

The Region 4 ESC Board of Directors' Special-called Meeting Minutes
October 15, 2022
Hotel ZaZa, Museum District
5701 Main Street,
Houston, Texas 77005

The Region 4 Education Service Center (Region 4) Board of Directors met in a Special-called meeting on October 15, 2022, at 8:00 a.m. The following Board Members were in attendance: Mrs. Carmen Moreno, Mrs. Linda Tinnerman, Dr. Hugh Hayes, Mrs. Scotty Bass, Mr. Victor White, Ms. Lalla Morris, and Mrs. LaVerie Wise. Mr. Andy Reyes was absent

Staff members in attendance included: Dr. Rodney Watson.

Dr. Rodney Watson served as recording secretary.

1. General Items


- A. The meeting was called to order at 8:37 a.m. by Mrs. Carmen Moreno, Chair.
- B. The invocation was led by Mrs. Linda Tinnerman. The pledges of allegiance were led by Mr. Victor White.
- C. There were no comments from the public.

2. Closed Session

Mrs. Carmen Moreno requested a motion to enter into Closed Session. A motion was made by Ms. Lalla Morris and seconded by Dr. Hugh Hayes to enter into Closed Session to discuss duties and responsibilities of Board Members [Tex. Gov. Code Section 551.075] and to also discuss duties and responsibilities of Executive Director [Tex. Gov. Code Section 551.075]. The motion carried unanimously. The Board entered Closed Session at 8:39 a.m. A motion was made by Mrs. Scotty Bass and seconded by Mrs. LaVerie Wise to reconvene the Board Meeting. The Board reconvened at 11:32 a.m.

3. Adjournment

There being no further business, a motion was made by Dr. Hugh Hayes and seconded by Mrs. Scotty Bass to adjourn the meeting. Mrs. Carmen Moreno adjourned the meeting at 11:33 a.m.



Chair



Secretary