

# OKLAHOMA COUNTY

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



## **Excise Board Meeting Minutes**

**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

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

**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.

**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 2025-1275: 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.

**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 2025-1284: 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.

**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 2025-1408: 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.

**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 2025-1365: 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.

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

**Aye:** 3 - Thompson, Towne and Sellers

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.

**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 2025-1390: 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.

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

**Aye:** 3 - Thompson, Towne and Sellers

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.

**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 2025-1510: 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.

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

**Aye:** 3 - Thompson, Towne and Sellers

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.

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

**Aye:** 3 - Thompson, Towne and Sellers

- 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.

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

**Aye:** 3 - Thompson, Towne and Sellers

- 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.

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

**Aye:** 3 - Thompson, Towne and Sellers

## **Citizen Participation**

## **Board Comments**

## **Adjourn**

**Towne moved, Sellers seconded, to adjourn at 9:13 a.m. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

EXCISE BOARD  
OKLAHOMA COUNTY, OKLAHOMA

*Eleanor Thompson*

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Chair or Vice-Chair

ATTEST:

*Maressa Treat*

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Maressa Treat,  
County Clerk and Secretary to the Board