

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

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

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

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.

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 2025-1688: 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.

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 2025-1689: 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.

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 2025-1775: 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.

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 2025-1802: 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.

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

Aye: 3 - Thompson, Towne and Sellers

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.

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 2025-1935: 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.

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

Aye: 3 - Thompson, Towne and Sellers

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.

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 2025-1951: 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.

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 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.

Towne moved, Sellers seconded, to approve and accept. 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 9:14 a.m. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Ebena Thompson

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board