

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special meeting of the Board of Trustees of Splendora ISD will be held June 26, 2023, beginning at 5:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ROLL CALL
2. ACTION ITEM(S)
 - A. Discussion and Possible Action to Grant the Superintendent the Authority to Approve Insurance Coverage 2
3. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees



**Splendoria ISD Board of Trustees
Agenda Item Information Form**

Board Meeting Date: June 26, 2023

Submitted Date: June 22, 2023

Agenda Business Items:

- Consent Agenda Item**
(Board has acted on items such as this previously)
- New Action**
(Board has not seen information previously and allows for more time to discuss)

Information Only Items:

- Presentation**
- Recognition**
- Information**

Name of Person Responsible: Jeff Burke

Department or Campus: Superintendent

Topic: Insurance Resolution

Background Information: The District was made aware in June, 2023, that the current health insurance carrier was increasing coverage rates up to 30% for Splendoria ISD and other districts involved with the TSHBP program.

Attachments: Resolution

Superintendent's Resolutions: Recommended

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SPLENDORA INDEPENDENT SCHOOL DISTRICT REGARDING THE
DELEGATION OF AUTHORITY TO APPROVE INSURANCE COVERAGE**

WHEREAS, the Board of Trustees (“Board”) of the Splendor Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board, through its purchasing and acquisition policy CH(Legal) and CH(Local), authorizes the Board to adopt rules and procedures for the acquisition for good and services, and may delegate, as appropriate, its authority regarding an action authorized or required by Education Code Chapter 44, Subchapter B, to be taken by a district to a designated person;

WHEREAS, the Board, through its administrative policies, may delegate contractual authority to the superintendent as appropriate as authorized by Texas Education Code § 11.1511(c)(3) and § 44.0312; and

WHEREAS, the District was made aware in June, 2023, that the current health insurance carrier was increasing coverage rates up to 30% for Splendor Independent School District and other districts involved with the TSHBP program; and

WHEREAS, time is of the essence in regards to employee benefits open enrollment, and the District would like to offer the best possible coverage for employees to choose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE Splendor Independent School District:

RESOLVED, that the Board of Trustees of the Splendor Independent School District authorizes that employee health insurance coverage agreements can be entered upon by the Superintendent, and fully authorizes the Superintendent to take any action necessary to obtain, purchase and procure health insurance coverage and contractually bind Splendor Independent School District to same.

PRESENTED and passed this 26th day of June 2023, by a vote of ___ Ayes and ___ Nays by the Board of Trustees of the Splendor Independent School District.

Splendor Independent School District Board of Trustees

_____	_____
_____	_____
_____	_____
_____	_____