

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Monday, July 1, 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

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

Notice of the meeting was properly posted on June 28, 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 June 17, 2024.

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 the Temporary Appropriations for Edmond Public School District 12 for fiscal year 2024-25 as follows: General Fund: \$276,447,409 Building Fund: \$26,557,017 Child Nutrition Fund: \$15,905,573

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

3. Discussion and possible action regarding the Temporary Appropriations for LeMonde International School No. J-003 for fiscal year 2024-25 as follows: General Fund \$3,341,457.00 Building Fund \$234,525.00.

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

4. Discussion and possible action regarding the Temporary Appropriations for Eastern Oklahoma County Vo Tech District No.23 for fiscal year 2024-25 as follows: General Fund \$13,000,000.00 Building Fund \$4,500,000.

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

5. Discussion and possible action regarding filing 3rd Amended School Budget for fiscal year 2023-24 for Epic Charter Schools.

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

6. Discussion and possible action regarding filing Metro Technology Centers District 22 Proposed Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$50,705,952; Building Fund in an amount of \$21,332,645.

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

7. Discussion and possible action regarding filing Putnam City School District No. 1 Proposed Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$188,096,396; Building Fund in an amount of \$9,276,146; and Child Nutrition Fund in an amount of \$11,139,673.

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

8. Discussion and possible action regarding filing Epic Charter School District No. 55-Z014 Proposed Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$276,315,748.

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

9. Discussion and possible action regarding filing Western Heights Independence School District No. I-41 Proposed Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$37,959,445; Building Fund in an amount of \$4,112,545.

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

10. Discussion and possible action regarding filing Oklahoma City Public Schools District No. I-89 Proposed Budgets for fiscal year 2024-25 as follows: General Fund in an amount of \$369,832,000; Building Fund in an amount of \$20,240,000; Child Nutrition in an amount of \$29,174,000

Towne moved, Sellers seconded, to approve as stated on the agenda. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

Board Comments

No New Business

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:39am. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA



Eleanor Thompson - Chairman or
Bret Towne - Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board