

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Adoption of Health Self Insurance Resolution

SUBMITTED BY: Robert Chapa OF: Risk Management

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: May 17, 2017

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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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 2017-18 will be covered by the district's general operating funds.

Finally Passed and Approved this 17th day of May, 2017.

United Independent School District

Judd Gilpin, Board President