



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

February 15, 2005

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**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 15, 2005**

(The agenda was posted on the Council Chamber bulletin board at 3:30 p.m. on February 10, 2005.)

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

Chairman Pro Tem Dave Lopez presiding.  
Chairman Carl Edwards Jr., Stanley Hupfeld and Linda Lambert absent.

**II. Approve Minutes of the February 1, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

**III. Adopt Resolution Approving Addenda Nos. 1 and 2, Awarding Contract to J. L. Walker Construction, Inc., and Approving Contract and Bonds for the Wheeler Elementary New Addition – Phase II, OCMAPS Project ES-0002**

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

**IV. Approve Suburban School District Applications for Funding**

**A. Crooked Oak Public School District – Security Guard Building – \$5,056**

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

**B. Putnam City School District – Computers and Software – \$999,908**

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

**V. Financial Reports**

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

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

**FEBRUARY 15, 2005**

**V. B. Putnam City School District – Computers and Software – \$999,908**

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

**VI. Oklahoma City Public School District Demographic Study Update – Presentation**

Terry Wolfe of the Oklahoma City Public School District presented a demographic study of the student population of the School District. He said the School District has conducted one community meeting and have several more scheduled. He said the study recommends keeping the middle schools and changing the elementary schools from Kindergarten through 8<sup>th</sup> grade to Kindergarten through 6<sup>th</sup> grade. There will be some exceptions throughout the School District. Once the final study is completed, the School District will make suggestions for revising the Program Implementation Plan, which must be approved by the School District, OCMAPS Trust and City Council.

Mr. Lopez said he applauded the effort of the School District to get community input. He said the community needs to understand that the overall program is on target. Mr. Rooney asked what the net total classrooms would be with the revisions. Mr. Wolfe said there would be a deduction of 58 classrooms. Mr. Couch said some previously-closed schools would add classrooms to the program and other schools would not need as many additions. Mr. Wolfe said the overall square footage would be close to the original proposed MAPS for Kids program once the study is complete. Mr. Rooney asked if additional charter schools would be opened in the district. Mr. Wolfe said yes, based on the number of applications received each year and upon approval by the School Board.

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

Mr. Couch said Phase II, which is the final phase, of 80 bus purchases is underway. The buses should be delivered this spring, which will complete the \$9 million transportation plan. The final acceptance of the demographics plan will be considered by the School Board soon. Four new schools will be added to the MAPS program. Then four to six weeks will be needed for the OCMAPS, School District and The Facility Group to revise the Program Implementation Plan. When completed, the School District, OCMAPS Trust and City Council will have to approve it.

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

**A. Monthly Report**

Gregg Bohler of The Facility Group gave a brief update to the monthly report.

**IX. Comments by Trustees**

None.

**X. Comments by Staff**

None.

**XI. Comments by Citizens**

None.

**XII. Adjournment. 3:30 p.m.**

Moved for adjournment by Thompson, seconded by Mashburn. Ayes: Chairman Lopez, Mashburn, Rooney and Thompson.

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Dave Lopez  
Chairman Pro Tem

ATTEST:

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Frances Kersey  
Secretary

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James D. Couch  
General Manager

**FEBRUARY 15, 2005**