



Fort Bend Independent School District

Excess Workers' Compensation and Employers' Liability Insurance Proposal 2021 – 2022

Presented on April 12, 2021 by:

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Senior Vice President

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Company Profile

With a history dating back to 1925, Alliant Insurance Services is one of the nation's leading distributors of diversified insurance products and services. Operating through a national network of offices, Alliant offers a comprehensive portfolio of services to clients, including:

- Risk Solutions
- Employee Benefits
 - Strategy
 - Employee Engagement
 - Procurement
 - Analytics
 - Wellness
 - Compliance
 - Benefits Administration
 - Global Workforce
- Industry Solutions
 - Construction
 - Energy and Marine
 - Healthcare
 - Law Firms
 - Public Entity
 - Real Estate
 - Tribal Nations
 - And many other industries
- Co-Brokered Solutions
 - Automotive Specialty
 - Energy Alliance Program
 - Hospital All Risk Property Program
 - Law Firms
 - Parking/Valet
 - Public Entity Property Insurance Program
 - Restaurants/Lodging
 - Tribal Nations
 - Waste Haulers/Recycling
- Business Services
 - Risk Control Consulting
 - Human Resources Consulting
 - Property Valuation

The knowledge that Alliant has gained in its more than eight decades of working with many of the top insurance companies in the world allows us to provide our clients with the guidance and high-quality performance they deserve. Our solution-focused commitment to meeting the unique needs of our clients assures the delivery of the most innovative insurance products, services, and thinking in the industry.

Alliant ranks among the 15 largest insurance brokerage firms in the United States

Alliant Advantage

	Alliant	Competition
1. Satisfying the insurance needs of business for nearly 90 years.	✓	
2. Privately owned and operated.	✓	
3. A full-service insurance agency for all your business, life and health, and personal insurance.	✓	
4. Representing over 40 insurance companies to provide the best and most affordable coverage.	✓	
5. State-licensed support staff.	✓	
6. Dedicated Certificate of Insurance personnel.	✓	
7. Risk management services to help identify hazards and present options.	✓	
8. Workers' compensation insurance claims management at no additional charge.	✓	



Your Service Team

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Kevin Miller

First Vice President
kamiller@alliant.com

Phone: 206 204 9141

Named Insured / Additional Named Insureds

Named Insured(s)

Fort Bend Independent School District

Additional Named Insured(s)

None

NAMED INSURED DISCLOSURE

- The first named insured is granted certain rights and responsibilities that do not apply to other policy named insureds and is designated to act on behalf of all insureds for making policy changes, receiving correspondence, distributing claim proceeds, and making premium payments.
- **Are ALL entities listed as named insureds?** Coverage is **not** automatically afforded to all entities unless specifically named. Confirm with your producer and service team that all entities to be protected are on the correct policy. Not all entities may be listed on all policies based on coverage line.
- Additional named insured is (1) A person or organization, other than the first named insured, identified as an insured in the policy declarations or an addendum to the policy declarations. (2) A person or organization added to a policy after the policy is written with the status of named insured. This entity would have the same rights and responsibilities as an entity named as an insured in the policy declarations (other than those rights and responsibilities reserved to the first named insured).
- Applies to Professional Liability, Pollution Liability, Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability policies (this list not all inclusive). Check your Policy language for applicability. These policies provide protection to the Named Insured for claims made against it alleging a covered wrongful act. Coverage is not afforded to any other entities (unless specifically added by endorsement or if qualified as a "Subsidiary" pursuant to the policy wording) affiliated by common individual insured ownership or to which indemnification is otherwise contractually owed. If coverage is desired for affiliated entities or for contractual indemnities owed, please contact your Alliant Service Team with a full list of entities for which coverage is requested. With each request, include complete financials and ownership information for submission to the carrier. It should be noted, that the underwriter's acceptance of any proposed amendments to the policy, including expansion of the scope of "Insureds" under the policy could result in a potential diminution of the applicable limits of liability and/or an additional premium charge.

