



OSSAA BOARD OF DIRECTORS AGENDA

Date: August 13, 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. Welcome New Board Members and Staff
- B. Conflict of Interest Form (Posted)
- C. Board Meeting Dates (Posted)
- D. Report from Summer Meeting
- E. Report from OCA Clinic
- F. Update on Rule 8 Exception
- G. Strategic Priorities (Posted)

V. Staff Reports

- A. Fall Baseball
- B. Spirit
- C. Football
- D. Fast-Pitch Softball
- E. Academic Bowl
- F. Fine Arts
- G. Cross-Country
- H. Volleyball

VI. Consent Agenda

All of 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 consist of the discussion, consideration, and action on the following items:

- A. Minutes of the June 10, 2025, Board Meeting. (Posted)
- B. Financial Reports for June and July. (Posted)
- C. Agreement with Oklahoma Association of Broadcasters for the 2025-2026 school year. (Posted)



VII. Association Business

- A. Discuss and vote to approve or not approve an appeal by Glencoe Public Schools of a Rule 24 violation. (Posted)
- B. Discuss and vote to approve or not approve the ADM numbers for the 2025-2026 school year. (Handout)
- C. Discuss and vote to approve or not approve Eide Bailly to conduct a financial audit for the 2024-2025 school year. (Posted)
- D. Discuss and vote to approve or not approve a five-year contract with the Oklahoma City Tennis Center for the OSSAA Tennis championships beginning in the spring of 2026. (Posted)
- E. Discuss and vote to approve or not approve a new contract with MTM Recognition Corporation. (Posted)
- F. Discuss and vote to approve or not approve the renewal of insurance policies for General Liability, Catastrophic, Directors and Officers, Officials, and Crime through Loomis & Lapann, Inc. (Posted)
- G. Discuss and vote to approve or not approve a new heat acclimatization policy beginning with the 2025-2026 school year. (Posted)
- H. Discuss and vote to approve or not approve Crossover Prep Academy for provisional admission to the OSSAA. (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 Rylie Jo Hart from Rush Springs 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 Paul Klobberdanz III from Choctaw High School for varsity athletic eligibility. (Posted)
- C. *Approximately 11:00 a.m.* - Discuss and possible action to approve, not approve, amend or table a request from Wesley Copeland from Antlers High School for varsity athletic eligibility. (Posted)

IX. Executive Session

- A. Motion, possible discussion and vote to go into executive session:
 - 1. 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 (Items not known or reasonably foreseeable prior to posting the agenda.)

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 August 11, 2025, at 9:30a.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: _____

Kathryn Douglas, Executive Assistant