



OSSAA BOARD OF DIRECTORS AGENDA

Date: October 9, 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. Area Meeting Agenda (Posted)
- B. Interim Study

V. Staff Reports

- A. Fall Baseball
- B. Spirit
- C. E-Sports
- D. Report from the OSSAA Sports Medicine Advisory Committee
- E. Football
- F. Fast-Pitch Softball
- G. Academic Bowl
- H. Fine Arts
- I. Cross-Country
- J. Basketball
- K. Volleyball

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 September 18, 2024, Board Meeting. (Posted)
- B. Financial Reports for September. (Posted)

VII. Association Business

- A. Discussion and vote to approve or not approve soccer districts for the 2024-2025 and 2025-2026 school years. (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 Jaxon Bonilla from Norman North High School for varsity athletic eligibility.
- B. *Approximately 10:30 a.m.* - Discuss and possible action to approve, not approve, amend or table a request from Maddox Mason from Claremore High School for varsity athletic eligibility.

IX. Executive Session

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

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 October 7, 2024, at 11:00 a.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: _____

Kathryn Douglas, Executive Assistant