



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

SPECIAL MEETING MINUTES

October 23, 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
OCTOBER 23, 2006**

(The agenda was posted on the Council Chamber bulletin board at 12:30 p.m. on October 17, 2006.)

I. Call to Order. 2:15 p.m.

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

II. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications for Oklahoma Centennial High School Additions and Facility Improvements, OCMAPS Project EB-0003

Walt Joyce of Triad Design Group presented the plans and specifications and answered questions about the project.

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

III. Comments by Trustees, Staff and Citizens

Mr. Couch said a meeting was scheduled for 3:00 p.m. Tuesday to discuss the concerns from the Douglass High School Alumni Association. The next regular Trust meeting is scheduled for November 7th at 3:00 p.m.

Joe Clytus of the Oklahoma City Public Schools Board of Education said a principal for Oklahoma Centennial High School has been appointed. The students at the old John Marshall High School are separated by those who will be attending the new John Marshall and the new Centennial High Schools. The teachers also report to their respective principals. He said the district is fairly certain of which students will be attending which school.

IV. Adjournment. 2:32 p.m.

Carl E. Edwards, Jr.
Chairman

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ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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