

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/>	Workshop	<input checked="" type="checkbox"/>	Regular	<input type="checkbox"/>	Special
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- (A) ☐ **Report Only** ☐ **Recognition**

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

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- (B) ☒ **Action Item**

Presenter(s): ISMAEL MIJARES, ASSISTANT SUPERINTENDENT FOR BUSINESS AND FINANCE
LUIS VELEZ, PURCHASING DIRECTOR

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD SEALED PROPOSAL NO. 130506 FOR STUDENT ATHLETIC INSURANCE AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

- (C) **Funding source: Identify the source of funds if any are required.**

BUDGETED FUNDS
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- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

SEE ATTACHED MEMORANDUM



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

To: Mr. Ismael Mijares, Assistant Superintendent for Business and Finance
From: Luis A. Vélez, Purchasing Director
Date: Tuesday, May 28, 2013
Subject: Recommendation on Request for Proposal Number 130506 for Student Athletic Insurance

Digitally signed by
Luis A. Vélez
Date: 2013.06.03
16:46:20 -05'00'

Based on the submitted proposals, the Department of Purchasing recommends that the Request for Proposal Number 130506 for Student Athletic Insurance be awarded in accordance with the specifications and requirements of the proposal and as per the attached Tabulation Sheet.

If you have any questions or need more information regarding this matter, please contact me at the purchasing department.

**EAGLE PASS INDEPENDENT SCHOOL DISTRICT
REQUEST FOR PROPOSAL NO. 130506
STUDENT ATHLETIC INSURANCE**

DESCRIPTION	The Brokerage Store, Inc.	Alamo Insurance Group
STUDENT ATHLETIC INSURANCE <ul style="list-style-type: none"> • All activity under UIL competition by the EPISD • No deductible or co-insurance 	\$ 74,800.00 Company Rating: A - INCLUDED	\$ 83,760.00 Company Rating: A INCLUDED
ACCIDENTAL DEATH & DISMEMBERMENT (AD&D) INSURANCE		
CATASTROPHIC INSURANCE <ul style="list-style-type: none"> • Maximum benefit \$5,000,000 • Maximum deductible \$25,000 	\$ 3,120.00 Company Rating: A	\$ 3,537.00 Company Rating: A
TOTAL COST:	\$ 77,920.00	\$ 87,297.00

PLEASE NOTE THAT THE SHADED AREA(S) REFLECTS THE RECOMMENDED VENDOR