



June 20, 2014

Mrs. Stacey Proctor
Scurry-Rosser ISD
10705 S State Hwy 34
Scurry, TX 75158-3163

Re: 2014-15 TASB Risk Management Fund Renewal Proposal

Dear Mrs. Proctor

The TASB Risk Management Fund (Fund) is pleased to present your 2014-15 renewal proposal. Enclosed are the Contribution and Coverage Summaries (CCS) for each program in which you participate. If you are interested in receiving a quote for a program you don't currently participate in, please let us know. We will be happy to provide one.

2014 marks the Fund's 40th anniversary of providing risk management services to educational entities across Texas. Our single-focused mission to support public education is the foundation for providing members with the best in risk management coverage and services. The enclosed renewals represent the Fund Board's continued commitment to using the Fund's financial and membership strength to keep costs as low as possible while enhancing coverage and delivering exceptional service to Fund members. Toward that end, we are delighted to announce two important coverage enhancements for 2014-15:

- **Data Breach/Privacy Protection Program.**

Effective September 1, 2014, all members of the Fund's legal liability and property programs will be provided with added protection for costs they might incur in the event of a data or privacy breach. These costs include legal fees, notification costs, forensic review, credit monitoring, etc. **This new Fund member benefit will be provided at no cost to the Fund's property and liability program members.** We are finalizing the terms and conditions of this new program and will provide detailed information prior to September 1.

- **Coverage Agreement Enhancements**

The Fund Board recently approved several changes to the Fund's Coverage Agreements. Most of the changes simply clarify and simplify existing language without changing coverage. The Board also approved two other changes which do impact coverage:

1. The definition of Covered Persons was changed in the Auto Liability & Physical Damage Coverage Agreement to include the following language:

*"...students of the Fund Member, only while the student is operating a Fund Member-owned or leased **Covered Automobile** at the direction of a Fund Member employee acting within the course and scope of their employment."*

2. The Property Coverage Agreement was amended to expand coverage for property of others by deleting the time limit on the duration of the rental agreement. The new language now reads:

“Property of others under the Fund Member’s care, custody, and control through a long-term written or rental agreement ~~for no less than 90 days.~~”

Fund members can access the revised Coverage Agreements on the Fund’s website at www.tasbrmf.org.

Please review the attached documents carefully, and let us know if you have any questions. To renew coverage, please date and sign the CCS(s) and return all pages of the original documents, via email, to tasbrmf@tasbrmf.org or by mail to TASB Risk Management Fund, Program Administration, P.O. Box 301, Austin, TX, 78767-0301. Once we have received your signed documents, we will countersign and send you a copy of the fully executed CCS(s) for your records. **As a reminder, in accordance with the terms of your Interlocal Participation Agreement, your coverage automatically renews under the new terms and conditions unless we receive a written notice of termination no later than 30 days prior to your renewal date.**

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Jones". The signature is fluid and cursive, with a large loop at the beginning and a long tail.

Jennifer Jones
Risk Management Consultant
Risk Management Services
Texas Association of School Boards, Inc.



Scurry-Rosser ISD

Contribution & Coverage Summary (CCS)

Participation Period: September 1, 2014 through August 31, 2015

PROPERTY	Per Occurrence Limit	Deductible	Contribution
Risk of Direct Physical Loss to Buildings, Personal Property, and Other Structures			
All Perils Except Wind, Hurricane, and Hail	Blanket Replacement Cost \$39,268,462	\$5,000	\$39,058
Wind, Hurricane, and Hail		\$25,000	Included
Flood	\$2,000,000	\$50,000	Included
Earthquake	\$2,000,000	\$50,000	Included
Crime	\$100,000	\$5,000	Included
Equipment Breakdown			
Equipment Breakdown	Property Limit not to exceed \$100,000,000	\$5,000	Included
SCHOOL LIABILITY	Per Occurrence Limit	Deductible	Contribution
Professional Legal Liability Subject to \$1,000,000 Maximum Annual Aggregate	\$1,000,000	\$5,000	\$3,000
General Liability	\$1,000,000	\$5,000	Included
Employee Benefits Liability	\$100,000	\$5,000	Included
AUTOMOBILE	Per Occurrence Limit	Deductible	Contribution
Automobile Liability \$100,000 per Person Bodily Injury Limits/\$300,000 per Occurrence Bodily Injury Limits/\$100,000 per Occurrence Property Damage Limits	\$100/\$300/\$100	\$1,000	\$5,124
Automobile Physical Damage			\$3,106
Comprehensive	Actual Cash Value	\$1,000	Included
Collision	Actual Cash Value	\$1,000	Included
TOTAL CONTRIBUTION			\$50,288
<i>This is not an invoice. An invoice will be emailed to the Program Coordinator.</i>			

Conditions

Property

Named/Numbered Windstorm: The term "Named/Numbered Windstorm" is defined as all loss and damage directly caused by, resulting from or arising out of Windstorm as named or numbered by the National Weather Bureau, National Hurricane Center or any recognized meteorological authority, including but not limited to loss or damage caused by wind driven rain, flood, storm surge, wave wash, surface water, overflow of bodies of water, or spray from any of these.

The term "Tier 1" shall mean the Texas Counties of Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jefferson, Kenedy, Kleberg, Matagorda, Nueces, Refugio, San Patricio and Willacy.

