



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**November 15, 2005**

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**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 15, 2005**

(The agenda was posted on the Council Chamber bulletin board at 3:00 p.m. on November 9, 2005.)

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**I. Call to Order. 3:01 p.m.**

Chairman Carl Edwards presiding.  
Stanley Hupfeld and Dave Lopez absent.

**II. Approve Minutes of the November 1, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

**III. Receive Oklahoma City Metropolitan Area Public Schools Trust 2005 Annual Report**

Jennifer Garner of the Oklahoma City Public Schools Foundation presented the report.

**RECEIVED.** Moved by Thompson, seconded by Rooney. Ayes: Chairman Edwards, Lambert, Mashburn, Rooney and Thompson.

**IV. Financial Reports**

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

Eric Wenger, Program Manager, said the Suburban School District Funds Report was incorrect. A revised report was given to the Trustees.

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

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

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

**NOVEMBER 15, 2005**

**IV. C. Receive Oklahoma City Metropolitan Area Public Schools Trust Audited Annual Financial Report – Fiscal Year Ended June 30, 2005**

**RECEIVED.** Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Mashburn, Rooney and Thompson.

**V. Adopt Resolution Waiving Consultant Selection Procedure and Approving Agreement for School Design Meeting and Community Outreach Services with the Oklahoma City Public Schools Foundation**

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

**VI. Approve Oklahoma City Metropolitan Area Public Schools Trust 2006 Meeting Schedule**

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

**VII. Adopt Resolution Authorizing the Purchase of Network Equipment and Classroom Phones from Chickasaw Telecom, Inc. for New Douglass High School Network Equipment VoIP Phone System, OCMAPS Project ES-T011**

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

**VIII. Adopt Resolution Approving Change Order No. 4 for Wheeler Elementary School – New Addition – Phase II, OCMAPS Project ES-0002**

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

**IX. Adopt Resolution Approving Change Order No. 2 for Roof Replacement Projects at Independence, Rogers and Taft Middle Schools, OCMAPS Project ES-0019B**

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

**X. Adopt Resolution Approving Change Order No. 2 for Roof Replacement Projects at Britton, Edwards, Lee and Sequoyah Elementary Schools, OCMAPS Project ES-0019C**

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

**XI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Acceptance of Fire Alarm Systems at Five District Schools, OCMAPS Project EB-0004**

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

**XII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Acceptance of Demolition and Site Clearing of 22 Properties Located in the 1500 and 1600 Blocks of SW 51<sup>st</sup> Street for the New U.S. Grant High School, OCMAPS Project EB-0005A**

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

**XIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Change Order No. 5 for Telstar Elementary School Addition and Renovation, OCMAPS Project EB-0009**

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

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

Mr. Couch said the Douglass High School classroom spaces would be complete this week with cleaning beginning next week. Furniture deliveries begin in December with classes being held in the new facility in January.

Construction is substantially complete at Ridgeview Elementary. A ribbon-cutting ceremony is set for December 12<sup>th</sup> at 10:00 a.m. Invitations have been sent to the Trustees.

Mr. Couch said the December 6<sup>th</sup> and 20<sup>th</sup> meetings are required due to upcoming change orders, the suburban schools apportionment and architectural contract amendments. He asked the Trustees to contact Lesa to confirm attendance at these meetings.

**XV. Program Consultant Update – Facility Program Management, Inc.**

**A. Monthly Report**

Gregg Bohler of The Facility Group said he didn't have any updates to the report.

**B. LBU Quarterly Report**

Mr. Bohler highlighted the changes since the last report.

**XVI. Comments by Trustees, Staff and Citizens**

None.

**XVII. Adjournment. 3:33 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Frances Kersey  
Secretary

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James D. Couch  
General Manager

**NOVEMBER 15, 2005**