watson introduced the new Chief of Print Production and Distribution, Mr. Mike Houser. Dr. Watson also shared that Region 4 provided assistance to Alvin ISD after experiencing tornado damage at one of their campuses. Dr. Watson shared the National School PR Association named Dr. Demetrius McCall, Superintendent, Sheldon ISD, as the 2024-25 Superintendent to Watch. The Texas Alliance of black School Educators also named a Region 4 Superintendent, Dr. Robert Bostic, as the 2025 Superintendent of the Year. Lastly, Dr. Watson shared that Region 4 received the Certificate of Excellence in Financial Reporting from 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. Ms. Jorgannie Carter shared the report on public agencies utilizing OMNIA Partners/Region 4 Education Service Center (ESC) contracts.
- C. Dr. Kelly Ingram discussed the report on 2024 Texas Regional Education Service Centers Client Satisfaction Survey.
- D. Ms. Jorgannie Carter reviewed the report on 2025-2026 Budget Development Calendar.
- E. Ms. Jorgannie Carter reviewed the report on Fund Balance.

3. Consent Agenda

Mrs. Linda Tinnerman recommended that Items 3A-1, 3A-2, 3B-1, 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 December 17, 2024
- 3A-2 Approval of the minutes of the special-called meeting on January 23, 2025
- B. Business Office
 - 3B-1 Approval of interim financial statement for Fiscal Year 2024–2025 Financial Statement Report as of January 31, 2025, and Monthly Investment Reports as of November 30, 2024; December 31, 2024; and January 31, 2025.
- C. OMNIA Partners
 - 3C-1 Approval of contract renewals
 - July 2025
 - Kellermeyer Bergenson Services LLC
 - Pristine Systems LLC

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

4. Action Items

A. Administration

- 4A-1 A motion was made by Mrs. LaVerie Wise and seconded by Ms. Lalla Morris to affirm the Board Election for Place 1 and Place 2 as uncontested. Dr. Rodney Watson shared information regarding the approval of affirming Board Election for Place 1 and Place 2 as uncontested. The motion carried unanimously.
- 4A-2 A motion was made by Mr. Victor White and seconded by Mr. Andy Reyes to ratify the Licensing, Revenue Sharing, and Collaboration Agreement between Region 4 Education Service Center and JASON Learning. Dr. Jennifer Brock shared information regarding the approval of the Licensing, Revenue Sharing, and Collaboration Agreement between Region 4 Education Service Center and JASON Learning. The motion carried unanimously.
- 4A-3 A motion was made by Mrs. LaVerie Wise and seconded by Mr. Andy Reyes to approve, adopt, and execute the Board Resolution to Establish Non-Business Days in Accordance with HB 3033 [88th Texas Legislature (2023)] and Authority to Delegate Future Identification as presented. Dr. Julie Hill shared information regarding the approval of Board Resolution to Establish Non-Business Days in Accordance with HB 3033 [88th Texas Legislature (2023)] and Authority to Delegate Future Identification. The motion carried unanimously.
- 4A-4 A motion was made by Mrs. LaVerie Wise and seconded by Ms. Lalla Morris to approve the 2025-2026 Region 4 ESC Calendar as presented. Dr. Julie Hill shared information regarding the approval of 2025-2026 Region 4 ESC Calendar. The motion carried unanimously.

B. Business

- 4B-1 A motion was made by Ms. Lalla Morris and seconded by Mrs. LaVerie Wise to approve the procured budgeted purchases that aggregate one hundred thousand dollars (\$100,000) or more as presented. Ms. Jorgannie Carter shared information regarding the ratification of procured budgeted purchases that aggregate \$100,000 or more. The motion carried unanimously.
- 4B-2 A motion was made by Mr. Victor White and seconded by Mrs. LaVerie Wise to approve the procured budgeted purchases aggregating one hundred thousand dollars (\$100,000) or more, and authorize subsequent purchases as requested, for the Open Education Resource (OER) Instructional Material Print Operations Project as presented. Ms. Jorgannie Carter shared information regarding approval of Procured Budgeted Purchases Aggregating \$100,000 or More for the Open Education Resource Instructional Materials Print Operations Project. The motion carried unanimously.
- 4B-3 A motion was made by Ms. Lalla Morris and seconded by Mrs. LaVerie Wise to authorize the Executive Director or designee to negotiate final terms and execute the Interlocal Agreement between Region 4 Education Service Center and McKinney Independent School District as presented. Ms. Jorgannie Carter shared information regarding approval of Interlocal Agreement between Region 4 Education Service Center and McKinney Independent School District for the Provision of Standard and Customized Products and Services. The motion carried unanimously.

C. OMNIA Partners

- 4C-1 A motion was made by Ms. Lalla Morris and seconded by Mr. Victor White to approve a two (2) year contract with the option of three (3) one-year renewals for Job Order Contracting as presented. Ms. Jorgannie Carter shared information regarding approval of contract award for Job Order Contracting services. Administration recommends award to ABM Industries Inc.; BELFOR USA Group, Inc.; Brown & Root Industrial Services, LLC; CORE Construction; F.H. Paschen, S.N. Nielsen & Associates LLC; Preferred Facilities Group – USA; Vaughn Construction; and Weatherproofing Technologies, Inc. The motion carried unanimously.
- 4C-2 A motion was made by Mrs. LaVerie Wise and seconded by Mr. Andy Reyes to approve three (3) year contract with the option of two (2) one-year renewals for Weapons Detection Screening System as presented. Ms. Jorgannie Carter shared information regarding approval of contract award for Weapons Detection Screening System. Administration recommends award to Athena Security, Inc.; Bluum USA, Inc.; Flock Group Inc. d/b/a Flock Safety; Genetec, Inc.; School Specialty, LLC; and Verkada, Inc. The motion carried unanimously.

4C-3 A motion was made by Mr. Victor White and seconded by Ms. Lalla Morris to approve three (3) year contract with the option of two (2) one-year renewals for Digital Workspace Solutions as presented. Ms. Jorgannie Carter shared information regarding approval of contract award for Digital Workspace Solutions. Administration recommends award to DEX Imaging, LLC; Konica Minolta Business Solutions U.S.A., Inc.; Kyocera Document Solutions America, Inc.; Toshiba America Business Solutions, Inc.; and Xerox Corporation. The motion carried unanimously.

5. Closed Session

Mrs. Linda Tinnerman requested a motion to enter into Closed Session. A motion was made by Ms. Lalla Morris and seconded by Mr. Victor White to enter into Closed Session to discuss goals and evaluation for the Executive Director [Tex. Gov. Code Section:§551.074]. The motion carried unanimously. The Board entered Closed Session at 11:59 a.m. A motion was made by Ms. Lalla Morris and seconded by Mr. Victor White to reconvene the Board Meeting. The Board reconvened at 12:37 p.m.

6. Adjournment

There being no further business, a motion was made by Ms. Lalla Morris and seconded by Mr. Victor White to adjourn the meeting. Mrs. Linda Tinnerman adjourned the meeting at 12:38 p.m.



Chair



Secretary