

## Student/Athletic Insurance

April 11, 2017

### SUMMARY:

This item requests approval to renew the Student/Athletic Insurance Proposal for 2017-2018.

### BOARD GOAL:

VI. Growth & Change...In pursuit of excellence, the District will:

- a. Review and adjust policies and procedures effectively to address the challenges of rapid growth and changing demographic characteristics while maintaining and enhancing our strong sense of community

### PREVIOUS BOARD ACTION:

On May 24, 2016, the Board recommended approval of Texas Student Resources/Health Special Risk, Inc. as the company providing student insurance with Liberty Mutual as carrier with Kent Holbert as agent for a period of 12 months with an option to extend the proposal for two additional 12-month periods.

### BACKGROUND INFORMATION:

According to Attorney General Opinion DM418 (1996) insurance is included in the term "personal property". Purchases in excess of \$50,000 must be purchased according to the purchasing methods available in section 44.031 of the Education Code. We are exercising our option to extend the contract for a period of 12 months.

### SIGNIFICANT ISSUES:

- No increase in Blanket Athletics/Activities Coverage or Catastrophic Coverage premiums

### FISCAL IMPLICATIONS:

The renewal offered by Texas Student Resources/Health Special Risk, Inc. (Liberty Mutual Premier Plan), is \$115,373.00 (\$108,896 Premier Plus and \$6,477 catastrophic coverage). The combined premium for 2017-2018 through Texas Student Resources/Health Special Risk, Inc. is \$115,373. Which results in a \$0 increase in premiums.

### BENEFIT OF ACTION:

Provide coverage for 2017-2018 school year.

### PROCEDURAL AND REPORTING IMPLICATIONS:

Coverage is required for August 1, 2017.

### ALTERNATIVES:

Go out for bid for Proposals for the 2017-2018 school year.

### SUPERINTENDENT'S RECOMMENDATION:

Recommend approval of the renewal with Texas Student Resources/Health Special Risk, Inc. as the company providing student insurance with Liberty Mutual as the carrier with Kent Holbert as agent, exercising our option to extend the proposal for an additional 12-month period. The premium offered by Texas Student Resources/Health Special Risk, Inc. (Liberty Mutual Premier Plan) is \$115,373 (\$108,896 Premier Plus and \$6,477 catastrophic coverage).

### STAFF PERSONS RESPONSIBLE:

Student Insurance Selection Committee:

Monschke, Asst. Supt of Admin. Services

Cindy Willis, Purchasing Agent

Eric Lokey, Assistant Athletic Director

Sherry Arrington, Admin Services Secretary

Karen Almon, Director of Risk Management

Joey Florence, Athletic Director

Martha Crep, Athletics Secretary

### ATTACHMENT:

2017-2018 Student Insurance Renewal Quote

### APPROVAL:

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Signature of Divisional Leader: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_