Line of Coverage

Excess Workers' Compensation and Employers' Liability Coverage

	Present Coverage	Proposed Coverage
INSURANCE COMPANY:	Safety National Casualty Corporation	Safety National Casualty Corporation
A.M. BEST RATING:	A+ (Superior), Financial Size Category: XV (\$2 Billion or greater) as of October 3, 2019	A++ (Superior), Financial Size Category: XV (\$2 Billion or greater) as of November 11, 2020
STANDARD & POOR'S RATING:	A+ (Strong) as of March 3, 2020	A+ (Strong) as of March 25, 2021
TEXAS STATUS:	Admitted	Admitted
POLICY/COVERAGE TERM:	May 10, 2020 to May 10, 2021	May 10, 2021 to May 10, 2022
Coverage Form:	Specific Excess Workers' Compensation and Employers' Liability Insurance Agreement – SPWC-0908-A1	Specific Excess Workers' Compensation and Employers' Liability Insurance Agreement – SPWC-0908-A1
Limits:		
Workers' Compensation	Statutory	Statutory
Employers' Liability Limit	\$ 1,000,000 Per Occurrence	\$ 1,000,000 Per Occurrence
Estimated Annual Payroll:	\$ 564,966,174	\$ 574,294,935
Rate per \$100 of Payroll:	\$ 0.0324	\$ 0.03369
Self Insured Retention:	\$ 500,000 Per Occurrence	\$ 500,000 Per Occurrence
Endorsement & Exclusions: (including but not limited to)	<ul style="list-style-type: none"> Revisions to Service and Administration Section – Quarterly Policyholder Disclosure Notice of Terrorism Insurance 	<ul style="list-style-type: none"> Revisions to Service and Administration Section – Quarterly Terrorism Risk Insurance Program Reauthorization Act Endorsement

Excess Workers' Compensation and Employers' Liability Coverage - Continued

	Present Coverage	Proposed Coverage
Endorsement & Exclusions - Continued: (including but not limited to)	<ul style="list-style-type: none"> Texas Mandatory Endorsement(s), as applicable 	<ul style="list-style-type: none"> Texas Mandatory Endorsement(s), as applicable
Premium:	\$ 183,049.00	\$ 193,480.00
Terrorism Option:	Included in the premium above	Included in the premium above
Minimum Premium:	\$ 183,049.00	\$ 193,480.00
Policy Auditable:	Yes	Yes
Quote Valid Until:	No Longer Applicable	May 10, 2021
Binding Conditions:	No Longer Applicable	A written request to bind coverage

See Disclaimer Page for Important Notices and Acknowledgement

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

NY Regulation 194

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

Other Disclosures / Disclaimers

FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

Claims Reporting:

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Other Disclosures / Disclaimers - Continued

Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another states, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Certificates / Evidence of Insurance

A certificate is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy. Nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or certificate holder.

You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.

In addition to providing a certificate of insurance, you may be required to name your client or customer on your policy as an additional insured. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.

By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:

- Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
- Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
- There may be conflicts in defense when your insurer has to defend both you and the additional insured.

See Request to Bind Coverage page for acknowledgement of all disclaimers and disclosures.

Flood Offering

Flooding is a serious threat to both personal and commercial clients. Flooding can happen anywhere, not just zone referred to as high-risk areas (Special Flood Hazard Area). Your Alliant team is ready to explain how it works and the associated costs.

Basic Facts

Congress created the NFIP in 1968 in response to the rising cost of taxpayer-funded disaster relief for flood victims and the increasing amount of damage caused by floods. The NFIP makes federally backed flood insurance available in communities that agree to adopt and enforce floodplain management ordinances to reduce future flood damage. The NFIP is self-supporting for the average historical loss year. This means that unless there is a widespread disaster, operating expenses and flood insurance claims are financed through premiums collected.

Commercial buildings or residential dwellings owned by commercial entities are considered commercial property. All others are residential dwellings

The [FEMA Summary for Commercial Property](#) and [FEMA Standard Summary of Coverage](#) provides information on the following:

- Types of Flood Insurance Coverage
- What is a Flood- “a General and temporary condition of partial or complete inundation of two or more acres of normally dry land area”...
- Deductibles – various options to meet your financial needs
- What is Covered and What is Not
- The valuation of the Property – Actual Cash Value or Replacement Cost

Additional Information

- Flood Zones
 - <https://www.fema.gov/flood-zones>
- Excess Flood Insurance (contact your Producer for additional information)
 - Increased limits over the maximum flood limit provided by NFIP

FEMA Glossary of Flood Terms

<https://www.fema.gov/national-flood-insurance-program/definitions>

If you do NOT wish to purchase flood insurance your signature is required below:

Signature: _____

Date: _____

Name Printed / Typed: _____

Company Name: _____

Optional Coverages

The following represents a list of insurance coverages that are not included in this proposal, but are optional and may be available with further underwriting information.

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here or are unique to your organization.

