



OSSAA BOARD OF DIRECTORS AGENDA

Date: June 5, 2024

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. Eligibility Workshops
- B. Coach-the-Coach Sessions
- C. NFHS Hall of Fame Inductee

V. Staff Reports

- A. Officials
- B. Baseball
- C. Tennis
- D. Golf
- E. Slow-Pitch
- F. Fine Arts
- G. Track
- H. Soccer

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 from the April 17, 2024, Board Meeting. (Posted)
- B. Minutes from the May 16, 2024, Special Board Meeting. (Posted)
- C. Financial Report for April & May. (Posted)
- D. 2024 Travel Reimbursements. (Posted)
- E. 2024 Slow-Pitch Financial Report. (Posted)
- F. 2024 Spring Baseball Financial Report. (Posted)
- G. 2024 Tennis Financial Report. (Posted)
- H. 2024 Soccer Financial Report. (Posted)
- I. 2024 Track Financial Report. (Posted)



VII. Association Business

- A. Discuss and vote to approve or not approve a provisional membership for Hillsdale Christian School. (Posted)
- B. Discuss and vote to approve, not approve, or amend the OSSAA calendar for the 2024-2025 school year. (Posted)
- C. Discuss and vote to approve or not approve the insurance policy premiums for General Liability, Catastrophic, Directors and Officers, Officials, and Crime. (Posted)
- D. Discuss and vote to approve or not approve Eide Bailey, LLC to conduct a financial and performance audit for the 2023-2024 school year. (Posted)
- E. Discuss and review Athletic Director's Advisory Committee Minutes from May 22, 2024. (Posted)
- F. Discuss and vote to approve, not approve the Speech and Debate Advisory Committee recommendations. (Posted)
- G. Discuss and vote to approve or not approve the Music Advisory Committee recommendations. (Posted)
- H. Discuss and vote to approve or not approve the Baseball Advisory Committee recommendations. (Posted)
- I. Discuss and vote to approve or not approve the Soccer Advisory Committee recommendations. (Posted)
- J. Discuss and vote to approve or not approve the Slow-Pitch Advisory Committee recommendations. (Posted)
- K. Discuss and vote to approve or not approve the Golf Advisory Committee recommendations. (Posted)
- L. Discuss and vote to approve or not approve the Track and Field Advisory Committee recommendations. (Posted)
- M. Discuss and vote to approve or not approve the Tennis Advisory Committee recommendations. (Posted)
- N. Discuss and vote to approve or not approve the Swim Advisory Committee recommendations. (Posted)
- O. Discuss and vote to approve or not approve the Basketball Advisory Committee recommendations. (Posted)
- P. Discuss and vote to approve or not approve the Wrestling Advisory Committee recommendations. (Posted)

VIII. Executive Session

A. Motion, possible discussion and vote to go into executive session:

- 1. Pursuant to State Statute Title 25 O.S. section 307(B)(4) for the purpose of discussing confidential communications with legal counsel concerning pending litigation when advised by legal counsel that disclosure of any additional information could impair the ability of the OSSAA to process the claim or address the pending litigation in the public interest.
- B. Motion and vote to acknowledge the return to open session.
- C. Executive Session minutes compliance announcement.
- D. Discussion and possible vote to approve or not approve a resolution to settle the Rule 14 lawsuit.



E. Motion, possible discussion and vote to go into executive session:

1. Pursuant to Title 25, O.S. 307 (B)(1), for the purpose of discussing personnel and staff salaries for the 2024-2025 school year.
- F. Motion and vote to acknowledge the return to open session.
G. Executive Session minutes compliance announcement.
H. Vote to approve, not approve or amend recommended staff salaries for the 2024-2025 fiscal year.

IX. New Business

X. 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 June 3, 2024, at 12:00 p.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: _____

Kathryn Douglas, Executive Assistant