

The Region 4 ESC Board of Directors' Special-called Meeting Minutes
January 23, 2025
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 January 23, 2025, at 2:00 p.m. This meeting was conducted in person and by videoconference. The following Board Members were in attendance in person: Mrs. Linda Tinnerman, Dr. King Davis, Mrs. LaVerie Wise, Mrs. Carmen Moreno, Mr. Andy Reyes, and Mrs. Scotty Bass. Mr. Victor White 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, Dr. Julie Hill, Ms. Jorgannie Carter, and Mr. Mike Houser.

Kate Mejia served as recording secretary.

1. General Items

- A. The meeting was called to order at 2:00 p.m. by Mrs. Linda Tinnerman, Chair.
- B. The invocation was led by Mrs. Carmen Moreno. The pledges of allegiance were led by Dr. King Davis.
- C. There were no comments from the public.

2. Action Items

A. Administration

- 2A-1 A motion was made by Mrs. Carmen Moreno and seconded by Dr. King Davis to approve the interlocal agreement between the Community Youth Services Program AWARE Harris Project and Region 4 Education Service Center. Dr. Kelly Ingram shared information regarding the approval of Community Youth Services Program AWARE Harris Project Interlocal Agreement with Region 4 Education Service Center for the 2024-2025 through 2027-2028 fiscal years. The motion carried unanimously.
- 2A-2 A motion was made by Dr. King Davis and seconded by Mrs. Carmen Moreno to approve the interlocal agreement between the Sam Houston State University (SHSU) Center for Assessment, Research, and Educational Safety (CARES) and Region 4 Education Service Center. Dr. Kelly Ingram shared information regarding the approval of Sam Houston State University Center for Assessment, Research, and Educational Safety Interlocal Agreement with Region 4 Education Service Center. The motion carried unanimously.

B. Business

2B-1 A motion was made by Mrs. LaVerie Wise and seconded by Dr. King Davis to approve the Annual Comprehensive Financial Report (ACFR) for the year ending August 31, 2024, as presented. Ms. Jorgannie Carter and Mr. Lupe Garcia, Audit Partner, Whitley Penn, shared information regarding the approval of Annual Comprehensive Financial Report (ACFR) for the year ending August 31, 2024. The motion carried unanimously.

3. Adjournment

There being no further business, a motion was made by Mrs. LaVerie Wise and seconded by Mrs. Carmen Moreno to adjourn the meeting. Mrs. Linda Tinnerman adjourned the meeting at 2:37 p.m.



Chair



Secretary