



OSSAA BOARD OF DIRECTORS AGENDA

Date: Wednesday, August 12, 2026

Time: 9:00 AM

Place: 7300 North Broadway Extension
Oklahoma City, OK 73113

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.

I. Call to Order

II. Invocation

III. Roll Call

IV. Executive Director Report

- A. Welcome New Board Members and Staff
- B. Conflict of Interest Form
- C. Board Meeting Dates
- D. Report from Summer Meeting
- E. Report from OCA Clinic

V. Staff Reports

- A. Officials
- B. Baseball
- C. Football
- D. Volleyball
- E. Wrestling
- F. Spirit
- G. Fast Pitch Softball
- H. Academic Bowl
- I. Cross Country
- J. Fine Arts

VI. Consent Agenda

All the following items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have separate votes on any or all of these items. The Consent Agenda consists of the discussion, consideration, and action on the following items:

- A. Minutes of June 15, 2026 Board Meeting
- B. Financial Report for June and July
- C. Agreement with Oklahoma Association of Broadcasters for the 2026-2027 school year

VII. Association Business

- A. Discussion and possible action on an appeal from Mr. Parker from Pocola High School regarding the severity of the discipline imposed for a violation of the practice rule
- B. Discuss and vote to approve or not approve the ADM numbers for the 2026-2027 school year
- C. Discuss and vote to approve or not approve Mingo Valley Christian Academy for provisional admission to the OSSAA.

VIII. Appeals

IX. Executive Session

- A. Proposed Executive Session to discuss the evaluation of Executive Director David Jackson, as authorized by Title 25 of the Oklahoma Statutes, Section 307(B)(1)
- B. Motion and vote to acknowledge the return to open session
- C. Executive Session Compliance Statement

X. New Business

XI. 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 on February 16, 2026, at 10:30 a.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: _____
Kathryn Douglas, Executive Assistant