

STATE OF TEXAS §
COUNTY OF TRAVIS §

Division Number: 201	Program Name: Parliamentarian for SBOE
Org. Code: _____	Legal/Funding Authority: _____
Speed Chart: _____	
Payee Name: John W.K. Overbey	Contract #: 2960
Payee ID: 70028972399	PO #: 35747

Amendment # 4

**AMENDMENT TO
STANDARD CONTRACT
BETWEEN
TEXAS EDUCATION AGENCY
AND**

John W.K. Overbey
NAME OF CONTRACTOR

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered Contract to amend said Contract effective August 31, 2016 as follows:

ARTICLE II. PERIOD OF CONTRACT

TEA is exercising option to renew the Parliamentarian Contract from September 1, 2016 to August 31, 2017, final renewal, as allowed in the Contract term.

ARTICLE III. PURPOSE OF CONTRACT

The Contractor will continue to provide Parliamentarian services for the State Board of Education (SBOE) meetings to include but not limited:

- a) Assist in conducting open meetings/hearings in accordance with standard rules of order
- b) Assist interpreting written rules of parliamentary procedure formally adopted by the SBOE
- c) Assist the Chairman in following such rules relating to the orderly transaction of business in meetings and to the duties of officers in that connection
- d) Assist the Chairman in facilitating the meeting of the SBOE members and the public attending the meeting
- e) Assist the Chairman in providing a firm basis for resolving questions of procedure that may arise
- f) Assist the Chairman in facilitating the decision-making process at the SBOE meetings
- g) Assist the Chairman in ensuring that discussion is clear, and that the rights of both the majority and the minority are protected
- h) Assist the Chairman in suspending the rules at the committee level to develop a consensus decision-making process
- i) Provide advice on Rules of Order to the Chairman or other board members via telephone or in person between formal meetings of the SBOE

2016 SBOE Meeting Dates:

- a) September 12-16, 2016
- b) November 16-18, 2016

2017 SBOE Meeting Dates:

- a) January 31, 2017 – February 3, 2017
- b) April 18-21, 2017
- c) June 20-23, 2017

ARTICLE IV. PAYMENT UNDER CONTRACT

A detailed budget, labeled Exhibit A, is attached,

Contract Amount	\$ 30,000.00
Amendment Amount	\$ 9,000.00
Contract Total	\$ 39,000.00

Texas Government Code §2252.901 prohibits the agency into entering into an employment contract, a professional services contract, or a consulting services contract with a former or retired TEA employee before the first anniversary of their last date of regular employment. If TEA enters into a "professional services" contract with a corporation, firm, or other business entity that employs a former or retired employee during the first year of the past employee's departure from the agency, the former or retired employee is restricted from performing services on projects that the employee worked on while employed at TEA.

Texas Government Code §572.069. CERTAIN EMPLOYMENT FOR FORMER STATE OFFICER OR EMPLOYEE RESTRICTED. A former state officer or employee of a state agency who during the period of state service or employment participated on behalf of a state agency in a procurement or contract negotiation involving a person may not accept employment from that person before the second anniversary of the date the officer's or employee's service or employment with the state agency ceased.

Effective January 1, 2016, the mileage reimbursement rate is .54¢. The Comptroller's website for travel rules and regulations – textravel: <https://fmx.cpa.state.tx.us/fmx/travel/textravel/index.php>. Receipts must be made available for programmatic or financial audit, by TEA and by others authorized by law or regulation to make such an audit, for a period of not less than seven (7) years.

It is agreed and accepted by a person authorized to bind Contractor that all Terms and Conditions of this Amendment are effective commencing on the above date.

John W.K. Overbey
Parliamentarian

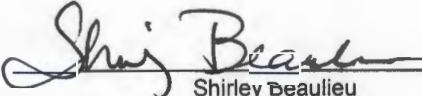

Authorized Signature

This section reserved for Agency use.

I, an authorized official of Agency, hereby certify that this contract is in compliance with the authorizing program statute and applicable regulations and authorize the services to be performed as written above.

AGREED and accepted on behalf of Agency this 26th day of September 2016 (month/year) by a person authorized to bind Agency.

Return electronic copy to:
TEAContracts@tea.texas.gov
Norma Barrera, Purchasing and Contracts
Texas Education Agency
1701 North Congress Avenue, Room 2-125
Austin, Texas 78701-1494


Shirley Beaulieu
Chief Financial Officer