

OKLAHOMA COUNTY

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

8:31:17 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 04 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Monday, October 7, 2024

9:30 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 October 2, 2024.

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 September 30, 2024.

[09-30-2024 Special Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding the Request for Approval of State and/or Federal Funds for John W. Rex Charter School District No E-028 for Fiscal Year 2023-24 for General Fund in the amount of \$244,627.08.

[2024-4562](#)

3. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for John W. Rex Charter Elementary School, General Fund in the amount of \$7,051,369.11; and Building Fund in the amount of \$636,962.78 with no mill levy.

[John W. Rex SD](#)

4. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for the Santa Fe South Charter Schools, General Fund in the amount of \$52,781,971.51, with no mill levy; and Building Fund in the amount of \$3,470,658.75, with no mill levy.

[Santa Fe South SD](#)

5. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Western Gateway Charter School District Number E-26, General Fund in the amount of \$3,480,050.21, with no mill levy; and Building Fund in the amount of \$309,734.90 with no mill levy

[Western Gateway SD](#)

6. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Oakdale SD No. 29, General Fund in the amount of \$7,402,351.49, with a levy of 36.67 mills; Building Fund in the amount of \$765,023.64, with a levy of 5.24 mills; and Sinking Fund in the amount of \$3,487,316.67, with a levy of 22.06 mills

[Oakdale SD](#)

7. Discussion and possible action to certify all tax levies for Oklahoma County Municipalities and School Districts for the fiscal year 2024-25 as approved by the Excise Board on today and previous meetings. A certified list of mill levies is on file in the County Clerk's Finance Department
8. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25 and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for the City of Del City, Sinking Fund in the amount of \$499,710.00 with a levy of 3.80 mills.

[City of Del City](#)

9. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Le Monde Charter School, General Fund in the amount of \$4,034,540.48, with no mill levy; and Building Fund in the amount of \$323,717.88, with no mill levy.

[Le Monde International SD J-3](#)

10. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for City-County Health Department, General Fund in the amount of \$78,237,931.59, with a levy of 2.59 mills.

[County Health Dept.](#)

11. Discussion and possible action regarding Resolution 2024-4593: The Request for Approval of State and/or Federal Funds for Crutcho Public School for Fiscal Year 2023-24 for Child Nutrition Fund in the amount of \$57,962.02.

[2024-4593](#)

12. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-45, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for City of Oklahoma City, Sinking Fund in the amount of \$139,991,414.00, with a levy of 14.93 mills.

[City of Oklahoma City](#)

13. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Oklahoma Connection Academy Public Schools, District No Z-3, General Fund in the amount of \$12,843,937.02, with no mill levy.

[Oklahoma Connections Academy PS](#)

14. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Academy of Seminole Charter School, General Fund in the amount of \$6,890,290.54 with no mill levy; and Building Fund in the amount of \$161,297.28, with no mill levy.

[Seminole Charter Academy PS](#)

15. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-45, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Harding Fine Arts Charter Schools, General Fund in the amount of \$3,456,275.27, with no mill levy; and Building Fund in the amount of \$351,571.37, with no mill levy.

[Harding Fine Arts](#)

16. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-45, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Oklahoma County Metropolitan Library, General Fund in the amount of \$94,614,688.00, with a levy of 5.2 mills.

[Metropolitan Library](#)

17. Discussion and possible action regarding The Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Harrah SD No. 7, General Fund in the amount of \$22,546,008.87 with a levy of 35.89 mills; Building Fund in the amount of \$5,842,438.69 with a levy of 5.13 mills; Child Nutrition in the amount of \$2,039,316.00 with no mill levy; and Sinking Fund in the amount of \$3,268,837.22, with a levy of 30.57 mills.

[Harrah PS](#)

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