



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

May 17, 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
MAY 17, 2005**

(The agenda was posted on the Council Chamber bulletin board at 1:30 p.m. on May 13, 2005.)

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

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

II. Approve Minutes of the May 3, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Crooked Oak Public School District – Security System – \$61,483

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

B. Mustang Public School District – Band Instruments – \$40,000

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

C. Mustang Public School District – Buses – \$300,000

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

D. Mustang Public School District – Bleachers – \$84,150

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

E. Mustang Public School District – Computers – \$470,000

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

MAY 17, 2005

III. F. Mustang Public School District – Library Software – \$50,000

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

G. Putnam City School District – Buses – \$1,200,000

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

H. Putnam City School District – Fire Suppression Systems – \$1,482,380

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

I. Western Heights Public School District – Wiring – \$173,328.58

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

IV. Approve Suburban School District Amended Applications for Funding

A. Millwood Public School District – Service Road – \$39,785.66

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

B. Millwood Public School District – Parking Lot – \$69,909.97

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

V. Financial Reports

A. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for March 2005

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

RATIFIED. Moved by Thompson, seconded by Rooney. Ayes: Chairman Edwards, Mashburn, Rooney and Thompson.

VI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 3 for Grant High School, OCMAPS Project EB-0005

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

VII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 1 for Ridgeview Elementary School, OCMAPS Project EB-0008

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

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 1 for Telstar Elementary School, OCMAPS Project EB-0009

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

IX. Adopt Resolution Authorizing the Negotiations of a Contract and Sole Source Purchase of Library Automation System Upgrade, OCMAPS Project ES-T007

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

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

Mr. Couch said the School District, Trust and Facility Group staffs are still evaluating the proposed changes to each school due to the recent demographic study. Trust staff anticipates the evaluations to be complete in two to three weeks. A MAPS for Kids workshop will be scheduled for the Trust, School Board and City Council to present the changes. The changes will be incorporated into the Program Implementation Plan, which must be approved by the School Board, Trust and City Council.

He showed recent pictures of the construction sites at Douglass High School, Grant High School, John Marshall High School, Ridgeview Elementary School, Telstar Elementary School and Martin Luther King Jr. School.

Mr. Mashburn asked what the delay is on tearing down the final house by Grant High School. Eric Wenger, Program Manager, said the houses in the 1500 block of SW 51st Street were needed for construction of the new school. However, the homeowners in the 1600 block were given up to one year before moving. The remaining homeowner in the 1600 block took the one-year

X.

option, although the property closing is scheduled for June. The only other remaining property is a commercial parcel at the corner of SW 51st and Pennsylvania. Although negotiations were attempted, staff might condemn the property to acquire it. Since there is no structure on it, the process won't delay the project.

XI. Program Consultant Update – Facility Program Management, Inc.

A. Monthly Report

Gregg Bohler of The Facility Group said there were no updates to the report.

XII. Comments by Trustees

Ms. Thompson said she attended the Martin Luther King groundbreaking. It was a nice event, and she liked the location. She is looking forward to the new school.

XIII. Comments by Staff

None.

XIV. Comments by Citizens

None.

XV. Adjournment. 3:25 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Catherine O'Connor
Assistant Secretary

James D. Couch
General Manager

MAY 17, 2005