

**TENTATIVE  
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: April 21, 2021

TIME: 9:00 a.m.

**PLACE: Holiday Inn North, 6200 N. Robinson, 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 24, 2021 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 2021 Wrestling Financial Report. (Posted)

**II. Association Business**

- A. Discuss, review, and vote to approve or not approve an appeal by Newcastle Schools regarding the sanctions imposed from a basketball game incident that occurred on February 25, 2021. (Posted)
- B. Report from staff on Spring Activities.
- C. Report on results of referendum ballots regarding proposed changes to Constitution Articles IV-6-f, VII-2, and Rule 1-2. (Posted)
- D. Discuss, review, and vote to approve, amend, or take no action on a proposal from the Fall/Spring Baseball Committee. (Posted)
- E. Discuss a potential Board Policy regarding diversity, equity, and inclusion. (Posted)
- F. Discuss, review, and vote to accept the resignation of SW Quadrant, Division II Board Member Don Schneberger effective June 30, 2021.
- G. Discussion and possible action regarding the appointment for SW Quadrant, Division II Board Position.
- H. Discuss and review the Annual NFHS Summer Meeting.
- I. Discussion and possible action regarding the contract with the NFHS Network.
- J. Discuss and review Athletic Director's Advisory Committee Minutes from April 5<sup>th</sup>. (Posted)

**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)

**IV. 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. – Konner Hulbert, Eisenhower High School–varsity athletic eligibility. (Posted)

**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. Executive Session**

**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 19, 2021 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

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