



NERSBA Board of Directors Meeting Agenda
Wednesday, August 20, 2025
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
 - 1.2 Invocation/United States Pledge of Allegiance: Mr. Julius Walker
 - 1.3 Roll Call: Mrs. Inga Stotesberry
 - 1.4 Approval of August 20, 2025 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Public Comments: Mr. Benjie Forrest

2. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins**

 - 2.1 NERSBA Early College 2025-2026 Scholastic Update: Mrs. Lisa Smith/Dr. David Jenkins
 - 2.2 NERSBA Legislative Review: Mr. Benjie Forrest/Mr. Hal Davis

3. **NERSBA Financial Report: Mr. Michael Hardy**

 - 3.1 2025-2026 Fiscal Information: Mr. Michael Hardy/Mr. Hal Davis

4. **NERSBA Informational Items: Dr. David Jenkins/Mr. Hal Davis**

 - 4.1 COGNIA Accreditation Planning: Dr. David Jenkins
 - 4.2 2025 NERSBA Facilities Summer Improvement Project Review: Mr. Hal Davis
 1. Ceiling Tile/Lighting Projects
 2. Gymnasium/Main Campus HVAC Projects
 3. Painting/Carpet Projects
 4. Welcome Mrs. Donna Matthews (Data Manager)/Ms. Whitney Hernandez (NC East Alliance Partner)
 - 4.3 NERSBA 2025-2026 Projected Enrollment Data By Public School Unit
 - 4.4 National FFA Convention: Mr. Kendall Paramore
 - 4.5 Vehicle Purchase: Mr. Hal Davis
 - 4.6 University of Mount Olive Program: Mr. Hal Davis/Dr. Jason Davis

5. **NERSBA Action items: Mr. Benjie Forrest**

 - 5.1 NERSBA June 25, 2025 Board Meeting Minutes Approval: Mr. Benjie Forrest
 - 5.2 NERSBA Door Project/Hardware Specialties, Inc.

6. **Closed Session: Closed Session: NCGS 143.318.11 (5)/Personnel**

7. **Announcements: Mr. Hal Davis**

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

8. **Motion To Adjourn**
