



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**September 12, 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  
SEPTEMBER 12, 2006**

(The agenda was posted on the Council Chamber bulletin board at 11:30 a.m. on September 8, 2006.)

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

Chairman Carl Edwards presiding.  
All members present.

**II. Approve Minutes of the August 15, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

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

**A. Choctaw-Nicoma Park Public School District – School Buses – \$114,188**

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

**B. Crooked Oak Public School District – Land Acquisition – \$1,367,854.86**

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

**C. Jones Public School District – Gymnasium Renovation – \$61,055.97**

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

**D. Little Axe Public School District – Storage Cabinets – \$25,675**

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

**E. Moore Public School District – Phase 3 Southmoore High School – \$9,946,000**

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

**SEPTEMBER 12, 2006**

**F. Piedmont Public School District – Science SMART Board™ – \$2,142**

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

**G. Piedmont Public School District – Interactive Math System – \$5,702.46**

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

**H. Piedmont Public School District – Math SMART Boards™ – \$6,839.50**

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

**I. Piedmont Public School District – Mobile Writing Labs – \$11,352.40**

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

**J. Robin Hill School District – Gym Flooring and Bleachers – \$103,597.32**

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

**K. Western Heights Public School District – Transportation Equipment – \$190,677**

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

**L. Western Heights Public School District – Technology Equipment – \$326,012.05**

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

**M. Western Heights Public School District – Security Cameras – \$43,464**

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

**IV. Adopt Resolution Approving Change Order No. 7 for Wheeler Elementary School New Addition – Phase II, OCMAPS Project ES-0002**

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

**V. Adopt Resolution Approving Revised Schematic Design for Gatewood Elementary School, OCMAPS Project ES-0013**

Dick Cavin of Cavin Design Group presented the Schematic Design and answered questions about the project.

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

**VI. Adopt Resolution Approving Schematic Design for Adams Elementary School, OCMAPS Project ES-0023**

Steve Chesser of Boynton Williams & Associates presented the Schematic Design and answered questions about the project.

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

**VII. Adopt Resolution Approving Architectural Services Contract with LWPB Architecture for Mark Twain Elementary School, OCMAPS Project ES-0027**

Ms. Lambert asked for a matrix showing current projects and architects.

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

**VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications for Oklahoma Centennial High School New Parking Lot, Pavement Repairs and Water Line Loop, OCMAPS Project EB-0003B**

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

**IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications for Oklahoma Centennial High School Structural Steel Acquisition, OCMAPS Project EB-0003F**

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

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

Program Manager Eric Wenger said the community meeting schedule included in the packet shows the Willow Brook Elementary community meeting scheduled for September 19<sup>th</sup>. He said the Heronville Elementary community meeting was held last week to review the Preliminary Report. He said the meeting was well attended.

Mr. Wenger said interviews are being scheduled for Hoover, Coolidge, Fillmore and Lee Elementary Schools. Architectural contracts for those projects will be scheduled for approval in a few months.

He said the next meeting is scheduled for September 26<sup>th</sup>. Since the October 3<sup>rd</sup> meeting is a week after, staff is considering canceling the September 26<sup>th</sup> meeting. Notices will be sent to the Trustees.

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

**A. Monthly Report**

**XII. Information Items**

**A. OCMAPS Community Meeting Schedule**

Ms. Lambert asked if the community meetings have been well attended. Mr. Wenger said the attendance varies due to parental involvement and the strength of the PTA. He said they are discovering language barriers as they schedule some meetings in south Oklahoma City and other areas. He said they are engaging the Oklahoma City Public Schools Foundation to hire interpreters for the upcoming meetings when necessary.

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

Mr. Lopez asked how the new facilities are working out this semester. Mr. Wenger said they haven't had many reports, which is probably good news. Mr. Lopez asked if staff had information about the break-in at Douglass High School. Mr. Wenger said there was a break-in last week and is still under investigation. Some technology equipment was taken, and School

**XIII.**

District staff is evaluating the situation. More information will be provided to the Trustees when it is available.

**XIV.      Adjournment. 3:32 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Frances Kersey  
Secretary

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Eric J. Wenger  
Program Manager