

No. \_\_\_\_\_



## UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Adoption of Self Insurance Health Resolution

SUBMITTED BY: Robert Chapa OF: Risk Management

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: \_\_\_\_\_

DATE ASSIGNED FOR BOARD CONSIDERATION: August 17, 2016

**Board Resolution acknowledging financial obligations of the district Employee Group Self Insured Health Insurance plan.**

**RATIONALE: Texas Education Code 22.08.**

**BUDGETARY INFORMATION: It is projected that preapproved Board contribution and employee contributions shall be sufficient to cover all costs of the district health insurance plan.**

**BOARD POLICY REFERENCE AND COMPLIANCE: Texas Education Code 22.08**

# UNITED INDEPENDENT SCHOOL DISTRICT

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## **Board of Trustees**

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District 7

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**Roberto J. Santos**  
**Superintendent**

201 Lindenwood Drive  
Laredo, Texas 78045

## SELF-INSURANCE RESOLUTION

Whereas, the Board of Trustees acknowledges its obligations under Texas Education Code 22.08. and;

WHEREAS, the Board of Trustees authorizes a self-insurance plan for group medical and prescription insurance for the benefit of district employees, and;

WHEREAS, the District contributes a certain amount towards the medical premium while the employee pays the difference between the medical premium and the district contribution.

THEREFORE BE IT RESOLVED, the Board of Trustees of United Independent School District has reviewed the funding of the liability assumed. Any deficits occurring in the Group Health Fund for the school year 2016-17 will be covered by the district's general operating funds.

Finally Passed and Approved this 17<sup>th</sup> day of August, 2016.

United Independent School District

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Judd Gilpin, Board President