



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

February 1, 2005

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

Eric J. Wenger, Program Manager

**OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST
MEETING MINUTES
FEBRUARY 1, 2005**

(The agenda was posted on the Council Chamber bulletin board at 9:00 a.m. on January 28, 2005.)

I. Call to Order. 3:00 p.m.

Chairman Carl E. Edwards, Jr. presiding.
Stanley Hupfeld and Patrick Rooney absent.

II. Approve Minutes of the January 18, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Adopt Resolution Approving Final Plans and Specifications for Roof Replacement Projects and Authorizing the Secretary to Advertise for Bids to be Received on March 1, 2005, OCMAPS Projects ES-0019A, ES-0019B and ES-0019C

Todd Edmonds of Michael Mahaffey & Associates presented the final plans and answered questions about the projects.

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

IV. Adopt Resolution Approving Change Order No. 3 for Fire Alarm Systems, OCMAPS Projects ES-0004 and ES-0005

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

V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 2 for the new Grant High School, OCMAPS Project EB-0005

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

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VI. Oklahoma City Public School District Demographic Study Update - Presentation

STRICKEN.

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

Mr. Couch said the John Marshall High School groundbreaking ceremony was held last Thursday, which marked the beginning of the construction of the new school. All three new MAPS high schools are now under construction. He said the demographic study was supposed to be presented to the School Board last night but was not. The study will be presented to the Trust after the School Board has received it, possibly at the next meeting.

He said that Mr. Hupfeld requested a suburban school project report, which was distributed to the Trustees at today's meeting. Ms. Lambert said part of Mr. Hupfeld's request, in addition to a report to the Trustees, was to communicate this information to the suburban school districts. Mr. Couch said the information would be distributed to the suburban school districts.

VIII. Comments by Trustees

None.

IX. Comments by Staff

None.

X. Comments by Citizens

None.

XI. Adjournment. 3:18 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

FEBRUARY 1, 2005