

The Region 4 ESC Board of Directors' Special-called Meeting Minutes
September 19, 2024
Videoconference or Telephone Call and 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 September 19, 2024, at 2:30 p.m. Mrs. Linda Tinnerman, Chair, was physically located at the Region 4 Board Room, 7145 West Tidwell Road, Houston, Texas 77092. The remaining attending Board Members attended by videoconference. The following Board Members were in attendance: Mrs. Linda Tinnerman, Dr. King Davis, Mrs. LaVerie Wise, Mrs. Carmen Moreno, and Mr. Andy Reyes. Mr. Victor White, Mrs. Scotty Bass, and Ms. Lalla Morris were absent.

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 2:30 p.m. by Mrs. Linda Tinnerman, Chair.
- B. The invocation was led by Mrs. Carmen Moreno. The pledges of allegiance were led by Mrs. LaVerie Wise.
- C. There were no comments from the public.

2. Action Items

A. Administration

2A-1 A motion was made by Mrs. LaVerie Wise and seconded by Dr. King Davis to approve the Interlocal Cooperation Contract Between the Texas Education Agency and Education Service Center Region 4 and authorize the Executive Director or designee to negotiate final terms and enter into the agreement, along with any subsequent renewals, modifications, extensions, and/or amendments. It was further moved that the Board delegates authority to the Executive Director or designee to enter into any other interlocal cooperation contracts with the Texas Education Agency that are in the best interest of the Center. Ms. Jorgannie Carter shared information regarding the approval of Interlocal Cooperation Contract Between the Texas Education Agency and Education Service Center Region 4. The motion carried unanimously.

It was determined that Closed Session was not needed.

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. Linda Tinnerman adjourned the meeting at 2:36 p.m.



Chair



Secretary