

The Region 4 ESC Board of Directors' Special-Called Meeting Minutes
April 25, 2026
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 April 25, 2026, at 8:00 a.m. The following Board Members were in attendance: Mrs. LaVerie Wise, Mrs. Scotty Bass, Mr. Victor White, Mr. John Bass, and Mr. Stephen McCanless. Mrs. Carmen Moreno, Ms. Lalla Morris, and Mr. Andy Reyes were absent.

Staff members in attendance included: Dr. Rodney Watson and Dr. Kelly Ingram.

Dr. Kelly Ingram served as recording secretary.

1. General Items

- A. The meeting was called to order at 8:00 a.m. by Mrs. LaVerie Wise, Vice-Chair.
- B. The invocation was led by Mr. Victor White. The pledges of allegiance were led by Dr. Rodney Watson.
- C. There were no comments from the public.

2. Reports/Information Items

- A. Dr. Rodney Watson presented the review of fiscal year 2026–2027 budget priorities.

3. Closed Session

Mrs. LaVerie Wise requested a motion to enter into Closed Session. A motion was made by Mr. Victor White and seconded by Mrs. Scotty Bass to enter into Closed Session to discuss goals and evaluation for the Executive Director [Tex. Gov. Code Section §551.074] and to review Human Resources updates [Tex. Gov. Code Section 551.074] . The motion carried unanimously. The Board entered Closed Session at 8:04 a.m. A motion was made by Mr. John Bass and seconded by Mr. Victor White to reconvene the Board Meeting. The Board reconvened at 1:11 p.m.

4. Adjournment

There being no further business, a motion was made by Mrs. LaVerie Wise and seconded by Mrs. Scotty Bass to adjourn the meeting. Mrs. LaVerie Wise adjourned the meeting at 1:12 p.m.



Chair



Secretary