

OKLAHOMA COUNTY

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

8:17:45 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 28 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Regular Meeting Agenda

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

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.

[06-17-2024 Excise Minutes](#)

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

[Edmond Public Schools SD12](#)

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.

[2024-3376.pdf](#)

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.

[Eastern Oklahoma](#)

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

[3rd Amended School Budget FY23-24](#)

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.

[Metro Technology Center District 22 Proposed Budget FY24-25](#)

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.

[Putman City Public School Proposed Budget FY24-25](#)

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.

[Epic Charter School FY25 Proposed Budget](#)

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.

[Western Heights Independence School FY24-25 Proposed Budget](#)

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

[OKCPS SD89 Proposed Budget FY24-25](#)

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

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn