



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

July 19, 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
JULY 19, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:30 p.m. on July 14, 2005.)

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

Chairman Carl Edwards, Jr. presiding.
Patrick Rooney and Valerie Thompson absent.

II. Approve Minutes of the July 5, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Edmond Public School District – New Elementary School – \$2,400,000

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

B. Little Axe Public School District – Defibrillators – \$24,147.96 (Deferred from July 5, 2005)

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

IV. Financial Reports

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

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

RATIFIED. Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Hupfeld, Lambert, Lopez and Mashburn.

JULY 19, 2005

V. **Adopt Resolution Approving Change Order No. 1 for Wheeler Elementary School New Addition – Phase II, OCMAPS Project ES-0002**

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

VI. **Adopt Resolution Approving Change Order No. 2 and Amendment No. 2 for Sales Tax Funded Roof Replacements at Four Schools in Independent School District No. 89, OCMAPS Project ES-0003**

ADOPTED SUBJECT TO SCHOOL BOARD APPROVAL. Moved by Lopez, seconded by Hupfeld. Ayes: Chairman Edwards, Hupfeld, Lambert, Lopez and Mashburn.

VII. **Adopt Resolution Approving Change Order No. 1 for Sales Tax Funded Roof Replacement at Webster Elementary School, OCMAPS Project ES-0019A**

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

VIII. **Adopt Resolution Approving Change Order No. 1 for Sales Tax Funded Roof Replacements at Four Schools in Independent School District No. 89, OCMAPS Project ES-0019C**

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

IX. **Adopt Resolution Authorizing Purchase of Electrical Services from Metro Electrical Contractors, Inc. for Sales Tax Funded Roof Replacements at Four Schools in Independent School District No. 89, OCMAPS Project ES-0019C**

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

X. **Adopt Resolution Approving Change Order No. 1 for Taft Middle School Chiller Replacement, OCMAPS Project ES-0020**

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

XI. Adopt Resolution Authoring the Purchase of Two Computer Services to Support Library Automation System for the Oklahoma City Public School District, OCMAPS Project ES-T009

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

XII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 3 for Ridgeview Elementary School, OCMAPS Project EB-0008

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

XIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve the Purchase of Furniture for Ridgeview Elementary School, OCMAPS Project EB-0008

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

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

Mr. Couch said the MAPS for Kids workshop has been set for August 2nd at 3:30 p.m. at the Cox Convention Center. The Trust meeting will still be held at 3:00 in Council Chambers, then the Trustees will go to the Cox Convention Center for the workshop. The Trustees, City Council members and School Board members will be informed of the suggested changes to the Program Implementation Plan, although the changes will not be voted on that day. He said agenda packets would be sent to the Trustees next week.

XV. Comments by Trustees

None.

XVI. Comments by Staff

None.

XVII. Comments by Citizens

None.

XVIII. Adjournment. 3:36 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

JULY 19, 2005