

OSSAA BOARD OF DIRECTORS AGENDA

DATE: February 8, 2023

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, review, and vote to approve or not approve the minutes of the January 11, 2023, Board Meeting. (Posted)
- B. Discuss, review, and vote to approve or not approve the January Financial Report. (Posted)
- C. Discuss, review, and vote to approve or not approve the 2022 Football Financial Report. (Posted)

II. Association Business

- A. Discussion from staff regarding winter activities.
- B. Report on Board of Directors election results. (Handout)
- C. Discuss and vote to approve or not approve a site for all 11-Man football championships for the next five years. (Handout)
- D. Discuss and vote to approve or not approve a Multi-Media Rights Agreement to replace the current agreement with VYPE.
- E. Discussion and possible action regarding the Rule 14 survey sent to member schools. (Posted)
- F. Report from Sports Medicine Advisory Committee.
- G. General Discussion
 - 1. Report on Legislative bills.
 - 2. Report on NFHS Coach of Year Awards and NFHS Music Association citation.
- H. Discussion, consideration, and possible action regarding the employment contract for the Executive Director.

III. Appeals

Consistent with Title 25, Oklahoma State Statutes Section 307(B), the Board may enter executive session to consider an individual appeal.)

- A. Approximately 10:00 a.m. – Claire Hoover, Kiefer High School –varsity athletic eligibility. (Posted)

IV. 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.)

V. Executive Session

- A. Proposed executive session to discuss the evaluation of Executive Director, David Jackson, consistent 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 9:00 a.m., February 6, 2023, at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Kathryn Douglas, Executive Assistant