

Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Directors
Region 4 Education Service Center
October 20, 2020

A meeting of the Board of Directors of the Region 4 Education Service Center will be held on October 20, 2020, beginning at 11:00 AM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Dial (888) 273-3658 and enter Access Code 7042783

An electronic copy of the agenda is attached to this online notice.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: ***In accordance with Policy BED, persons wishing to address the board during Comments from Public must register prior to the start of the meeting by emailing rmcgowen@esc4.net. The meeting moderator will then allow registered persons to address the board via the toll-free telephone number.***

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on October 16, 2020 at 10:00 a.m.

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. Report on Region 4 personnel matters

- B. Report on Region 4 Educator Certification interlocal agreements
- C. Report on public agencies utilizing National IPA/Region 4 Education Service Center (ESC) contracts

3. Consent Agenda

A. Administration

1. Approval of the minutes of the Regular meeting on August 25, 2020
2. Approval and adoption on second reading of the Localized Policy Manual Update 25 prepared by Texas Association of School Boards (TASB) Policy Services.

Affected policies include:

ATTN (NOTE) GENERAL INFORMATION ABOUT THIS UPDATE

A (LEGAL) BASIC FOUNDATIONS

AD (LEGAL) MISSION/SERVICES

ADA (LEGAL) MISSION/SERVICES: MENTAL HEALTH

AE (LEGAL) ACCOUNTABILITY

AF (LEGAL) ACCESS TO PROGRAMS, SERVICES, AND ACTIVITIES

B (LEGAL) GOVERNANCE

BBA (LEGAL) BOARD MEMBERS: ELIGIBILITY/QUALIFICATIONS

BBD (LEGAL) BOARD MEMBERS: TRAINING AND ORIENTATION

BBE (LEGAL) BOARD MEMBERS - AUTHORITY

BBE (LOCAL) BOARD MEMBERS - AUTHORITY

BBFA (LEGAL) ETHICS: CONFLICT OF INTEREST DISCLOSURES

BBI (LEGAL) BOARD MEMBERS: TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS

BBI (LOCAL) BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS

BDD (LOCAL) BOARD ORGANIZATION - ATTORNEY

BE (LEGAL) BOARD MEETINGS

BE (LOCAL) BOARD MEETINGS

BF (LOCAL) BOARD POLICIES

BJA (LOCAL) EXECUTIVE DIRECTOR - QUALIFICATIONS AND DUTIES

BJCD (LOCAL) EXECUTIVE DIRECTOR - EVALUATION

CBB (LEGAL) REVENUE SOURCES: FEDERAL

CBC (LEGAL) REVENUE SOURCES: GRANTS AND/OR CONTRACTS

CBF (LEGAL) REVENUE SOURCES: INVESTMENTS

CBF (LOCAL) REVENUE SOURCES - INVESTMENTS

CFAA (LEGAL) PAYROLL PROCEDURES: SALARY DEDUCTIONS AND REDUCTIONS

CH (LEGAL) PURCHASING AND ACQUISITION

CH (LOCAL) PURCHASING AND ACQUISITION

CI (LEGAL) PROPERTY DISPOSAL

CI (LOCAL) PROPERTY DISPOSAL

CKD	(LEGAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY
CN	(LEGAL) TRANSPORTATION MANAGEMENT
CP	(LEGAL) RECORDS MANAGEMENT
CR	(LEGAL) INSURANCE AND ANNUITIES MANAGEMENT
CRD	(LEGAL) INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE
CRF	(LEGAL) INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE
CRG	(LEGAL) INSURANCE AND ANNUITIES MANAGEMENT: DEFERRED COMPENSATION AND ANNUITIES
CT	(LEGAL) FACILITIES PLANNING
CU	(LEGAL) FACILITIES CONSTRUCTION
CV	(LEGAL) RENTING OR LEASING FACILITIES
D	(LEGAL) PERSONNEL
DAA	(LEGAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY
DBAA	(LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CRIMINAL HISTORY AND CREDIT REPORTS
DBAA	(EXHIBIT) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CRIMINAL HISTORY AND CREDIT REPORTS
DC	(LEGAL) EMPLOYMENT PRACTICES
DC	(LOCAL) EMPLOYMENT PRACTICES
DEA	(LOCAL) COMPENSATION AND BENEFITS - SALARIES, WAGES, AND STIPENDS
DEB	(LEGAL) COMPENSATION AND BENEFITS: LEAVES AND ABSENCES
DEB	(LOCAL) COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
DEBA	(LEGAL) LEAVES AND ABSENCES: FAMILY AND MEDICAL LEAVE
DG	(LEGAL) EMPLOYEE RIGHTS AND PRIVILEGES
DH	(LEGAL) EMPLOYEE STANDARDS OF CONDUCT
DHC	(LEGAL) EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO STATE BOARD FOR EDUCATOR CERTIFICATION
DHD	(LEGAL) EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO TEXAS EDUCATION AGENCY
E	(LEGAL) COMMUNICATIONS
EA	(LEGAL) PUBLIC INFORMATION PROGRAM
EAB	(LEGAL) PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION
EABB	(LEGAL) ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION
EABB	(LOCAL) ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION
EC	(LEGAL) TECHNOLOGY RESOURCES
EC	(LOCAL) TECHNOLOGY RESOURCES
ECA	(LEGAL) TECHNOLOGY RESOURCES: CYBERSECURITY

ECCA (LOCAL) TECHNOLOGY RESOURCES - CYBERSECURITY

ED (LEGAL) RELATIONS WITH OTHER GOVERNMENTAL ENTITIES

B. Business Office

1. Approval of budget amendments

2. Approval of financial statements

C. National Intergovernmental Purchasing Alliance Company (National IPA)

1. Approval of contract renewals

4. Action Items

A. Administration

1. Approval of Xerox lease agreement for black and white printers

2. Approval of purchase of Edthena licenses from R3 Collaboratives

3. Approval of Inter-local Agreement between Education Service Center, Region 20 and Region 4 Education Service Center for project management and the development of products for the state network

4. Approval on first reading the Localized Policy Manual Update 26 prepared by Texas Association of School Boards (TASB) Policy Services. Affected policies include:

ATTN (NOTE) GENERAL INFORMATION ABOUT THIS UPDATE

BED (LOCAL) BOARD MEETINGS: PUBLIC PARTICIPATION

D (LEGAL) PERSONNEL

DAA (LEGAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

DAA (LOCAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

DAA (EXHIBIT) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

DGBA (LOCAL) PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES

DHA (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DHA (LOCAL) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DHA (EXHIBIT) EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

E (LEGAL) COMMUNITY AND TECHNOLOGY

EF (LOCAL) PUBLIC COMPLAINTS

EG (LEGAL) STUDENT RECORDS

EG (LOCAL) STUDENT RECORDS

F (LEGAL) STUDENTS

FA (LEGAL) STUDENT RECORDS

FA (LOCAL) STUDENT RECORDS

FBA (LEGAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FBA (LOCAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION

FC (LOCAL) STUDENT COMPLAINTS

B. Business

1. Approval of Board Policy CBF (LOCAL) Revenue Sources Investments

5. Closed Session

[in accordance with the Texas Government Code, the Texas Open Meetings Act]

A. Discuss goals, evaluation, and compensation for the Executive Director [Tex. Gov.
Code Section §551.074]

B. Reconvene to consider and take possible action on items discussed in closed session

6. Adjournment



Pam Wells, Executive Director