



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

SPECIAL MEETING MINUTES

August 30, 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
SPECIAL MEETING MINUTES
AUGUST 30, 2005**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on August 26, 2005.)

I. Call to Order. 3:02 p.m.

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

II. Approve Minutes of the August 16, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 4 for the New Grant High School, OCMAPS Project EB-0005

Eric Wenger, Program Manager, said the change order was revised after it was printed in the packet. The weather days were taken out of the change order.

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

IV. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 1 for the New John Marshall High School, OCMAPS Project EB-0007

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

V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 4 for Ridgeview Elementary School, OCMAPS Project EB-0008

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

AUGUST 30, 2005

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

Mr. Couch said staff is working on the Program Implementation Plan amendment, which should be scheduled for approval in September. The Facility Group is revising the Educational Specifications, creating Pre-K through 6th grade and 7th and 8th grade documents. Those documents should be ready for approval in October.

He said there are seven projects proceeding as scheduled, including Douglass, Grant and John Marshall High Schools and Ridgeview, Telstar, Wheeler and Martin Luther King Elementary Schools. There are 10 projects under design, including Eisenhower, Gatewood, Heronville, Willow Brook, Edgemere, Horace Mann, Wilson, Bodine, Cesar Chavez and Adams. The process is continuing for selecting architects for Britton, North Highland, Mark Twain, Putnam Heights, Quail Creek and Kaiser. Advertisements for architects will be released soon for Hoover, Coolidge, Fillmore and Lee. He said there was a great newspaper article in yesterday's paper about the progress being made. Mr. Rooney asked if we were getting a wide variety of architects. Mr. Couch said yes. Mr. Wenger said the Trustees would be contacted when the reviews and interviews begin.

VII. Comments by Trustees

None.

VIII. Comments by Staff

Mr. Wenger said staff provided copies of the schedule of year-end closing reports.

IX. Comments by Citizens

None.

X. Adjournment. 3:13 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

AUGUST 30, 2005