

Agenda of Budget Workshop of the Board of Trustees

Thursday, June 9, 2022

8:00 am

Rio Vista Administration Building, 100 Capps St., Rio Vista, TX 76093

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. CALL TO ORDER - Chris Pinyan, Board President

Description: I call this meeting of the Rio Vista Independent School District to order. Let the record show that a quorum of the Board members are present and this meeting has been duly called and the notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. PRAYER

3. ROLL CALL

4. PUBLIC PARTICIPATION

Description: Persons in attendance at the meeting may request a card to be completed and submitted to the recording secretary no later than five minutes prior to the meeting. This provides the individual the opportunity to address the Board on any subject on the posted agenda except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion to debate matters being considered by the Board at any other time during the meeting. The Board will allot up to thirty minutes for this portion of the agenda with no presentation to exceed three minutes. Delegations of more than five people shall appoint one person to present their views to the board may speak for five minutes. Specific factual information or recitation of existing policy may be furnished in response to inquire, but the Board may not deliberate, discuss, or make any decision on any subject on the agenda.

5. ACTION

5.1. Consider and accept board member resignation.

5.2. Consider the appointment of a selected candidate to fill the board member vacancy.

5.3. Consider and discuss the Realignment of the Board

5.4. Consider and take action to administer the Oath of Office to the appointed Board Member

5.5. Consider and discuss updating the Bank Resolution and Rio Vista ISD Banking Accounts

5.6. Consider and discuss the purchase for backstop netting for baseball and softball program

5.7. Consider approving the Texas Student Resources Student Insurance as 3

discussed:

Premier Plan

Premier Plus Plan

6. Discussion of the 2022-23 Fiscal Year Budget, to begin July 1, 2022.

7. EXECUTIVE SESSION - The Board will now adjourn into executive session pursuant to the following sections of the Texas Open Meetings Act:

Description:

TEXAS GOVERNMENT CODE SECTION:

39.030	Educ. Code: Assessment Instruments
418.183	Homeland Security
551.071	Private consultation with the Board's attorney
551.072	Discussion purchase, exchange, leases, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations

- 551.074 Discussing personnel or to hear complaints against personnel
- 551.0785 Medical or Psychiatric Records
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally Identifiable Student Information
- 551.083 Consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives of employee groups.
- 551.084 Excluding witness from a hearing.
- 551.087 Economic Development Negotiations

8. ADJOURNMENT

The Board of Trustees may convene in executive session any time between the meeting’s Public Participation and Adjournment in accordance with provision allowed under Chapter 551 of the Government Sub Chapter D.

Final action decision or vote, if any with regard to any matter considered in executive (closed) session shall be made in public (open) session immediately following the executive (closed) session or at a subsequent public (open) meeting duly announced as the Board of Education shall determine.

For the Board of Trustees
Paul Ryan, Superintendent



Texas Student Resources
Student Athletic/Activities Insurance

Mutual of Omaha / Health Special Risk

Kent Holbert
P.O. Box 581
Commerce, Texas 75429
Phone: 903 886-6943
Fax: 903 886-6947
Kent@diversified-insurance.net

2022-23 Student Insurance Renewal for Rio Vista ISD

No Rate Increase

VOLUNTARY STUDENT INSURANCE & \$10,000,000 CATASTROPHIC COVERAGE*

<u>Coverage Option</u>	<u>Grades</u>	<u>Plan Option</u>	<u>Premium</u>
24-Hour Coverage	PK-12	Premier / Economy	Paid by Parents
At-School Coverage	PK-12	Premier / Economy	Paid by Parents
Football Only	9-12	Premier / Economy	Paid by Parents

Voluntary Accident Plan available to students (Underwritten by Mutual of Omaha).

Visit our Website: K12StudentInsurance.com

Note – Catastrophic Coverage must be purchased in order to offer Voluntary Coverage.**

****CATASTROPHIC COVERAGE** (Underwritten by Mutual of Omaha).

Catastrophic Coverage includes U & C Medical Benefits up to **\$10,000,000**.

