



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**April 18, 2006**

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**Trust Members:**

**Carl E. Edwards, Jr., Chairman**

**Linda P. Lambert, Vice- Chair**

**J.W. Mashburn**

**Cary D. Decker**

**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 18, 2006**

(The agenda was posted on the Council Chamber bulletin board at 9:30 p.m. on April 14, 2006.)

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**I. Call to Order. 3:03 p.m.**

Chairman Carl Edwards presiding.  
Linda Lambert, Dave Lopez and Cary Decker absent.

**II. Approve Minutes of the April 4, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

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

**A. Edmond Public School District – Furniture – \$400,000**

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

**B. Edmond Public School District – Media Furniture – \$105,000**

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

**C. Western Heights Public School District – Software – \$390,000**

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

**IV. Presentation – Bond Fund Update – Scott Randall, OKCPS Senior Finance Officer**

Mr. Randall gave an update on the bond sale scheduled for May 2006 and answered questions about the presentation.

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**V. Financial Reports**

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

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

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

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

**VI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 9 for the New U.S. Grant High School, OCMAPS Project EB-0005**

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

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

Mr. Couch said the new Trustee is Cary Decker, who will replace Stan Hupfeld. He has been appointed by the Mayor and approved by the Council. His first meeting will be May 2<sup>nd</sup>. There will be a resolution of appreciation for Mr. Hupfeld at the June 6<sup>th</sup> meeting.

A construction site tour is being scheduled for Wheeler Elementary and Grant High School on May 2<sup>nd</sup> following the Trust meeting. Transportation, hard hats and safety glasses will be provided to the Trustees. Ms. Lambert requested an updated status report, which is included in the packet. He said future updates would be included in the semi-annual report.

The Douglass High School ribbon cutting was a week-and-a-half ago. Pictures of the ceremony were shown with Program Manager Eric Wenger narrating the presentation.

Demolition is underway at the old Douglass High School. An estimated \$200,000 is needed for asbestos abatement at the old school. Grant High School is making great progress with opening scheduled for January 2007, similar to the Douglass High School transition. John Marshall High School is also making good progress, although there are challenges for the contractor completing the work in time for school in August. The school will open with 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and possibly 9<sup>th</sup> grade students.

The next Trust meeting is scheduled for May 2<sup>nd</sup> with a tour following the meeting.

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**VIII. Information Items**

**A. OCMAPS Program Status Charts**

Ms. Thompson said she appreciated the updated chart and asked if the construction was only for the I-89 School District. Mr. Wenger said yes, although it didn't differentiate between sales tax and bond projects. He said the suburban report was listed separately.

Mr. Rooney asked if Eisenhower could fully proceed once construction begins. Mr. Couch said there wouldn't be classes in Eisenhower next year, but the renovated space will be ready for students in Fall 2007. The remainder of the facility would be complete in Fall 2008.

**B. Appointment of Cary D. Decker to the Oklahoma City Metropolitan Area Public Schools Trust**

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

None.

**X. Adjournment. 3:22 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

**April 18, 2006**