

Board of Trustees Agenda Item Information Form

Date Submitted: August 11, 2025				
Meeting Type ☐ Regular Meeting ☐ Special Meeting/Workshop Meeting Date: August 25, 2025	Agenda Placement Public Hearing Executive Session Recognition Program Spotlight Community Input	Code PH ES R PS CI	Agenda Placement ☐ Administrative Report ☐ Consent Agenda ☐ Action Item ☐ Information/Discussion	Code AR CA AI ID
District Strategies (Check all that apply): ☐ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders. ☐ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement. ☐ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.				
Subject: Consider Approval of Participation in the Texas Association of School Boards Risk Management Fund to Perform Worker's Compensation Administrative Services				
Background: TASB has served as the District's third-party administrator for workers' compensation services since 2008, consistently providing quality service at competitive rates. The attached Contribution & Coverage Summary from TASB outlines the administrative fees for the 2025 - 2026 fiscal year. Claim and cost containment fees are unchanged from 2024 - 2025, however the annual administrative service fee has risen from \$20,000 to \$23,000. The services provided by TASB include actuarial analysis, loss prevention, documentation management, claims processing, medical bill review, case management, subrogation services, investigations, and legal support. The projected total fees for 2025 - 2026 are estimated at \$165,000.				
Fiscal Impact Statement				
☐ Recurring ☐ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ding Source: General Fund Grant Fund Other Funds (specify) Workers' Compensation	Amend _	Year: 2025 / 2026 Iment Required: N/A nd Funds (program year): N/A	`
Superintendent's Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the renewal of participation in the Texas Association of School Boards Risk Management Fund for 2025 - 2026 third-party administrative services for worker's compensation in the amount of \$165,000.				
Department Submitting Form: Business Office				
Cabinet Member's Approval: Alice Benzaia				