<u>Coverage Option</u>	<u>Grades</u>	<u>Deductible</u>	<u>Medical Benefit</u>	<u>Premium</u>
Class 1 *	PK-12	\$25,000	\$10,000,000	\$1,360.97

Includes \$10,000 AD&D and Loss of Life due to Heart or Circulatory Malfunction.

* Class 1 includes all students including coverage for interscholastic and intramural sports activities/events. Student Coaches, Student Managers and Student Trainers are also eligible.

OPTIONAL BLANKET ATHLETICS & ACTIVITIES COVERAGE

<u>Coverage Option</u>	<u>Grades</u>	<u>Plan Option</u>	<u>Premium</u>
All UIL Athletics & Activities*	7-12	Premier Plan	\$ 9,692.00
		Premier Plus	\$11,615.00

*Includes all UIL Athletics/Activities, cheerleading, band, drill team, vocational classes, ROTC, FFA and 4-H (Includes Cheerleading, Band and Drill Team Summer Camps).

Includes Day Field Trips PK-12.

Coverage pays scheduled benefits up to \$25,000 per injury with no Deductible.

Underwritten by:
Mutual of Omaha
Mutual of Omaha Plaza
Omaha, NE 68175

Claims Administration:
Health Special Risk
P.O. Box 117588
Carrollton, TX 75011

Marketing:
Texas Student Resources
P.O. Box 581
Commerce, TX 75429



**2022-2023
TEXAS K-12 INSURANCE
PREMIER - MANDATORY
SCHEDULES OF BENEFITS**

Rio Vista ISD

Coverage is provided for loss due to a covered injury up to a maximum per injury benefit amount of \$25,000 (\$5,000 for Motor Vehicle Injuries). Treatment of covered injuries must begin within 60 days of the accident date. Only eligible expenses incurred within 52 weeks from the date of the accident are covered. The maximum benefit amount per service/treatment is as shown below. Benefits will be paid only for such expense which is not recoverable from any other insurance policy, service contract or workers' compensation. Coverage also includes \$10,000 Accidental Death & Specific Loss. **Includes Day Field Trips.** \$ 9,692.00

INPATIENT:	
Room & Board	Semi-Private Room Rate
Intensive Care	1.5 times the Semi-Private Room Rate
Hospital Miscellaneous	Up to \$300/day to a maximum of \$5,000
Registered Nurse	Up to \$400/injury
Physician's Nonsurgical Visits	Up to \$40 per visit
(Benefits are limited to one visit per day and do not apply when related to surgery)	
Orthopedic Braces and Appliances	Included in Hospital Miscellaneous Benefit
Family Travel (outside a 100 mile radius from home)	\$400 per day/5 days maximum (after 5 days confinement)
OUTPATIENT:	
Hospital Outpatient Surgery – Facility Charge	Up to \$1,500 per injury
Physician's Nonsurgical Visits	Up to \$40 per visit
(Benefits are limited to one visit per day and do not apply when related to surgery or physiotherapy)	
Physiotherapy	Up to \$30 per visit, up to 5 visits per injury (Benefits are limited to one visit per day)
Emergency Room	Up to \$200 per injury
(Use of room and supplies; treatment must be rendered within 72 hours from time of injury)	
Physician Emergency Room	Up to \$60 per injury
X-Ray Services (includes \$25 for reading)	Up to \$225 per injury
Cat Scan/MRI Services (includes \$25 for reading)	Up to \$525 per injury
Laboratory	Up to \$50 per injury
Injections	Up to \$25 per injury
Prescription Drugs	100% of Allowable Expense
Orthopedic Braces and Appliances	Up to \$500 per injury (When prescribed by a physician for healing)
Durable Medical Equipment (Post Surgical Only)	Up to \$150 per injury
INPATIENT AND/OR OUTPATIENT:	
Surgeon's Fees	75% of Allowable Expense up to a \$3,750 maximum (Limited to the primary procedure per surgery)
Anesthetist/Assistant Surgeon	25% of surgeon's allowance
Ambulance	100% of Allowable Expense, first trip to the hospital
Treatment of Heat Exhaustion	100% of Allowable Expense
Dental	Up to \$250/tooth (Benefits are paid on sound natural teeth only)
Replacement of Eyeglasses, Contact Lenses & Hearing Aids	100% of Allowable Expense (When broken as a result of a covered injury)
Post Injury Concussion Management Testing	Up to \$40/test; not to exceed three tests
Concussion Benefit	\$100 in addition to other benefits

