



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

March 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
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MARCH 1, 2005**

(The agenda was posted on the Council Chamber bulletin board at 9:00 p.m. on February 25, 2005.)

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

Chairman Carl Edwards Jr. presiding.
Stanley Hupfeld absent.

II. Recognition of Service – Mary Lu Gordon

Secretary Frances Kersey read a Certificate of Appreciation recognizing Assistant Municipal Counselor Mary Lu Gordon for her service to MAPS and OCMAPS. Ms. Gordon is retiring and said she has had a wonderful time. Chairman Edwards said she was welcome to come back anytime.

III. Approve Minutes of the February 15, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

IV. Approve OCMAPS Trust Semi-Annual Status Report

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

V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 2 for the New Douglass High School and Stadium, OCMAPS Project EB-0001

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

VI. Adopt Resolution Authorizing Expenditure of Sales Tax Funds for the Purchase of Symantec Anti-Virus Software for Independent School District No. 89, OCMAPS Project ES-T005

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

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VII. Adopt Resolution Authorizing Expenditure of Sales Tax Funds for the Purchase of a Server to Support Symantec Anti-Virus Software for Independent School District No. 89, OCMAPS Project ES-T006

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

VIII. Receive OCMAPS Sales Tax Projections Report

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

IX. Approve Suburban School District Applications for Funding

A. Choctaw-Nicoma Park Public School District – School Bus – \$68,800

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

B. Midwest City-Del City School District – Highland Park ES Roof Repair – \$99,345

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

C. Midwest City-Del City School District – Tinker ES Roof Repair – \$84,027

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

D. Midwest City-Del City School District – Townsend ES Roof Repair – \$70,929

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

E. Midwest City-Del City School District – Carl Albert JHS Roof Repair – \$312,693.36

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

IX. F. Midwest City-Del City School District – Jarmon JHS Roof Repair – \$327,189.15

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

G. Midwest City-Del City School District – Remodel MCHS Performing Arts Center – \$230,050

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

H. Moore Public School District – Paving and Security Equipment – \$413,508.64

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

I. Putnam City School District – Security Access – \$246,229

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

J. Putnam City School District – Stadium Upgrade – \$1,710,528

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

K. Yukon Public School District – Land Purchase – \$98,000

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

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

Mr. Couch said the School District demographic study community meetings were held recently. The School District is planning to approve the study sometime in March. The study affects 40 schools, and four schools will be added to the MAPS for Kids program. Once the study is approved, the Trust, School Board and City Council will have to approve a Program Implementation Plan amendment.

Of the 14 early start roofing projects, one project is complete, which is Willard; four projects are nearing completions, including Bodine, Coolidge, Hoover and Mark Twain; and one project is in the design phase, which is Emerson. Bids were opened this morning for three additional roofing projects, which includes eight schools: Britton, Independence, Edwards, Lee, Rogers, Sequoyah, Taft and Webster. The budget was about \$2.5 million, and bids came in about \$2 million. There were six bidders for the three projects.

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X.

Bids will be opened at 2:00 p.m. tomorrow for the Martin Luther King Jr. Elementary School. Staff is expecting multiple bidders to submit bids for the project.

XI. Comments by Trustees

None.

XII. Comments by Staff

None.

XIII. Comments by Citizens

None.

XIV. Adjournment. 3:23 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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