



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**December 6, 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  
DECEMBER 6, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on December 1, 2005.)

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

Chairman Carl Edwards presiding.  
J. W. Mashburn and Valerie Thompson absent.

**II. Approve Minutes of the November 15, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

**III. Approve Suburban School District Applications for Funding**

**A. Edmond Public School District – Elementary School Furniture – \$136,796.36**

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

**B. Putnam City School District – Auditorium Renovations – \$1,238,294**

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

**IV. Financial Reports**

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

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

**DECEMBER 6, 2005**

**V. Adopt Resolution Approving Amendment No. 1 to Contract for Architectural Services for Heronville Elementary School, OCMAPS Project ES-0012**

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

**VI. Adopt Resolution Approving Amendment No. 1 to Contract for Architectural Services for Horace Mann Elementary School, OCMAPS Project ES-0014**

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

**VII. Adopt Resolution Approving Amendment No. 1 to Contract for Architectural Services for New Elementary School No. 2 (Cesar Chavez Elementary School), OCMAPS Project ES-0018**

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

**VIII. Adopt Resolution Approving Change Order No. 2 for Martin Luther King, Jr. Elementary School, OCMAPS Project ES-0001**

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

**IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 6 for New U.S. Grant High School, OCMAPS Project EB-0005**

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

**X. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 3 for New John Marshall High School, OCMAPS Project EB-0007**

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

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

Mr. Couch said walkthroughs and inspections of spaces were underway in many areas of Douglass High School. Also, furniture deliveries begin next week. He said the School District is waxing classroom floors. The Phase I construction and installation of initial furniture should be complete by December 30<sup>th</sup>. The School District will move books and other learning equipment during the holiday break. Classes at the new school begin on January 18<sup>th</sup>.

He noted several upcoming events, including the Ridgeview Elementary School grand opening on December 12<sup>th</sup> at 10:00 a.m.; meetings with the external auditors, Grant Thornton, on December 20<sup>th</sup> at 2:00 p.m. and 4:00 p.m.; the Trust meeting on December 20<sup>th</sup> at 3:00 p.m. the Douglass High School tour on January 10<sup>th</sup> at 1:30 p.m.; and the Douglass High School grand opening ceremony on April 8<sup>th</sup>. He said a date has not been determined for the Telstar Elementary grand opening event.

Mr. Rooney asked if the Trustees had been assigned times with the auditors on December 20<sup>th</sup>. Mr. Beck said some of the Trustees will meet with them prior to the Trust meeting and others would meet with them after the meeting.

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

Terry Harris of the John Marshall High School Foundation discussed upcoming fundraising events for trophy cases and athletic, academic and arts scholarships. He said he was glad to see the feeder system from the elementary schools to the high schools in place again.

**XIII. Adjournment. 3:26 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

**DECEMBER 6, 2005**