



**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
DENTON INDEPENDENT SCHOOL DISTRICT REGARDING THE
DELEGATION OF AUTHORITY TO APPROVE INSURANCE COVERAGE**

WHEREAS, the Board of Trustees (“Board”) of the Denton Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board, through its purchasing and acquisition policy CH(Legal) and CH(Local), authorizes the Board to adopt rules and procedures for the acquisition for good and services, and may delegate, as appropriate, its authority regarding an action authorized or required by Education Code Chapter 44, Subchapter B, to be taken by a district to a designated person;

WHEREAS, the Board, through its administrative policies, may delegate contractual authority to the superintendent as appropriate as authorized by Texas Education Code § 11.1511(c)(3) and § 44.0312; and

WHEREAS, the District was notified in May, 2023, that the current health reinsurance carrier declined to continue coverage for Denton ISD and other districts involved with the TSHBP program; and

WHEREAS, time is of the essence in regards to employee benefits open enrollment, and the District would like to offer the best possible coverage for employees to choose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DENTON INDEPENDENT SCHOOL DISTRICT:

RESOLVED, that the Board of Trustees of the Denton Independent School District authorizes that employee health insurance coverage agreements can be entered upon by the Superintendent, and fully authorizes the Superintendent to take any action necessary to obtain, purchase and procure health insurance coverage and contractually bind Denton ISD to same.

PRESENTED and passed this 13th day of June 2023, by a vote of ___ Ayes and ___ Nays by the Board of Trustees of the Denton ISD.

Denton ISD Board of Trustees

_____	_____
_____	_____
_____	_____
