



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

SPECIAL MEETING MINUTES

January 24, 2006

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
SPECIAL MEETING MINUTES
JANUARY 24, 2006**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on January 18, 2006.)

I. Call to Order. 3:04 p.m.

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

II. Approve Minutes of the December 20, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Mustang Public School District – Artificial Turf – \$872,761

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

IV. Financial Reports

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

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

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

JANUARY 24, 2006

V. **Adopt Resolution Approving Amendment No. 1 to Contract for Architectural Services for Wilson Elementary School, OCMAPS Project ES-0015**

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

VI. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Amendment No. 2 to Contract for Architectural Services for Eisenhower High School, OCMAPS Project EB-0003**

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

VII. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 8 for New U. S. Grant High School, OCMAPS Project EB-0005**

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

VIII. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 4 for New John Marshall High School, OCMAPS Project EB-0007**

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

IX. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 6 for Ridgeview Elementary School Addition and Renovation, OCMAPS Project EB-0008**

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

X. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 6 for Telstar Elementary School Addition and Renovation, OCMAPS Project EB-0009**

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

JANUARY 24, 2006

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

Mr. Couch said classes began in the new Douglass High School on January 18th. The old school has been vacated, and demolition will begin this spring. Upon completion of the demolition, construction of the new stadium will begin and will take approximately 12 months. The ribbon-cutting ceremony is scheduled for April 8th, and Trustees will receive invitations prior to the event.

Telstar Elementary is nearing completion with a ribbon-cutting ceremony scheduled for March. Grant and John Marshall High Schools are progressing with openings scheduled for the fall. The Wheeler Phase II and Martin Luther King Elementary Schools are also progressing with openings scheduled for summer/fall of 2006.

Staff has reinitiated designs following the demographic study for Horace Mann, Heronville, Eisenhower, Cesar Chavez and Wilson. Contract negotiations are nearing completion for Edgemere, Wilson, Bodine, Gatewood and Adams. The architectural selection process is being completed for Britton, North Highland, Mark Twain, Putnam Heights, Quail Creek and Kaiser.

He said the next Trust meeting is scheduled for Tuesday, February 7th.

XII. Comments by Trustees, Staff and Citizens

Ms. Lambert commended Eric Wenger and his staff for the job they are doing. She was pleased to see Douglass completed on time and on budget. Mr. Lopez said all of people were impressed with Douglass. He wanted to pass on an idea that was presented to him, which was to engage community leaders to come to the ribbon cuttings to see where the tax dollars were going.

Thelma Parks of the Oklahoma City Public Schools Board of Education commended the Trustees, Eric Wenger and his staff for the job they were doing. She wanted to share some comments that she received concerning the interior of Douglass High School, which seems dark to some people. She also received a call regarding the height of the Martin Luther King Elementary School, saying some people didn't realize it would be so tall.

XIII. Adjournment. 3:29 p.m.

Carl E. Edwards, Jr.
Chairman

JANUARY 24, 2006

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

JANUARY 24, 2006