



College Station Independent School District

Success...each life...each day...each hour

MEMORANDUM

To: Dr. Eddie Coulson, Superintendent

From: Glynn Walker, Deputy Superintendent

Date: August 11, 2011

Subject: Consider Approval of Renewal of Property, General Liability, Auto Liability and Auto Physical Damage Insurance

Agenda Item: J-5

Board Priority/
District Goal: Priority 3/Goal 5

BACKGROUND

Requests for Competitive Sealed Proposals for the District's property and casualty insurance coverage were evaluated and the proposal from The Travelers Insurance Company and ANCO Insurance Company is being recommended for the 2011-2012 school year, with renewal options through 2013-2014 fiscal year. The Request for Proposals and subsequent agreement with the insurance company allows the district to renew the policies for the 2011-2012 fiscal year. The Travelers Insurance Company has stated that the renewal policies will be available at a rate that is 2% lower than the current rate for fiscal year 2010-2011.

The final premium will depend on the actual property, liability, and auto coverage. The district will be adding Greens Prairie to its coverage for 2011-2012, however the rates used to determine premiums will be 2% lower than current year rates. Total premiums for these policies in 2010-2011 were approximately \$231,026.

RECOMMENDATION

It is recommended that the Board of Trustees of College Station Independent School District consider approval to renew its policies with The Travelers Insurance Company and ANCO Insurance Company as the District's Agent for Property and Casualty Insurance for the 2011-2012 fiscal year and that the Superintendent or designee be authorized to negotiate with ANCO Insurance Company to obtain the combination of quoted coverages that will provide the best value to the District.

A handwritten signature in black ink, appearing to read "Glynn Walker".

GLYNN WALKER
Deputy Superintendent for
Human Resources and Business

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A handwritten signature in black ink, appearing to read "Eddie Coulson".

EDDIE COULSON, Ed.D.
Superintendent of Schools