



OSSAA BOARD OF DIRECTORS AGENDA

Date: November 13, 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. Coach of the Year Recognition
- B. Area Meetings Report (Posted)
- C. Hall of Fame Nominations
- D. Veteran's Day – 1st Round of Football Playoffs

V. Staff Reports

- A. Fall Baseball
- B. Officials
- C. Game-Day Cheer
- D. E-Sports
- E. Report from the OSSAA Sports Medicine Advisory Committee
- F. Football
- G. Fast-Pitch Softball
- H. Academic Bowl
- I. Fine Arts
- J. Cross-Country
- K. Basketball
- L. Volleyball
- M. 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 from the October 9, 2024, Board Meeting. (Posted)
- B. Financial Report for October. (Posted)
- C. 2024 Cheer Financial Report (Posted)
- D. 2024 Fast-Pitch Softball Financial Report (Posted)
- E. 2024 Volleyball Financial Report (Posted)



F. 2024 Fall Baseball Financial Report (Posted)

VII. Association Business

- A. Review and vote to approve or not approve the 2023-2024 year-end Financial Audit from Eide Bailly, LLP. (Handout)
- B. Review and vote to approve or not approve Fast-Pitch softball districts for the 2025-2026 and 2026-2027 school years. (Posted)
- C. Discuss and vote to approve or not approve the purchase of office furniture for the OSSAA building. (Handout)

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 Braylynn Traster from Pawnee High 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 Zarayia Sims from Newcastle High School for varsity athletic eligibility. (Posted)

IX. Executive Session

- A. Motion and 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 November 11, 2024, 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

