

SPECIAL TELECONFERENCE
OSSAA BOARD OF DIRECTORS AGENDA

DATE: February 23, 2021

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 January 13, 2021 Board Meeting. (Posted)
- B. Vote to approve or not approve the January Financial Report. (Posted)
- C. Discuss, review, and vote to approve or not approve the 2020 Football Financial Report. (Posted)
- D. Discuss and review and vote to approve or not approve the 2019 return of the Organization Exempt from Income Tax Form 990. (Posted)

II. Association Business

- A. Discussion from staff regarding winter activities.
- B. Report on Board of Directors election results. (Handout)
- C. General Discussion
 - 1. Report on Legislative bills. (Posted)
 - 2. Election process for the Intermediate Appeals Panel.
 - 3. Report on NFHS Coach of Year Awards.
 - 4. Report on NFHS Citation Award.

III. Executive Session

- A. Proposed executive session to discuss the evaluation of Executive Director David Jackson, with Title 25, Oklahoma State Statutes 307(B)(1).

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 8:30 a.m., February 19, 2021 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Assistant