OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 8:13:07 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Jun 13 2025 Maressa Treat, County Clerk, Okla. Cnty.

Narussa Meat



Excise Board Special Meeting Agenda

Monday, June 16, 2025

9:00 AM

Eleanor D. Thompson - Chair Bret Towne - Vice-Chair Teresa Sellers - Member

Recorded in the Oklahoma County Clerk's Office

Call To Order

Roll Call

Notice of the meeting was properly posted on June 11, 2025.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of May 16, 2025.

05-16-2025 Excise Minutes

Departmental Items

2. Discussion and possible action regarding the Oklahoma County Annual General Fund Budget for Fiscal Year 2025-26 in the amount not to exceed \$138,265,103.00. Item requested by Maressa Treat, County Clerk and Secretary to the Board.

General Fund Budget for FY 2025-26
Oklahoma County Annual Budget FY 2025-26

3. Discussion and possible action regarding Resolution 2025-2170: filing 3rd Amended School Budget for fiscal year 2024-25 for Epic Charter Schools increased to \$299,202,080.00. This item is requested by the County Finance Department, Office of the County Clerk.

<u>2025-2170</u>

4. Discussion and possible action regarding Resolution 2025-2184: filing Putnam City School District No.1 Proposed Amended Operating Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$196,641,304.00; Building Fund in an amount of \$9,310,412.00; and Child Nutrition Fund in an amount of \$17,322,937.00. This item is requested by the County Finance Department, Office of the County Clerk.

2025-2184

5. Discussion and possible action regarding Resolution 2025-1988: the temporary appropriations for Choctaw-Nicoma Park School District No. I-4 for Fiscal Year 2025-26 as follows: General Fund \$46,455,462.00; Building Fund in the amount of \$3,467,757.00; Child Nutrition Fund in the amount of \$2,392,009.00. This item is requested by the County Finance Department, Office of the County Clerk.

2025-1988

6. Discussion and possible action regarding Resolution 2025-1989: the temporary appropriations for Deer Creek School District No. I-6 for Fiscal Year 2025-26 as follows: General Fund \$62,949,828.00; Building Fund in the amount of \$6,551,598.00; Child Nutrition Fund in the amount of \$4,730,059.00. This item is requested by the County Finance Department, Office of the County Clerk.

2025-1989

7. Discussion and possible action regarding Resolution 2025-2107: the temporary appropriations for Harrah Public Schools, District No. 7, for Fiscal Year 2025-26 as follows: General Fund \$20,291,408.00, Building Fund in the amount of \$5,258,195.00 and Child Nutrition Fund in the amount of \$1,019,658.00. This item is requested by the County Finance Department, Office of the County Clerk.

<u>2025-2107</u>

8. Discussion and possible action regarding Resolution 2025-2108: the temporary appropriations for Rise STEAM Academy, District No. E-033, for Fiscal Year 2025-26 as follows: General Fund \$1,000,000.00. This item is requested by the County Finance Department, Office of the County Clerk.

<u>2025-2108</u>

9. Discussion and possible action regarding Resolution 2025-2110: the temporary appropriations for Harding Fine Arts, District No. E-010, for Fiscal Year 2025-26 as follows: General Fund \$3,456,275.00; Building Fund \$246,100.00. This item is requested by the County Finance Department, Office of the County Clerk.

2025-2110

10. Discussion and possible action regarding Resolution 2025-2272: the temporary appropriations for Eastern Oklahoma County Vo Tech, District 23, for Fiscal Year 2025-26 as follows: General Fund \$13,000,000.00; Building Fund \$4,500,000.00 and Bond Fund \$200,000.00. This item is requested by the County Finance Department, Office of the County Clerk.

2025-2272

11. Discussion and possible action regarding Resolution 2025-2360: the temporary appropriations for Stanley Hupfeld Academy, District No. E-003 for Fiscal Year 2025-26 as follows: General Fund \$3,413,948.00; Building Fund \$316,678.00. This item is requested by the County Finance Department, Office of the County Clerk.

<u>2025-2360</u>

12. Discussion and possible action regarding Resolution 2025-2361: the request for approval of State and/or Federal Funds for Virtual Preparatory Academy of Oklahoma, District No. Z-016, for Fiscal Year 2024-25 for General Fund in the amount of \$37,526.15. This item is requested by the County Finance Department, Office of the County Clerk.

2025-2361

13. Discussion and possible action regarding Resolution 2025-2055: the request for approval of State and/or Federal Funds for Crutcho Public School, District No. C-074, for Fiscal Year 2024-25 for General Fund in the amount of \$101,131.20. Child Nutrition Fund in the amount of \$1,824.51. This item is requested by the County Finance Department, Office of the County Clerk.

General Fund
Child Nutrition Fund

14. Discussion and possible action regarding Resolution 2025-2119: the request for approval of State and/or Federal Funds for Santa Fe South Charter Schools for Fiscal Year 2024-25 for General Fund in the amount of \$667,905.23. This item is requested by the County Finance Department, Office of the County Clerk.

2025-2119

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

Adjourn