

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

February 10, 2025

- 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.** – *(Dr. Kathy Revis, Chairperson)*
- III. **Presentation of Colors** – West Henderson High School Army JROTC *(Under the Leadership of Major Stephen Hill and CW2 Mike Bailey)*
- IV. **Pledge of Allegiance** – *(Dr. Kathy Revis)*
- V. **Moment of Silent Reflection**
- VI. **Agenda Approval** – *(Dr. Kathy Revis)*
- VII. **Staff/Student Recognitions** – Tessa Dowd *(DAR Essay Contest Regional Winner)*; Angela Navarro-Valdez *(NC nominee for the U.S. Presidential Scholars Program)*; Citlally Diaz Mar *(Boys & Girls Club Youth of the Year)*; NHHS *(Lighthouse School)*; New & Renewed National Board for Professional Teaching Standards Teachers
- VIII. **Program Highlight** – Kindergarten Registration: Welcome Class of 2038! – *(Ms. Kimbrell Arrowood, Public Information Officer)*
- 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 10, 2025 4:00 p.m., (Closed Session at 3:00 pm Room 1A)(Boardroom)]*
 - B. Minutes - January 13, 2025 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
- XII. **Old Business**

None

New Business

 - A. [Approval](#) – Reassignment Tuition for Out of County Acceptances – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - B. [Approval](#) – Contracts/Purchases in Excess of 90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. [Approval](#) – Summer Program Testing Schedule – *(Dr. Shannon Marlowe, Assistant Superintendent)*

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, 2025)*
 - 2. Enterprise Funds *(as of December 31, 2024)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

XIV. Adjournment – *(Dr. Kathy Revis, Chairperson)*