



# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

## Agenda Item Summary

Meeting Date: August 22, 2017

Purpose: ☐ Report Only ☐ Recognition ☒ Discussion/ Possible Action

From: Peggy Lee Gonzalez, Director of Purchasing

Item Title: Discussion and possible action to approve the District's self-funded Excess Workers' Compensation Insurance.

### Description:

#### Consent item:

The District issued RFP 2017-06 to solicit proposals for the District's self-funded Excess Worker's Compensation Insurance. The contract will be effective September 1, 2017-August 31, 2018 with the option to renew for two additional years, in one year increments with board approval.

### Recommendation:

The District will provide the recommendation on the evening of the board meeting along with the supporting documentation.

### District Goal/Strategy:

Strategy 6 We will promote and ensure a safe and secure learning environment for all students.

Funding Budget Code and Amount:

CFO Approval

Workers' Compensation fund -753

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

*Peggy Lee Gonzalez* 8/9/17

**The recommendation will be provided the evening of the board meeting.**