



---

## **OSSAA BOARD OF DIRECTORS AGENDA**

Date: March 26, 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. Review of Membership Ballots (Posted)
- B. Update on Rule 8 Exception
- C. Update on Summer Meeting
- D. Intermediate Appeal Panel Election
- E. Hall of Fame Nomination Report
- F. RFP for awards, 5A-6A Basketball

### **V. Staff Reports**

- A. Officials
- B. Baseball
- C. E-Sports
- D. Swimming
- E. Golf
- F. Slow-Pitch Softball
- G. Fine Arts
- H. Basketball
- I. Track
- J. Wrestling
- K. 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 of the February 13, 2025, Board Meeting. (Posted)
- B. Financial Report for February. (Posted)
- C. 2025 Swimming Financial Report. (Posted)



---

## **VII. Association Business**

- A. Discuss and vote to approve or not approve reinstatement of Wilson-Henryetta's baseball team who was placed on probation for violating Rule 13-4, a coach removing their team from the playing area. (Posted)
- B. Discuss and review the OIAAA minutes from their February 27, 2025, meeting. (Posted)
- C. Discussion and possible action regarding the minutes from the Football Coaches Advisory Committee. (Posted)
- D. Discuss and vote to approve or not approve district assignments for Dual-Team Wrestling for the 2025-2026 and 2026-2027 school years. (Posted)

## **VIII. Executive Session**

Proposed executive session to discuss the contractual agreement for Executive Director David Jackson, the employment for the 2025-26 school year for Assistant Directors Brian Lester, Grant Gower, Alex Claussen, Wes Ruth, Mike Clark, and Van Shea Iven and Associate Director Trinity Johnson as authorized by Title 25 O.S. Statute 307 (B)(1), and to discuss pending litigation for Case No. CJ-2023-6910 filed in District Court of Oklahoma County with retained counsel, consistent with Title 25 O.S. Statute 307 (B) (4).

## **IX. Personnel**

- A. Discussion and possible action regarding employment for the 2025-26 school year for Assistant Directors, Mike Clark, Alex Claussen, Grant Gower, Brian Lester, Wes Ruth, Van Shea Iven, and Associate Director, Trinity Johnson.
- B. Discussion and possible action to modify the terms of the Executive Director's contract.

## **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](http://www.ossaa.com). (Secure login required)

This agenda was posted on March 24, 2025, at 2:30 P.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: \_\_\_\_\_

Kathryn Douglas, Executive Assistant