



LHSAA EXECUTIVE COMMITTEE 2024 SPRING MEETING AGENDA

Wednesday and Thursday, March 13-14, 2024 | LHSAA Office
12720 Old Hammond Highway, Baton Rouge, LA

Wednesday, March 13, 2024 | 1:00 p.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO CONDUCT ON WEDNESDAY, MARCH 13, 2024, BEGINNING AT 1:00 P.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

- | | |
|---|-----------------|
| 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

- | | |
|---|---------------------|
| a. APPROVAL OF AGENDA | MRS. FOOLKES |
| b. APPROVAL OF MINUTES | MRS. FOOLKES |
| i. JANUARY EXECUTIVE COMMITTEE MEETING (1/24-25/2024) | |
| ii. GENERAL BUSINESS MEETING (1/25/2024) | |
| c. FINANCE REPORT | MS.WATTS/ |
| | MR. M. FEDERICO |
| i. FINANCIAL REPORT | MR. GALLAGHER |
| d. LOUISIANA DEPARTMENT OF EDUCATION - SPED REGULATIONS | MS. MEREDITH JORDAN |
| e. SPECIAL PROGRAMS | |
| f. NEW SCHOOL MEMBERSHIP APPLICATIONS (2024-2025 SCHOOL YEAR) | |
| g. APPEALS | |

III. STAFF REPORTS

IV. REPRESENTATIVE UPDATES

Thursday, March 14, 2024 | 9:00 a.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO CONDUCT ON THURSDAY, MARCH 14, 2024, BEGINNING AT 9:00 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

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

II. ACTION/DISCUSSION ITEMS

- a.* EXECUTIVE DIRECTOR'S REPORT
- b.* SAINTS' "FLAG FOOTBALL"
- c.* ALL-ACADEMIC AWARD PRESENTATIONS

III. COCA-COLA SCHOLARSHIPS

MR. SILVER

IV. EXECUTIVE DIRECTOR EVALUATION LINK UPDATE

MR. LEBLANC

- a.* JUNE REVIEW

MR. SILVER

V. EXECUTIVE SESSION

- a.* LEGAL REPORT
- b.* CONFIDENTIALITY REPORT

MR. BOYER

VI. ADDITIONAL BUSINESS

- a.* EXECUTIVE COMMITTEE SUB-COMMITTEE APPROVAL
- b.* 2024-2026 SPORTS SEASON DATES AND 2024-2025 LHSAA CALENDAR (DRAFT)

VII. ADJOURN