

# OKLAHOMA COUNTY

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

8:26:52 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Feb 13 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Excise Board Special Meeting Agenda**

**Friday, February 14, 2025**

**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 February 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 January 27, 2024.

[01-27-2025 Special Excise Minutes](#)

## Departmental Items

2. Discussion and possible action regarding Resolution 2025-0432: The Request for Approval of State and/or Federal Funds for Insight School of Oklahoma, District No. Z-4, for Fiscal Year 2024-25 for General Fund in the amount of \$223,711.98. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-0432](#)

3. Discussion and possible action regarding Resolution 2025-0479: The Request for Approval of State and/or Federal Funds for Millwood Public Schools, District No. I-37, for Fiscal Year 2024-25 for General Fund in the amount of \$1,103,806.77, Building Fund in the amount of \$141,287.25, and Child Care Services Fund in the amount of \$226,724.00. This item is requested by the County Finance Department, Office of the County Clerk.

[Building Fund](#)

[Child Care Services Fund](#)

[General Fund](#)

4. Discussion and possible action regarding Resolution 2025-0638: The Request for Approval of State and/or Federal Funds for Virtual Preparatory Academy of Oklahoma, District No. Z-016, for Fiscal Year 2024-25 for General Fund in the amount of \$543,517.93. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-0638 Virtual Preparatory Academy](#)

5. Discussion and possible action regarding Resolution 2025-0639 to receive for filing the Second Amended School Budget for fiscal year 2024-25 for Community Strategies, Inc dba Epic Charter School; increase of General Fund in the amount of \$287,210,398.00. Epic Charter School Board approved by resolution in accordance with the Oklahoma School District Budget Act for fiscal year 2024-25 on May 9, 2024. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-0639 - Epic Charter School](#)

**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**