

# OKLAHOMA COUNTY

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

8:23:03 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 23 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Excise Board Special Meeting Agenda**

**Tuesday, June 24, 2025**

**9:25 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 June 18, 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 June 16, 2025.

[06-16-2025 Excise Minutes](#)

## **Departmental Items**

2. Discussion and possible action regarding Resolution 2025-2488: filing Mid-Del School District No. 52 Tentative Budgets for fiscal year 2025-26 as follows: General Fund in an amount of \$119,700,734.00; Building Fund in an amount of \$7,580,667.00; Child Nutrition Fund in an amount of \$7,099,965.00; Special Building Fund (Tech Center Building Fund 23) in an amount of \$3,000,000.00; Debt Service Fund in an amount of \$18,000,000.00 and CO-OP Technology Fund in an amount of \$10,017,773.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2488 - Mid-Del PS](#)

3. Discussion and possible action regarding Resolution 2025-2489: filing Putnam City School District No. 1 Proposed Budgets for fiscal year 2025-26 as follows: General Fund in an amount of \$192,941,304.00; Building Fund in an amount of \$9,560,000.00; and Child Nutrition Fund in an amount of \$16,322,937.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2489 - Putnam City PS](#)

4. Discussion and possible action regarding Resolution 2025-2510: filing the School Budget for fiscal year 2025-26 for Epic Charter Schools total budget appropriated in the amount of \$223,915,084.00 for General Funds. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2510 - FY26 Budget](#)

5. Discussion and possible action regarding Resolution 2025-2170: filing 3rd Amended School Budget for fiscal year 2024-25 for Epic Charter Schools increased to \$299,799,693.00. This increase accounts for actual expenses for the fiscal year. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2510 - FY25 4th Amended Budget](#)

6. Discussion and possible action regarding Resolution 2025-2531: the temporary appropriations for John W Rex Charter Elementary, District G-007 for Fiscal Year 2025-26 as follows: General Fund \$7,051,369.00; Building Fund in the amount of \$636,963.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2531](#)

7. Discussion and possible action regarding Resolution 2025-2523: the request for approval of State and/or Federal Funds for Crutcho Public School, District No. C-074, for Fiscal Year 2024-25 for Child Nutrition Fund in the amount of \$32,908.88. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2523](#)

8. Discussion and possible action regarding Resolution 2025-2532: the request for approval of State and/or Federal Funds for John Rex Charter, District No. E-028, for Fiscal Year 2024-25 for General Fund in the amount of \$238,937.04. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2532](#)

**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**