

**The Region 4 ESC Board of Directors' Special-Called Meeting Minutes**  
**May 28, 2024**  
**Region 4 Board Room**  
**7145 West Tidwell Road**  
**Houston, Texas 77092**

The Region 4 Education Service Center (Region 4) Board of Directors met in a Special-Called meeting on May 28, 2024, at 11:00 a.m. The following Board Members were in attendance: Mrs. Carmen Moreno, Mrs. Linda Tinnerman, Mrs. LaVerie Wise, Mr. Victor White, Mr. Andy Reyes, Ms. Lalla Morris, and Mrs. Scotty Bass.

Staff members in attendance included: Dr. Rodney Watson, Dr. Kelly Ingram, Dr. Jennifer Brock, Ms. Stephanie Noriega, Mr. Jeff Kohrman, Ms. Jorgannie Carter, and Dr. Julie Hill.

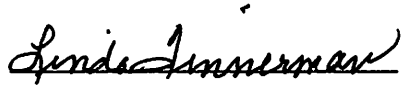
Kate Mejia served as recording secretary.

1. General Items
  - A. The meeting was called to order at 11:00 a.m. by Mrs. Carmen Moreno, Chair.
  - B. The invocation was led by Mr. Victor White. The pledges of allegiance were led by Mrs. Scotty Bass.
  - C. There were no comments from the public.
  - D. Dr. Watson shared a review of the recent H-E-B Excellence in Education Awards event held on May 5, 2024.
2. Reports/Information Items
  - A. Ms. Jorgannie Carter shared the report on Print Production Grant Update.
3. Consent Agenda
  - A-1 A motion was made by Mr. Victor White and seconded by Mrs. LaVerie Wise to approve the minutes of the regular meeting on April 23, 2024 as presented. Dr. Watson presented information regarding approval of the minutes of the Regular meeting on April 23, 2024. The motion carried unanimously.
4. Action Items
  - A. Administration
    - 4A-1 A motion was made by Mrs. Linda Tinnerman and seconded by Mr. Victor White to accept the resignation of Region 4 Board Member, Place 4 as presented. Dr. Watson shared information regarding the resignation of Region 4 Board Member, Place 4. The motion carried unanimously.
5. Closed Session

Mrs. Carmen Moreno requested a motion to enter into Closed Session. A motion was made by Mrs. Scotty Bass and seconded by Mrs. LaVerie Wise to enter into Closed Session to review Human Resources updates [Tex. Gov. Code Section 551.074]. The motion carried unanimously. The Board entered Closed Session at 11:27 a.m. A motion was made by Ms. Lalla Morris and seconded by Mr. Andy Reyes to reconvene the Board Meeting. The Board reconvened at 11:57 a.m.

6. Adjournment

There being no further business, a motion was made by Mr. Victor White and seconded by Mr. Andy Reyes to adjourn the meeting. Mrs. Carmen Moreno adjourned the meeting at 11:58 a.m.

Handwritten signature of Linda Innerman in cursive script.

Chair

Handwritten signature of Victor White in cursive script.

Secretary