

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)**