



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

August 17, 2004

Trust Members:

Carl E. Edwards, Jr., Chairman

Linda P. Lambert, Vice- Chairman

J.W. Mashburn

Stanley F. Hupfeld

Patrick T. Rooney

Dave R. Lopez

Valerie R. Thompson

James D. Couch, General Manager

Frances Kersey, Secretary

**OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST
MEETING MINUTES
AUGUST 17, 2004**

(The agenda was posted on the Council Chamber bulletin board at 10:30 a.m. on August 13, 2004.)

I. Call to Order. 3:01 p.m.

Chairman Carl Edwards, Jr. presiding.
Linda Lambert and Stanley Hupfeld absent.

II. Approve Minutes of the August 3, 2004 Oklahoma City Metropolitan Area Public Schools Trust Meeting

APPROVED. Moved by Mashburn, seconded by Thompson. Ayes: Chairman Edwards, Mashburn, Rooney and Thompson. Lopez absent.

III. Consent Docket

A. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Approve Change Order No. 1 for Fire Alarm Systems, OCMAPS Project EB-0004

ADOPTED. Moved by Rooney, seconded by Thompson. Ayes: Chairman Edwards, Mashburn, Rooney and Thompson. Lopez absent.

B. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Approve Change Order No. and Accept the Project for Roof Replacement and Selective Masonry Restoration at Willard Alternative Center, OCMAPS Project EB-0006

ADOPTED. Moved by Rooney, seconded by Thompson. Ayes: Chairman Edwards, Mashburn, Rooney and Thompson. Lopez absent.

C. Adopt Resolution Approving Contract for Architectural Services with Studio Architecture, P.C. for Addition and Renovation of Wilson Elementary School, OCMAPS Project ES-0015

ADOPTED. Moved by Rooney, seconded by Thompson. Ayes: Chairman Edwards, Mashburn, Rooney and Thompson. Lopez absent.

IV. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Ratify the Issuance of and Approve Addenda Nos. 1 through 7; Award Contract to Oscar J. Boldt Construction; and Approve Contract and Bonds for New Grant High School, OCMAPS Project EB-0005

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IV.

ADOPTED. Moved by Rooney, seconded by Lopez. Ayes: Chairman Edwards, Lopez, Mashburn, Rooney and Thompson.

V. Financial Reports

A. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

RATIFIED. Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Lopez, Mashburn, Rooney and Thompson.

VI. Approve Suburban School District Amended Application for Funding

A. Midwest City-Del City School District – Computer Furniture – \$25.69

APPROVED. Moved by Rooney, seconded by Thompson. Ayes: Chairman Edwards, Lopez, Mashburn, Rooney and Thompson.

VII. Update/Status of OCMAPS Program – James Couch, General Manager

Mr. Couch explained how the School District has requested that additional buses be purchased this fall, rather than next spring, due to the condition of some older buses. He said the specifications for the large and small buses are being prepared and should be ready for consideration in the next month. Delivery of the buses is expected late this year and early next year.

He had a presentation of the Douglass High School foundation work and gave an update of the project. He then gave a presentation of the technology projects. He said computers have been ordered for 16 schools, with more computers planned in subsequent years. He then explained the progress of the presentation stations and network cabling. Mr. Lopez asked how much was spent with Dell for the computers and presentation stations. Mr. Wenger said it was \$740,000 for the computers and \$1,145,000 for the presentation stations. He explained that the presentation station project would be complete when they are installed. However, computers will be purchased for additional schools as network cabling is added.

Mr. Couch said the mayor has requested another workshop with the City Council, OCMAPS Trust and School District, maybe in October. He said the workshop would be an update of the program with trips to some of the schools to see the progress. He said the Trustees would be notified about possible dates in the future.

Mr. Rooney asked about the status of Eisenhower High School. Mr. Wenger said the School District still has the project on hold while studying the possibility of a partnership with a local community college. They get monthly updates from the School District chairman and superintendent.

VII.

Mr. Lopez asked about the status of the two new elementary schools. Mr. Wenger said the School District has selected a preliminary site for Cesar Chavez Elementary, so the architect is reviewing the site to determine if it is large enough for an elementary school. The School District has also selected a site for the second elementary school, and environmental work is being done to determine if the site is clean.

VIII. Program Consultant Update – Facility Program Management, Inc.

A. Monthly Report

IX. Comments by Trustees

Chairman Edwards recognized School Board members Mrs. Parks and Mr. Clytus and thanked them for coming to the meeting.

X. Comments by Staff

None.

XI. Comments by Citizens

None.

XII. Adjournment. 3:17 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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