



OSSAA BOARD OF DIRECTORS AGENDA

Date: December 6, 2023

Time: 9:00 a.m.

Place: 7300 Broadway Extension, Oklahoma City, OK 73116

(Agenda items may be considered and acted on in any order)

The Board of Directors may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, not approve, amend, table, reaffirm, rescind, or take no action on any agenda matter.

I. Call to Order

II. Invocation

III. Roll Call

IV. Executive Director Report

- A. Introduce Kyle Bernard, TPG General Manager
- B. School Visits
- C. Discuss Board Election Process

V. Staff Reports

- A. Officials
- B. Game-Day Cheer
- C. E-Sports
- D. Football
- E. Academic Bowl
- F. Fine Arts
- G. Basketball
- H. Wrestling

VI. Consent Agenda

All the following items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have separate votes on any or all of these items. The Consent Agenda consists of the discussion, consideration, and action on the following items:

- A. Minutes of the November 8, 2023, Board Meeting. (Posted)
- B. Financial Report for November (Posted)
- C. 2023 Cross Country Financial Report (Posted)
- D. 2023 Fast-Pitch Softball Financial Report (Posted)
- E. 2023 Volleyball Financial Report (Posted)
- F. 2023 Game Day Financial Report (Posted)
- G. 2023 Fall Baseball Financial Report (Posted)



VII. Association Business

- A. Discussion and possible action regarding an exception to Rule 8. (Posted)
- B. Discuss, review, and vote to approve or not approve a budget for the 2023-2024 school year. (Posted)
- C. Discuss and review Athletic Directors minutes from the November 14, 2023, meeting. (Posted)
- D. Discuss, review, and vote to approve, not approve, or amend recommendations from the Cross-Country Advisory Committee. (Posted)
- E. Discuss, review, and vote to approve, not approve, or amend recommendations from the Fast-Pitch Softball Advisory. (Posted)
- F. Discuss, review, and vote to approve, not approve, or amend recommendations from the Volleyball Advisory Committee. (Posted)
- G. Discuss, review, and vote to approve or not approve a proposal from Hall of Fame Stadium to host OSSAA Softball championships. (Posted)

VIII. Appeals

(Consistent with Title 25, Oklahoma State Statutes Section 307 (B) (7), the Board may enter into executive session to consider an individual appeal.)

- A. *Approximately 10:00 a.m.* - Discuss and possible action to approve, not approve, amend or table a request from Christian Dodson from Riverside Indian School for varsity athletic eligibility. (Posted)
- B. *Approximately 10:30 a.m.* - Discuss and possible action to approve, not approve, amend or table a request from McKenzie Condor from Calera High School for varsity athletic eligibility. (Posted)
- C. *Approximately 11:00 a.m.* - Discuss and possible action to approve, not approve, amend or table a request from Brayleigh Stephens from Ada High School for varsity athletic eligibility. (Posted)
- D. *Approximately 11:30 a.m.* - Discuss and possible action to approve, not approve, amend or table a request from Braylon Garnett from Idabel High School for varsity athletic eligibility. (Posted)
- E. *Approximately 1:00 p.m.* - Discuss and possible action to approve, not approve, amend or table a request from Taylor Hill from Riverside Indian School for varsity athletic eligibility. (Posted)
- F. *Approximately 1:30 p.m.* - Discuss and possible action to approve, not approve, amend or table a request from Landon Thompson from Bridge Creek High School for varsity athletic eligibility. (Posted)

IX. Executive Session

X. New Business

XI. Motion and Vote to Adjourn



Accompanying documentation for this agenda is posted to the Board of Directors secure side of the OSSAA website, www.ossaa.com. (Secure login required)

This agenda was posted on December 4, 2023, at 8:30 a.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: _____

Kathryn Douglas, Executive Assistant