



Brownsville Independent School District

Board of Trustees

Insurance Committee Workshop (R E V I S E D)

March 26, 2019

12:00 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Dr. Prisci Roca Tipton, Chair
Dr. Sylvia P. Atkinson, Member
Drue Brown, Member

Committees Goal: To review issues concerning BISD insurance programs, including the self-insured plans.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

A G E N D A

- I. Meeting Called to Order
- II. Pledge of the Allegiance/s.
- III. Presentation:
 - A. Wellness Employee Health Benefit Incentive: Healthy Living / Healthy Eating
 - B. Update on action item to conduct an insurance audit on all employer paid insurance products for 2017-2018 and 2018-2019; to include district's health plan, pharmacy benefits services, life insurance, worker's compensation and student athletic insurance.
 - C. Update on action item to hire an insurance consultant to help guide the district in reviewing options related to our employee insurance benefits program.
 - D. Update on action item to have a feasibility study related to creating one or more district health clinics in the 2019-2020 school year. Goal: Student/Staff Wellness.
 - E. Update on Insurance Calendar
 - Professional Educators & School Board Legal Liability (E&O)
 - Student Athletic, UIL & Accident Insurance

F. Solicitation on Third Party Administrator Services for Employee Retirement Plans

IV. Next Steps

V. Adjournment

Notice of this meeting was posted on: Friday, March 22, 2019