

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent

SUBJECT: APPROVAL OF INTERLOCAL AGREEMENT WITH LONE STAR INSURANCE ASSOCIATION [BG-Q]

DATE: November 15, 2005

The following school districts are part of the Lone Star Interlocal Cooperation Association: Abilene ISD, Andrews ISD, Crane ISD, Greenwood ISD, Iraan-Sheffield ISD, Lubbock ISD, McCamey ISD, Midland ISD, Stanton ISD, Terrell County ISD and Wink-Loving ISD. Lone Star Insurance Association is for the purpose of obtaining favorable discounts for group health coverage; to organize and administer a purchasing program for insurance products, related services and benefits, and/or administrative services for each DISTRICT, either singularly, or in combination with one or more other school districts.

Ector County ISD will remain self- insured and will be responsible for only the bills of Ector County ISD. The Association will not share revenue or be responsible for any other District expenses or expenditures.

To expedite the process the Medical Trust asks that you permit the execution of this Interlocal Agreement by Bruce Revell with the approval of Mike Atkins and the Medical Trust at a later date. The Interlocal Agreement will be signed after ongoing negotiations of the details and review of the negotiated discounts are completed, and the Medical Trust approves the Interlocal Agreement as beneficial to Ector County ISD.

It is recommended that the Board of Trustees approve the Lone Star Insurance Association Interlocal Agreement.

Respectfully submitted,

Wendell Sollis,
Superintendent

Bruce Revell,
Deputy Superintendent
for District Operations