



Board Action Required

No Action Required

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Date: April 13, 2012

To: CISD Board of Trustees

From: Kelly Penny

CC: Dr. Jeff Turner, Sid Grant

**RE: Consider Approving changes to Interlocal Agreement for Supplemental Employee Benefits**

TASB is requesting the following changes be made to the Supplemental Employee Benefits interlocal agreement:

- Create an administrative agency;
- Vest decision-making authority in a Board composed of program participants, rather than the administrator (TASB/First Public);
- Have the initial Board composed of five members, each of who must be either an employee or elected official of an entity that participates in the program: two school board members and three school district employees or officials;
- Authorize the TASB President to appoint the initial Board, and thereafter vest appointment authority in the Board of the Supplemental Employee Benefits Program.

TASB believes this governance structure will enable the participants of the Supplemental Employee Benefits Program to have more active, flexible, and responsive form of self-governance than currently exist.

Administration does not anticipate any changes to the current services provided, or daily operations by approving the requested changes to the Interlocal Agreement.

**Recommendation:** The Coppel ISD Board of Trustees approves the resolution as presented.