- Crime / Fidelity Insurance
- Directors & Officers Liability
- Earthquake Insurance
- Employed Lawyers
- Employment Practices Liability
- Event Cancellation
- Fiduciary Liability
- Fireworks Liability
- Flood Insurance
- Foreign Insurance
- Garage Keepers Liability
- Kidnap & Ransom
- Law Enforcement Liability
- Media and Publishers Liability
- Medical Malpractice Liability
- Network Security / Privacy Liability and Internet Media Liability
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Special Events Liability
- Student Accident
- Volunteer Accidental Death & Dismemberment (AD&D)
- Workers' Compensation
- Workplace Violence

Glossary of Insurance Terms

Below are a couple of links to assist you in understanding the insurance terms you may find within your insurance coverages:

<http://insurancecommunityuniversity.com/UniversityResources/InsuranceGlossaryFREE.aspx>

<http://www.ambest.com/resource/glossary.html>

<http://www.irmi.com/online/insurance-glossary/default.aspx>



Request to Bind Coverage

Fort Bend Independent School District

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line	Bind Coverage for:
Excess Workers' Compensation and Employers' Liability	<input checked="" type="checkbox"/>

Did you know that Alliant works with premium financing companies? Are you interested in financing your annual premium?

Yes, please provide us with a financing quote.	No, we do not wish to finance our premium.
<input type="checkbox"/>	<input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.

Charles E. Dupre

May 10, 2021 | 11:07 AM CDT

Signature of Authorized Insurance Representative

Date

Superintendent

Title

Charles E. Dupre

Printed / Typed Name

This proposal does not constitute a binder of insurance. Binding is subject to the final carrier approval. The actual terms and conditions of the policy will prevail.

BOT Meeting:	April 15, 2019
Solicitation No.:	19-080MC
References:	Scalable Systems
Description:	<p>Excess Workers' Compensation Insurance</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the purchase of Excess Workers' Compensation insurance through the TASB Risk Management Fund in an amount not to exceed \$1,000,000 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreements and subsequent renewals through April 2024.</p> <p><u>Summary</u></p> <p>Excess Workers Compensation Insurance provides coverage in the event of a catastrophic medical claim exceeding \$500,000. Maintaining appropriate Excess Workers' Compensation insurance coverage is an essential part of protecting the financial well-being of the District.</p> <p>The District has not experienced a claim over the past ten years that reached the level to activate the Excess Workers' Compensation coverage. (For reference, CyFair ISD has a \$1M deductible per claim.) The most severe open claim on current record is from February 2007, with a total incurred cost of \$132,000.</p> <p><u>Background</u></p> <p>Expenditures in 2017-18 were \$189,320. Expenditures will not exceed \$1,000,000 over a five-year period and funding is included in the Workers' Compensation Fund. This amount represents \$200,000 annually.</p>
Requested By:	Steven Bassett, Chief Financial Officer
Vendor:	TASB Risk Management Fund Interlocal Participation Agreement
Budget Sources:	Workers Compensation Fund
Amount:	Not to exceed \$1,000,000 over five years
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by Purchasing:	N/A
Number of vendors contacted by FBISD Notification System:	N/A
Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of "no bid" responses received:	N/A
Length of commitment:	5 years
Last solicitation date:	February 2016
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None



Highlights and Action

From the April 15, 2019 Regular Meeting of the FBISD Board of Trustees

Pledges of Allegiance

Silent Invocation

Special Recognitions

Sahana Gade, fifth grade student from Walker Station Elementary was chosen by her principal to lead the Pledges of Allegiance. Sahana is Walker Station's spelling bee winner who has gone on to participate in the District spelling bee and the Houston Public Media Spelling Bee. In May, Sahana will be competing in the National Spelling Bee.

James Bowie Middle School National Junior Honor Society was recognized for receiving the Outstanding Service Project Award from the National Association of Secondary School Principals and National Junior Honor Society for their service project of collecting supplies for displaced pets after Hurricane Harvey.

Ridge Point High School Academic Decathlon Team members were recognized for winning at the 2019 Academic Decathlon Texas Championship Meet.

- **Hailey Currie** – first place in Honors Speech, scoring a perfect 1000 points
- **Brady Sanders** – second place in the Scholastic Interview with a near perfect score of 993.3
- **Conner Schlacks** – second place in Varsity Economics

Hightower High School Future Business Leaders of America Team were recognized for winning at the State Leadership Conference. The following students will also be advancing to the National Leadership Conference this summer.

