

Special Meeting

Tuesday, March 4, 2025, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

1. 5:30 P.M. - CALL TO ORDER

Board President Amber Moffitt called the meeting to order at 5:31 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, and Bryan Parra. Gloria Carrillo joined in Closed Session and David Espinosa joined after the Board reconvened from Closed Session.

2. RECESS TO CLOSED SESSION

A. Personnel Matters (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.

1. Superintendent Search

a. Discussion on matters related to naming a Lone Finalist for the position of Superintendent of Schools.

B. Consultation with Attorney (§551.071)

Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.

1. Discussion on 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 Thompson & Horton, LLP to represent the District.

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 5:41 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

No one addressed the Board during Open Forum for Agenda Items.

5. ACTION AS A RESULT OF CLOSED SESSION

A. Discussion and action on matters related to naming a Lone Finalist for the position of Superintendent of Schools.

Mr. Brooks made the motion to name Dr. Gabriel Trujillo as the Lone Finalist for the position of Superintendent of Schools and to allow the Board President and Legal Counsel to begin contract negotiations. Ms. Bridges seconded the motion. Motion passed 5-2.

Roll Call Vote:

Ms. Bridges - Yes

Ms. Carrillo - Yes

Mr. Parra - No

Ms. Moffitt - Yes

Mr. Brooks - Yes

Mr. Espinosa - No
Ms. Liles - Yes

- B. 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

Ms. Carrillo made the motion 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. Mr. Parra seconded the motion. Motion passes 6-1. Mr. Espinosa abstained.

- C. Consideration and Adoption of Contingent Fee Legal Services Agreement with Eiland & Bonnin PC and Thompson & Horton, LLP

Mr. Parra made the motion that the Board of Trustees adopt and approve entering into a contingent fee legal services agreement with Eiland & Bonnin, PC and Thompson & Horton, LLP to represent the District in youth social media usage and related litigation. Ms. Bridges seconded the motion. Motion passed 7-0.

6. **ADJOURN**

President Moffitt adjourned the meeting at 5:50 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education