



## LHSAA EXECUTIVE COMMITTEE 2026 SUMMER MEETING AGENDA

Thursday, May 28, 2026 | LHSAA Office  
12720 Old Hammond Highway, Baton Rouge, LA

Thursday, May 28, 2026 | 9:00 a.m.

### MEETING OF THE BUSINESS AND FINANCE COMMITTEE

- |      |                      |               |
|------|----------------------|---------------|
| I.   | CALL TO ORDER        | MS.CLARK      |
| II.  | PRAYER               | MR. GALLAGHER |
| III. | ROLL CALL            | MS.CLARK      |
| IV.  | ANNOUNCEMENTS        | MS.CLARK      |
| V.   | FINANCIAL REPORT     | MRS. HARRIS   |
|      | a. BUDGET VS. ACTUAL |               |

Thursday, May 28, 2026 | 10:30 a.m.

### GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO BE CONDUCTED ON THURSDAY, MAY 28, 2026, BEGINNING AT 10:30 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.

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|------|---|-----------------|
| I.   | <b><u>PRESIDENT'S TIME</u></b>                      |                 |
|      | a. CALL TO ORDER                                    | MR. SMITH       |
|      | b. INVOCATION                                       | MRS. HOYT       |
|      | c. PLEDGE OF ALLEGIANCE                             | MR. SMITH       |
|      | d. ROLL CALL  | ELECTRONIC      |
|      | e. ANNOUNCEMENTS                                    | MR. SMITH       |
|      | f. PUBLIC COMMENT                                   |                 |
|      | i. REQUEST TO SPEAK CARD SUBMITTED TO THE PRESIDENT |                 |
| II.  | <b><u>PRESENTATION(S)</u></b>                       |                 |
|      | a. N.I.L BOARD OF REGENTS                           | MS. OLIVIA NUSS |
| III. | <b><u>ACTION/DISCUSSION ITEMS</u></b>               |                 |
|      | a. APPROVAL OF AGENDA                               | MR. SMITH       |
|      | b. APPROVAL OF MINUTES                              | MR. SMITH       |
|      | i. SPRING EXECUTIVE COMMITTEE MEETING (4/21/2026)   |                 |
|      | c. FINANCE REPORT                                   | MRS. HARRIS     |
|      | i. FINANCIAL REPORT                                 | MS.CLARK        |
|      | d. CHAMPIONSHIP HOST SITE APPROVAL                  |                 |
| IV.  | <b><u>EXECUTIVE SESSION</u></b>                     |                 |
|      | a. LEGAL REPORT                                     | MR. BOYER       |
| V.   | <b><u>STAFF REPORTS</u></b>                         |                 |
|      | a. KAREN HOYT                                       |                 |

- b.* LEE SANDERS
- c.* ADAM MACDOWELL
- d.* MICHAEL FEDERICO
- e.* JESSICA BARBER
- f.* RENEE BALLARD
- g.* ETHAN ANDERSON

**VI. NON-SANCTIONED SPORT PARTICIPATION (ACTIVITY)**

- a.* ESPORTS
- b.* BASS FISHING
- c.* LACROSSE
- d.* FLAG FOOTBALL

**VII. REPRESENTATIVE UPDATES**

- a.* LDOE
- b.* SCHOOL BOARD
- c.* SUPERINTENDENTS
- d.* LHSADA
- e.* LEGISLATIVE

MR. BRADFORD  
MR. TRAVIS  
MR. GULLATT  
MR. BROUSSARD  
REP. BAGLEY/  
SEN. JACKSON-ANDREWS

**VIII. EXECUTIVE DIRECTOR'S REPORT**

MR. BONINE

**IX. EXECUTIVE DIRECTOR'S EVALUATION**

MR. GULLATT

**X. ADDITIONAL BUSINESS**

- a.* 2026-2027 CALENDAR (FINAL)

MR. BONINE

**XI. ADJOURN**