



OSSAA BOARD OF DIRECTORS AGENDA

Date: December 11, 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. NIAAA / NFHS Quality Program Recognition
- B. 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 from the November 13, 2024, Board Meeting. (Posted)
- B. Financial Report for November (Posted)
- C. 2024 Cross Country Financial Report (Posted)
- D. 2024 Game Day Financial Report (Posted)
- E. Income Tax Form 990 – Exempt Organization Return (Posted)

VII. Association Business

- A. Discuss, review, and vote to approve or not approve a Performance Audit conducted by Eide Bailly. (Posted)
- B. Discussion and possible action regarding Area Meeting feedback. (Posted)



VII. Association Business (Continued)

- C. Discuss, review, and vote to approve or not approve a budget for the 2024-2025 school year. (Posted)
- D. Discuss and review Athletic Directors minutes from the November 20, 2024, meeting. (Posted)
- E. Discuss, review, and vote to approve, not approve, or amend recommendations from the Cross-Country Advisory Committee. (Posted)
- F. Discuss, review, and vote to approve, not approve, or amend recommendations from the Fast-Pitch Softball Advisory. (Posted)
- G. Discuss, review, and vote to approve, not approve, or amend recommendations from the Volleyball Advisory Committee. (Posted)
- H. Acknowledge the resignation of Assistant Director, Amy Cassell, effective June 30, 2025. (Posted)
- I. Discussion and possible action regarding an appeal by Newcastle Public Schools. (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 Chloe Pardue from Soper 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 Sam and Noah Herring from Tuttle High School for an exception to Rule 8-6-b. (Posted)
- C. *Approximately 11:00 a.m.* - Discuss and possible action to approve, not approve, amend or table a request from Donica Morales from Strother 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 Elijah Alsup from Midwest City 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 Calla Fueshko from East Central High 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 May' Cee McDaugale from Sentinel High School for varsity athletic eligibility. (Posted)

IX. Executive Session

- C. 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.



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- D. Motion and vote to acknowledge the return to open session.
 - E. Executive Session minutes compliance announcement.
 - F. 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 December 9, 2023, at 3:00 p.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: _____

Kathryn Douglas, Executive Assistant