

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205*

8:03:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 15 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Friday, May 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 May 13, 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 29, 2025.

[04-29-2025 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2025-1688: the temporary appropriations for Dove Virtual Academy, District No. Z-007 for Fiscal Year 2025-26 as follows: General Fund \$2,857,719.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1688](#)

3. Discussion and possible action regarding Resolution 2025-1689: the temporary appropriations for Dove School of OKC, District No. G-009 for Fiscal Year 2025-26 as follows: General Fund \$27,695,246.00 and Building Fund in the amount of \$1,921,389.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1689](#)

4. Discussion and possible action regarding Resolution 2025-1775: the temporary appropriations for ASTEC Charter School District No. E-004 of Oklahoma County for fiscal year 2025-26 as follows: General Fund: \$12,748,289.00; Building Fund: \$1,115,312.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1775](#)

5. Discussion and possible action regarding Resolution 2025-1802: the temporary appropriations for Oklahoma Connections Academy, District No. Z-003 for Fiscal Year 2025-26 as follows: General Fund \$12,843,937.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1802](#)

6. Discussion and possible action regarding Resolution 2025-1910: the temporary appropriations for Santa Fe South, District No. G-021 for Fiscal Year 2025-26 as follows: General Fund \$52,781,972.00; Building Fund \$3,470,659.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1910](#)

7. Discussion and possible action regarding Resolution 2025-1935: the temporary appropriations for LeMonde International School, District No. J-003 for Fiscal Year 2025-26 as follows: General Fund \$4,034,540.00 and Building Fund 323,718.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1935](#)

8. Discussion and possible action regarding Resolution 2025-1936: the temporary appropriations for Crooked Oak School District No. I-53 for Fiscal Year 2025-26 as follows: General Fund \$13,050,586.00; Building Fund \$1,326,960.00; and Child Nutrition Fund \$1,041,905.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1936](#)

9. Discussion and possible action regarding Resolution 2025-1951: the temporary appropriations for Luther Public School District No. I-3 of Oklahoma County for fiscal year 2025-26 as follows: General Fund: \$5,500,000.00; Building Fund: \$500,000; Child Nutrition Fund \$400,000.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1951](#)

10. Discussion and possible action regarding the departments Estimate of Needs for Fiscal Year 2025-26, contingent upon the approval by Budget Board meeting scheduled on Thursday, May 15, 2025. This item is requested by the County Finance Department, Office of the County Clerk.

[FY25-26 General Fund EON's](#)

[FY25-26 Special Revenue EON's](#)

[FY25-26 Capital Improvement EON's](#)

[FY25-26 Self Insurance Funds](#)

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