Coverage Underwritten By: Mutual of Omaha Insurance Company; 3300 Mutual of Omaha Plaza; Omaha, NE 68175



**2022-2023
TEXAS K-12 INSURANCE
PREMIER PLUS - MANDATORY
SCHEDULES OF BENEFITS**

Rio Vista ISD

Coverage is provided for loss due to a covered injury up to a maximum per injury benefit amount of \$25,000 (\$5,000 for Motor Vehicle Injuries). Treatment of covered injuries must begin within 60 days of the accident date. Only eligible expenses incurred within 52 weeks from the date of the accident are covered. The maximum benefit amount per service/treatment is as shown below. Benefits will be paid only for such expense which is not recoverable from any other insurance policy, service contract or workers' compensation. Coverage also includes \$10,000 Accidental Death & Specific Loss. **Includes Day Field Trips.** **\$11,615.00**

INPATIENT:	
Room & Board	Semi-Private Room Rate
Intensive Care	1.5 times the Semi-Private Room Rate
Hospital Miscellaneous	Up to \$800 first day, \$300 per day thereafter to a maximum of \$5,000
Registered Nurse	100% of Allowable Expense
Physician's Nonsurgical Visits	Up to \$40 per visit
(Benefits are limited to one visit per day and do not apply when related to surgery)	
Orthopedic Braces and Appliances	Included in Hospital Miscellaneous Benefit
Family Travel (outside a 100 mile radius from home)	\$400 per day/5 days maximum (after 5 days confinement)
OUTPATIENT:	
Hospital Outpatient Surgery – Facility Charge	Up to \$2,000 per injury
Physician's Nonsurgical Visits	Up to \$40 per visit
(Benefits are limited to one visit per day and do not apply when related to surgery or physiotherapy)	
Physiotherapy	Up to \$25 per visit, up to \$250 per injury (Benefits are limited to one visit per day)
Emergency Room	Up to \$250 per injury
(Use of room and supplies; treatment must be rendered within 72 hours from time of injury)	
Physician Emergency Room	Up to \$100 per injury
X-Ray Services (includes \$25 for reading)	Up to \$250 per injury
Cat Scan/MRI Services (includes \$25 for reading)	Up to \$800 per injury
Laboratory	Up to \$50 per injury
Injections	Up to \$25 per injury
Prescription Drugs	100% of Allowable Expense
Orthopedic Braces and Appliances	Up to \$500 per injury (When prescribed by a physician for healing)
Durable Medical Equipment (Post Surgical Only)	Up to \$150 per injury
INPATIENT AND/OR OUTPATIENT:	
Surgeon's Fees	90% of Allowable Expense up to a \$4,500 maximum (Limited to the primary procedure per surgery)
Anesthetist/Assistant Surgeon	25% of surgeon's allowance
Ambulance	100% of Allowable Expense, first trip to the hospital
Treatment of Heat Exhaustion	100% of Allowable Expense
Dental	100% of Allowable Expense (Benefits are paid on sound natural teeth only)
Replacement of Eyeglasses, Contact Lenses & Hearing Aids	100% of Allowable Expense (When broken as a result of a covered injury)
Post Injury Concussion Management Testing	Up to \$60/test; not to exceed three tests
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