- **Sara Maknojia** and **Susan Varghese** – third place 3-D Animation
- **Jerry Andrews**, **Emil Mathews** and **Edwin Paul** – second place American Enterprise Project
- **Gayathry James**, **Gisela Mathew** and **Natasha Verghese** – second place Business Plan
- **Hafsa Moez** – second place Community Service Project
- **Amber Ayub**, **Christina Kuruvila** and **Zain Moin** – first place Digital Video Production
- **Kelvyn Arugata** and **Pranav Thiagarajan** – second place Partnership with Business
- **Kenneth Thomas** – second place Sales Presentation
- **Yasamine Shehni** – second place Business Law
- **Lou Barrett** – Sponsor

Fort Settlement Middle School Science Bowl Team were recognized for going undefeated at the Texas A&M Junior Science Bowl. The team will represent FBISD at the National Science Bowl Competition later this month.

Jason McRipley, teacher at Meadows Elementary, was recognized for placing third runner up for the Houston Area Alliance of Black School Educators (HAABSE).

Audience Items

Information

Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum

- Pre-K and Early Literacy Center Expansion Update – The administration shared information on the planning for the expansion of Pre-K from half-day to full day. Pre-K is designed to ensure that students are kinder ready.

Board Governance

- 2019-20 Budget Update – The administration provided an update on the 2019-20 budget development. It is based on current law and will be modified on any laws passed from the legislative session. The update included information on a possible tax ratification election.

Personnel/Closed Session Item

- Renewed and awarded probationary employment contracts to specified certified employees for the 2019-20 contract year
- Renewed and awarded probationary employment contracts to specified non-certified employees for the 2019-20 contract year
- Renewed and awarded term employment contracts to specified certified employees for the 2019-20 contract year
- Renewed and awarded term non-Chapter 21 contracts to specified certified employees for the 2019-20 contract year
- Non-renewed the term employment contract of an employee, and that the Board use the process prescribed by the Texas Education Code, Chapter 21, Subchapter F
- Non-renewed the term employment contract of an employee, and that the Board hear any requested non-renewal hearing
- Terminated the probationary employment contract of an employee at the end of the contract period in the best interest of the District
- Appointed **Latoya Garrett** to the position of Principal for Briargate Elementary
- Approved the proposed settlement in Cause No. 4:18-cv-00626; pending in the U.S. District Court For The Southern District of Texas

Board Members' Reports

Activity Report

- TASA Facilities Committee Meeting
- FBISD Special Education Parent Advisory Council Meeting
- Internal Audit Committee Meeting
- Elementary School Leadership Conference
- NSBA Annual Conference

- TASB Spring Board Meeting

Special Report

- Go Public Gulf Coast – Grayle James and Veronica Sopher provided an update on the efforts of Go Public Gulf Coast and the most recent marketing programs
- Dave Rosenthal provided an update on the Elementary Leadership Conference
- Jim Rice updated the Board on his leadership role with TASB and the information provided to members regarding school finance and legislative issues
- Kristin Tassin provided an update to the State of Special Education in Texas and her efforts in advocating for Special Education
- Annual Board Training Report – Provided by Jason Burdine

Consent Agenda

Board Governance

- Approval of revisions to local Board Policy
 - FM (Local): Student Activities
 - GF (Local): Public Complaints
- Minutes from previous meetings

Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum

- Approval of Instructional Materials Allotment (IMA) and TEKS Certification for 2019-20
- Purchases exceeding \$50,000, specifically for:
 - \$15,823,871 for an eight-year period for the adoption of and approval to purchase instructional resources associated with the content areas included within the State Board of Education Proclamation 2019

Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school

- Approval of a Resolution authorizing the Superintendent to approve and submit the Federal Grant Application 3794101 for the FY2019 Victims of Crime ACT (VOCA) Formula Grant Program
- Purchases exceeding \$50,000, specifically for:
 - The continued purchase of after school enrichment services and related items from multiple vendors

Scalable Systems

- Approval of a contract with ENGIE Services U.S. Inc. /Way Service Ltd.
- Approval of the revision of the waterline easement agreement with the City of Sugar Land for BP29 James Reese Career and Technical Center
- Bond 2014 Program
 - Approval of the use of 2014 Bond Program Contingency as proposed
 - Approval of a contract with Mobile Modular Management Corporation for the supply and installation of a modular building with twelve (12) classrooms and supporting restrooms; and a Job Order Contract with E Contractors USA, LLC for renovations at Barrington Place ES to accommodate Meadow ES students and staff
- Bond 2018 Program
 - Approval of a Schematic Design (SD) for 10-classroom addition at Madden Elementary School
 - Approval of a services agreement with Job Order Contractor (JOC) Jamail & Smith for the Flooring project (Package 032)

