## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 8:52:21 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

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



Marussa Theat

# Excise Board Special Meeting Agenda

Thursday, October 16, 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 2025-3655: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Virtual Preparatory Academy of Oklahoma, General Fund in the amount of \$1,956,691.86, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3655 Virtual Preparatory Academy of Oklahoma - FY26 EON

2. Discussion and possible action regarding Resolution 2025-3656: 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 Choctaw-Nicoma Park PS No. 4, General Fund in the amount of \$52,985,537.25, with a levy of 36.91 mills; Building Fund in the amount of \$4,493,080.59, with a levy of 5.27 mills; Child Nutrition Fund in the amount of \$2,331,845.52 with no mill levy; and Sinking Fund in the amount of \$12,105,078.13, with a levy of 36.00 mills. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3656 Choctaw - Nicoma Park Public School - FY26 EON

3. Discussion and possible action regarding Resolution 2025-3657: 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 Crooked Oak SD No. 53, General Fund in the amount of \$14,591,256.52, with a levy of 35.07 mills; Building Fund in the amount of \$2,110,237.28, with a levy of 5.01 mills; Child Nutrition Fund in the amount of \$1,291,145.97 with no mill levy; and Sinking Fund in the amount of \$2,649,624.07, with a levy of 31.45 mills. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3657 Crooked Oak School District - FY26 EON

4. Discussion and possible action regarding Resolution 2025-3658: 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 Harrah SD No. 7, General Fund in the amount of \$22,554,945.33 with a levy of 35.89 mills; Building Fund in the amount of \$8,073,005.10 with a levy of 5.13 mills; Child Nutrition in the amount of \$1,682,173.08 with no mill levy; and Sinking Fund in the amount of \$3,394,436.81, with a levy of 27.49 mills. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3658 Harrah School District - FY26 EON

5. Discussion and possible action regarding Resolution 2025-3569: 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 Eastern Oklahoma County VT 23, General Fund in the amount of \$15,353,387.29, with a levy of 10.42 mills; Building Fund in the amount of \$6,997,241.16 with a levy of 5.21 mills; and Sinking Fund in the amount of \$142,762.16 with a levy of 0.26 mills. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3569 Eastern Oklahoma County Vo-Tech 23 - FY26 EON

6. Discussion and possible action regarding Resolution 2025-3661: 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 Millwood SD No. 37, General Fund in the amount of \$10,304,003.13, with a levy of 35.84 mills; Building Fund in the amount of \$719,295.43, with a levy of 5.12 mills; Child Nutrition Fund in the amount of \$944,040.28 with no mill levy; and Sinking Fund in the amount of \$2,142,875.00, with a levy of 32.80 mills. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3661 Millwood School District - FY26 EON

7. Discussion and possible action regarding Resolution 2025-3672: 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 Western Heights Independence School District No. I-41, General Fund levy of 35.27 mills; Building Fund levy of 5.04 mills; and Sinking Fund in the amount of \$13,433,057.08 with a levy of 24.05 mills. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3672 Western Heights - FY26 EON

8. Discussion and possible action regarding Resolution 2025-3682: 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 Luther SD No. 3, General Fund in the amount of \$7,502,320.80 with a levy of 36.54 mills; and Building Fund in the amount of \$892,210.03 with a levy of 5.22 mills; Child Nutrition Fund in the amount of \$449,348.61 with no mill levy; and Sinking Fund in the amount of \$1,605,007.29, with a levy of 14.01 mills. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3682 Luther School District - FY26 EON

9. Discussion and possible action regarding Resolution 2025-3700: 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 Crutcho SD No. 74, General Fund in the amount of \$3.585,463.38, with a levy of 35.54 mills; Building Fund in the amount of \$244,582.14, with a levy of 5.08 mills; Child Nutrition Fund in the amount of \$519,180.16 with no mill levy; Sinking Fund in the amount of \$481,500.00, with a levy of 24.82 mills. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3700 Crutcho School District - FY26 EON

10. Discussion and possible action regarding Resolution 2025-3706: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Insight Charter School, General Fund in the amount of \$10,323,611.71, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3706 Insight Charter School - FY26 EON

11. Discussion and possible action regarding Resolution 2025-3728: 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 Edmond SD No. 12, General Fund in the amount of \$283,845,839.04, with a levy of 36.98 mills; Building Fund in the amount of \$33,921,290.11, with a levy of 5.28 mills; Child Nutrition Fund in the amount \$13,799,489.19 with no mill levy; and Sinking Fund in the amount of \$71,516,041.67 with a levy of 24.07 mills. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3428 Edmond Public Schools - FY26 EON

12. Discussion and possible action regarding Resolution 2025-3748: 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 South Oklahoma City Area School District, General Fund in the amount of \$26,633,485.00 with a levy of 5.08 mills; Building Fund in the amount of \$24,531,143.00 with a levy of 2.50 mills from Metro Tech VT No. 22, Francis Tuttle VT No. 21, and Moore Norman VT No 17. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3748 South OKC - OCCC - FY26 EON

13. Discussion and possible action regarding Resolution 2025-3750: 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 Francis Tuttle VT 21, General Fund in the amount of \$5,847,725,122.00 with a levy of 10.46 mills; and Building Fund in the amount of \$30,426,936.00 with a levy of 5.23 mills; Incentive Overlapping in the amount of \$2,038,171.00 with a levy of 5.00 mills. This item is requested by the County Finance Department, Office of the County Clerk.

#### 2025-3750 Francis Tuttle FY26 EON

14. Discussion and possible action regarding Resolution 2025-3810: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Academy of Seminole Charter School, District No. J-2, General Fund in the amount of \$8,055,937.23 with no mill levy; and Building Fund in the amount of \$239,398.91, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

2025-3810 Academy of Seminole 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