

TENTATIVE TELECONFERENCE MEETING
OSSAA BOARD OF DIRECTORS AGENDA

DATE: April 20, 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 March 26, 2020 Board Meeting.
- B. Vote to approve or not approve the March Financial Report.
- C. Discuss, review, and vote to approve or not approve the 2020 Wrestling Financial Report.
- D. Discuss, review, and vote to approve or not approve increasing play-off ticket prices beginning with the 2020-2021 school year.

II. Association Business

- A. Discuss current status of summer and fall activities.
- B. Discuss and review the Annual NFHS Summer Meeting.
- C. Discuss, review, and vote to approve or not approve the addition of a Female division to the OSSAA Wrestling Championships.
- D. Report by Mr. Whaley regarding the OSSAA Sportsmanship Observers.
- E. Discuss and vote to approve or not approve the appointment of the fourteenth member (At-Large) of the OSSAA Board of Directors.
- F. Discuss and vote to approve or not approve the appointment of the fifteenth member (Athletic Director) of the OSSAA Board of Directors.
- G. Discuss, review, and vote to approve, not approve a new board policy regarding emerging activities.
- H. Discuss and review Athletic Director's Advisory Committee Minutes from April 14th.

III. Advisory Committee Minutes

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

IV. 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, Missy Jennings, Chris Wilfong, Russell Ives, Greg Link, and Van Shea Ivan.

V. 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.)

VI. 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., April 16, 2020 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Assistant