South Texas College
Board of Trustees Special Meeting
Tuesday, July 14, 2026 @ 4:30 PM
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

Agenda

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

I. Call Meeting to Order

II. Determination of Quorum

III. Public Comments

IV. Consideration of New Items

A. Approval to Award Insurance Proposals for School Leaders Errors & Omissions (E&O), General Liability, Law Enforcement Liability, Crime, Automobile, and Workers' Compensation

B. Approval to Reject Insurance Proposals for Property, Inland Marine, Boiler and Machinery, and Cyber Liability Insurance

V. Announcements

A. Next Meetings

- *Tuesday, July 14, 2026*
  - 5:00 p.m. - Finance, Audit and Human Resources Committee
- *Tuesday, July 28, 2026*
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements

Approval to Award Insurance Proposals for School Leaders Errors & Omissions (E&O), General Liability, Law Enforcement Liability, Crime Automobile, and Workers' Compensation

Purpose

Approval to award the insurance proposals for School Leaders Errors & Omissions (E&O), General Liability, Law Enforcement Liability, Crime, Automobile, and Workers' Compensation as listed in Appendix B.

Justification

The College maintains comprehensive insurance program designed to mitigate risk, protect institutional assets, and minimize potential financial liabilities. Continuation of this coverage is essential to preserving the College's financial stability and ensuring compliance with applicable statutory, regulatory and contractual requirements.

The insurance includes the following coverage:

a. **School Leaders Errors & Omissions (E&O), General Liability, Law Enforcement Liability, and Automobile Insurance,** which provide protection for the College, its officials, and employees against claims arising from governance decisions, operational activities, law enforcement functions, and the use of College-owned or authorized vehicles.

b. **Crime Insurance** – Provides coverage for losses resulting from theft, fraud, or employee dishonesty.

c. **Workers' Compensation Insurance,** which provides statutory benefits and coverage for employees who sustain work-related injuries or illnesses.

These current insurance coverages will expire on August 31, 2026.

The College's insurance risk management consultant, Acrisure Texas Risk Advisors and Insurance Services, LLC, reviewed the proposals and provided their recommendation letters and the analysis of the responses. They will be available to answer any questions if needed.

Enclosed Documents

Appendix A – Project Timeline and Information
Appendix B – Insurance Premiums Summary
Appendix C – Insurance Summary of Responses
Appendix D – School Leaders, Errors & Omissions, General Liability, Law Enforcement, Automotive Insurance - Recommendation Letters, Analysis of Responses and Evaluation Summary
Appendix E – Workers' Compensation Insurance - Recommendation Letter, Analysis of Responses and Evaluation Summary
Appendix F – Crime Insurance - Recommendation Letter and Analysis of Responses

Staff Resource

Mary Del Paz, Vice President for Finance and Administrative Services
Ken Lyons, Risk Manager

Recommendation	The Committee recommended Board approval to award the insurance proposals for School Leaders Errors & Omissions (E&O), General Liability, Law Enforcement Liability, Crime, Automobile, and Workers Compensation as listed in Appendix B for the period beginning September 1, 2026 through August 31, 2027, with two one-year options to renew, at an estimated total of $520,717.00.

APPENDIX A

Project Timeline and Information

Advertised RFP	May 13, 2026 and May 20, 2026
RFP Responses Due	June 10, 2026
RFP Issued To	Seven hundred and twenty-one (721) vendors
Responses Received From	Three (3) proposals
Responses Reviewed By	Facilities Operations & Maintenance (Risk and Environmental) and Purchasing Department
Highest-Ranked Vendor	Vendors listed in Appendix B.

