

OSSAA BOARD OF DIRECTORS AGENDA

Special Board of Directors Meeting

Date: Wednesday, October 7, 2026

Time: 9:00 AM

Place: 7300 North Broadway Extension

Oklahoma City, OK 73116

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. Area Meeting Agenda
 - B. Section VI Meeting
- V. **Staff Reports**

(Reports only; no action will be taken)

 - A. Officials
 - B. Fall Baseball
 - C. Football
 - D. Volleyball
 - E. Wrestling
 - F. Spirit
 - G. E-Sports
 - H. Basketball
 - I. Fast Pitch Softball
 - J. Academic Bowl
 - K. Fine Arts
 - L. Cross-Country
- 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 the September 9, 2026, Board Meeting.
 - B. Financial Report for September
 - C. Cheer Financial Report
- VII. **Association Business**
 - A. Presentation by the Oklahoma State School Boards Association (OSSBA) regarding the search for the OSSAA Executive Director.
 - B. Discussion and possible action to approve, not approve, or table a contract between the Oklahoma Secondary School Activities Association and the Oklahoma State School Boards Association (OSSBA) for consulting services to

assist the OSSAA Board of Directors in the search for and selection of an Executive Director.

- C. Discussion and possible vote to approve or not approve Deer Creek High School's request for a waiver of OSSAA Rule 8-6-c for a student who was suspended at the previous school prior to changing schools.
- D. Discuss and review the OIAAA minutes from the September 22, 2026, meeting.
- E. Discuss and vote to approve or not approve proposed soccer districts for the 2026-2027 and 2027-2028 school years.

VIII. Appeals

- A. Discuss and possible action to approve, not approve, amend, or table a request for Tyler Gordon from Western Heights High School.
- B. Discuss and possible action to approve, not approve, amend, or table a request for Aaden Hampton from Clinton High School.
- C. Discuss and possible action to approve, not approve, amend, or table a request for AJ Dikombe from Tishomingo High School.
- D. Discuss and possible action to approve, not approve, amend, or table a request for Khailen Johnson from Vanoss High School.
- E. Discuss and possible action to approve, not approve, amend, or table a request for Owen Blanton from Yukon High School.

IX. 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 October 5, 2026, at 1:30 p.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: _____
Kathryn Douglas, Executive Assistant

Rule 8-6-c

Effect of Ineligibility at Previous School

c. Effect of Ineligibility at Previous School

A student changing schools who was ineligible or otherwise barred from athletics for any reason at the time the student left the previous school, or who would have become ineligible if the student had remained at the previous school, is not permitted to participate in athletics at the student's current school, unless and until the student satisfies or complies with the requirements that were or would have been imposed for reinstating eligibility at the previous school.



2026-27 OIAAA Board Meeting

September 24, 2026 10:00 AM, Virtual Meeting Minutes

1. Call to Order/Roll Call- Lance Parks

Jason Culler and Dustin Smith at District Mtg.

2. Invocation- Lance Parks

3. Financial Report- Chris Lang

Chris provided a breakdown of the current finances, noting \$65,000 in checking and \$28,000 in savings. The report covered conference expenses including vendor collections, golf tournament proceeds led by Roy Hanks, and various payouts for speakers and scholarships.

Conference Reimbursements The board discussed the process for national conference registration. Chris will provide checks to attendees at the next in-person meeting on November 19th if registration details submitted via email or text beforehand.

Motion: Mick Wilson 2nd by Kyle Williams – Approved by all

4. New Business

- a. OSSAA Update- David Jackson & Staff

Rules Review Committee: The committee is actively working to update and modernize existing rules.

Members are encouraged to participate in upcoming surveys and votes to ensure high engagement.

Area Meetings: Scheduled for the end of October, these meetings will consist of five face-to-face sessions and one session via Zoom. Meeting Venue Change: Due to construction at the traditional location, the central meeting will now be hosted at the new Putnam City Administration Building.

Rule 7 will be discussed a Area Meetings to gain feedback from ADs prior to sending out to a vote.

- b. New Board Members- Lance Parks

- i. Jason Culler

- ii. Kyle Williams

- iii. Nick Pettit

- c. Proposed Bylaw Changes- Lance Parks/others

Highlighted job duty changes added

Financial and Expenditure Processes added; authorization of funds (reviews other state associations

Life time membership for OIAAA and cost for lifetime NIAAA member cost to OIAAA to be discuss during November Meeting.

- d. OADC Update- Jason Culler/Chris Lang/Others

- e. Social Media Updates- Nick Pettit

Nick provided an update on social media strategy and management requirements for the organization's digital presence.

Monthly sponsor highlights will be implemented to show appreciation for platinum and gold sponsors.

The newsletter is being utilized as a platform for members seeking publication credits for certification purposes.

Technical issues regarding linking Facebook, Twitter, and Instagram are being addressed with Shannon.

An award banner from the NIAAA celebrating membership growth needs to be posted on social media channels once received by Lance

[Type here]



5. Other Business

Add new members to the Board of Directors page on the OIAAA website

Feedback from RankOne process

6. Vote to Adjourn

Motion Kraig Sundberg 2nd Kyle Williams – approved by all

Next Meeting: Thursday, November 19th @ the OSSAA Office