



NERSBA Board of Directors “Preliminary” Meeting Agenda
Wednesday, February 18, 2026
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 February 18, 2026 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

3. **NERSBA Financial Report:**

 - 3.1 2025-2026 NERSBA Fiscal Budget Review: Mrs. Renee Dunn/Mr. Hal Davis
 - 3.2 NERSBA 2024-2025 Fiscal Audit Presentation: Carr, Riggs & Ingram CPAs
 - 3.3 NERSBA Finance Committee/Finance Committee Meeting: Mr. Hal Davis

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

 - 4.1 NERSBA Policy Updates/North Carolina School Boards Association: Dr. David Jenkins
 - 4.2 North Carolina FFA Tractor & Truck Driving Contest
 - 4.3 NERSBA Classroom Ceiling Tile/Lighting Project: Mr. Hal Davis
 - 4.4 NERSBA Phone/Security System Upgrades: Mr. Hal Davis
 - 4.5 NERSBA Agreement W/Martin County Sheriff's Department: Mrs. Lisa Smith
 - 4.6 NERSBA Remote Instructional Plan: Mrs. Lisa Smith

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

 - 5.1 NERSBA January 21, 2026 Board Meeting Minutes Approval: Mr. Benjie Forrest
 - 5.2 2026-2027 NERSBA Scholastic Calendar Proposal: Dr. David Jenkins
 - 5.3 NERSBA Faculty/Staff Issue W/Orbit (Payroll Periods): Mrs. Lisa Smith/Mr. Hal Davis
 - 5.4 NERSBA Roofing Update: Mr. Hal Davis
 - 5.5 NERSBA Surplus Computer Equipment: Mr. Hal Davis
 - 5.6 Request for Overnight Field Trip/FFA Mega Conference (Greensboro, NC)/March 21st-22nd

6. **Announcements: Mrs. Lisa Smith**

 - 6.1 February 22nd NERSBA @ Syracuse University vs NC State Women's Basketball Game, 2:00 PM
 - 6.2 February 27th NERSBA Class of 2026 Commencement Attire Order Deliveries, 12:15-1:15 PM
 - 6.3 March 3rd Jamesville Precinct Balloting, NERSBA Performing Arts Center, 5:30 AM-8:30 PM
 - 6.4 March 5th Conclude Third Grading Period of 2025-2026 Scholastic Calendar
 - 6.5 March 6th NERSBA Faculty Designated Workday/Scholar Holiday
 - 6.6 March 7th Ms. Roanoke Beauty Pageant/NERSBA Performing Arts Center @ 9:00 AM
 - 6.7 March 9th NERSBA Grade Reports Home To Parents
 - 6.8 March 17th NERSBA Coastal Envirothon, Cool Springs Park/Craven County
 - 6.9 March 18th Martin County Chamber of Commerce Awards Dinner, 6:00 PM/Senator Robert Martin Center
 - 6.10 March 21st-22nd North Carolina State FFA Mega Conference, Greensboro, NC

7. **Motion To Adjourn**
