

## **Board of Trustees Meetings**

### **Board Briefings for February 2023**

- **Item 11.B: Approval of property, liability, windstorm, flood, and fleet program insurance**

Renewal rates were received from the Property Casualty Alliance of Texas (PCAT) and Coastal Property Alliance of Texas (CPAT). The current policies will expire on March 1, 2023. The PCAT policy includes equipment breakdown, general liability, educator's legal liability, law enforcement liability, cyber security, fleet liability, and physical damage. The premium for 2022-2023 was \$150,801. The premium for 2023-2024 is \$169,624.

The CPAT policy includes property and windstorm coverage of up to \$100,000,000 based on the District's Property Schedule valued at \$256,833,532. This policy continues to have \$5,000,000 in excess flood coverage. The 2022-2023 premium was \$2,346,013, with a 5% deductible. The premium for 2023-2024 is \$3,693,258. The overall premium increase is \$1,366,068 (55% increase).

The district budget will need to be increased. A budget amendment was included in this board meeting agenda and can be seen on our website.

- **Item 11.A: Approval of the 2023-2024 district academic calendar**

The 2023-2024 calendar committee, comprised of staff, parents, and community members, met on November 30, 2022, January 11, 2023, and January 24, 2023. At the first meeting, the administration shared the state and local requirements for a school calendar and the customary holidays for Flour Bluff ISD. The committee then started the work of developing calendars based on feedback from others in the community.

At the meeting on January 24th committee members chose two calendars to put out for a vote. The administration developed a survey to collect votes from all F.B.I.S.D stakeholders. The survey was promoted via district email and social media and was opened to voting on February 3, 2023. The survey closed on February 12, 2023, at midnight.

Calendar B won the vote by 51.65%. A demographic breakdown of the survey results, and copies of Calendars A and B are attached.

#### SurveyMonkey Results

| Calendar   | Responses | Percentage |
|------------|-----------|------------|
| Calendar A | 541       | 48.35%     |
| Calendar B | 578       | 51.65%     |