APPENDIX B

Insurance Premiums Summary

School Leaders Errors & Omissions, General Liability, Law Enforcement Liability, and Automobile	
Vendor	Texas Association of School Boards
Carrier	TASB Risk Management Fund
Premium	$247,673.00
Crime	
Vendor	
Carrier	
Premium	No responses
Workers' Compensation	
Vendor	Texas Association of School Boards
Carrier	TASB Risk Management Fund
Premium	$273,044.00
	Premiums Total Amount: $520,717.00

Appendix C
School Leaders Errors & Omissions (E&O), General Liability, Law Enforcement Liability, Crime, Automobile, and Workers' Compensation Insurance
Project No. 26-27-1001

VENDOR	PROPOSED Texas Association of School Board
ADDRESS	P O Box 301
CITY/STATE/ZIP	Austin, TX 78767
CONTACT	Mary Barrett
Casualty	
School Leaders E&O	**$ 159,381.00**
General Liability	Included
Law Enforcement	Included
Automobile	**$ 88,292.00**
Casualty Sub-Total	**$ 247,673.00**
Subject to:	Note: Coverage contingent upon concurrent participation in funds Auto, Liability & Workers' Compensation Programs
Workers' Compensation	
Workers' Compensation - Out of Network	
Total Workers' Compensation	**$ 273,044.00**
Subject to:	Note: Coverage contingent upon concurrent participation in funds Auto, Liability & Workers' Compensation Programs
Total Amount Proposed by Vendor	**$ 520,717.00**

June 29, 2026

Ms. Maria G. Del Paz
Vice President for Finance & Administrative Services
South Texas College
PO Box 9701
Mc Allen, Texas 78501

RE: School Leaders E&O, General Liability, Law Enforcement Liability, Automobile Liability
Effective September 1, 2026

Dear Ms. Del Paz,

The College received one response for the above referenced coverages this year.

Texas Association of School Boards (TASB) offered renewal terms for School Leaders E&O including General Liability/Law Enforcement Liability at an annual premium of $159,381. The automobile coverage, which includes liability and physical damages coverages, is being offered for $88,292. The TASB proposal is contingent upon concurrent participation in the Auto, Liability and Workers Compensation programs proposed.

Recommendation:

On behalf of South Texas College, we recommend the purchase of School Leaders E&O, General Liability, Law Enforcement Liability, and Automobile coverage from TASB Risk Management for the policy term September 1, 2026, through August 31, 2027 at a total annual premium of $247,673.

Sincerely,

Peter Matl, CIC, CRM
Client Advisor

Appendix D
School Leaders, Errors & Omissions, General Liability,
and Law Enforcement Insurance
Project No. 26-27-1001

Vendor	Texas Association of School Boards	Texas Association of School Boards
	Current Program	**Proposed**
Insurance Company	TASB Risk Management Fund	TASB Risk Management Fund
A.M. Best Rating	Not Applicable	Not Applicable
Admitted/Non Admitted	Not Applicable	Not Applicable
Type of Plan	Fully Funded	Fully Funded
School Leaders, Errors & Omissions		
Policy Form	Claims Made	Claims Made
Retroactive Date	Not Applicable	Not Applicable
Limit - per claim	$ 1,000,000	$ 1,000,000
Limit - annual aggregate	$ 1,000,000	$ 1,000,000
Defense Inside/Outside Limit	Outside	Outside Limit
Retentions:	$ 50,000	$ 50,000
Duty to Defend or Indemnity Form	Duty to Defend	Duty to Defend
Defense Coverage Breach of Employment Contract	Yes, See Proposal Clarification	Yes, See Proposal Clarification
Coverage Sexual Misconduct- Employment Practice Claims Only	Defense & Damages	Yes
Coverage Sexual Misconduct- Other than Employment	Defense & Damages	Yes
Defense for Individuals w/Disabilities Suits	Yes	Yes
Coverage Discrimination of race or national origin	Yes	Yes
Adm. Hearings- ADR, Spec, Ed., EEOC	Not Covered. Coverage may be provided when a claim proceeds to court level	Not Covered. Coverage may be provided when a claim proceeds to court level
Proposed Policy Non- Assessable	No	No
Defense Coverage for Breach of Contract Other than Employment Contract	No	No
Coverage for liability resulting from wrongful acts of consultants and independent contractors	No	No
Punitive and Exemplary Coverage	No	No
Personal Injury from an Employment Claim	Yes	Yes
Back- Wages covered	No	No
General Liability		
Limits:		
General Aggregate	N/A	N/A
Products/Completed Ops Agg	Excluded	Excluded
Personal & Advertising Injury	Included	Included
Each Occurrence	$ 1,000,000	$ 1,000,000
Deductible	none	none
Coverage for Allegations Sexual Abuse or Molestation	See School Leaders E&O	See School Leaders E&O
Employee Benefits Liability		
Limit	$ 100,000	$ 100,000
Policy Form	Occurrence	Occurrence
Retro Date	N/A	N/A
Deductible	none	none
Law Enforcement		
Limit of Liability	Included under GL or Professional Legal Liability depending on allegations	Included under GL or Professional Legal Liability depending on allegations
Policy Form	Depends on if allegations under general liability or professional liability	Depends on if allegations under general liability or professional liability
Retro Date	Not Applicable	Not Applicable
Deductible	none	none
Violent Acts		
Expenses (post event emergency costs, mental health services, communication)	$ 250,000	$ 250,000
Cost to repurpose/demolish property where event occurred	$ 1,000,000	$ 1,000,000
Premium:	**$ 174,793**	**$ 159,381**
	Note: Contingent Upon Concurrent Participation of Auto, General Liability, and Workers Compensation	**Note: Contingent Upon Concurrent Participation of Auto, General Liability, and Workers Compensation**

