



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

November 1, 2005

Trust Members:

Carl E. Edwards, Jr., Chairman

Linda P. Lambert, Vice- Chair

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
NOVEMBER 1, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on October 27, 2005.)

I. Call to Order. 3:07 p.m.

Chairman Carl Edwards presiding.
Valerie Thompson and Stanley Hupfeld absent.

II. Approve Minutes of the October 4, 2005 Oklahoma City Metropolitan Area Public Schools Trust Special Meeting

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

III. Approve OCMAPS Trust Semi-Annual Status Report

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

IV. Financial Reports

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

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

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

V. Approve PreK-6 District Wide Educational Specifications

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

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VI. Approve 7-8 District Wide Educational Specifications

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

VII. Approve Joint Agreement for Roadway Improvements at NW 122nd Street and Portland Avenue/St. Andrews Drive, between the Independent School District No. 89 of Oklahoma County, The City of Oklahoma City and the OCMAPS Trust

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

VIII. Adopt Resolution Approving Amendment No. 1 and Final Acceptance of Roof Replacement at Webster Elementary School, OCMAPS Project ES-0019A

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

IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve the Purchase of Furniture, Fixtures and Equipment for the New Douglass High School and Stadium, OCMAPS Project EB-0001

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

X. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Amendment No. 2 to Contract for Architectural Services for the New U.S. Grant High School, OCMAPS Project EB-0005

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

XI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 5 for the New U.S. Grant High School, OCMAPS Project EB-0005

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

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

Mr. Couch said the Trust Annual Report is nearing completion and should be ready for approval at the November 15th meeting. Last month, Mr. Hupfeld requested that staff research approved suburban project applications regarding joint agreements with counties for roadway and parking lot improvements. Mr. Couch said the Trust has approved five applications – two from Millwood, two from Deer Creek that are complete and one from Little Axe. He reminded the Trustees that the suburban districts manage their own projects, and projects are only forwarded to the Trust if all the criteria in the Memorandum of Understanding are met.

He said Douglass High School construction is continuing with completion scheduled for January 2006. Construction is progressing at Grant and John Marshall High Schools with the new schools opening in the summer of 2006. Ridgeview Elementary is substantially complete, and a ribbon cutting ceremony is planned for December 12th at 10:00. Invitations will be sent the Trustees. Telstar Elementary is nearing completion and should be finished in January. Construction is continuing at Wheeler Elementary, and the oil well issues have been resolved. The school should be ready in summer 2006. The tilt-up walls should be erected this week at Martin Luther King Jr. Elementary, and the school should be complete in summer 2006.

Ms. Lambert asked if the hurricanes have had an impact on construction costs for the schools. Mr. Couch said the demographics study put many projects on hold, so there hasn't been an impact on the program. He said staff believes the cost projections are still accurate.

XIII. Information Item

A. Oklahoma City Metropolitan Area Public Schools Trust Draft 2006 Meeting Schedule

Chairman Edwards asked the Trustees to include the dates on their calendars so they will have a quorum at every meeting.

XIV. Comments by Trustees

None.

XV. Comments by Staff

None.

XVI. Comments by Citizens

None.

XVII. Adjournment. 3:31 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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