

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, June 25, 2024, at 11:00 AM in the Region 4 ESC Board Room, 7145 West Tidwell Road, Houston, TX 77092, and virtually via video conference. 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 will be either hybrid or face-to-face.

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. Administer Oath of Office to reelected Board members and reappointed Charter Schools member
 - B. Administer Oath of Office to Appointed Board Member
 - C. Report on 2024-2025 Budget proposal
 - D. Report on Region 4 personnel matters
 - E. Report on Region 4 Educator Certification interlocal agreements
 - F. Report on public agencies utilizing OMNIA Partners/Region 4 Education Service Center (ESC) contracts
 - G. Notification of TASB ESC Update 30 Legal Policy Revisions
 - H. Report on Region 4 Employee Engagement Survey
3. Consent Agenda
 - A. Administration
 1. Approval of the minutes of the special-called meeting on May 28, 2024
 - B. Business Office
 1. Approval of budget amendments
 2. Approval of financial statements
 - C. OMNIA Partners
 1. Approval of contract renewals
 2. Approval on internal contract renewals
4. Action Items
 - A. Administration
 1. Appointment of Region 4 Board Member--Place 4 to Fill Vacancy due to Board Member Resignation
 2. Approval of the reorganization of the officer positions for the Board of Directors
 3. First Reading of TASB ESC Update 30 Local Policy Provisions
 4. Approval and Adoption of Board Policy CH(LOCAL) on First Reading
 5. Approval of the 2024-2025 Board meeting dates
 6. Approval of Region 4 ESC pay structure plan for 2024-2025
 7. Approval of Region 4 ESC compensation plan for 2024-2025
 8. Approval of Region 4 employer contribution for health insurance coverage options for 2024-2025 fiscal year
 9. Approval of Jira Products by Atlassian Statement of Work Change Order

10. Approval of an increase in award amount to DS Quorum LLC
11. Approval of an increase in award amount to Resultant LLC
12. Approval of contract with Robert Half International, Inc.
13. Approval of Board Resolution to Provide Compensation to Employees During Center's Closure Due to Tornado and Derecho Damage and Other Inclement Weather Events
- B. Business
 1. Approval of contract award for promotional products & related services
 2. Approval of contract award for background check services
 3. Approve ratification of procured budgeted purchases that aggregate \$100,000 or more
 4. Approval of Board Resolution to designate Investment Officers and Lone Star/TexPool Authorized Representatives
 5. Approval of funding for Region 4 School Support Grants
- C. OMNIA Partners
 1. Approval of contract award for performing arts apparel, instruments, equipment and related services
 2. Approval of contract award for alternate student transportation
 3. Approval of contract award for digital solutions and records management
5. Closed Session
[in accordance with the Texas Government Code, the Texas Open Meetings Act]
 - A. Discuss goals and evaluation for the Executive Director [Tex. Gov. Code Section §551.074]
 - B. Review Human Resources updates [Tex. Gov. Code Section 551.074]
 - C. Consider the deployment, or specific occasions for implementation, of security personnel or devices [Tex. Gov. Code Section 551.076]
 - D. Reconvene to consider and take possible action on items discussed in closed session
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, June 21, 2024, 10:00 a.m.


Rodney Watson, Ph.D., Executive Director