



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

September 14, 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
SEPTEMBER 14, 2004**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on September 10, 2004.)

I. Call to Order. 3:08 p.m.

Chairman Carl Edwards, Jr. presiding.
Stanley Hupfeld, Dave Lopez and Valerie Thompson absent.

II. Approve Minutes of the August 17, 2004 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Consent Docket

A. Adopt Resolution Approving Final Specifications for Type "C" School Buses for Independent School District No. 89 of Oklahoma County, Oklahoma, and Authorizing the Secretary to Advertise for Bids, OCMAPS Project ES-0025

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

B. Adopt Resolution Approving Final Specifications for Type "A" Mini School Buses for Independent School District No. 89 of Oklahoma County, Oklahoma, and Authorizing the Secretary to Advertise for Bids, OCMAPS Project ES-0026

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

IV. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Ratify the Issuance of and Approve Addenda Nos. 1, 2 and 3; Award Contract, Base Bid Plus Alternates 7, 11 and 14, to Wynn Construction Co., Inc.; and Approve Contract and Bonds for Ridgeview Elementary School Addition and Renovation, OCMAPS Project EB-0008

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

SEPTEMBER 14, 2004

V. Receive Oklahoma City Metropolitan Area Public Schools Trust 2004 Annual Report

Jennifer Garner of the Oklahoma City Public Schools Foundation presented the annual report.

RECEIVED. Moved by Lambert, seconded by Rooney. Ayes: Chairman Edwards, Lambert, Mashburn and Rooney.

VI. Financial Reports

A. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for June 2004

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

VII. Approve Suburban School District Applications for Funding

A. Crooked Oak Public School District – Storage Building – \$6,706

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

B. Mustang Public School District – Additions and Remodel – \$500,000

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

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

Mr. Couch said the Star Spencer High School ribbon-cutting was planned for September 20th at 10:00 a.m., Grant High School groundbreaking was set for September 22nd at 10:00 a.m., and Wheeler Elementary School ribbon-cutting was planned for September 27th at 10:00 a.m. He then explained that a workshop for the Trust, City Council and School Board has been set for October 12th, probably at 8:30 a.m. He said there would be a short presentation on the status of the program followed by tours of Star Spencer, Douglass and Wheeler. He said more details would be sent to the Trustees soon.

He said Telstar Elementary construction bids were opened this morning. He said the bids with all alternates came in under budget by about \$200,000.

IX. Comments by Trustees

None.

SEPTEMBER 14, 2004

X. Comments by Staff

None.

XI. Comments by Citizens

None.

XII. Adjournment. 3:25 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

SEPTEMBER 14, 2004