

**REGULAR MEETING  
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: March 22, 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

Lunch – noon

**I. Business and Finance**

- A. Discuss, review, and vote to approve or not approve the minutes of the February 8, 2023, Board Meeting. (Posted)
- B. Discuss, review, and vote to approve or not approve the minutes of the February 14, 2023, Special Board Meeting. (Posted)
- C. Discuss, review, and vote to approve or not approve the February 2023 Financial Report. (Posted)

**II. Association Business**

- A. Report from staff regarding activities.
- B. Discuss and vote to appoint an OSSAA Board President and Vice President for the 2023-2024 school year.
- C. Discuss and vote to approve or not approve the employment of an OSSAA Assistant Director.
- D. Discuss and review the OIAAA minutes from their February 23, 2023 meeting. (Posted)
- E. Discuss, review, and vote to approve or not approve the recommendations of the Football Advisory Committee Minutes. (Posted)
- F. Report from OSSAA Sports Medicine Advisory Committee.
- G. General Discussion
  - 1. Update on NFHS Summer Meeting.
  - 2. Update on Legislative Bills.
- H. Discussion and possible action regarding the contractual agreement for Executive Director David Jackson and the employment for the 2023-2024 school year for the Assistant Directors Brian Lester, Grant Gower, Alex Claussen, Wes Ruth, Amy Cassell, Mike Clark, Mike Whaley, and Van Shea Iven.
- I. Discussion and possible action regarding the Rule 14 ballot and the Cease-and-Desist Letter from the Oklahoma Attorney General. (Posted)

**III. Appeals**

(Consistent with Title 25, Oklahoma State Statutes Section 307(B)(7), the Board may enter executive session to consider an individual appeal.)

**IV. Executive Session**

Proposed executive session to discuss and consider the contractual agreement for Executive Director David Jackson, the employment for the 2023-24 school year for Assistant Directors Brian Lester, Grant Gower, Alex Claussen, Wes Ruth, Amy Cassell, Mike Clark, Mike Whaley, and Van Shea Iven, consistent with Title 25, Oklahoma State Statute 307 (B)(1), and to discuss with the OSSAA legal counsel, the Rule 14 ballot and the March 10 Cease-and-Desist Letter from the Oklahoma Attorney General, consistent with Title 25 Oklahoma State Statute 307 (B)(4).

**V. Return to Open Session**

- A. Acknowledge that the Board has returned to open session.
- B. The Board President’s statement of the Executive Session.

**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 secure side of the OSSAA Website, [www.ossaa.com](http://www.ossaa.com) secure login required.

This agenda was posted at 9:30 a.m., March 20, 2023, at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: \_\_\_\_\_  
Kathryn Douglas, Executive Assistant