

TELECONFERENCE MEETING
OSSAA BOARD OF DIRECTORS AGENDA

DATE: June 9, 2020

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

I. Business and Finance

- A. Discuss and vote to approve, not approve, or amend the minutes of the April 20, 2020 Board Meeting. (Posted)
- B. Discuss and vote to approve, not approve, or amend the minutes of the May 22, 2020 Special Board Meeting. (Posted)
- C. Discuss and vote to approve or not approve the April and May Financial Reports. (Posted)
- D. Discuss, review, and vote to approve or not approve the 2020 Basketball Financial Report. (Posted)
- E. Discuss, review, and vote to approve or not approve reimbursements for fall baseball, volleyball, cross country, cheer, fast-pitch softball, dual state wrestling, wrestling, and swimming. (Posted)
- F. Report on partnership/revenue for the 2019-2020 fiscal year. (Posted)

II. Association Business

- A. Discuss plan for Fall Activities.
- B. Discuss, review, and vote to approve, not approve, or amend the OSSAA calendar for the 2020-2021 school year. (Posted)
- C. Discuss and possible action regarding a petition to address Fall and Spring Baseball. (Posted)
- D. Discuss and vote to approve or not approve suspending the Dead Period Policy (XII) for the summer of 2020.
- E. Discuss, review, and vote to approve or not approve the insurance policies for General Liability, Catastrophic, Directors and Officers, Officials, and Crime. (Posted)
- F. Discuss staff salaries for 2020-2021 school year.
- G. General Discussion
 - 1. Dates and sites for the summer eligibility workshops.

III. Advisory Committee Minutes

- A. Discuss, review, and vote to approve, not approve, or amend the Speech and Debate Advisory Committee Minutes. (Posted)
- B. Discuss, review, and vote to approve, not approve, or amend the Music Advisory Committee Minutes. (Posted)

IV. Motion and Vote to Adjourn

Accompanying documentation for this agenda is posted to the Board of Directors secured website, secure login required.

This agenda was posted at 9:00 a.m., June 5, 2020, at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Assistant OSSAA