



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

June 21, 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
JUNE 21, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on June 16, 2005.)

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

Vice Chair Linda Lambert presiding.

Chairman Carl Edwards and Trustees Dave Lopez and J. W. Mashburn absent.

II. Approve Minutes of the June 7, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

APPROVED. Moved by Hupfeld, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Rooney and Thompson.

III. Approve Suburban School District Applications for Funding

A. Luther Public School District – Truck – \$23,068

Mr. Hupfeld said he would vote for the project, although he objected to the district using the funds for maintenance operations.

APPROVED. Moved by Hupfeld, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Rooney and Thompson.

B. McLoud Public School District – Construction of Early Childhood Center – \$650,000

APPROVED. Moved by Hupfeld, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Rooney and Thompson.

IV. Financial Reports

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

APPROVED. Moved by Rooney, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Rooney and Thompson.

JUNE 21, 2005

IV. B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

APPROVED. Moved by Hupfeld, seconded by Rooney. Ayes: Vice Chair Lambert, Hupfeld, Rooney and Thompson.

V. Adopt Resolution Approving Final Acceptance of Wheeler Elementary School Renovation – Phase I, OCMAPS Project ES-0002

APPROVED. Moved by Hupfeld, seconded by Rooney. Ayes: Vice Chair Lambert, Hupfeld, Rooney and Thompson.

VI. Adopt Resolution Approving Agreement with Follett Software Company for Purchase of Library Automation System Software for the Oklahoma City Public School District, OCMAPS Project ES-T007

APPROVED. Moved by Hupfeld, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Rooney and Thompson.

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

Mr. Couch said the workshop for the Trust, City Council and School Board is tentatively scheduled for August 2nd at 3:30 p.m. The Trust meeting that day might be canceled. The location for the workshop hasn't been determined. Because the demographic study is close to being finalized, several projects will be initiated again soon. Seven construction projects are proceeding; ten projects are still in the design phase; and eight projects are waiting for architectural selections.

He said the first FEMA safe room reimbursement check was received for \$442,000. Total reimbursement is expected to be \$2.6 million throughout the course of the program.

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

A. Monthly Report

Gregg Bohler of The Facility Group said his staff is ready to continue on the design projects that have been on hold. Architectural interviews are scheduled next week for four elementary schools, including Kaiser, Quail Creek, Putnam Heights and Mark Twain. He hopes that three additional schools will be advertised for architects later this month, including Hoover, Coolidge and Filmore.

IX. Comments by Trustees

None.

X. Comments by Staff

None.

XI. Comments by Citizens

None.

XII. Adjournment. 3:14 p.m.

Linda P. Lambert
Vice Chair

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

JUNE 21, 2005