
OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST

AGENDA

Tuesday, May 5, 2009
3:00 PM

TRUST MEMBERS:

Carl E. Edwards, Jr., Chairman
Linda P. Lambert, Vice-Chairman
J. W. Mashburn
Cary D. Decker
Patrick T. Rooney
Claudia San Pedro
Valerie R. Thompson

James D. Couch, General Manager
Frances Kersey, Secretary

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT OCMAPS TRUST MEETINGS

The Oklahoma City Metropolitan Area Public Schools Trust generally meets on the first and third Tuesdays of each month at 3:00 p.m. in the Council Chamber at City Hall unless prior notice of a change is posted. If Council is in session, the OCMAPS Trust meeting will be held in the Executive Conference room (same floor). To confirm meeting dates, call (405) 297-3461.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or server in order to participate in this meeting should contact the ADA department coordinator at 297-3467 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Trust

Citizens may address the Trust during public hearings on any matter on the agenda. Citizens may also address the Trust on individual concerns at the end of the agenda when the Chairman asks if there are any comments by citizens. If you know in advance that you wish to address the Trust, you may call 297-3461 and provide your name and the subject about which you wish to speak.

Trust Actions

Official action can be taken only on items that appear on the agenda. The Trust may dispose of business on the agenda by adopting, approving, ratifying, denying, deferring or continuing resolutions, plans and specifications, addenda, amendments and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Trust may refer items to the General Manager or Legal Counsel. The Trust may also refer items to committees of the Trust, to a board or commission, or to independent consultants for additional study.

Under certain circumstances, items are stricken from the agenda entirely or no action of any kind is taken.

Consent Docket

Items listed under "Consent Docket" are usually approved as a group with the proper motion from a member of the Trust. Trustees may request discussion or separate action on any item on the Consent Docket. Citizens may request to address the Trust on any item on the Consent Docket.

For more information about the Oklahoma City Metropolitan Area Public Schools Trust, call 297-3461, or visit the OCMAPS Office at 420 West Main, Suite 400, Oklahoma City, Oklahoma.

Television Coverage & Parking

Trust meetings are covered live on Cox Cable Channel 20 at 3:00 p.m., generally on the first and third Tuesdays of the month. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). The OCMAPS Office must validate parking tickets at the Trust meeting.

For more information about the Oklahoma City Metropolitan Area Public Schools Trust, call 297-3461, or visit the OCMAPS Office at 420 West Main, Suite 400, Oklahoma City, Oklahoma.

AGENDA

OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST

May 5, 2009

3:00 PM

200 N. Walker, 3rd Floor

City Council Chamber

- I. Call to Order
- II. Approve Minutes of the April 21, 2009 Oklahoma City Metropolitan Area Public Schools Trust Meeting
- III. Approve Suburban School District Applications for Funding
 - A. Approve Application of Funding for Crooked Oak Public School District, Crooked Oak High School Band Uniforms, \$9,878.30
 - B. Approve Application of Funding for Little Axe Public School District, Marquee Sign, \$22,752.75
 - C. Approve Application of Funding for Oakdale School District, Marquee Sign, \$25,000
 - D. Approve Application of Funding for Putnam City School District, Defibrillators, \$114,045
 - E. Approve Application of Funding for Putnam City School District, Putnam City North High School Electrical Service Upgrade, \$235,400
 - F. Approve Application of Funding for Putnam City School District, Putnam City High School Electrical Service Upgrade, \$374,500
 - G. Approve Application of Funding for Moore Public School District, Southmoore High School Athletic Lockers, \$49,663
 - H. Approve Application of Funding for Moore Public School District, Southmoore High School Bleachers, \$54,500
- IV. Approve Suburban School District Amended Application for Funding
 - A. Approve Amended Application of Funding for Putnam City School District, Athletic Facility at Putnam City North High School, \$689,000

- V. Recommend the Board of Education of Independent School District No. 89 Approve Schematic Design Report for Northeast Academy for Health Sciences and Engineering, Project EB-0015
- VI. Final Plans and Specifications
 - A. Approve Final Plans and Specifications for Pierce Elementary School, and Authorize Secretary to Advertise for Bids, Project ES-0041
 - B. Approve Final Plans and Specifications for Shidler Elementary School, and Authorize Secretary to Advertise for Bids, Project ES-0038
- VII. Recommend the Board of Education of Independent School District No. 89 Approve Amendment No. 1 to Contract for Architectural Services for the New John Marshall High School, Increase of \$66,917, Project EB-0007
- VIII. Recommend the Board of Education of Independent School District No. 89 Approve Change Order No. 21 for the New John Marshall High School, Decrease of \$209,220, Project EB-0007
- IX. Purchase Authorizations
 - A. Authorize Purchase of Mobile Labs Phase II for the Oklahoma City Public School District, Project ES-T032
 - B. Authorize Purchase of Desktop Computers for the Oklahoma City Public School District, Project ES-T033
- X. Update/Status of OCMAPS Program - James Couch, General Manager
- XI. Comments by Trustees, Staff and Citizens
- XII. Adjournment