

# OKLAHOMA COUNTY

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

2:07:21 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 28 2022  
Danny Lambert,  
Deputy County Clerk, Okla. Cnty.



*Danny Lambert*

## **Excise Board Special Meeting Agenda**

**Friday, July 1, 2022**

**9:30 AM**

***Randel Shadid - Chairman  
Patrick Crawley - Vice-Chair  
Eleanor D. Thompson - Member***

***Recorded in the  
Oklahoma County Clerk's Office***

## Call To Order

## Roll Call

Notice of the meeting was properly posted Tuesday, June 28, 2022.

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 the meeting dated Tuesday, June 14, 2022.

[EXMIN 6-14-22](#)

## Departmental Items

2. Discussion and possible action regarding the Temporary Appropriations for Metropolitan Library Commission of Oklahoma County for fiscal year 2022-23 in the amount of \$73,464,869.00. This estimate of needs is to be financed by a 5.2 mill county library tax levy, anticipated surplus fund carried over from fiscal year 2021-22, and projected miscellaneous revenue to be collected during fiscal year 2022-23.

[Metro Library FY23](#)

3. Discussion and possible action regarding the Temporary Appropriations for City-County Health Department for fiscal year 2022-23 in the amount of \$63,600,000.00. This estimate of needs is to be financed by a 2.59 mill county health levy, anticipated surplus fund carry-over from fiscal year 2021-22, and projected miscellaneous revenue to be collected during fiscal year 2022-23.

[Health Dept FY23](#)

4. Discussion and possible action regarding the Temporary Appropriations for Putnam City School District No. 1 for fiscal year 2022-23 as follows:

General Fund	\$200,411,000.00
Building Fund	\$14,043,000.00
Child Nutrition Fund	\$13,924,000.00
Sinking Fund	\$28,816,000.00

[Putnam City SD1 FY23](#)

5. Discussion and possible action regarding the Temporary Appropriations for Luther School District No. 3, for fiscal year 2022-23 as follows:  
General Fund \$5,000,000.00

Building Fund	\$500,000.00
Child Nutrition Fund	\$400,000.00

[Luther SD3 FY23](#)

6. Discussion and possible action regarding the Temporary Appropriations for Choctaw-Nicoma Park School District No. 4 for fiscal year 2022-23 as follows:

General Fund	\$38,000,000.00
Building Fund	\$1,400,000.00
Child Nutrition Fund	\$1,600,000.00

[Choctaw-Nicoma Park SD4 FY23](#)

7. Discussion and possible action regarding the Temporary Appropriations for Deer Creek School District No. 6 for fiscal year 2022-23 as follows:

General Fund	\$45,000,000.00
Building Fund	\$3,500,000.00
Child Nutrition Fund	\$1,750,000.00

[Deer Creek SD6 FY23](#)

8. Discussion and possible action regarding the Temporary Appropriations for Harrah School District No. 7 for fiscal year 2022-23 as follows:

General Fund	\$17,500,000.00
Building Fund	\$3,500,000.00
Child Nutrition Fund	\$ 875,000.00

[Harrah SD7 FY23](#)

9. Discussion and possible action regarding the Temporary Appropriations for Jones School District No. 9 for fiscal year 2022-23 as follows:

General Fund	\$9,158,598.00
Building Fund	\$216,122.00
Child Nutrition Fund	\$619,055.00

[Jones SD9 FY23](#)

10. Discussion and possible action regarding the Temporary Appropriations for Edmond School District No. 12 for fiscal year 2022-23 as follows:

General Fund	\$217,951,851.00
Building Fund	\$21,751,713.00
Child Nutrition Fund	\$11,115,250.00

[Edmond SD12 FY23](#)

11. Discussion and possible action regarding the Temporary Appropriations for Millwood School District No. 37 for fiscal year 2022-23 as follows:

General Fund	\$7,680,521.00
Building Fund	\$216,891.00
Child Nutrition Fund	\$207,300.00

Insurance Recovery Fund      \$3,442,853.00

[Millwood SD37 FY23](#)

12. Discussion and possible action regarding the Temporary Appropriations for Crooked Oak School District No. 53 for fiscal year 2022-23 as follows:

General Fund      \$12,521,680.00  
Building Fund      \$877,349.00  
Child Nutrition Fund      \$658,146.00

[Crooked Oak SD53 FY23](#)

13. Discussion and possible action regarding the Temporary Appropriations for Crutch School District No. 74 for fiscal year 2022-23 as follows:

General Fund      \$4,497,818.95  
Building Fund      \$115,126.07  
Child Nutrition Fund      \$391,002.70

[Crutch SD74 FY23](#)

14. Discussion and possible action regarding the Temporary Appropriations for Bethany School District No. 88 for fiscal year 2022-23 as follows:

General Fund      \$16,000,000.00  
Building Fund      \$150,000.00

[Bethany SD88 FY23](#)

15. Discussion and possible action regarding the Temporary Appropriations for Eastern Oklahoma County Technology Center District No. 23 for fiscal year 2022-23 as follows:

General Fund      \$10,000,000.00  
Building Fund      \$4,000,000.00  
Bond Fund      \$730,000.00

[Eastern OK Co VT23 FY23](#)

16. Discussion and possible action regarding the Temporary Appropriations for Astec Charter School for the fiscal year 2022-23 as follows:

General Fund      \$16,373,040.00  
Building Fund      \$449,631.00

[Astec Charter Sch FY23](#)

17. Discussion and possible action regarding the Temporary Appropriations for Dove Charter Schools for fiscal year 2022-23 General Fund in the amount of \$19,680,528.84.

