

Minutes of Special Meeting

The Board of Trustees Bells ISD

A Special Meeting of the Board of Trustees of Bells ISD was held
Monday, February 6, 2023,
beginning at 6:30 PM in the Bells High School Commons Area
1500 Ole Ambrose Rd.
Bells, Texas 75414.

Board Members Attending:

Matt Stephens, President
E.T. Pettit, Vice President
Gary Payne, Secretary
Lonnie Carter
Cole Kimberling
Jeremy Moore
Dava Washburn

Board Members Absent:

School Staff Attending:

Tricia Meek, Superintendent
Clay Rolen, BHS Principal
Will Steger, PJH Principal
Marilyn Steger, Business Mgr

Josh Weger, Asst. Superintendent
Dale West, Athletic Director
Kerry Harlan, BES Principal
Kristi Taraba, Recording Secretary

Also in attendance:

- I. **FACILITIES COMMITTEE MEETING:** A quorum of the Bells Independent School District Board of Trustees may be in attendance at this meeting of the BISD Facilities Planning Committee. This meeting is part of a series of meetings for the purpose of collaborative development of a long-range facilities plan. Four or more members of the Board of Trustees may be present, but do not serve on the planning committee and will not engage in deliberation regarding items discussed during the planning meeting. No action will be taken on behalf of the BISD Board of Trustees.
- II. **ADJOURNMENT**

Matt Stephens, President

Gary Payne, Secretary