

## UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Award of Property & Casualty Insurance Renewal		
SUBMITTED BY:	Ofelia Dominguez, Director	OF: <u>Risk Management</u>
APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:		
DATE ASSIGNED FOR	R BOARD CONSIDERATION:	August 16, 2023
<b>RECOMMENDATION:</b>		
Staff has completed review of the district Property & Casualty Insurance Policy and recommends acceptance of the renewal proposal submitted by the carriers. Property & Casualty Alliance of Texas (PCAT) through Interlocal Agreements and serviced through Carlisle Insurance Agency.		
RATIONALE: PCAT is an organization created pursuant to the Interlocal Cooperation Act, Chapter 791, Title 7, of the Texas Government Code. Membership is made up of Texas school districts and participation is by interlocal agreement.		
BUDGETARY INFORMATION: Property & Casualty Annual Premium: \$ 5,481,625 Active Shooter/Workplace Violence Annual Premium: \$64,625.00		
Package Policy to include Property Coverage: Buildings, Contents. Casualty Coverage to include: Automobile Liability, Automobile Physical Damage, Flood in Non-flood Zone areas, Equipment Breakdown, Cyber Suite, General Liability, Law Enforcement Liability, and Educator's Legal Liability. Active Shooter/Workplace Violence liability protection and business interruption coverage.		
BOARD POLICY REFERENCE AND COMPLIANCE: Texas Education Code 22.08		