

**The Region 4 ESC Board of Directors' Special-called Meeting Minutes**  
**June 1, 2022**  
**Grand Tuscany Hotel**  
**12801 Northwest Freeway**  
**Houston, Texas 77040**

The Region 4 Education Service Center (Region 4) Board of Directors met in a Special-called meeting on June 1, 2022, at 9:15 a.m. at the Grand Tuscany Hotel. 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, Ms. Lalla Morris, and Mr. Victor White. No members were absent.

Staff members in attendance included: Dr. Pam Wells.

Kate Mejia served as recording secretary.

1. General Items

- A. The meeting was called to order at 9:16 a.m. by Mrs. Scotty Bass, Chair.
- B. The invocation was led by Mrs. Carmen Moreno. The pledges of allegiance were led by Mrs. LaVerie Wise.
- 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 Mr. Victor White and seconded by Mrs. Linda Tinnerman to enter into Closed Session to interview and consider candidates for the position of Executive Director [Tex. Gov. Code Section 551.074]. The motion carried unanimously. The Board entered Closed Session at 9:19 a.m. A motion was made by Dr. Hugh Hayes and seconded by Ms. Lalla Morris to reconvene the Board Meeting. The Board reconvened at 2:20 p.m.

3. Adjournment

There being no further business, a motion was made by Mrs. Carmen Moreno and seconded by Mr. Andy Reyes to adjourn the meeting. Mrs. Scotty Bass adjourned the meeting at 2:21 p.m.

*Carmen I. Moreno*

Chair

*LaVerie Wise*

Secretary