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## **OSSAA BOARD OF DIRECTORS AGENDA**

Date: January 14, 2026

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. Recognition of Sectional and National Coaches of the Year.
- B. Review Board of Directors election process.
- C. Discuss the Executive Director Evaluation process. (Posted)
- D. Report on NFHS Winter Meeting.

### **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 10, 2025, Board Meeting. (Posted)
- B. Financial Report for December. (Posted)

### **VII. Association Business**

- A. Discuss and vote to approve or not approve a request by Checotah Public School to waive Rule 8-6-c for a student who was suspended at his previous school and transferred to Checotah.
- B. Discussion and possible action concerning OSSAA Rule 14-5-b and requests from member schools to play an independent football schedule.

### **VIII. Appeals**



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(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 Claire Espinola from Summit Christian School for varsity athletic eligibility. (Posted)

**IX. New Business**

**X. 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 January 13, 2026, at 7:45 a.m., on the window facing south adjacent to the entrance of the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

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

Kathryn Douglas, Executive Assistant