



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

March 21, 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
MEETING MINUTES
MARCH 21, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:40 p.m. on March 16, 2006.)

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

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

II. Approve Minutes of the March 7, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve OCMAPS Trust Semi-Annual Status Report

Ms. Lambert asked if the document could be widely distributed so the public could see the progress of MAPS for Kids.

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

IV. Approve Suburban School District Applications for Funding

A. Millwood Public School District – Parking Lot – \$87,866.19

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

V. Financial Reports

A. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for January 2006

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

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

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

VI. **Approve Contract with Grant Thornton LLP for Audit Services for the Fiscal Year 2005-2006**

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

VII. **Adopt Resolution Approving Amendment No. 2 to Contract for Oklahoma City Metropolitan Area Public Schools Trust Program Consultant Services, OCMAPS Project MC-0162**

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

VIII. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve the Purchase of Furniture, Fixtures and Equipment for the New Grant High School, OCMAPS Project EB-0005**

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

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 John Marshall High School, OCMAPS Project EB-0007**

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

X. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 6 for New John Marshall High School, OCMAPS Project EB-0007**

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

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XI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Authorize Negotiations with Sparks Companies, Inc. for a Contract Amendment and Assignment of Architectural Services for Willow Brook Elementary School, OCMAPS Project EB-0010

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

XII. Adopt Resolution Approving Amendment No. 1 to Contract for Architectural Services for Bodine Elementary School, OCMAPS Project ES-0011

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

XIII. Receive Consultant Review Committee Report for OCMAPS Project ES-0021, Britton Elementary School and Authorize Staff to Negotiate a Contract

RECEIVED and AUTHORIZED. Moved by Rooney, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez, Rooney and Thompson.

XIV. Receive Consultant Review Committee Report for OCMAPS Project ES-0022, North Highland Elementary School and Authorize Staff to Negotiate a Contract

RECEIVED and AUTHORIZED. Moved by Thompson, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez, Rooney and Thompson.

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

Mr. Couch said the Telstar Elementary ribbon cutting ceremony was scheduled for Monday, March 27th at 10:00 a.m. The Douglass High School ribbon cutting ceremony was scheduled for Saturday, April 8th at 10:00 a.m. Special guests will include Governor Brad Henry, Congressman Istook and Frederick Douglass IV. The new high school is complete, and demolition of the old school is beginning to make way for the new stadium.

Staff is finalizing the financial update and plans to present it at the next Trust meeting. Also scheduled will be a technology update. The next meeting is scheduled for April 4th at 3:00 p.m.

Ms. Thompson asked if the Trustees would be taken on more tours of the schools. Mr. Couch agreed to schedule those more often. Mr. Lopez asked if the Oklahoma City Public Schools Foundation could format and distribute the matrixes from the semi-annual report.

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

A. Monthly Report

XVII. Comments by Trustees, Staff and Citizens

None.

XVIII. Adjournment. 3:25 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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