



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

SPECIAL MEETING MINUTES

June 27, 2006

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
SPECIAL MEETING MINUTES
JUNE 27, 2006**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on June 22, 2006.)

I. Call to Order. 1:01 p.m.

Chairman Carl E. Edwards, Jr. presiding.
J. W. Mashburn absent.

II. Approve Minutes of the June 6, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Jones Public School District – Gym Renovation – \$22,256

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

B. Mustang Public School District – Security Fencing – \$13,512

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

C. Mustang Public School District – Flooring – \$14,815

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

D. Mustang Public School District – Electrical Service – \$23,230

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

E. Mustang Public School District – Boiler Replacement – \$66,613

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

JUNE 27, 2006

IV. Financial Reports

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

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

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

V. Presentation – Design Update of Eisenhower High School, OCMAPS Project EB-0003

Walt Joyce of Triad Design Group presented an update and answered questions about the project.

VI. Presentation – Design Update of Wilson Elementary School, OCMAPS Project ES-0015

Kenny Dennis of Studio Architecture presented an update and answered questions about the project.

VII. Adopt Resolution Approving Change Order No. 4 for New Martin Luther King, Jr. Elementary School, OCMAPS Project ES-0001

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

VIII. Adopt Resolution Approving Change Order No. 6 for Wheeler Elementary School – New Addition – Phase II, OCMAPS Project ES-0002

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

IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 9 for New John Marshall High School, OCMAPS Project EB-0007

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

X. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 10 for New John Marshall High School, OCMAPS Project EB-0007

Mr. Lopez moved to adopt the resolution, seconded by Lambert. Mr. Rooney asked that the motion include that all legal means would be pursued to collect the \$430,000 from the change order. Mr. Lopez then amended the motion to include Mr. Rooney's suggestion, seconded by Lambert.

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

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

Mr. Couch said the new Martin Luther King, Jr. Elementary School, Wheeler Elementary School and the new John Marshall High School would be opening in August. Furniture is scheduled for delivery to these schools in July.

The Oklahoma City Public Schools Foundation is working on the annual report and should be ready by the end of summer. They are also working on a public relations piece to be handed out at community meetings.

The next Trust meeting is Wednesday, July 5th at 3:00 p.m. The Trust agenda includes contract awards for the Eisenhower roof and the NW 122nd and Portland, three change orders, some technology purchases, and four suburban project applications.

XII. Comments by Trustees, Staff and Citizens

None.

XIII. Adjournment. 1:42 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

JUNE 27, 2006