

BOARD RESOLUTION
of

(Name of School District)

re: TEXAS EDUCATIONAL EMPLOYERS BENEFIT COOPERATIVE
Employee Insurance Benefits

WHEREAS, the above-named School District (the “District”) intends to sponsor or make available certain employee benefit products for its employees and their dependents; and

WHEREAS, the District desires to join the Texas Educational Employers Benefit Cooperative (“TEEBC,” or the “Cooperative”); and

WHEREAS, the District has reviewed the Texas Educational Employers Benefit Cooperative Interlocal Participation Agreement (the “Agreement”), and wishes to adopt such Agreement in order to become a member of, and participate in, TEEBC; and

WHEREAS, the Board of Trustees of the above-named District has reviewed the Agreement, consulted with counsel, and determined that it is in the best interest of the District to join TEEBC in order to achieve efficiencies and savings in the purchase of insurance-related employee benefit products and services;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees hereby adopts the above-referenced Agreement as presented, thereby becoming a member of the Cooperative; and
2. That the Board authorizes the Superintendent, or the Superintendent’s designee, to take any and all necessary and appropriate action to execute and carry out the foregoing, including entering into agreements with providers or vendors for products and services available through the Cooperative.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

_____, 2014.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees