

**REGULAR MEETING
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: January 13, 2021

TIME: 9:00 a.m.

PLACE: Clara Luper Center for Education Services – 615 N. Classen Blvd., Oklahoma City, OK 73106

(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. Discuss and vote to approve, not approve, or amend the minutes of the December 9, 2020 Board Meeting. (Posted)
- B. Discuss and vote to approve or not approve the December Financial Report. (Posted)
- C. Discuss, review, and vote to approve or not approve the 2020 Cross Country Financial Report. (Posted)

II. Association Business

- A. Presentation by Austin Chadwick with Vype Oklahoma regarding our Multi-Media Rights Agreement.
- B. Discussion from staff regarding winter activities.
- C. Report from David Jackson regarding the 2021 NFHS Winter Meeting.
- D. Discuss, review, and vote to approve or not approve Fast-Pitch Softball Districts for classes 2A-6A for the 2021-2022 and 2022-2023 school years. (Posted)
- E. Discuss, review, and vote to approve or not approve an agreement with Oklahoma State Wrestling Action Photography to photograph action photos of individuals at the 2021 State Wrestling Tournament. (Posted)
- F. Discussion and possible action regarding the resignation of NE Quadrant Division II Board Representative Jerry Needham, effective immediately. (Posted)
- G. Discuss and vote to approve or not approve the appointment of a representative to fulfill the position in NE Quadrant, Division II for the remainder of the 2020-2021 school year.
- H. Discuss and vote to approve or not approve the authorization for OSSAA staff to conduct Intermediate Appeal Panel hearings via zoom.
- I. Acknowledge the resignation of Greg Link – Mail Clerk and Maintenance, effective May 31, 2021. (Posted)
- J. General Discussion
 - 1. Review Board of Director's elections process.
 - 2. Discuss Executive Director's evaluation instrument and process. (Posted)

III. 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.)

IV. 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 9:55 a.m., January 11, 2021, at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Assistant