



LHSAA EXECUTIVE COMMITTEE 2023 SUMMER MEETING AGENDA

Thursday, June 1, 2023 | LHSAA Office
12720 Old Hammond Highway, Baton Rouge, LA

Thursday, June 1, 2023 | 10:00 a.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO CONDUCT ON THURSDAY, JUNE 1, 2023 BEGINNING AT 10:00 A.M. AT THE LHSAA OFFICE LOCATED AT 12720 OLD HAMMOND HIGHWAY, BATON ROUGE, LOUISIANA. THE SUBJECTS/ITEMS TO BE ACTED UPON, CONSIDERED OR DISCUSSED DO NOT HAVE TO BE TAKEN IN THE ORDER PRESENTED AND THE EXECUTIVE COMMITTEE MAY COMBINE ONE OR MORE AGENDA SUBJECT(S), ITEM(S), REMOVE ANY SUBJECT(S)/ITEM(S) ON THE AGENDA OR DELAY DISCUSSION RELATING TO ANY SUBJECT(S)/ITEM(S) LISTED ON THE AGENDA AT ANY TIME.

I. PRESIDENT'S TIME

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|---|-----------------|
| a. CALL TO ORDER | MRS. FOOLKES |
| b. INVOCATION | MR. LEBLANC |
| c. PLEDGE OF ALLEGIANCE | MR. D. FEDERICO |
| d. ROLL CALL | MS. SMITH |
| e. ANNOUNCEMENTS | MRS. FOOLKES |
| | MR. BONINE |
| f. PUBLIC COMMENT | |
| i. REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT | |

II. ACTION/DISCUSSION ITEMS

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|---|---------------|
| a. APPROVAL OF AGENDA | MRS. FOOLKES |
| b. APPROVAL OF MINUTES | MRS. FOOLKES |
| i. SPRING EXECUTIVE COMMITTEE MEETING (4/4-5/2023) | |
| c. FINANCE REPORT | MS.WATTS |
| i. FINANCIAL REPORT | MR. GALLAGHER |
| d. SCHOOL APPEALS | |
| e. JEFFERSON PARISH (REORGANIZATION OF SCHOOLS) | MR. BONINE |
| f. ASCENSION PARISH (PRAIRIEVILLE HIGH SCHOOL) | MR. BONINE |
| g. ROSENWALD COLLEGIATE AND WALTER L. COHEN CONSOLIDATION | MR. BONINE |
| h. HANDBOOK DISCUSSION | |
| i. ARTICLE 4.4.4 -BYLAW CHANGES PASSED (SPRING EXECUTIVE COMMITTEE MEETING) | |
| 1. BYLAW 10.10.1; BYLAW 11.6.1; BYLAW 14.12.1 AND BYLAW 19.7.3 | |
| ii. DETERMINING GPA | |
| iii. HOLD-BACK INFORMATION | |
| iv. 7 TH AND 8 TH GRADE SUMMER/SPRING PARTICIPATION | |

III. STAFF REPORTS

IV. REPRESENTATIVE UPDATES

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|---------------------------------------|-----------------|
| a. LDOE | MR. BRADFORD |
| b. LEGISLATIVE | REP. BAGLEY |
| | SEN. MIZELL |
| c. SCHOOL BOARD | MR. TRAVIS |
| d. SUPERINTENDENTS | MR. GULLATT |
| e. SPORTS MEDICINE ADVISORY COMMITTEE | MR. SAYER |
| f. SCHOOL RELATIONS COMMITTEE | MRS. FOOLKES |
| | MR. D. FEDERICO |

V. EXECUTIVE SESSION

VI. ADDITIONAL BUSINESS

- a. 2023-2024 LHSAA CALENDAR (APPROVAL)

VII. ADJOURN