

OKLAHOMA COUNTY

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

8:09:18 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

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



Maressa Treat

Excise Board Special Meeting Agenda

Wednesday, March 6, 2024

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

Notice of the meeting was properly posted on March 4th, 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 January 24, 2024.

[01-24-2024 Excise Special Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2024-0679: The Request for Approval of State and/or Federal Funds for E-School Virtual Charter Academy for Fiscal Year 2023-24 for General Fund in the amount of \$1,825,706.00.

[2024-0679](#)

3. Discussion and possible action regarding Resolution 2024-0680: The Request for Approval of State and/or Federal Funds for Virtual Prep Academy for Fiscal Year 2023-24 for General Fund in the amount of \$551,484.05.

[2024-0680](#)

4. Discussion and possible action to receive for filing Edmond SD No. 12, Financial Statements for fiscal year ended June 30, 2023.

[2024-0681](#)

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