- Purchases exceeding \$50,000, specifically for:
 - \$1,000,000 over a five-year period for the purchase of Excess Workers' Compensation insurance through the TASB Risk Management Fund
 - \$150,000 increase from \$200,000 to \$350,000 annually, for the purchase of theater supplies, equipment and related items to ratify \$109,565 in expenditures made to cover emergency repairs at Kempner High School
 - \$150,000 increase to the purchase of Printing Services for the District Print Shop to utilize approved vendors to assist with meeting delivery expectations at times when the District's needs are beyond the Print Shop's current capacity not to exceed \$400,000 annually
 - \$800,000 over a five-year period for the continued purchase of truck service and trailer rentals from PV Rentals through the BuyBoard purchasing cooperative

Future Board Meetings

Next FBISD Called Meeting and Agenda Review will be on Monday, May 6, 2019, beginning at 6 p.m. in the Fort Bend ISD Board Room at 16431 Lexington Blvd., Sugar Land, Texas.

[Online Board Agenda information](#) from FBISD Board Meetings is available on the district website.

2018-2019 Fort Bend ISD Board of Trustees



Jason Burdine
President



Addie Heyliger
Vice President



Dave Rosenthal
Secretary



Grayle James
Member



Jim Rice
Member



Kristin K. Tassin
Member



Charles E. Dupre, Ed.D.
Superintendent of Schools

Certificate Of Completion

Envelope Id: CB2B6FC7367A4D94898029BEE08600C8	Status: Completed
Subject: Please DocuSign: Renewal_ Agreement _ Alliant.pdf	
Source Envelope:	
Document Pages: 19	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Lamanda Nipps
Time Zone: (UTC-06:00) Central Time (US & Canada)	Lamanda.Nipps@fortbendisd.com
	IP Address: 12.238.50.108

Record Tracking

Status: Original	Holder: Lamanda Nipps	Location: DocuSign
5/7/2021 4:54:15 PM	Lamanda.Nipps@fortbendisd.com	
Security Appliance Status: Connected	Pool: StateLocal	
Storage Appliance Status: Connected	Pool: Fort Bend Independent School District	Location: DocuSign

Signer Events

Signature	Timestamp
Charles E. Dupre	Sent: 5/7/2021 5:05:11 PM
Charles.Dupre@fortbendisd.com	Viewed: 5/10/2021 11:06:44 AM
Superintendent	Signed: 5/10/2021 11:07:10 AM
Fort Bend ISD	
Security Level: Email, Account Authentication (None)	Signature Adoption: Pre-selected Style
	Using IP Address: 50.226.26.94

Electronic Record and Signature Disclosure:
 Accepted: 5/10/2021 11:06:44 AM
 ID: d97cb5a1-b7f5-4f42-909c-b94311872ff5

In Person Signer Events

Editor Delivery Events

Agent Delivery Events

Intermediary Delivery Events

Certified Delivery Events

Carbon Copy Events

Signature	Timestamp
Jessilyn Allen	Sent: 5/7/2021 5:05:11 PM
Jessilyn.Allen@fortbendisd.com	
Security Level: Email, Account Authentication (None)	

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Bridget Chustz Morrison	COPIED	Sent: 5/10/2021 11:07:11 AM
Bridget.Chustzmorrison@fortbendisd.com		
B Morrison		
Security Level: Email, Account Authentication (None)		

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Angela Forney Angela.Forney@fortbendis.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 5/10/2021 11:07:12 AM Viewed: 5/10/2021 11:12:14 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/7/2021 5:05:12 PM
Certified Delivered	Security Checked	5/10/2021 11:06:44 AM
Signing Complete	Security Checked	5/10/2021 11:07:10 AM
Completed	Security Checked	5/10/2021 11:07:12 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Fort Bend Independent School District (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Fort Bend Independent School District:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: brenda.essenburg@fortbendisd.com

To advise Fort Bend Independent School District of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at brenda.essenburg@fortbendisd.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Fort Bend Independent School District

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to brenda.essenburg@fortbendisd.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Fort Bend Independent School District

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to brenda.essenburg@fortbendisd.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Fort Bend Independent School District as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Fort Bend Independent School District during the course of your relationship with Fort Bend Independent School District.