



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

December 20, 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
DECEMBER 20, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on December 15, 2005.)

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

Chairman Carl Edwards presiding.
Stanley Hupfeld and Linda Lambert absent.

II. Approve Minutes of the December 6, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Financial Reports

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

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

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

IV. Approve Suburban School District Apportionment Percentages for Distribution of 30 Percent of the OCMAPS Trust's Net Sales Tax Revenue for Calendar Year 2006

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

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V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 7 for New U.S. Grant High School, OCMAPS Project EB-0005

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

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

Mr. Couch said today is the final day of classes at the old Douglass High School. The Douglass basketball team will practice with the Hornets in the new gymnasium on January 5th. Classes resume for Oklahoma City Public School students on January 5th. However, Douglass High School students return to school on January 18th in the new building. There is a bus tour scheduled at the new Douglass High School on January 10th with the City Council, OCMAPS Trust and School Board.

The ribbon cutting ceremony for Douglass is tentatively scheduled for April 8th for several reasons. Mr. Couch said the first day of classes in the new building would be busy and the event will involve the students. Also, there is mandatory state testing scheduled in March so teachers will be preparing students prior to that. Staff is still trying to coordinate the guest speakers' schedules with the event.

Mr. Couch said the January 3rd Trust meeting would be canceled due to the lack of agenda items.

VII. Program Consultant Update – Facility Program Management, Inc.

A. Monthly Report

Gregg Bohler of The Facility Group said there were no updates to the report.

VIII. Comments by Trustees, Staff and Citizens

None.

IX. Adjournment. 3:09 p.m.

Carl E. Edwards, Jr.
Chairman

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ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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