

**The Region 4 ESC Board of Directors' Special-called Meeting Minutes**  
**May 17, 2022**  
**Board Room, Region 4 Education Service Center**  
**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 May 17, 2022, at 10:00 a.m. at Region 4 Education Service Center. The following Board Members were in attendance: Mrs. Scotty Bass, Mrs. Linda Tinnerman, Dr. Hugh Hayes, Mrs. Carmen Moreno, Mr. Andy Reyes, Mrs. LaVerie Wise, and Mr. Victor White. Ms. Lalla Morris was absent.

Staff members in attendance included: Dr. Pam Wells.

Dr. Pam Wells served as recording secretary.

1. General Items

- A. The meeting was called to order at 10:00 a.m. by Mrs. Scotty Bass, Chair.
- B. The invocation was led by Mr. Victor White. The pledges of allegiance were led by Dr. Hugh Hayes.
- C. There were no comments from the public.

2. Closed Session

Mrs. Scotty Bass requested a motion to enter into Closed Session. A motion was made by Dr. Hugh Hayes and seconded by Mrs. Carmen Moreno to enter into Closed Session to discuss applicants for position of Executive Director [Tex. Gov. Code Section 551.074] and to meet with attorney and receive legal advice regarding Executive Director search [Tex. Gov. Code Section 551.071]. The motion carried unanimously. The Board entered Closed Session at 10:03 a.m. A motion was made by Mrs. Linda Tinnerman and seconded by Mr. Victor White to reconvene the Board Meeting. The Board reconvened at 11:15 a.m.

3. Adjournment

There being no further business, a motion was made by Dr. Hugh Hayes and seconded by Mr. Andy Reyes to adjourn the meeting. Mrs. Scotty Bass adjourned the meeting at 11:16 a.m.



Chair



Secretary