



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

June 6, 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  
JUNE 6, 2006**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on June 2, 2006.)

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

Vice Chair Linda Lambert presiding.  
Chairman Carl Edwards absent.

**II. Recognition of Service – Stanley F. Hupfeld**

**DEFERRED TO JUNE 20, 2006.**

**III. Approve Minutes of the May 16, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

**APPROVED.** Moved by Lopez, seconded by Mashburn. Ayes: Vice Chair Lambert, Decker, Lopez, Mashburn, Rooney and Thompson.

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

**A. Oakdale Public School District – Classroom Addition – \$283,400**

**APPROVED.** Moved by Thompson, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez, Mashburn, Rooney and Thompson.

**V. Adopt Resolution Approving Preliminary Report for Horace Mann Elementary School, OCMAPS Project ES-0014**

Doug and Bob Howard of Howard and Associates presented the report and answered questions about the project.

**ADOPTED.** Moved by Rooney, seconded by Mashburn. Ayes: Vice Chair Lambert, Decker, Lopez, Mashburn, Rooney and Thompson.

**JUNE 6, 2006**

**VI. Adopt Resolution Approving Project Requirements for Quail Creek Elementary School, OCMAPS Project ES-0029**

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

**ADOPTED.** Moved by Thompson, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez, Mashburn, Rooney and Thompson.

**VII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 8 for New John Marshall High School, OCMAPS Project EB-0007**

**ADOPTED.** Moved by Rooney, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez, Mashburn, Rooney and Thompson.

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

Mr. Couch said the new Martin Luther King, Jr. Elementary School and the new John Marshall High School would be opening in August. Also, Wheeler Elementary would be completed this summer. Furniture is being ordered this week for these schools.

The old Douglass High School demolition is complete with rubble being removed this week. The stadium construction will begin as soon as the site is ready.

Two additional project managers will be hired within the next month to help facilitate the 20 active projects. There are currently four project managers with each manager able to manage four to six projects. The next two years are the peak years of the program. Upon completion of the meeting, the Trustees will be touring the new Martin Luther King, Jr. Elementary and John Marshall High School. The next Trust meeting is June 20<sup>th</sup>.

**IX. Program Consultant Update – Facility Program Management, Inc.**

**A. Monthly Report**

Gregg Bohler of The Facility Group said community meetings were held for Wilson Elementary and Eisenhower High School in May. He told about the green space concern from the citizens at Wilson. He said the architect for Eisenhower High School is preparing several early start construction projects to ensure that portions of the facility will be open in August 2007. He said most of the concerns at the Eisenhower meeting were operational issues that were addressed by the School District.

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

Ms. Lambert asked if there was a publication being produced to show the progress of the program. Eric Wenger, Program Manager, said staff is working with the Oklahoma City Public Schools Foundation to develop a brochure showing the status of the program. Mr. Decker asked if the progress could be shown by quadrants of the City. Mr. Wenger said they would explore that option.

**X. Tour of OCMAPS Construction Projects – Martin Luther King, Jr. Elementary School, 1201 NE 48<sup>th</sup> Street, and John Marshall High School, NW 122<sup>nd</sup> and Portland Avenue**

**XI. Adjournment. 4:20 p.m.**

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Linda P. Lambert  
Vice Chair

ATTEST:

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Frances Kersey  
Secretary

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James D. Couch  
General Manager

**JUNE 6, 2006**