Appendix D
Automobile Insurance
Project No. 26-27-1001

Vendor	Texas Association of School Boards	Texas Association of School Boards
	Current Program	**Proposed**
Insurance Company	TASB Risk Management Fund	TASB Risk Management Fund
A.M. Best Rating	Not Rated	Not Rated
Admitted/Non Admitted	Admitted	Admitted
Type of Plan	Fully Funded	Fully Funded
Automobile		
# Units	Not Provided	Not Provided
Liability Limits:	$100,000 / $300,000 / $100,000	$100,000 / $300,000 / $100,000
Liability Deductible	$ 1,000	$ 1,000
Uninsured/Underinsured Motorist	None	None
Physical Damage	ACV	ACV
Comprehensive Deductible	$ 1,000	$ 1,000
Collision Deductible	$ 1,000	$ 1,000
Hired Car Physical Damage Limit	$ 50,000	$ 50,000
Auto Catastrophe Physical Damage Deductible	$ 50,000	$ 50,000
Auto Catastrophic Deductible - Terms	Applies if greater of 30% of units or 5 vehicles are damaged in single event	Applies if greater of 30% of units or 5 vehicles are damaged in single event
Premium	**$ 66,360**	**$ 88,292**
Subject to:	Coverage contingent upon concurrent participation in funds Auto, Liability, and Workers Compensation Programs	Coverage contingent upon concurrent participation in funds Auto, Liability, and Workers Compensation Programs

APPENDIX D
SOUTH TEXAS COLLEGE
SCHOOL LEADERS, ERROR AND OMISSIONS, GENERAL LIABILITY, LAW ENFORCEMENT, AND AUTOMOBILE INSURANCE
PROJECT NO. 26-27-1001
EVALUATION SUMMARY

	VENDOR	TASB Risk Management Fund	
	ADDRESS	PO Box 301	
	CITY/STATE/ZIP	Austin, TX 78759	
	CONTACT	Mary Barrett	
1	The purchase price. (up to 30 points)	30	30
		30	
		30	
		30	
2	The reputation of the vendor and the vendor's goods or services. (up to 25 points)	24	23.25
		25	
		20	
		24	
3	The quality of the vendor's goods and/or services. (up to 16 points)	16	15.25
		16	
		14	
		15	
4	The extent to which the vendor's goods and/or services meet the district's needs. (up to 15 points)	15	14.5
		15	
		14	
		14	
5	The vendor's past relationship with the College. (up to 3 points)	3	3
		3	
		3	
		3	
6	The impact on the ability of the College to comply with laws relating to Historically Underutilized Businesses. (up to 1 point)	0	0
		0	
		0	
		0	
7	The total long-term cost to the College to acquire the vendor's goods or services. (up to 5 points)	5	5
		5	
		5	
		5	
8	For a contract for goods and services, other than goods and services related to telecommunications and information materials, whether the vendor or the vendor's ultimate parent company or majority owner: a. has its principal place of business in this state; or b. employs at least 500 persons in this state. (up to 5 points)	5	5
		5	
		5	
		5	
TOTAL EVALUATION POINTS		96	
RANKING		1	

