

**BELLAIRE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

May 8, 2019

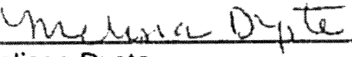
**Bellaire High School
Media Center**

Minutes

- A. The meeting was called to order by R. Silk at 5:30 p.m.
- B. Board members Present: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt
Absent: B. Klooster
- C. Pledge of Allegiance led by R. Silk
- D. Superintendent Search Second Round Interviews – 2nd night
- Candidate – Mark Brenton
 - Recess called by R. Silk: 6:25pm
 - Motion by M. Robinson, seconded by K. Shannon to reconvene the meeting at 6:40pm.
Yeas: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt. Nays: None.
Motion carried.
- E. Superintendent Search Post-Interview Discussion
- R. Diebold led board members in discussing candidates.
 - Recess called by R. Silk: 7:58pm
 - Motion by M. Robinson, seconded by K. Shannon to reconvene the meeting at 8:10pm.
Yeas: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt. Nays: None.
Motion carried.
 - After deliberation, a unanimous decision was made for Mark Brenton to become the next Superintendent for Bellaire Public Schools.
 - R. Diebold reviewed the Superintendent's Model Employment and Contract
 - Motion by M. Robinson, seconded by W. Mann to move to enter into negotiations with Mark Brenton regarding the terms and conditions of employment as the district's superintendent. Further, to approve employment of Mark Brenton and authorize Board President to execute the agreement in accordance with and within the terms and conditions of this contract.
Yeas: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt. Nays: None.
Motion carried.
 - Recess by R. Silk: 8:35pm

F. Adjournment

Motion by K. Shannon, seconded by W. Mann to adjourn the meeting at 8:50 p.m. Yeas: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt. Nays: None. Motion carried.



Melissa Dyste
Recording Secretary & Board Secretary