



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

December 7, 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
DECEMBER 7, 2004**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on December 3, 2004.)

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

Chairman Carl E. Edwards, Jr. presiding.
Stanley Hupfeld absent.

II. Approve Minutes of the November 16, 2004 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Crooked Oak Public School District – Plumbing Repairs – \$75,000

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

B. Crooked Oak Public School District – Student Desks – \$2,698.50

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

IV. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 1 for New Grant High School, OCMAPS Project EB-0005

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

V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Ratify the Issuance of and Approve Addenda Nos. 1, 2, 3 and 4; Award Contract, Base Bid plus Alternates 1, 2 and 14, to Oscar J. Boldt Construction; and Approve Contract and Bonds for Project EB-0007, New John Marshall High School

V.

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

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

Mr. Couch said the largest three projects are now under contract. He said upcoming groundbreaking events include John Marshall High School on January 27th at 12:15 p.m., Martin Luther King Elementary in February and the Wheeler Phase 2 construction in February. All 23 suburban school districts submitted student count information for consideration. The final review of the addresses is being completed by staff. Over 48,000 addresses were submitted for review.

He said the December 21st Trust meeting will be the final meeting of the year. He said the meeting is needed for several reasons, including approving the suburban school district proportionate share and the Wheeler Phase 2 final plans and specifications. He said staff would keep the meeting as brief as possible, but he asked that at least four Trustees attend.

On the year to date, two projects have been completed, including Star Spencer and Wheeler Phase 1. Four construction projects began, which were Douglass, Grant, Ridgeview and Telstar. Twenty-four fire alarm and 14 roofing projects were initiated and are in various phases of completion. Twelve projects are under design, including two high schools and 10 elementary schools. Two projects are in design contract negotiations, and two projects awaiting architectural interviews later this month. Four projects are currently being advertised for letters of interest.

Final transportation projects have been initiated, and deliveries are expected in the next few months. Technology projects have begun and are proceeding in accordance with the Technology Plan. Over 60 suburban project applications have been approved this year, and over 140 applications have been approved to date.

VII. Comments by Trustees

Mr. Lopez asked if the Trustees could be provided a chart showing the status or progress of the current projects. Mr. Couch and Mr. Edwards assured him that could be arranged.

VIII. Comments by Staff

None.

IX. Comments by Citizens

Thelma Parks, Oklahoma City Public Schools Board member, thanked the Trust for their leadership and for their assistance in getting Douglass started and Star Spencer completed.

Terry Harris of the John Marshall High School Foundation and the Alumni Association spoke about their partnership with the School District and Trust in adding amenities to the new school, including pavers and benches in the courtyard, additional landscaping, office furniture and a terrazzo entry. He encouraged the Trustees to attend the groundbreaking event.

X. Adjournment. 3:18 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager