OSSAA BOARD OF DIRECTORS AGENDA
Date: Wednesday, September 9, 2026
Time: 9:00 AM
Place: 7300 North Broadway Extension
Oklahoma City, OK 73116

I. Call to Order

II. Invocation

III. Roll Call

Attendance Taken at 9:03 AM. Danny Acord: Present, Stacey Butterfield: Present, Dudley Darrow: Present, Debreon Davis: Present, Rob Fredrick: Present, Matt Goucher: Present, Brad Herzer: Present, Matt Holder: Present, Mark Hudson: Present, Mike Jinkens: Present, Jason Lindley: Present, Mark Moring: Present, Lance Parks: Present, Rusty Puffinbarger: Present, Rex Trent: Present.

IV. Executive Director Report

A. Area Meetings - October / November

B. OSSBA / CCOSA Conference

C. Eligibility Update

D. OSSAA Employee Recognition

E. Safety Measures at Activities

F. Rules Review Committee

G. NIL Disclosures

H. Strategic Plan

V. Staff Reports

A. Fall Baseball

B. Officials

C. Spirit

D. E-Sports

E. Football

F. Fast-Pitch Softball

G. Academic Bowl

H. Fine Arts

I. Cross-Country

J. Volleyball

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 August 12,2026, Board Meeting

B. Financial Report for August

C. 2026-2027 Board Committee Assignments

VII. Association Business

A. Discuss and vote to approve or not approve increasing the game fee for playoff officials in Football and Volleyball as recommended.

B. Discuss and vote to approve or not approve basketball rankings committees for Class B-4A as recommended.

C. Discuss and vote to approve or not approve a reimbursement increase for schools hosting regional basketball tournaments as recommended.

D. Discuss and vote to approve or not approve an increase in ticket prices for OSSAA activities.

E. Discuss and vote to approve or not approve Baseball Districts for the 2026-2027 and 2027-2028 school years.

F. Discuss and vote to approve or not approve the purchase of three Association vehicles.

VIII. Appeals

A. Discuss and possible action to approve, not approve, amend, or table a hardship waiver request from Jesse Justice from Bristow High School.

B. Discuss and possible action to approve, not approve, amend, or table a hardship waiver request from Tobin McGill from Owasso High School.

C. Discuss and possible action to approve, not approve, amend, or table a hardship waiver request from Kody Vick from Davenport High School.

IX. Executive Session

A. Proposed Executive Session to discuss the retirement 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. Motion and Vote to Adjourn

David Jackson, Executive Director

____
Kathryn Douglas, Executive Assistant