

**REGULAR MEETING
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: June 16, 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

Lunch – noon

I. Business and Finance

- A. Discuss and vote to approve, not approve, or amend the minutes of the April 21, 2021 Board Meeting. (Posted)
- B. Discuss and vote to approve or not approve the April and May Financial Reports. (Posted) (Posted)
- C. Discuss, review, and vote to approve or not approve the 2021 Basketball Financial Report. (Posted)
- D. Discuss, review, and vote to approve or not approve the 2021 Slow-Pitch Financial Report. (Posted)
- E. Discuss, review, and vote to approve or not approve the 2021 Spring Baseball Financial Report. (Posted)
- F. Discuss, review, and vote to approve or not approve the 2021 Tennis Financial Report. (Posted)
- G. Discuss, review, and vote to approve or not approve the 2021 Soccer Financial Report. (Posted)
- H. Discuss, review, and vote to approve or not approve the 2021 Track Financial Report. (Posted)
- I. Discuss, review, and vote to approve or not approve travel reimbursements for the 2020-2021 school year. (Posted)
- J. Report on partnership/revenue for the 2020-2021 fiscal year. (Posted)
- K. Discuss and vote to approve or not approve an increase in pay for contest officials for Wrestling and Soccer. (Posted)
- L. Approve stipend for NFHS Summer Meeting.

II. Association Business

- A. Report on Spring Activities.
- B. Discuss, review, and vote to approve, not approve, or amend the OSSAA calendar for the 2021-2022 school year. (Posted)
- C. Discuss, review, and vote to approve or not approve the insurance policies for General Liability, Catastrophic, Directors and Officers, Officials, and Crime. (Posted)
- D. Discuss and vote to approve, not approve, or amend a DEI Board Policy. (Posted)
- E. Discuss and vote to approve, not approve, or amend proposed revisions to the following Board Policies:
 - 1. Board Policy I-D-2 – Rule Enforcement. (Posted)
 - 2. Board Policy XI – Participation in Camps and Summer Activities. (Posted)
- F. Discuss, review, and vote to approve or not approve Kipp: Tulsa Public Charter School as an OSSAA provisional member school beginning with the 2021-2022 school year. (Posted)
- G. Discuss, review, and vote to approve or not approve Eide Bailey to perform a financial audit for the 2020-2021 School year. (Posted)

- H. Discussion and possible action on NFHS Network Contract.
- I. General Discussion
 - 1. Eligibility Workshops
 - 2. Coach-the-Coach Sessions
 - 3. Area Meetings
- J. Notice of the resignation of Executive Assistant Brooke Johnson.

III. Advisory Committee Minutes

- A. Discuss and review the Athletic Director's Advisory Committee minutes from the May 26, 2021 meeting. (Posted)
- B. Discuss, review, and vote to approve, not approve, or amend the Speech and Debate Advisory Committee Minutes. (Posted)
- C. Discuss, review, and vote to approve, not approve, or amend the Music Advisory Committee Minutes. (Posted)
- D. Discuss, review, and vote to approve, not approve, or amend the Swim Advisory Committee Minutes. (Posted)
- E. Discuss, review, and vote to approve, not approve, or amend the Baseball Advisory Committee Minutes. (Posted)
- F. Discuss, review, and vote to approve, not approve, or amend the Soccer Advisory Committee Minutes. (Posted)
- G. Discuss, review, and vote to approve, not approve, or amend the Slow-Pitch Advisory Committee Minutes. (Posted)

IV. Executive Session

- A. Proposed Executive Session to discuss personnel and staff salaries for 2021-2022 fiscal year, consistent with Title 25, Oklahoma State Statutes 307 (B)(1).

V. Return to Open Session

- A. Acknowledgment of return to open session.
- B. The Board President's statement regarding the Executive Session.
- C. Vote to approve or not approve staff salaries for the 2021-2022 school year.

VI. 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.)

VII. Motion and Vote to Adjourn

Accompanying documentation for this agenda is posted to the Board of Directors secured website, secure login required.

This agenda was posted at 8:30 a.m., June 14, 2021, at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Assistant OSSAA