

The Region 4 ESC Board of Directors' Special-Called Meeting Minutes
January 22, 2026
McKinney Conference Center, 201
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 January 22, 2026, at 10:00 a.m. The following Board Members were in attendance: Mrs. LaVerie Wise, Mrs. Carmen Moreno, Mrs. Scotty Bass, Mr. Andy Reyes, and Ms. Lalla Morris attended virtually. Mr. Victor White was absent.

Staff members in attendance included: Dr. Rodney Watson, Dr. Kelly Ingram, Dr. Jennifer Brock, Ms. Stephanie Noriega, Dr. Jorgannie Carter, Dr. Julie Hill, Mr. Mike Houser, and Mr. Mark Miranda. Mr. Paul Castro was absent.

Kate Mejia served as recording secretary.

1. General Items

- A. The meeting was called to order at 10:04 a.m. by Mrs. LaVerie Wise, Vice-Chair.
- B. The invocation was led by Ms. Lalla Morris. The pledges of allegiance were led by Mrs. Scotty Bass.
- C. There were no comments from the public.

2. Consent Agenda

Mrs. LaVerie Wise recommended that Items 2A-1 be presented, reviewed, and handled in one motion, one second, and one vote.

A. Administration

- 2A-1 Approval of the minutes of the regular meeting on December 16, 2025.

A motion was made by Mrs. Carmen Moreno and seconded by Ms. Lalla Morris to approve consent agenda item 2A-1 as presented. The motion carried unanimously.

3. Action Items

A. Administration

- 3A-1 A motion was made by Mrs. Scotty Bass and seconded by Mrs. Carmen Moreno to appoint Mr. John Bass to fill the unexpired term for Region 4 Board Member—Place 4 as presented. Dr. Rodney Watson shared information regarding the appointment of Region 4 Board Member—Place 4 to Fill Vacancy due to Board Member Resignation. The motion carried unanimously.
- 3A-2 A motion was made by Mrs. Carmen Moreno and seconded by Ms. Lalla Morris to appoint Dr. Stephen McCanless to fill the unexpired term for Region 4 Board Member—Place 6 as presented. Dr. Rodney Watson shared information regarding the appointment of Region 4 Board

Member—Place 6 to Fill Vacancy due to Board Member Resignation. The motion carried unanimously.

3A-3 A motion was made by Mrs. Carmen Moreno and seconded by Mrs. Scotty Bass to approve the Interlocal Agreement with the Texas Education Agency for Open Educational Resources (OER) Print and Fulfillment Services and authorize the Executive Director to finalize negotiations and execute the agreement. Dr. Jorgannie Carter shared information regarding the approval of Interlocal Agreement with the Texas Education Agency for Open Educational Resources (OER) Print and Fulfillment Services. The motion carried unanimously.

B. Business

3B-1 A motion was made by Mrs. Carmen Moreno and seconded by Ms. Lalla Morris to approve the procured budgeted purchases that aggregate one hundred thousand dollars (\$100,000) or more as presented. Dr. Jorgannie Carter shared information regarding the approval of procured budgeted purchases that aggregate \$100,000 or more. The motion carried unanimously.

3B-2 A motion was made by Mrs. Scotty Bass and seconded by Mrs. Carmen Moreno to approve the Guaranteed Maximum Price (GMP) Package 1 for the Phase II Renovation Project with Satterfield & Pontikes Construction, totaling three million thirty-seven thousand seven hundred twenty-one dollars (\$3,037,721), and authorize the Executive Director to finalize negotiations and execute all related agreements. Mr. Mark Miranda shared information regarding approval of the Guaranteed Maximum Price (GMP) Package 1 for the Phase II Renovation Project with Satterfield & Pontikes Construction. The motion carried unanimously.

3B-3 A motion was made by Ms. Lalla Morris and seconded by Mr. Andy Reyes to approve a one (1) year contract with the option of four (4) one-year renewals for Comprehensive School Improvement Services as presented. Dr. Jorgannie Carter shared information regarding the approval of contract award for RFP R42025-08 Comprehensive School Improvement Services. Administration recommends contract award to engage2learn; Public Consulting Group LLC; MGT Impact Solutions, LLC; Community Training and Assistance Center; Public Impact, LLC; ILO Group; and Lead365 Consulting. The motion carried unanimously.

3B-4 A motion was made by Mrs. Scotty Bass and seconded by Mrs. Carmen Moreno to approve the transfer of two million two hundred thousand dollars (\$2,200,000) from the General Fund unassigned fund balance to the Technology Enterprise Fund. Dr. Jorgannie Carter shared information regarding approval of Transfer of \$2.2 Million from General Fund Unassigned Fund Balance to the Technology Enterprise Fund. The motion carried unanimously.

4. Adjournment

There being no further business, a motion was made by Ms. Lalla Morris and seconded by Mrs. Carmen Moreno to adjourn the meeting. Mrs. LaVerie Wise adjourned the meeting at 10:20 a.m.

A handwritten signature in cursive script that reads "LaVerie Wise". The signature is written in black ink and is positioned above a horizontal line.

Chair

A handwritten signature in cursive script, which is highly stylized and difficult to decipher. It is written in black ink and is positioned above a horizontal line.

Secretary