



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

July 5, 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

**MEETING MINUTES
JULY 5, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:30 p.m. on June 29, 2005.)

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

Vice Chair Linda Lambert presiding.
Chairman Carl Edwards, Stanley Hupfeld and J. W. Mashburn absent.

II. Approve Minutes of the June 21, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Little Axe Public School District – Defibrillators – \$24,147.96

Ms. Thompson asked to defer this item to the next meeting to get more information about the defibrillators. Barry Damrill, superintendent of Little Axe Public Schools, explained the need for the equipment, saying the nearest EMSA facility is 17½ miles. He said there wouldn't be any harm in waiting two more weeks for approval of the equipment.

DEFERRED TO JULY 19, 2005. Moved by Thompson, seconded by Rooney. Ayes: Vice Chair Lambert, Lopez, Rooney and Thompson.

B. Little Axe Public School District – Furniture – \$44,300

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

C. Piedmont Public School District – Band and Vocal Equipment – \$78,357.65

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

A. Midwest City-Del City Public School District – Performing Arts Center Remodel – \$54,778.65

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

V. Receive the Fiscal Year 2005/06 Oklahoma City Metropolitan Area Public Schools Sales Tax Fund Budget

RECEIVED. Moved by Lopez, seconded by Rooney. Ayes: Vice Chair Lambert, Lopez, Rooney and Thompson.

VI. Adopt Fiscal Year 2005/06 Oklahoma City Metropolitan Area Public Schools Trust Budget

Ms. Lambert asked for a summary of the work done to date by the Oklahoma City Public Schools Foundation.

ADOPTED. Moved by Thompson, seconded by Lopez. Ayes: Vice Chair Lambert, Lopez, Rooney and Thompson.

VII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 2 for Telstar Elementary School, OCMAPS Project EB-0009

ADOPTED. Moved by Lopez, seconded by Rooney. Ayes: Vice Chair Lambert, Lopez, Rooney and Thompson.

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

Mr. Couch said the MAPS for Kids workshop has been scheduled August 2nd at 3:30 p.m. Formal invitations will be sent to the Trust, City Council and School Board in the next few weeks. He then narrated a slide presentation of the Douglass High School, Grant High School, John Marshall High School, Ridgeview Elementary School, Telstar Elementary School and Martin Luther King Jr. Elementary School construction projects.

IX. Comments by Trustees

None

X. Comments by Staff

None.

XI. Comments by Citizens

None.

XII. Adjournment. 3:19 p.m.

Linda Lambert
Vice Chair

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager