

**REGULAR MEETING
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: December 11, 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. Discuss and vote to approve, not approve, or amend the Minutes of the November 13, 2019 Board Meeting. (Posted)
- B. Discuss and vote to approve or not approve the November 2019 Financial Report. (Posted)
- C. Discuss, review and vote to approve or not approve the 2019 Game Day Cheer Financial Report. (Posted)

II. Association Business

- A. Report from Staff regarding fall activities.
- B. Discuss and vote to approve or not approve the Football Classifications for the 2020-2021 and 2021-2022 school year. (Posted)
- C. Discuss and vote to approve or not approve an appeal by Cashion High School of OSSAA Rule 4-1-b. (Posted)
- D. Discuss, review, and possible action regarding feedback from the Membership at the Area Meetings. (Handout)
- E. Discuss and review Athletic Directors minutes from the November 26, 2019 meeting. (Handout)
- F. Discuss, review, and vote to approve, not approve, or amend the minutes of the Volleyball Advisory Committee Minutes. (Posted)
- G. Discuss, review, and vote to approve, not approve, or amend the minutes of the Fast-Pitch Softball Advisory Committee Minutes. (Posted)
- H. Discuss, review, and vote to approve, not approve, or amend the minutes of the Cross Country Advisory Committee Minutes. (Posted)
- I. General Discussion
 - 1. OSSAA Employee Recognition Program.

III. Appeals

Consistent with Title 25, Oklahoma State Statutes Section 307(B), the Board may enter into executive session to consider an individual appeal.)

- A. Approximately 10:00 a.m. – Tyler Shea, Bishop McGuinness High School – varsity athletic eligibility. (Posted)

IV. New Business

V. 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., December 9, 2019 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Assistant