

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

February 9, 2026

- 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.** – *(Mrs. Amy Lynn Holt, Chairperson)*
- III. Presentation of Colors** – North Henderson High School Air Force JROTC *(Under the Leadership of Colonel Eric Rundquist)*
- IV. Pledge of Allegiance** – *(Mrs. Amy Lynn Holt)*
- V. Moment of Silent Reflection**
- VI. Agenda Approval** – *(Mrs. Amy Lynn Holt)*
- VII. Staff/Student Recognitions – National Boards, Graduation Rate**
- VIII. School Features** – Fletcher Elementary, Glenn C. Marlow Elementary, Mills River Elementary
- IX. Board Members' Observations**
- X. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting *[Monday, March 9, 2026 4:00 p.m., (Closed Session at 3:00 pm Room 1A)(Boardroom)]*
 - B. Minutes - January 12, 2026 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Authorization to Submit McKinney-Vento 2026 Homeless Education Subgrant Application
- XII. Old Business**

None

New Business
 - A. Action – Reassignment Tuition for Out of County Acceptances – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Action – Contracts/Purchases in Excess of 90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
- XIII. 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 January 31, 2026)*
 2. Enterprise Funds *(as of December 31, 2025)*
 - C. Fall 2025 Testing Updates – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - D. Instructional Hours Update – *(Mr. Mark Garrett, Superintendent)*
 - E. General Operations – *(Mr. Mark Garrett, Superintendent)*
- XIV. Adjournment** – *(Mrs. Amy Lynn Holt, Chairperson)*