

**TENATIVE MEETING  
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: April 17, 2019

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 27, 2019 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 2019 Wrestling Financial Report. (Posted)

**II. Association Business**

- A. Vote to approve or not approve the reinstatement of Lawton Eisenhower baseball coach Jay Vermillion.
- B. Report from Staff regarding spring activities.
- C. Discuss, review and vote to approve or not approve a vendor to provide medical coverage for the OSSAA State Championship athletic events. (Handout)
- D. Discussion regarding ADM and Classifications for 2019-2020 school year. (Handout)
- E. Discuss and vote to approve or not approve a request from Oklahoma City Public Schools to allow Classes SAS to play an independent football schedule as a new program for the 2019-2020 school year. (Posted)
- F. Discuss, review, and vote to approve, not approve, or amend a stipend for the 99<sup>th</sup> Annual NFHS Summer Meeting. (Handout)
- G. Report from the Rule 14 Committee.
- H. Discuss, review, and vote to approve, not approve, or amend wrestling districts for the 2019-2020 and 2020-2021 school years. (Posted)
- I. Report by Mr. Whaley regarding the OSSAA Sportsmanship Observers.
- J. Discuss and review Athletic Director's Advisory Committee Minutes from April 2<sup>ND</sup>. (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)
- D. Discuss, review, and vote to approve, not approve, or amend the Cross Country 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. – Khloe Haile, Pittsburg 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:

Brooke Johnson, Monica Woods, 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](http://www.ossaa.com) secure login required.

This agenda was posted at 9:00 a.m., April 15, 2019 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: \_\_\_\_\_  
Brooke Johnson, Executive Assistant