

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**March 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** – West Henderson High School Army JROTC *(Under the Leadership of Colonel Robert Sentell and CW2 Mike Bailey)*
- IV. Pledge of Allegiance** – *(Mrs. Amy Lynn Holt)*
- V. Moment of Silent Reflection**
- VI. Agenda Approval** – *(Mrs. Amy Lynn Holt)*
- VII. Staff/Student Recognitions**
- VIII. School Features** – Flat Rock Middle School & Hendersonville Middle School
- 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, April 13, 2026 4:00 p.m., (Closed Session at 3:00 pm Room 1A)(Boardroom)]*
  - B. Minutes - February 9, 2026 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment
- XII. Old Business**

None

**New Business**
  - A. Action – Audit Report for 2024-2025 Fiscal Year – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - B. Action – Child Nutrition Update – *(Mr. Scott Rhodes, Assistant Superintendent)*
  - C. Action – 2026 NCSBA Legislative Committee Service – *(Board Members)*
  - D. Action – Purchases over \$90,000 (Chromebooks) – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - E. HCPS Device Protection Plan – *(Mr. Grant Adkins, Director of Technology)*
- 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 February 28, 2026)*
    2. Enterprise Funds *(as of January 31, 2026)*
  - C. Strategic Plan Measures Update – *(Dr. Shannon Marlowe, Assistant Superintendent)*
  - D. Joint Facility Committee Meeting – *(Mr. Mark R. Garrett, Superintendent)*
  - E. General Operations – *(Mr. Mark Garrett, Superintendent)*
- XIV. Adjournment** – *(Mrs. Amy Lynn Holt, Chairperson)*