



OSSAA BOARD OF DIRECTORS AGENDA

Date: December 10, 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.

A. Call to Order

B. Invocation

C. Roll Call

D. Executive Director Report

- A. Discuss Board Election Process
- B. NIL Committee

E. Staff Reports

- A. Officials
- B. Game-Day Cheer
- C. E-Sports
- D. Football
- E. Academic Bowl
- F. Fine Arts
- G. Basketball
- H. Wrestling

F. 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 12, 2025, Board Meeting. (Posted)
- B. Financial Report for November (Posted)
- C. 2025 Game Day Financial Report (Posted)
- D. Income Tax Form 990 – Exempt Organization Return (Posted)

G. Association Business

- A. Discussion and possible action regarding Area Meeting feedback. (Posted)
- B. Discuss, review, and vote to approve or not approve a budget for the 2025-2026 school year. (Posted)
- C. Discuss and review Athletic Directors minutes from the November 19, 2025, meeting. (Posted)
- D. Discuss, review, and vote to approve, not approve, or amend recommendations from the Cross-Country Advisory Committee. (Posted)
- E. Discuss, review, and vote to approve, not approve, or amend recommendations from the Fast-Pitch Softball Advisory. (Posted)



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- F. Discuss, review, and vote to approve, not approve, or amend recommendations from the Volleyball Advisory Committee. (Posted)

H. 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 Yahir Chavez from Edmond Memorial 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 Valen Ward from Rejoice Christian 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 Trenton Tims from Rattan High School for varsity athletic eligibility. (Posted)

I. 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), the Board may meet in executive session for the purpose of discussing confidential communications regarding pending litigation or claims, when advised by legal counsel that public disclosure of such information could impair the ability of the OSSAA to address the matter 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.

J. New Business

K. 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 8, 2025, 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