



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

October 17, 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
MEETING MINUTES
OCTOBER 3, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:45 p.m. on September 28, 2006.)

I. Call to Order. 3:01 p.m.

Chairman Carl Edwards presiding.
Patrick Rooney absent.

II. Approve Minutes of the October 3, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve OCMAPS Trust Semi-Annual Status Report

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

IV. Approve Suburban School District Applications for Funding

A. Edmond Public School District – Memorial High School Freshman Academy – \$653,872

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

V. Financial Reports

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

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

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

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VI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Acceptance of Telstar Elementary School, OCMAPS Project EB-0009

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

VII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Preliminary Report for Willow Brook Elementary School, OCMAPS Project EB-0010

Omar Khoury of Sparks Architects presented the Preliminary Report.

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

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Ratify the Issuance of and Approve Addenda Nos. 1 and 2; Award Contract to Connelly Paving Company; and Approve Contracts and Bonds for Oklahoma Centennial High School New Parking Lot, Pavement Repairs and Waterline Loop, OCMAPS Project EB-0003B

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

IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Ratify the Issuance of and Approve Addendum No. 1; Reject Bids; and Approve Revised Final Plans and Specifications for Emerson Alternative School Roof Replacement, OCMAPS Project EB-0011

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

X. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 13 for New John Marshall High School, OCMAPS Project EB-0007

STRICKEN.

XI. Adopt Resolution Approving Change Order No. 6 for Martin Luther King, Jr. Elementary School, OCMAPS Project ES-0001

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

XII. Adopt Resolution Approving Change Order No. 8 for Wheeler Elementary School – New Addition – Phase II, OCMAPS Project ES-0002A

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

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

Mr. Couch said the early start projects at Oklahoma Centennial High School are underway. The major construction is scheduled for two phases with Phase I to be completed in Fall 2007 and Phase II to be completed in Summer 2008.

Architectural interviews were held October 12th for Hoover, Coolidge, Fillmore and Lee Elementary Schools. Additional interviews are scheduled for November 1st. Advertisement for architects will be prepared for Stand Watie, Shidler, Nichols Hills and Green Pastures Elementary Schools.

A special Trust meeting has been scheduled for Monday, October 23rd, to approve the Phase I plans for Centennial High School. He said this was needed to maintain the project schedule. Another special meeting will be scheduled in late November after the bids are received. The next regular meeting is scheduled for November 7th at 3:00 p.m.

XIV. Program Consultant Update – Facility Program Management, Inc.

A. Monthly Report

XV. Information Item

A. Oklahoma Centennial High School Structural Steel Acquisition, OCMAPS Project EB-0003F

XVI. Comments by Trustees, Staff and Citizens

Mr. Lopez asked if anyone assesses the community expectations after a project is complete, like Telstar. Mr. Wenger said no, although we could.

Michael Gibson of the Douglass Alumni Association expressed concerns about the new Douglass High School.

XVII. Adjournment. 3:37 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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