



**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 goods 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 § 44.0312; and

WHEREAS, the District was notified in May 2025, of an option available for property and casualty insurance that provides coverage at a cost not to exceed a maximum price indicated on property coverage. This option allows the District the ability for further negotiations of the pricing and coverage options before the decision to bind coverage is made. Casualty coverages will be negotiated after property coverage is bound. Negotiations can occur up to May 30, 2025, for policy term July 1, 2025-June 30th 2026; and

WHEREAS, time is of the essence in regard to property and casualty insurance coverages, and the District would like to review all options available in order to secure the best possible coverage and price for the District's needs.

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 property and casualty insurance coverage agreements can be entered upon by the Superintendent and fully authorizes the Superintendent to take any action necessary to facilitate the purchase and procurement of property and casualty coverages and contractually bind Denton ISD to same.

PRESENTED and passed this 13th day of May 2025, by a vote of ____ Ayes and ____ Nays by the Board of Trustees of the Denton ISD.

Denton ISD Board of Trustees