The term "Tier 2" shall mean the Texas Counties of Bee, Brooks, Fort Bend, Goliad, Hardin, Hidalgo, Jackson, Jasper, Jim Wells, Liberty, Live Oak, Newton, Orange, Victoria and Wharton.

The term "Harris County" shall mean the Texas County of Harris.

Statement of Values: Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of vehicles owned by the Fund Member. Fund Member agrees to allow Fund to conduct property appraisals of the Fund Member's property on a periodic basis and agrees to accept values provided by the Fund.

Salvage: The Fund will have the right, in its sole discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Claims Reporting: Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement and the Fund's Coverage Agreement

Liability

Prior Acts: Fund Member certifies that all known or reported acts for which it is reasonably believed may result in a legal claim against the Member, have been fully disclosed. Additionally, Fund Member acknowledges that this coverage excludes any claims arising from such known or reported acts. This Agreement does not void coverage afforded to Fund Member under any previous Fund Agreement.

Claims Reporting: Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement and the Fund's Coverage Agreement

Automobile

Statement of Values: Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of vehicles owned by the Fund Member. Fund Member agrees to allow Fund to conduct property appraisals of the Fund Member's property on a periodic basis and agrees to accept values provided by the Fund.

Salvage: The Fund will have the right, in its sole discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Claims Reporting: Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement and the Fund's Coverage Agreement

General Conditions

Coverage: Coverage terms and limits provided are as set out in this CCS and the Fund's Coverage Agreement for this participation period.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund shall determine the applicable program for each contribution. Termination under this Agreement of any program shall not affect the remaining programs.

Termination: This CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal in accordance with Section 4(a) of the Interlocal Participation Agreement.

Program Coordinators

Coordinator:

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current program coordinators as we have listed.

Property - Stacey Proctor

Liability - Stacey Proctor

Automobile - Stacey Proctor

If a Coordinator's name and contact information is not provided above, the current designated Coordinator and contact information will need to be completed below:

Program	Name	Title	Address	Phone	Email
Property	Rhonda Porter	Superintendent		(972) 452-8823	rhonda.porter@scurry-rosser.com
Liability	"	"		"	"
Automobile	"	"		"	"

Fund Member Authorization:

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

Rhonda Porter
Authorized signature

7-11-2014
Date

Rhonda Porter
Printed name

Superintendent
Title

TASB Risk Management Fund:

James B. Crow, Secretary

Date



Scurry-Rosser ISD

Contribution & Coverage Summary (CCS)

Participation Period: October 1, 2014 through September 30, 2015

UNEMPLOYMENT COMPENSATION	Contribution
Unemployment Compensation - Pool	\$4,775
TOTAL CONTRIBUTION	\$4,775
<i>This is not an invoice. An invoice will be emailed to the Program Coordinator.</i>	

Conditions

Unemployment Compensation - Pool

The annual contribution is based on the Fund's overall expected claims costs for next year and each individual member's claims experience. The annual contribution is not adjustable for the participation period due to changes in wages.

Agreement: As part of this Agreement the Fund assumes responsibility for the Fund Member's quarterly claim payments to TWC for the quarter in which Fund Member begins participation in this Agreement and for the term of this Agreement. Fund Member must be a reimbursing employer pursuant to the Texas Unemployment Compensation Act (TUCA) and must execute a Power of Attorney permitting the Fund to represent Fund Member in its relations with TWC.

Fund Member agrees to comply with the provisions of the TUCA and TWC rules and procedures, and to respond timely to TWC requests and requirements. Fund Member agrees to submit wage reports through electronic reporting to the Fund or TWC according to Fund and TWC requirements. Any fines or penalties imposed for Fund Member's failure to comply with the TUCA will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, Fund Member agrees to reimburse the Fund for all such costs. Upon termination of this coverage, Fund Member agrees to assume responsibility for claim payments and reports due to the TWC.

This Agreement provides coverage for the payment of statutory unemployment compensation benefits and assistance with general unemployment compensation matters such as administrative hearings before the TWC and preparation of required TWC reports. Coverage does not extend to any litigation involving unemployment claims or other employment related matters.

Assistance: In the Fund's discretion, the Fund may assist Fund Member at all administrative levels of the TWC. The Fund's assistance of Fund Member under this provision does not extend to litigation involving unemployment claims.

General Conditions

Coverage: Coverage terms and limits provided are as set out in this CCS and the Fund's Coverage Agreement for this participation period.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund shall determine the applicable program for each contribution. Termination under this Agreement of any program shall not affect the remaining programs.

Termination: This CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal in accordance with Section 4(a) of the Interlocal Participation Agreement.

Program Coordinators

Coordinator:

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current program coordinators as we have listed.

Unemployment Compensation -Traci Garza

If a Coordinator's name and contact information is not provided above, the current designated Coordinator and contact information will need to be completed below:

Program	Name	Title	Address	Phone	Email
Unemployment Compensation	Rhonda Porter	Superintendent		(972) 452-8823	rhonda.porter@scurry-rosser.com

Fund Member Authorization:

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

Rhonda Porter

Authorized signature

7-11-2014

Date

Rhonda Porter

Printed name

Superintendent

Title

TASB Risk Management Fund:

James B. Crow, Secretary

Date