

## OSSAA BOARD OF DIRECTORS AGENDA

DATE: March 22, 2017

TIME: 9:00 a.m.

PLACE: OSSAA OFFICE - 7300 N. 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.

9:00 a.m. – Invocation and Call to Order

Lunch – Noon

### **I. Business and Finance**

- A. Vote to approve, not approve, or amend the minutes of the February 8, 2017 Board Meeting. (Posted)
- B. Vote to approve or not approve the February Financial Report. (Posted)
- C. Discuss, review, and vote to approve or not approve the 2017 Swimming Financial Report. (Handout)

### **II. Association Business**

- A. Report from staff regarding activities.
- B. Discuss and vote to appoint an OSSAA Board President and Vice President for the 2017-2018 school year.
- C. Report on the results from the Board Elections for SW Quadrant – Division III and NE Quadrant – Division I. (Handout)
- D. Discuss, review, and vote to approve a five-year souvenir contract with Kukulski Brothers effective August 1, 2017 through July 31, 2022. (Posted)
- E. General Discussion
  - 1. Update on 2017 Legislative Bills.
  - 2. Update on the election process for the Intermediate Appeals Panel.
  - 3. Election process for Intermediate Appeals Panel.
  - 4. NFHS Hall of Fame Recipient.

### **III. 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. – Brinlee Andrews, Roff High School – varsity athletic eligibility. (Posted)
- B. Approximately 10:30 a.m. – Savian Zapata, Union High School – varsity athletic eligibility. (Posted)

### **IV. Executive Session**

- A. Discuss and vote to convene or not convene into executive session consistent with Title 25, Oklahoma State Statutes 307 (B)(1) for the following specific purposes:
  - 1. Discuss with regard to the employment for the 2017-2018 school year for the following: Executive Director – David Jackson; Assistant Directors – Amy Cassell, Mike Plunkett, Mike Whaley, David Glover, and Todd Goolsby.
  - 2. Discuss and consideration of adding additional years to the contract of Executive Director David Jackson.

**V. Return to Open Session**

- A. Acknowledge that the Board has returned to open session.
- B. The Board President's statement of the Executive Session.
- C. Discuss and possible action with regard to the employment for the 2017-2018 school year for the following: Executive Director David Jackson; Assistant Directors – Amy Cassell, Mike Plunkett, Mike Whaley, David Glover, and Todd Goolsby.
- D. Discuss and possible action regarding adding additional years to the contract of the Executive Director David Jackson.

**VI. New Business**

(Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.)

**VII. 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 at 11:00 a.m., March 20, 2017 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

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

Brooke Johnson, Administrative Assistant