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June 29, 2026

Ms. Maria G. Del Paz
Vice President for Finance & Administrative Services
South Texas College
PO Box 9701
Mc Allen, Texas 78501

RE: Workers' Compensation Insurance
Effective September 1, 2026

Dear Ms. Del Paz,

The College received two responses for the above referenced coverages this year.

Texas Association of School Boards (TASB) offered a quote with an annual premium of $273,044. McGriff offered a quote with an annual premium of $282,929. The TASB proposal is contingent upon concurrent participation in the Auto, Liability and Workers Compensation programs proposed.

Recommendation:

On behalf of South Texas College, we recommend the purchase of Workers' Compensation coverage from TASB Risk Management for the policy term September 1, 2026, through August 31, 2027 at a total annual premium of $273,044.

Sincerely,

Peter Matl

Peter Matl, CIC, CRM
Client Advisor

Appendix E
Workers' Compensation Insurance
Project No. 26-27-1001

Vendor	Texas Association of School Boards	Texas Association of School Boards	McGriff, A Marsh & McLennan Agency, LLC.
	Current Program	**Proposed**	**Proposed**
Insurance Company	TASB Risk Management Fund	TASB Risk Management Fund	Deep East Texas Self Insurance Fund
A.M. Best Rating	Not Rated	Not Rated	Not Rated
Admitted/Non Admitted	Admitted	Admitted	Admitted
Type of Plan	Fully Funded	Fully Funded	Fully Funded
Workers' Compensation			
Limits	Statutory	Statutory	Statutory
Deductible	none	none	none
Payroll Classifications			
8810 Clerical	$ 10,914,235	$ 10,701,420	$ 10,701,420
9101 All Other	$ 6,663,421	$ 17,148,268	$ 17,148,268
8868 Professional	$ 85,781,609	$ 109,760,542	$ 109,760,542
7380 Bus Drivers	$ 120,252	$ 142,163	$ 142,163
7720 Police Officers	$ 2,121,339	$ 1,247,608	$ 1,247,608
Total Gross Payroll	**$ 105,600,856**	**$ 139,000,000**	**$ 139,000,000**
8868 Volunteer Instructors	Not Covered	Not Covered	Not Covered
Employers Liability			
Bodily Injury by accident - each accident	Not Covered *	Not Covered *	$1,000,00
Bodily Injury by disease - each employee	Not Covered *	Not Covered *	$1,000,00
Bodily Injury by disease - policy limit	Not Covered *	Not Covered *	$1,000,00
Estimated Premium - Out of Network	**$ 328,491**	**$ 273,044**	**$ 282,929**
	Note: Contingent Upon Concurrent Participation of Auto, General Liability & Workers' Compensation	**Note: Contingent Upon Concurrent Participation of Auto, General Liability & Workers' Compensation**	

* Employer's Liability coverage is not required for public school districts per Section 504.002(a)(b), Texas Labor Code. PoliticalSubdivisions are not subject to the exemplary damage section, Section 408.001(b), Texas Labor Code of the Workers' Compensation Statute.

