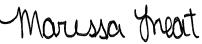
# **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 8:55:54 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Sep 26 2025 Maressa Treat, County Clerk, Okla. Cnty.





# Excise Board Special Meeting Agenda

Thursday, October 23, 2025

9:30 AM

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

https://www.youtube.com/@oklahomacounty4775

Recorded in the Oklahoma County Clerk's Office

#### Call To Order

#### Roll Call

Notice of the meeting was properly posted on September 26, 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.

# **Departmental Items**

1. Discussion and possible action regarding Resolution 2025-3751: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Le Monde Charter School, General Fund in the amount of \$4,447,335.92, with no mill levy; and Building Fund in the amount of \$337,618.92, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3751 Le Monde International School - FY26 EON

2. Discussion and possible action regarding Resolution 2025-3774: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Deer Creek SD No. 6, General Fund in the amount of \$77,973,347.73, with a levy of 36.89 mills; Building Fund in the amount of \$7,880,121.38, with a levy of 5.27 mills; Child Nutrition Fund in the amount of \$5,438,713.82 with no mill levy; Sinking Fund in the amount of \$26,237,016.67 with a levy of 33.36 mills. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3774 Deer Creek Public Schools FY26 EON

3. Discussion and possible action regarding Resolution 2025-3777: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for W. K. Jackson Leadership Charter School, General Fund in the amount of \$1,949,073.79, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3777 W.K. Jackson Charter School FY26 EON

4. Discussion and possible action regarding Resolution 2025-3802: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Jones SD No. 9, General Fund in the amount of \$10,988,783.31 with a levy of 36.63 mills; Building Fund in the amount of \$871,555.09 with a levy of 5.23 mills; Child Nutrition Fund in the amount of \$600,686.38 with no mill levy; and Sinking Fund in the amount of \$2,365,595.84, with a levy of 34.00 mills. This item is requested by the County Finance Department, Office of the County Clerk.

# 2025-3802 Jones P.S. FY26 EON

5. Discussion and possible action regarding Resolution 2025-3803: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Stanley Hupfeld Western Village Charter School, District E-3, General Fund in the amount of \$3,913,339.65, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

## 2025-3803 Stanley Hupfeld Western Village Charter FY26 EON

6. Discussion and possible action regarding Resolution 2025-3804: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for the Santa Fe South Charter Schools, District G-21, General Fund in the amount of \$61,536,358.67, with no mill levy; and Building Fund in the amount of \$3,873,398.02, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3804 Santa Fe South FY26 EON

7. Discussion and possible action regarding Resolution 2025-3811: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for John W. Rex Charter Elementary School, District No. E-28, General Fund in the amount of \$9,567,608.54 with no mill levy; and Building Fund in the amount of \$636,306.35 with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

### 2025-3811 John W Rex Charter Elementary FY26 EON

8. Discussion and possible action regarding Resolution 2025-3812: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Bethany SD No. 8, General Fund in the amount of \$20,937,959.23, with a levy of 36.05 mills; Building Fund in the amount of \$1,860,924.93, with a levy of 5.15 mills; and Sinking Fund in the amount of \$964,024.58, with a levy of 40.02 mills. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3812 Bethany P.S. FY26 EON

9. Discussion and possible action regarding Resolution 2025-3813: the Estimate of Needs for fiscal year 2025-26 and Financial Statements for the fiscal year ending June 30, 2025 which includes appropriations for Oklahoma Virtual Charter Academy, General Fund in the amount of \$29,958,238.46 with no mill levy. This item is requested by the Finance Department, Office of the County Clerk.

2025-3813 Oklahoma Virtual Acharter Academy FY26 EON

10. Discussion and possible action regarding Resolution 2025-3815: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Harding Fine Arts Charter Schools, General Fund in the amount of \$4,518,024.08, with no mill levy; and Building Fund in the amount of \$337,118.36, with no mill levy. This item is requested by the Finance Department, Office of the County Clerk.

2025-3815 Harding Fine Arts FY26 EON

11. Discussion and possible action regarding Resolution 2025-3824: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Astec Charter Schools, General Fund in the amount of \$15,890,155.56, with no mill levy; and Building Fund in the amount of \$1,926,319.69, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3824 Astec Charter School FY26 EON

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**