

**NERSBA Board of Directors “Preliminary” Meeting Agenda**

**Wednesday, August 20, 2025**

**4:30 PM**

1. **OPEN SESSION – 4:30 PM \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   1. **Call to Order/Welcome: Mr. Benjie Forrest, Chair**
   2. **Invocation/United States Pledge of Allegiance: Mr. Julius Walker**
   3. **Roll Call: Mrs. Inga Stotesberry**
   4. **Approval of August 20, 2025 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chair**
   5. **Public Comments: Mr. Benjie Forrest**
2. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   1. **NERSBA Early College 2025-2026 Scholastic Update: Mrs. Lisa Smith/Dr. David Jenkins**
   2. **NERSBA Legislative Review: Mr. Benjie Forrest/Mr. Hal Davis**
3. **NERSBA Financial Report: Mr. Michael Hardy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   1. **2025-2026 Fiscal Update: Mr. Michael Hardy/Mr. Hal Davis**
4. **NERSBA Informational Items: Dr. David Jenkins/Mr. Hal Davis\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   1. **COGNIA Accreditation Planning: Dr. David Jenkins**
   2. **2025 NERSBA Facilities Summer Improvement Project Review: Mr. Hal Davis**
5. **Ceiling Tile/Lighting Projects**
6. **Gymnasium/Main Campus HVAC Projects**
7. **Painting/Carpet Projects**
8. **Welcome Mrs. Donna Matthews (Data Manager)/Ms. Whitney Hernandez (NC East Alliance Partner)**
   1. **NERSBA 2025-2026 Projected Enrollment Data By Public School Unit**
   2. **National FFA Convention: Mr. Kendall Paramore**
9. **NERSBA Action items: Mr. Benjie Forrest \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   1. **NERSBA June 25, 2025 Board Meeting Minutes Approval: Mr. Benjie Forrest**
   2. **NERSBA Door Project/Hardware Specialties, Inc.**
10. **Closed Session: Closed Session: NCGS 143.318.11 (5)/Personnel\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
11. **Announcements: Mr. Hal Davis**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7.1 August 18th Begin Martin Community College Fall Semester**

**7.2 August 20th NERSBA Board of Directors Meeting, 4:30 PM**

**7.3 August 26th Begin University of Mount Olive Classes @ NERSBA**

**7.4 September 1st Labor Day Holiday**

**7.5 September 11th Cognia Accreditation Visit**

**7.6 September 17th NERSBA Board of Directors Work Session/4:00 PM (Strategic Planning)**

**NERSBA Board of Directors Meeting/4:30 PM**

**7.7 October 2nd Conclude First NERSBA Early College Grading Period**

**7.8 October 4th NERSBA FFA Fall Festival**

**7.9 October 16th Regional College Fair (Martin Community College @ 10:00 AM)**

**NERSBA FFA Jacket Ceremony, 7:00 PM**

**7.10 October 27th-31st National FFA Convention, Indianapolis, IN**

1. **Motion To Adjourn**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_