The Region 4 ESC Board of Directors' Special Meeting Minutes
September 30, 2026
McKinney, Conference Center, 101 7145 West
Tidwell Road Houston, Texas 77092

The Region 4 Education Service Center (Region 4) Board of Directors met in a Special Meeting on September 30, 2026, at 11:00 a.m. The following Board Members were in attendance: Mrs. LaVerie Wise, Mr. Victor White, Mr. John Bass, Mr. Andy Reyes, and Mrs. Carmen Moreno. Ms. Lalla Morris, Ms. Scotty Bass and Mr. Stephen McCanless were absent.

Staff members in attendance included: Dr. Rodney Watson, Dr. Kelly Ingram, Ms. Stephanie Noriega, Dr. Jorgannie Carter, Mr. Mark Miranda, Mr. Ken Culberth, and Dr. Melody Goffney.

Monica McKeithan served as recording secretary.

1. General Items
   A. The meeting was called to order at 11:00 a.m. by Mrs. LaVerie Wise, Chair.
   B. The invocation was led by Mr. John Bass. The pledges of allegiance were led by Mr. Victor White.
   C. There were no comments from the public.
2. Action Items
   A. Administration

      2A-1 Consider Acceptance of Resignation of Region 4 Board Member, Scotty Bass and related actions.
      A motion was made by Mr. John Bass and seconded by Mr. Andy Reyes to consider acceptance of resignation of Region 4 Board Member, Scotty Bass and related actions. The motion was carried unanimously.

      2A-2 Consider Acceptance of Resignation of Region 4 Board Member, Stephen McCanless and related actions.
      A motion was made by Ms. Carmen Moreno and seconded by Mr. Victor White to consider acceptance of resignation of Region 4 Board Member, Stephen McCanless and related actions. The motion was carried unanimously.
3. Closed Session

   Mrs. LaVerie Wise requested a motion to enter Closed Session. A motion was made by Mr. Victor White and seconded by Mr. John Bass to enter Closed session [in accordance with the Texas Government Code, Tx. Gov Code Section 551.074].

   A motion was carried unanimously. The Board Closed Session at 11:10 a.m.

   3A. Performance evaluation of Executive Director. [Tex.Gov. Code Section 551.074]

3.B. Discussion of possible purchase of real estate in Houston, Texas for Print Works warehouse. [Tex. Gov. Code Section 551.072]

3.C. Discussion and possible interviews related to replacement appointments for Board positions Place 1 and Place 6.

3.D. Consultation with legal counsel regarding any item on the agenda. [Tex. Gov. Code Section 551.07]

3.E. Reconvene to consider and take possible action on items discussed in closed session

A motion was made by Mrs. Carmen Moreno and seconded by Mr. Victor White to reconvene Board Meeting. The Board reconvened at 12:38 p.m.

4. Action Items
   A. Approval of Appointment of Region 4 Board Member—Place 1 (Scotty Bass) due to Board Resignation and related actions.
      A motion was made by Mr. John Bass and seconded by Ms. Carmen Moreno that the Board authorize the process to fill the unexpired term off the Region 4 Board Member.
   B. Approval of Appoint of Region 4 Board Member—Place 6 (Stephen McCanless) due to Board Resignation and related actions.
      A motion was made by Mr. John Bass and seconded by Mr. Victor White that the Board authorize the process to fill the unexpired term of the Region 4 Board Member.
5. Adjournment
   There being no further business, a motion was made to adjourn the meeting. This motion, made by Mr. John Bass and seconded by Mr. Victor White.
   The motion carried unanimously.
   Mrs. LaVerie Wise adjourned the meeting at 12:42 p.m.

LaVerie Wise
Board Chair

John Bass
Board Secretary