



OSSAA BOARD OF DIRECTORS AGENDA

Date: January 15, 2025

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. Recognize NFHS/OSSAA Outstanding Speech and Debate Educator of the year.
- B. Recognition of Sectional and National Coaches of the Year.
- C. Review Board of Directors election process.
- D. Discuss the Executive Director Evaluation process. (Posted)
- E. Report on NFHS Winter Meeting.
- F. Discuss Hall of Fame Stadium and Slow-Pitch championships

V. Staff Reports

- A. Officials
- B. E-Sports
- C. Football
- D. Swimming
- E. National Athletic Director's Conference
- F. Academic Bowl
- G. Fine Arts
- H. Basketball
- I. 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 December 11, 2024, Board Meeting. (Posted)
- B. Financial Report for December. (Posted)

VII. Association Business

- A. Discuss and vote to approve or not approve adding the following language to the Track and Field regulations: "Exceptions to classification numbers may be made due to Rule 14 modifications".



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 Aaliyah Burris-Chism from East Central High School for an exception to waive Rule 8-6-c. (Posted)

IX. Executive Session

- A. Motion and possible discussion and vote to go into executive session:
- B. Motion and vote to acknowledge the return to open session.
- C. Executive Session minutes compliance announcement.

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 January 13, 2025, 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