[Dove Charter Sch FY23](#)

18. Discussion and possible action regarding the Temporary Appropriations for eSchool virtual Charter Academy for fiscal year 2022-23 General Fund in the amount of

\$4,681,806.00.

[eSchool Virtual Charter Academy FY23](#)

- 19.** Discussion and possible action regarding the Temporary Appropriations for Harding Fine Arts Academy for fiscal year 2022-23 as follows:

General Fund      \$2,757,815.00

Building Fund      \$75,000.00

[Harding Fine Arts Academy FY23](#)

- 20.** Discussion and possible action regarding the Temporary Appropriations for Harding Independence Charter School for the fiscal year 2022-23, General Fund in the amount of \$8,193,700.27.

[Harding Independence Charter Sch FY23](#)

- 21.** Discussion and possible action regarding the Temporary Appropriations for Insight Charter of Oklahoma for fiscal year 2022-23 General Fund in the amount of \$6,931,793.00.

[Insight Charter Sch FY23](#)

- 22.** Discussion and possible action regarding the Temporary Appropriations for John W. Rex Elementary Charter School for fiscal year 2022-23 General Fund in the amount of \$6,069,938.00.

[John W Rex Charter Sch FY23](#)

- 23.** Discussion and possible action regarding the Temporary Appropriations for KIPP Reach College Preparatory Charter School for fiscal year 2022-23 General Fund in the amount of \$5,540,341.92.

[KIPP Reach College Prep FY23](#)

- 24.** Discussion and possible action regarding the Temporary Appropriations for LeMonde International Charter School for fiscal year 2022-23 as follows:

General Fund      \$1,973,342.40

Building Fund      \$75,952.53

[LeMonde International Sch FY23](#)

- 25.** Discussion and possible action regarding the Temporary Appropriations for Oklahoma Connections Academy for fiscal year 2022-23 General Fund in the amount of \$11,882,347.93.

[Oklahoma Connections Academy FY23](#)

- 26.** Discussion and possible action regarding the Temporary Appropriations for Oklahoma Information and Technology Charter School for fiscal year 2022-23 General Fund in

the amount of \$1,437,983.38.

[Okla Information Tech Sch FY23](#)

27. Discussion and possible action regarding the Temporary Appropriations for Oklahoma Virtual Charter Academy for fiscal year 2022-23 General Fund in the amount of \$27,279,591.00.

[Okla Virtual Charter Aademy FY23](#)

28. Discussion and possible action regarding the Temporary Appropriations for Santa Fe South Charter School for fiscal year 2022-23 as follows:
- |               |                 |
|---------------|-----------------|
| General Fund  | \$40,529,608.62 |
| Building Fund | \$1,246,000.00  |

[Santa Fe South FY23](#)

29. Discussion and possible action regarding the Temporary Appropriations for The Academy of Seminole Charter School for fiscal year 2022-23 as follows:
- |               |                |
|---------------|----------------|
| General Fund  | \$2,671,873.60 |
| Building Fund | \$95,317.16    |

[Seminole Academy Charter FY23](#)

30. Discussion and possible action regarding the Temporary Appropriations for Western Gateway Charter School for fiscal year 2022-23 General Fund in the amount of \$2,324,704.44.

[Western Gateway Charter Sch FY23](#)

31. Discussion and possible action regarding the Temporary Appropriations for WK Jackson Leadership Academy for fiscal year 2022-23 General Fund in the amount of \$300,000.00.

[WK Jackson Leadership Academy FY23](#)

32. Discussion and possible action regarding Mid-Del School District No. 52 Tentative Budgets for fiscal year 2022-23 as follows: General Fund in an amount of \$111,239,142.00; Building Fund in an amount of \$5,040,000; Child Nutrition Fund in an amount of \$6,588,359.00; Special Building Fund (Tech Center Building Fund) in an amount of \$2,000,000.00; Debt Service Fund in an amount of \$20,000,000.00 and CO-OP Technology Fund in an amount of \$9,921,833.00

[Mid-Del Tentative Budget-FY23.pdf](#)

33. Discussion and possible action to receive for filing the Interlocal Cooperation Agreement between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center and the Board of Trustees for the Rose State College Technical Area Education District - Building Levy - OAG File Number ICA-22-0011.

[Rose State Coll-Interlocal-Bldg LevyFY23.pdf](#)

34. Discussion and possible action to receive for filing the Interlocal Cooperation Agreement between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center and the Board of Trustees for the Rose State College Technical Area Education District - Incentive Levy - OAG File Number ICA-22-0013.

[Rose State Coll-Interlocal-Incentive LevyFY23.pdf](#)

35. Discussion and possible action to receive for filing the Interlocal Cooperation Agreement between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center and the Board of Trustees for the Rose State College Technical Area Education District - Operational Mill Levy - OAG File Number ICA-22-0012.

[Rose State Coll-Interlocal-Operational Mill FY23.pdf](#)

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

**Board Comments**

**Adjourn**