

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Thursday, April 17, 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 April 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 April 2, 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 Resolution 2025-1275: the Request for Approval of State and/or Federal Funds for eSchool Virtual Charter Academy, District No. Z-6, for Fiscal Year 2024-25 for General Fund in the amount of \$2,056,258.70. 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

3. Discussion and possible action regarding Resolution 2025-1284: the Request for Approval of State and/or Federal Funds for KIPP, Oklahoma City Public Schools District No. E-12, for Fiscal Year 2024-25 for General Fund in the amount of \$1,475,680.41. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

4. Discussion and possible action regarding Resolution 2025-1408: the Request for Approval of State and/or Federal Funds for Harding Independence Charter District for Fiscal Year 2025-26 for General Fund in the amount of \$620,495.08. Requested by the County Finance Department, Office of the Oklahoma 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 2025-1365: the Temporary Appropriations for Crutch Public Schools, No. C-074, for fiscal year 2025-26 as

follows: General Fund \$4,190,110.00; Building Fund \$269,892.00; Child Nutrition Fund \$358,054.00. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

6. Discussion and possible action regarding Resolution 2025-1389: the Temporary Appropriations for Oakdale Public Schools, No. C-029 for fiscal year 2025-26 as follows: General Fund \$7,402,351.00 and Building Fund \$535,517.00. 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 2025-1390: the Temporary Appropriations for Bethany Public Schools, No. I-008 for fiscal year 2025-26 as follows: General Fund \$22,911,388.00 and Building Fund \$1,547,061.00. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

8. Discussion and possible action regarding Resolution 2025-1487: the Temporary Appropriations for Jones Public Schools, No. I-9, for fiscal year 2025-26 as follows: General Fund \$9,779,673.00; Building Fund \$697,612.00; Child Nutrition Fund \$602,105.00. 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 2025-1510: the Temporary Appropriations for Insight School of Oklahoma District Z-004 for fiscal year 2025-26 as follows: General Fund \$9,914,511.00. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

10. Discussion and possible action regarding Resolution 2025-1511: the Temporary Appropriations for Virtual Preparatory Academy of Oklahoma District No. Z-016, for fiscal year 2025-26 as follows: General Fund \$1,320,131.00. 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 2025-1513: the Temporary Appropriations for Millwood Public Schools, No. I-37, for fiscal year 2025-26 as follows: General Fund \$9,859,933.00; Building Fund \$373,155.00; Child Nutrition Fund \$1,075,390.00. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

- 12.** Discussion and possible action regarding Resolution 2025-1366: filing Putnam City School District No. 1 Amended Proposed Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$190,096,396.00; Building Fund in an amount of \$9,310,412.00; and Child Nutrition Fund in an amount of \$14,822,937.00. 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

Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:13 a.m. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board