



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

April 4, 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
APRIL 4, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:30 p.m. on March 30, 2006.)

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

Chairman Carl Edwards presiding.

Stanley Hupfeld, J. W. Mashburn and Patrick Rooney absent.

II. Approve Minutes of the March 21, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Mustang Public School District – Roof Replacement – \$751,500

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

IV. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Revised Maintenance Bonds for New Douglass High School and Stadium, OCMAPS Project EB-0001

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

V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 8 for New Douglass High School, OCMAPS Project EB-0001

Mr. Lopez asked why the School District wanted the cosmetology space included as a change order instead of part of the original design and why cosmetology is part of the school curriculum. Program Manager Eric Wenger agreed to forward the questions to the School District and have answers at the next meeting.

APRIL 4, 2006

V.

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

VI. **Adopt Resolution Approving Change Order No. 3 for Martin Luther King Jr. Elementary School, OCMAPS Project ES-0001**

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

VII. **Adopt Resolution Approving the Purchase of Furniture, Fixtures and Equipment for Martin Luther King Jr. Elementary School, OCMAPS Project ES-0001**

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

VIII. **Adopt Resolution Approving the Purchase of Furniture, Fixtures and Equipment for Wheeler Elementary School, OCMAPS Project ES-0002**

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

IX. **Approve Project Requirements for Adams Elementary School, OCMAPS Project ES-0023**

Bob Myers of The Facility Group presented the Project Requirements and answered questions about the project.

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

X. **Approve Project Requirements for Mark Twain Elementary School, OCMAPS Project ES-0027**

Mr. Myers presented the Project Requirements.

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

APRIL 4, 2006

XI. Receive Consultant Review Committee Report for OCMAPS Project ES-0027, Mark Twain Elementary School and Authorize Staff to Negotiate a Contract for Architectural Services

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

XII. Receive Consultant Review Committee Report for OCMAPS Project ES-0028, Putnam Heights Elementary School and Authorize Staff to Negotiate a Contract for Architectural Services

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

XIII. Receive Consultant Review Committee Report for OCMAPS Project ES-0029, Quail Creek Elementary School and Authorize Staff to Negotiate a Contract for Architectural Services

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

XIV. Receive Consultant Review Committee Report for OCMAPS Project ES-0030, Kaiser Elementary School and Authorize Staff to Negotiate a Contract for Architectural Services

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

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

Mr. Couch said the Douglass High School ribbon cutting ceremony is this Saturday at 10:30 a.m. Special guests will include Governor Brad Henry, Mayor Mick Cornett, Congressman Istook and Frederick Douglass IV. Mr. Douglass will be here Friday through Sunday. On Friday he will be visiting the students and alumni at the school. He will attend the ceremony on Saturday and will be at Fairview Baptist Church on Sunday.

Tours are planned for the Trustees at Martin Luther King Jr. Elementary, Wheeler Elementary, Grant High School and John Marshall High School. Tours are tentatively scheduled for May 16th and June 6th with two schools at each tour. Mr. Edwards said he had a conflict with May 16th, so Mr. Couch said the tours would be planned for May 2nd and June 6th. The next Trust meeting is scheduled for April 18th at 3:00 p.m.

APRIL 4, 2006

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

APRIL 4, 2006