

APPROVED

MINUTES
Thursday, May 15, 2025

I. CALL TO ORDER

The Excise Board met at the hour of 1:00 PM, with the following members present: Chairman David Scott, Vice Chairman Terrance Gilliland, Member Ruth Harrison. Others present: Stephanie Garcia, Deputy Clerk.

David Scott, Chairman, called the meeting to order at 1:00 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

David Scott, yes; Terrance Gilliland, yes; Ruth Harrison, yes.

III. Minutes

A. April 28, 2025 - Minutes

Motion made by Ruth Harrison, seconded by David Scott, to approve the minutes. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Temporary Appropriations for the following school districts:

1. Dove Schools of Tulsa - District G-003
2. Tulsa Legacy Charter School - District E-006
3. Tulsa Classical Academy - District G-006

Motion made by David Scott, seconded by Ruth Harrison, to approve the Temporary Appropriation for Dove Schools of Tulsa - District G-003. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Ruth Harrison, to approve the Temporary Appropriation for Tulsa Legacy Charter School - District E-006. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Ruth Harrison, to approve the Temporary Appropriation for Tulsa Classical Academy - District G-006. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.

V. ADJOURN

Motion made by Terrance Gilliland, seconded by David Scott, to adjourn the meeting at 1:02 pm. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

David Scott, Chairman

ATTEST:

A handwritten signature in black ink, appearing to read "Michael Willis". The signature is fluid and cursive, with the first name "Michael" and last name "Willis" clearly distinguishable.

Michael Willis, Tulsa County Clerk