

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## Special Called Business Meeting - End of Year Matters

### A G E N D A

June 30, 2025

- I. **Closed Session – 9:00 a.m.** [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 – 9:30 a.m.** – *(Dr. Kathy Revis, Chairperson)*
- III. **Pledge of Allegiance** – *(Dr. Kathy Revis)*
- IV. **Moment of Silent Reflection** – *(Dr. Kathy Revis)*
- V. **Agenda Approval** – *(Dr. Kathy Revis)*
- VI. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Administrator Visit [*(Monday, July 28, 2025, 12:00 p.m., (Blue Ridge Community College)*]
    2. HCBPE Regular Business Meeting [*(Monday, August 4, 2025, 4:00 p.m., (Boardroom)(Closed Session 3:00 pm)*]
  - B. Personnel *(as presented in closed session)*
  - C. Budget Amendment
- VII. **Old Business**

None
- VIII. **New Business**
  - A. [Action](#) – 2025-2026 Interim Budget Resolution – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - B. [Action](#) – Micro-purchase Threshold – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - C. [Action](#) – Sole Source *(Curriculum Associates: Ellevation)* – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - D. Discussion – Cell Phone Legislation
- IX. **Board / Superintendent's Reports**
  - A. General Operations – *(Mr. Mark Garrett, Superintendent)*
- X. **Adjournment** – *(Dr. Kathy Revis, Chairperson)*