

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 23, 2022, at 11:00 AM in the Region 4 ESC Board Room, 7145 West Tidwell Road, Houston, TX 77092. Such meeting is a Regular Meeting.

Region 4 Education Service Center will have a quorum physically present at the before mentioned location. The presiding officer will be physically present at that location.

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. Public hearing and Board consideration of the preceding year's performance report
 - B. Report on Region 4 personnel matters
 - C. Report on Region 4 Educator Certification interlocal agreements
 - D. 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 June 28, 2022
 2. Approval and adoption on second reading of the Localized Policy Manual Update 28 prepared by Texas Association of School Boards (TASB) Policy Services. Affected policies include:

ATTN	(NOTE)	GENERAL INFORMATION ABOUT THIS UPDATE
AD	(LEGAL)	MISSION/SERVICES
ADA	(LEGAL)	MISSION/SERVICES: MENTAL HEALTH
BBFA	(LEGAL)	ETHICS: CONFLICT OF INTEREST DISCLOSURES
CBA	(LEGAL)	REVENUE SOURCES: STATE
CBB	(LEGAL)	REVENUE SOURCES: FEDERAL
CH	(LEGAL)	PURCHASING AND ACQUISITION
CH	(LOCAL)	PURCHASING AND ACQUISITION
CHC	(LEGAL)	PURCHASING AND ACQUISITION: PAYMENT PROCEDURES
CKA	(LEGAL)	SAFETY PROGRAM/RISK MANAGEMENT: INSPECTIONS
CRD	(LEGAL)	INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE
CU	(LEGAL)	FACILITIES CONSTRUCTION
CU	(LOCAL)	FACILITIES CONSTRUCTION
CUA	(LEGAL)	FACILITIES CONSTRUCTION: COMPETITIVE BIDDING
CUB	(LEGAL)	FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS

CUC	(LEGAL)	FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AGENT
CUD	(LEGAL)	FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AT-RISK
CUE	(LEGAL)	FACILITIES CONSTRUCTION: DESIGN-BUILD CONTRACTS
CUF	(LEGAL)	FACILITIES CONSTRUCTION: JOB-ORDER CONTRACTS
DBAA	(LEGAL)	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PREEMPLOYMENT REVIEWS
DEA	(LEGAL)	COMPENSATION AND BENEFITS: SALARIES, WAGES, AND STIPENDS
DEBB	(LEGAL)	LEAVES AND ABSENCES: MILITARY LEAVE
DG	(LEGAL)	EMPLOYEE RIGHTS AND PRIVILEGES
DH	(LEGAL)	EMPLOYEE STANDARDS OF CONDUCT
DHA	(LEGAL)	EMPLOYEE STANDARDS OF CONDUCT: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
EAB	(LEGAL)	PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION
EABB	(LEGAL)	ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION
EC	(LEGAL)	TECHNOLOGY RESOURCES
ECA	(LEGAL)	TECHNOLOGY RESOURCES: CYBERSECURITY
ED	(LEGAL)	RELATIONS WITH OTHER GOVERNMENTAL ENTITIES
EE	(LEGAL)	USE OF ESC FACILITIES BY OUTSIDE ENTITIES
FA	(LEGAL)	STUDENT RECORDS

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 2022–2023 Center-wide Goals

B. Business

1. Approval of proposed FY 2022-2023 budget
2. Approval of Board Resolution to designate General Fund Balance commitments
3. Approval of Board Resolution to designate Investment Officers and Lone Star/TexPool Authorized Representatives

5. Closed Session

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

6. 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, August 19, 2022, 10:00 a.m.



Pam Wells, Executive Director