

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held May 31, 2023, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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.

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- III. NEW ITEMS
 - A) Consider Approving Additional Positions to be Included in the 2023-2024 School Year Budget
 - B) Consider Property Casualty, Auto, and Liability Insurance
- IV. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
 - B) Consultation With Board Attorney Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071
- V. RECONVENE INTO OPEN SESSION
- VI. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
 - A) Consider Hiring Diagnostician/s
 - B) Consider Hiring Elementary School Assistant Principal
 - C) Consider Hiring High School Assistant Principal
 - D) Consider Hiring Director of Planning and Operations
 - E) Consider Hiring Speech Language Pathologist
 - F) Consider Hiring an Assistant Speech Language Pathologist
- VII. ADJOURNMENT

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 _____.

Memo

To: Board Members
From: Rosie Womack
CC: Dennis Wagner
Date **May 17, 2023**
Re: Insurance

It is my recommendation that we continue our contract with TASB Risk Management Fund as our auto, liability, and property insurance.

Our total premium would be \$740,561, which is an increase of \$156,034 over last year's premium.

The deductible for a named/numbered storm is 3% of the total covered value of covered property at a location with any loss, subject to a minimum of \$250,000 per occurrence.



Anahuac ISD

Contribution & Coverage Summary (CCS)
Participation Period: 7/1/2023 through 6/30/2024

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on following pages and are part of this CCS. Please review all pages of this CCS document.

Coverage	Limit	Deductible	Contribution
Property	See Property Coverage Summary	See Property Coverage Summary	\$710,482
Automobile Liability	\$1M Combined Single Limit	\$2,500	\$12,719
Automobile Physical Damage	Actual Cash Value	See Automobile Coverage Summary	\$8,652
School Liability including Professional Legal, General, and Employee Benefits Liability	See School Liability Coverage Summary	See School Liability Coverage Summary	\$5,208
Privacy & Information Security	\$250,000	\$0	\$3,500
Violent Acts	\$250,000	\$0	No Cost
Total Contribution			\$740,561

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



Anahuac ISD

Property Coverage Summary
Participation Period: 7/1/2023 through 6/30/2024
Total Property Contribution: \$710,482

The following is an overview of the limits (blanket replacement) and deductibles for risk of Direct Physical Loss to Covered Property. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Limit	Deductible
All Perils except Weather Perils	\$101,296,660	\$10,000
Weather Perils except Named/Numbered Windstorm	\$101,296,660	\$50,000
Named/Numbered Windstorm Includes Flood Coverage – Zones A and V; 3% of the Total Covered Value of Covered Property at a Location with any Loss, subject to a minimum of \$250,000 per Occurrence.	\$30,000,000	3% per Location
Flood (Not caused by Named/Numbered Windstorm)	\$2,000,000	\$50,000
Earthquake	\$2,000,000	\$50,000
Crime	\$100,000	\$5,000
Equipment Breakdown	\$100,000,000	\$10,000

Additional Deductible for Wind and Hail	Deductible	Maximum Deductible
None		

Additional Sublimit for Wind and Hail	Limit	Deductible
Sublimit for Wind, Hail Loss to Single Ply Membrane roofs and accompanying roof systems; all other deductibles apply. This does not apply to Named/Numbered Windstorm Loss in Tier 1, Tier 2, or Harris counties.	\$1,000,000	Weather Perils Deductible applies

Coverage may not be bound if at such time there is an actual or pending Named/ Numbered Windstorm present at the time of the request. The Fund reserves the right to suspend this proposal if there is an actual or pending Named/ Numbered Windstorm. If a suspension occurs, a revised proposal will be made after the storm has cleared all perceived locations affected.