

Board Action Required X

No Action Required

To: Coppell ISD Board of Trustees

From: Sid Grant Date: July 23, 2012

cc: Dr. Jeff Turner, Kelly Penny, Denise Sullivan

Re: Approval of the Interlocal Participation Agreement between the Texas Association of

School Boards (TASB) and Coppell Independent School District

As part of our 2012 renewal of our property, workers compensation, auto, unemployment, and liability insurance products, TASB is requiring approval of a newly updated Interlocal Participation Agreement.

There are no substantive changes to the Agreement other than they have combined the Agreement to include all forms of insurance. In the past, we have had a separate Interlocal Agreement for each line of coverage. They have also relaxed the termination provision of the Agreement. A copy of the Interlocal is attached to this memo.

Also, I have received notice that the premium on all lines of our coverage (with the exception of our unemployment insurance) will not increase for the 2012-13 policy period. We do not yet know if our unemployment insurance premium will increase or not.

Recommendation:

That the Coppell ISD Board of Trustees approve at the July 23, 2012 Board meeting, the Interlocal Participation Agreement between the Texas Association of School Boards and Coppell Independent School District, to be effective on September 1, 2012 and that Sid Grant be authorized to sign the Agreement.