

The Region 4 ESC Board of Directors' Special-called Meeting Minutes
June 6, 2022
Grand Tuscany Hotel
12801 Northwest Freeway
Houston, Texas 77040

The Region 4 Education Service Center (Region 4) Board of Directors met in a Special-called meeting on June 6, 2022, at 9:00 a.m. at the Grand Tuscany Hotel. The following Board Members were in attendance: Mrs. Scotty Bass, Mrs. Linda Tinnerman, Dr. Hugh Hayes, Mrs. Carmen Moreno, Mr. Andy Reyes, Mrs. LaVerie Wise, Ms. Lalla Morris, and Mr. Victor White. No members were absent.

Staff members in attendance included: Dr. Pam Wells.

Kate Mejia served as recording secretary.

1. General Items

- A. The meeting was called to order at 9:05 a.m. by Mrs. Scotty Bass, Chair.
- B. The invocation was led by Dr. Hugh Hayes. The pledges of allegiance were led by Mrs. LaVerie Wise.
- C. There were no comments from the public.

2. Closed Session

Mrs. Scotty Bass requested a motion to enter into Closed Session. A motion was made by Mrs. LaVerie Wise and seconded by Mrs. Carmen Moreno to enter into Closed Session to interview and consider candidates for the position of Executive Director [Tex. Gov. Code Section 551.074]. The motion carried unanimously. The Board entered Closed Session at 9:07 a.m. A motion was made by Mrs. Linda Tinnerman and seconded by Dr. Hugh Hayes to reconvene the Board Meeting. The Board reconvened at 12:00 p.m.

3. Adjournment

There being no further business, a motion was made by Mrs. Carmen Moreno and seconded by Mrs. LaVerie Wise to adjourn the meeting. Mrs. Scotty Bass adjourned the meeting at 12:01 p.m.

Carmen I. Moreno

Chair

LaVerie Wise

Secretary