

# OKLAHOMA COUNTY

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

8:28:37 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 16 2025  
Maressa Treat,  
County Clerk. Okla. Cntv.



*Maressa Treat*

## **Excise Board Special Meeting Agenda**

**Thursday, April 17, 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 April 11, 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 2, 2025.

[04-02-2025 Excise Minutes](#)

## Departmental Items

2. Discussion and possible action regarding Resolution 2025-1275: the Request for Approval of State and/or Federal Funds for eSchool Virtual Charter Academy, District No. Z-6, for Fiscal Year 2024-25 for General Fund in the amount of \$2,056,258.70. This item is requested by the County Finance Department, Office of the County Clerk.  
[2025-1275](#)
3. Discussion and possible action regarding Resolution 2025-1284: the Request for Approval of State and/or Federal Funds for KIPP, Oklahoma City Public Schools District No. E-12, for Fiscal Year 2024-25 for General Fund in the amount of \$1,475,680.41. This item is requested by the County Finance Department, Office of the County Clerk.  
[2025-1284](#)
4. Discussion and possible action regarding Resolution 2025-1408: the Request for Approval of State and/or Federal Funds for Harding Independence Charter District for Fiscal Year 2025-26 for General Fund in the amount of \$620,495.08. Requested by the County Finance Department, Office of the Oklahoma County Clerk.  
[2025-1408](#)
5. Discussion and possible action regarding Resolution 2025-1365: the Temporary Appropriations for Crutch Public Schools, No. C-074, for fiscal year 2025-26 as follows: General Fund \$4,190,110.00; Building Fund \$269,892.00; Child Nutrition Fund \$358,054.00. This item is requested by the County Finance Department, Office of the County Clerk.  
[2025-1365](#)

6. Discussion and possible action regarding Resolution 2025-1389: the Temporary Appropriations for Oakdale Public Schools, No. C-029 for fiscal year 2025-26 as follows: General Fund \$7,402,351.00 and Building Fund \$535,517.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1389](#)

7. Discussion and possible action regarding Resolution 2025-1390: the Temporary Appropriations for Bethany Public Schools, No. I-008 for fiscal year 2025-26 as follows: General Fund \$22,911,388.00 and Building Fund \$1,547,061.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1390](#)

8. Discussion and possible action regarding Resolution 2025-1487: the Temporary Appropriations for Jones Public Schools, No. I-9, for fiscal year 2025-26 as follows: General Fund \$9,779,673.00; Building Fund \$697,612.00; Child Nutrition Fund \$602,105.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1487](#)

9. Discussion and possible action regarding Resolution 2025-1510: the Temporary Appropriations for Insight School of Oklahoma District Z-004 for fiscal year 2025-26 as follows: General Fund \$9,914,511.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1510](#)

10. Discussion and possible action regarding Resolution 2025-1511: the Temporary Appropriations for Virtual Preparatory Academy of Oklahoma District No. Z-016, for fiscal year 2025-26 as follows: General Fund \$1,320,131.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1511](#)

11. Discussion and possible action regarding Resolution 2025-1513: the Temporary Appropriations for Millwood Public Schools, No. I-37, for fiscal year 2025-26 as follows: General Fund \$9,859,933.00; Building Fund \$373,155.00; Child Nutrition Fund \$1,075,390.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1513](#)

12. Discussion and possible action regarding Resolution 2025-1366: filing Putnam City School District No. 1 Amended Proposed Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$190,096,396.00; Building Fund in an amount of \$9,310,412.00; and Child Nutrition Fund in an amount of \$14,822,937.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1366](#)

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Board Comments**

**Adjourn**