

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

(414 Fourth Avenue West, Hendersonville, NC - Boardroom)

A G E N D A

May 12, 2025

- I. **Closed Session & Work Session Board Updates from the Superintendent(as necessary)- 3:00 pm.** [Motion: I move that the Board of Education go into closed session pursuant to General Statute (G.S.) §143.318.11 for the following purposes: under subsection (a) (1) to prevent the disclosure of privileged or confidential student information pursuant to 20 U.S.C. 1232g Family Educational Rights and Privacy Act (FERPA) and G.S. §115C-402(e); under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. §115C-319-321; and under subsection (a) (3) to discuss matters protected by the attorney- client privilege.]
- II. **Call-to-Order – 4:00 pm.** – *(Dr. Kathy Revis, Chairperson)*
- III. **Presentation of Colors** – West Henderson High School Army JROTC *(Under the Leadership of Major Stephen Hill and CW2 Mike Bailey)*
- IV. **Pledge of Allegiance** – *(Dr. Kathy Revis)*
- V. **Moment of Silent Reflection** – *(Dr. Kathy Revis)*
- VI. **Agenda Approval** – *(Dr. Kathy Revis)*
- VII. **Staff & Student Recognitions**
- VIII. **Program Highlight – SGA Presentation**
- IX. **Board Members' Observations**
- X. **Public Input - 2025-2026 Proposed Budget**
- XI. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XII. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting [*Monday, June 9, 2025, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)*]
 2. HCBPE Special Called Business Meeting [*End of Year Matters (Monday, June 30, 2025, 9:00 a.m.) (Boardroom)*]
 - B. Minutes - April 14, 2025 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XIII. **Old Business**

None
- XIV. **New Business**
 - A. [Action](#) – (2025-2026) Inter-unit student transfer agreements – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - B. [Action](#) – Authorization to Submit Federal Program Applications – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - C. [Action](#) – Alternative Accountability Model Options 2025-2026 – *(Dr. Shannon Marlowe, Assistant Superintendent)*

- D. Action – Sole Source & Purchase/Contract over \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
- E. [Action](#) – RFQ for Facilities Assessment Study – *(Mr. Bernie Sochia, Chief Finance Officer)*
- F. Action – (2025-2026) County Appropriation Request – *(Mr. Bernie Sochia, Chief Finance Officer)*
- G. 2025-2026 Child Nutrition Rates – *(Mr. Scott Rhodes, Assistant Superintendent)*
- H. 2025 -2026 Childcare Rates – *(Mr. Scott Rhodes, Assistant Superintendent)*

XV. Board / Superintendent's Reports

- A. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- B. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of April 30, 2025)*
 - 2. Enterprise Funds *(as of March 31, 2025)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

XVI. Adjournment – *(Dr. Kathy Revis, Chairperson)*