

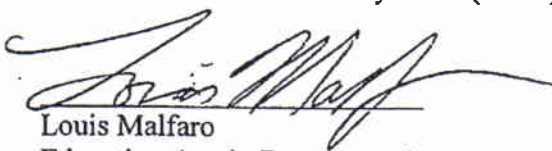
**CONSULTATION AGREEMENT
BETWEEN THE
AUSTIN INDEPENDENT SCHOOL DISTRICT,
THE AUSTIN ASSOCIATION OF PUBLIC SCHOOL ADMINISTRATORS
AND
EDUCATION AUSTIN**

SUBJECT: JOINT INSURANCE COMMITTEE

Education Austin, the Austin Association of Public School Administrators (AAPSA) and the Austin Independent School District agree that the Joint Insurance Committee (JIC) will be an ad hoc study committee, as described in AISD Policy DGB (Local). The charge of the committee shall be to research and make recommendations to the District's recognized consultation teams (Education Austin and AAPSA) regarding employee health insurance and related health care matters. As an ad hoc study committee, the JIC shall function in an advisory capacity and will not be a decision making body.

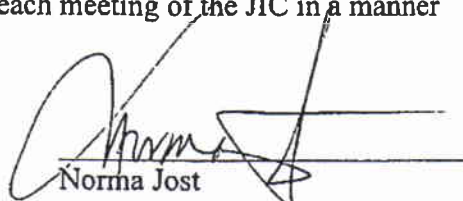
The JIC will be comprised of six (6) Education Austin representatives, two (2) AAPSA representatives and (6) representatives of the AISD Administration. Education Austin, AAPSA and the AISD Administration agree that one (1) representative of the Austin Classroom Teachers Association and one (1) representative of the Austin Association of Texas Professional Employees may serve in an ex-officio capacity to attend meetings as observers only. Additional ex-officio members may be added by mutual consent by Education Austin, AAPSA and AISD. Education Austin, AAPSA and AISD may bring resource experts to assist during JIC meetings upon mutual consent.

Education Austin, AAPSA and the AISD Administration will jointly prepare agendas for the JIC meetings. Minutes will be posted after each meeting of the JIC in a manner consistent with AISD Policy DGB (Local).



Louis Malfaro
Education Austin Representative

12/08/06
Date



Norma Jost
AAPSA Representative

12/8/06
Date



Pascal D. Forgione, Jr. Ph.D.

12/11/06
Date