APPENDIX E
SOUTH TEXAS COLLEGE
WORKERS' COMPENSATION INSURANCE
PROJECT NO. 23-24-1001
EVALUATION SUMMARY

VENDOR		McGriff A Marsh & McLennan Agency, LLC		TASB Risk Management Fund	
ADDRESS		10100 Katy Freeway Ste 400		PO Box 301	
CITY/STATE/ZIP		Houston, TX 77043		Austin, TX 78759	
CONTACT		Joseph Blasi		Mary Barrett	
1	The purchase price. (up to 30 points)	28.95	28.95	30	30
		28.95		30	
		28.95		30	
		28.95		30	
2	The reputation of the vendor and the vendor's goods or services. (up to 25 points)	25	22.75	24	23.25
		23		25	
		20		24	
		23		20	
3	The quality of the vendor's goods and/or services. (up to 16 points)	16	15	16	15.25
		16		16	
		14		15	
		14		14	
4	The extent to which the vendor's goods and/or services meet the district's needs. (up to 15 points)	15	14.25	15	14.5
		15		15	
		14		14	
		13		14	
5	The vendor's past relationship with the College. (up to 3 points)	2	2	3	3
		2		3	
		2		3	
		2		3	
6	The impact on the ability of the College to comply with laws relating to Historically Underutilized Businesses. (up to 1 point)	0	0	0	0
		0		0	
		0		0	
		0		0	
7	The total long-term cost to the College to acquire the vendor's goods or services. (up to 5 points)	5	5	5	5
		5		5	
		5		5	
		5		5	
8	For a contract for goods and services, other than goods and services related to telecommunications and information materials, whether the vendor or the vendor's ultimate parent company or majority owner: a. has its principal place of business in this state; or b. employs at least 500 persons in this state. (up to 5 points)	5	5	5	5
		5		5	
		5		5	
		5		5	
TOTAL EVALUATION POINTS		92.95		96	
RANKING		2		1	

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June 29, 2026

Ms. Maria G. Del Paz
Vice President for Finance & Administrative Services
South Texas College
PO Box 9701
Mc Allen, Texas 78501

RE: Crime Insurance
Effective September 1, 2026

Dear Ms. Del Paz,

The College received no responses for the above referenced coverage this year.

Recommendation:

On behalf of South Texas College, we recommend the rebid of Crime Insurance.

Sincerely,

Peter Matl

Peter Matl, CIC, CRM
Client Advisor

Appendix F
Crime Insurance
Project No. 26-27-1001

Vendor	Montalvo Insurance Agency	
Crime Insurance	**Current Program**	**Proposed**
Insurance Company	The Hartford Fire Insurance, Co.	No Responses
A.M. Best Rating	A++ XV	
Admitted/Non Admitted	Admitted	
Employee Theft (Dishonesty)	$ 1,000,000	
Forgery or Alteration	$ 1,000,000	
On Premise	$ 1,000,000	
In Transit	$ 1,000,000	
Money Orders & Counterfeit Currency	$ 1,000,000	
Computer Fraud	$ 1,000,000	
Funds Transfer Fraud	$ 1,000,000	
Claim Expense	$ 5,000	
Retention	$ 35,000	
Social Engineering Limit	$ 500,000	
Retention	$ 35,000	
TOTAL:	**$ 8,446**	

Approval to Reject Insurance Proposals for Property, Inland Marine, Boiler and Machinery, and Cyber Liability Insurance

Purpose	Approval to reject two (2) proposals received for Property, Inland Marine, Boiler and Machinery, and Cyber Liability Insurance.
Justification	The College's insurance risk management consultant, Acrisure Texas Risk Advisors and Insurance Services, LLC, reviewed the proposals received and provided an analysis of the responses. Following the evaluation, it was determined that one proposal was incomplete and the other did not fully satisfy the College's insurance coverage requirements. As a result, the College will issue a new Request for Proposals (RFP) to obtain responses that meet the required specifications and coverage needs.
Staff Resource	Mary Del Paz, Vice President for Finance and Administrative Services Ken Lyons, Risk Manager Deyadira Leal, Director of Purchasing and Distribution Services
Recommendation	The Committee recommended Board approval to reject two (2) proposals received for Property, Inland Marine, Boiler and Machinery and Cyber Liability Insurance.