

**BOARD OF EDUCATION
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

Agenda Item No. _____

Date: December 19, 2006

Subject: New STR2 Interlocal Shared
Services Agreement

Submitted by: Linda O'Connell

Related Pages: 2

Supt's Approval: _____

CONSENT

BACKGROUND INFORMATION:

STR2 Independent School District Pool is the insurance pool for TCOR Insurance Management.

ITEMS ADDRESSED:

This is a renewal of the annual Interlocal Shared Service Agreement with the clarification that STR2 is a Shared Service Agreement and the addition of Gregory-Portland ISD as the Fiscal Service Agent.

RECOMMENDED ACTION:

Approve the annual Interlocal Shared Service Agreement

BUDGETARY INFORMATION:

None

STR 2 PROCEDURE CHANGES

Date: December 5, 2006
To: STR2 Board Members
From: Kathleen Hicks, Pool Administrator
HR&R

1. HR&R, Pool Administrator will continue to prepare invoices and will mail to the member with a copy to the Fiscal Agent, Gregory Portland ISD.
2. The invoice will request that payment be mailed to a Lock Box set up and accessible too HR&R, Pool Administrator. The Bank sends notice of each payment received to the Fiscal Agent, Gregory Portland ISD and HR&R.
3. HR&R will provide the Fiscal Agent, Gregory Portland with a quarterly report of invoices issued and payments received from members to be compared with the individual invoices and payment confirmations from the Lock Box.
4. Copies of the quarterly reports will be furnished to each Board Member of STR2 Pool.
5. Contributions made to this Interlocal Shared Service Agreement are not considered Administration or Classroom expenditures and should be paid from a special Shared Services account. Any payments made this fiscal year under the STR2 Interlocal Shared Services Agreement should be transferred to this account and not counted against the 65% classroom expenditure requirement or the 35% administration limit.
6. Legal review performed by James Kosub, Attorney At Law, Kosub, Griffin & Elkins and paid for by HR&R, Pool Administration.

NO OTHER CHANGES IN PROCEDURES ARE NEEDED AT THIS TIME.

**STR2 INDEPENDENT SCHOOL DISTRICT POOL
INTERLOCAL SHARED SERVICES AGREEMENT**

This Interlocal Agreement is hereby entered into by GREGORY-PORTLAND ISD, BEEVILLE ISD and SINTON ISD, Texas Independent School Districts, each acting through its Board of Trustees, and is effective on the 1st day of September 2006.

RECITALS:

WHEREAS, **GREGORY-PORTLAND ISD, BEEVILLE ISD AND SINTON ISD**, are Texas Independent School Districts,

WHEREAS, as Texas Independent School Districts, **GREGORY-PORTLAND ISD, BEEVILLE ISD AND SINTON ISD** are required to perform certain governmental functions and services.

WHEREAS, **GREGORY-PORTLAND ISD, BEEVILLE ISD AND SINTON ISD** desire to contract with other Region 2 Texas Independent School Districts for the purpose of achieving efficiencies and economies as respects the provision of certain coverage's and services often provided in a commercial insurance policy which are necessary and desirable to the governmental functions and services of independent school districts;

WHEREAS, **GREGORY-PORTLAND ISD, BEEVILLE ISD AND SINTON ISD** agree to the terms and conditions of the Amended BY-LAWS OF STR2 INDEPENDENT SCHOOL DISTRICT POOL.

NOW, THEREFORE, for and in consideration of the aforementioned By-Laws, and other good and valuable consideration, **GREGORY-PORTLAND ISD, BEEVILLE ISD AND SINTON ISD** do hereby agree to and adopt the terms and conditions of the Amended BY-LAWS OF STR2 INDEPENDENT SCHOOL DISTRICT POOL. This Interlocal Shared Services Agreement, when attached to a signed copy of the by-laws is the total agreement between Members;

In further agreement, **GREGORY-PORTLAND ISD** does hereby agree to serve as the "Fiscal Agent" for the STR2 Independent School District Pool. **GREGORY-PORTLAND ISD** agrees to fulfill all duties as defined by said By-Laws. We the undersigned Independent School Districts agree that **GREGORY-PORTLAND ISD** shall be the "Fiscal Agents" as described by the Amended BY-LAWS OF STR2 INDEPENDENT SCHOOL DISTRICT POOL.

IN WITNESS WHEREOF, each of the undersigned Texas Independent School Districts have been authorized by its Board of Trustees to enter into this Interlocal Shared Service Agreement pursuant to the Amended BY-LAWS OF STR2 INDEPENDENT SCHOOL DISTRICT POOL effective on the 1st day of September, 2006 and certify that the Superintendent, whose signature is affixed to these documents has the full authority to execute this Interlocal Shared Services Agreement and the Amended BY-LAWS OF STR2 INDEPENDENT SCHOOL DISTRICT POOL.

_____ Date _____

GREGORY-PORTLAND ISD Superintendent

Please print name here: _____

Witness: _____

_____ Date _____

Please print name here: _____

_____ Date _____

SINTON ISD Superintendent

Please print name here: _____

Witness: _____

_____ Date _____

Please print name here: _____

_____ Date _____

BEEVILLE ISD Superintendent

Please print name here: _____

Witness: _____

_____ Date _____

Please print name here: _____