



Brownsville Independent School District

Board of Trustees

Budget/Insurance Committee Workshop

May 3, 2018

3:30 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Carlos Elizondo, Chair
Dr. Sylvia P. Atkinson
Philip Cowen

Committees Goal:

To review and discuss the Budget Preparations Elements for 2018-2019 school year.

Members of Committee are:

Carlos Elizondo, Chair
Cesar Lopez
Laura Perez-Reyes

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. Opening Remarks
- II. Budget Calendar
- III. Preliminary Cost of Raises
- IV. Compensation Plan
 - A. Staffing Projections
 - B. Administrative Guidelines

C. Update on Changes

V. Update on Insurance Programs

A. Health Plan TPA, Stop Loss, Life

B. Workers' Compensation, Stop Loss

C. Student Athletics, UIL and Accident Insurance

D. Professional Educators and School Board Legal Liability Insurance (E & O)

E. Competitive Sealed Proposals (PBM and Stop Loss for Health Plan)

VI. Adjournment

Notice of this meeting was posted on April 30, 2018 @ 3:00 p.m.