

EXECUTIVE SESSION

The Board of Trustees adjourned to executive session to discuss participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District (Texas Government Code §551.071)

ACTION ITEMS

Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General:

Motion #

 , seconded by , moved: That the Board of Trustees adopt a resolution approving the contingent fee legal services contract, that includes the findings required by Texas Government Code 2254, Subchapter C, and that are needed for submission of a contingent fee legal services agreement and a request to the Texas Attorney General for expedited review.

Consideration and Adoption of Contingent Fee Legal Services Agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC:

Motion #

 , seconded by , moved: That the Board of Trustees adopt and approve entering into a contingent fee legal services agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District in youth social media usage and related litigation.