

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Excise Board Meeting Minutes

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

Present: 3 - Eleanor Thompson, Bret Towne and Teresa Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

5. Discussion and possible action regarding Resolution 2025-1988: the temporary appropriations for Choctaw-Nicoma Park School District No. 1-4 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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:18 a.m. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Ebana Thompson

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board