

**REGULAR MEETING
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: April 25, 2018

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 March 28, 2018 Board Meeting. (Posted)
- B. Vote to approve or not approve the March Financial Report. (Posted)
- C. Discuss, review, and vote to approve or not approve the 2018 Wrestling Financial Report. (Posted)
- D. Discuss, review, and vote to approve or not approve the 2018 Basketball Financial Report. (Posted)

II. Association Business

- A. Report from Staff regarding spring activities.
- B. Report from David Jackson on NFHS April Board and Legal Meeting held on April 16th thru 20th.
- C. Report on Sports Medicine Advisory Committee.
- D. Discuss, review, and vote to approve, not approve, or amend a stipend for the 99th Annual NFHS Summer Meeting. (Handout)
- E. Report on the 2015 Cache basketball incident. (Posted)
- F. Discussion and possible action on a proposal submitted by Blanchard Superintendent Jim Beckham, in accordance with OSSAA Constitution Article VII Section 2, regarding classification of non-public schools. (Posted)
- G. Discussion and possible action regarding the number of OSSAA Board Meetings. (Handout)
- H. Discuss and review Athletic Director's Advisory Committee Minutes from April 3rd. (Handout)

III. Advisory Committee Minutes

- A. Discuss, review, and vote to approve, not approve, or amend the Football Advisory Committee Minutes. (Posted)
- B. Discuss, review, and vote to approve, not approve, or amend the Wrestling Advisory Committee Minutes. (Posted)
- C. Discuss, review, and vote to approve, not approve, or amend the Basketball Advisory Committee Minutes. (Posted)

IV. 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. – Jacob and Zachary Mershon, Metro Christian Academy – varsity athletic eligibility. (Posted)
- B. Approximately 10:30 a.m. – Claudell and Cayden McCall, Bristow High School – varsity athletic eligibility. (Posted)

V. 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:

Discuss and review the following OSSAA personnel evaluations and employment of:

Monica Woods, Brooke Johnson, Sheree Riddell, Morgan Liebel, Chris Wilfong, Russell Ives, Greg Link, and Van Shea Ivan.

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 secure login required.

This agenda was posted at 9:30 a.m., April 23, 2018 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Administrative Assistant