

SPECIAL TELECONFERENCE MEETING
OSSAA BOARD OF DIRECTORS AGENDA

DATE: March 26, 2020

TIME: 10:00 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.

10:00 a.m. – Invocation and Call to Order

I. Business and Finance

- A. Vote to approve, not approve, or amend the minutes of the February 12, 2020 Board Meeting.
- B. Vote to approve or not approve the February Financial Report.
- C. Discuss, review, and vote to approve or not approve the 2019-20 Swimming Financial Report.
- D. Discuss, review, and vote to approve or not approve the 2019-20 Cross Country Financial Report.

II. Association Business

- A. Update on State Basketball Tournament and spring activities.
- B. Report from staff regarding activities.
- C. Report on Referendum Ballot Results.
- D. Discuss, review, and vote to approve, not approve or amend proposed revisions to the following Board Policies.
 - 1. Board Policy III – Coaches:
Replacing Heat Acclimatization course with Band Safety Course for Marching Band instructors.
 - 2. Board Policy VII – Play-Off Passes:
Issue a predetermined number of passes to member schools to distribute as they choose.
 - 3. Board Policy XV – Make Up Play-Off Games on Sunday:
Add “Unusual Circumstances” for reason to grant permission to use Sunday for postponed play-off contest.
 - 4. Board Policy XVII – Reserve Fund and Outside Audits:
Allow increase in reserve balance goal from fifty percent (50%) of annual budget to a full year’s budget amount.
- E. Discuss the possibility of increasing ticket prices beginning with the 2020-2021 school year.
- F. Discuss and vote to appoint an OSSAA Board President and Vice President for the 2020-2021 school year.
- G. Report from the Sports Medicine Advisory Committee.
- H. General Discussion.
 - 1. Report on NFHS Hall of Fame Inductee.
 - 2. Update on NFHS Summer Meeting.
 - 3. Update on Legislative Bills.
 - 4. Election of Intermediate Appeals Panel Members.
 - 5. Report on recent AG’s opinion regarding OSSAA.

III. 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 and consider the employment for the 2020-2021 school year for the following: Executive Director – David Jackson; Associate Director – Mike Whaley; Assistant Directors – Amy Cassell, Mike Plunkett, David Glover, Todd Goolsby, and Grant Gower.
 - 2. Discuss and consider action to amend the terms of the Executive Director’s Contract.

IV. 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. Discussion and possible action with regard to the employment for the 2020-2021 school year for the following: Executive Director David Jackson; Associate Director Mike Whaley; Assistant Directors – Amy Cassell, Mike Plunkett, David Glover, Todd Goolsby, and Grant Gower.
- D. Discussion and possible action to amend the terms of the Executive Director’s Contract.

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 9:00 a.m., March 23, 2020 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
David Jackson, Executive Director