

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

May 11, 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** – *(Mrs. Amy Lynn Holt)*
- VI. **Agenda Approval** – *(Mrs. Amy Lynn Holt)*
- VII. **Staff & Student Recognitions**
- VIII. **School Features** – Hendersonville Elementary, North Henderson High School, Rugby Middle School
- IX. **Program Highlight – SGA Presentation**
- X. **Public Input - 2026-2027 Proposed Budget**
- XI. **Board Members' Observations**
- XII. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XIII. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting *[Monday, June 8, 2026, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
 - B. Minutes
 1. April 13, 2026 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XIV. **Old Business**
 - A. Action – HCPS Device Protection Plan – *(Mr. Grant Adkins, Director of Technology)*
- XV. **New Business**
 - A. [Action](#) – (2026-2027) Inter-unit student transfer agreements – *(Dr. Carl Taylor, Chief Administrative Officer)*
 - B. [Action](#) – NHHS JROTC Out of Country School Trip – *(Dr. Carl Taylor, Chief Administrative Officer)*
 - C. [Action](#) – Authorization to Submit Federal Program Applications – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - D. [Action](#) – Alternative Accountability Model Options 2025-2026 – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - E. [Action](#) – Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - F. Action – Sole Source & Purchase/Contract over \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*

- G. Action – (2026-2027) County Appropriation Request – *(Mr. Bernie Sochia, Chief Finance Officer)*
- H. Discussion – Out of County Tuition Fee – *(Board Members)*
- I. Discussion – 2025-2026 Year End Budget Amendment Resolution – *(Mr. Mark Garrett, Superintendent)*

XVI. Board / Superintendent's Reports

- A. Capital Update – *(Dr. Carl Taylor, Chief Administrative Officer)*
- B. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of March 31, 2026)*
 - 2. Capital Outlay Fund *(as of March 31, 2026)*
 - 3. Enterprise Funds *(as of February 28, 2026)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

XVII. Adjournment – *(Mrs. Amy Lynn Holt, Chairperson)*