



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**November 7, 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  
NOVEMBER 7, 2006**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on November 3, 2006.)

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**I. Call to Order. 3:07 p.m.**

Chairman Carl Edwards presiding.  
Linda Lambert absent.

**II. Approve Minutes of the October 17, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

**III. Approve Minutes of the October 23, 2006 Oklahoma City Metropolitan Area Public Schools Trust Special Meeting**

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

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

**A. Choctaw-Nicoma Park Public School District – School Bus – \$57,094**

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

**B. Little Axe Public School District – Walking Tracks and Fence – \$6,258.82**

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

**C. Little Axe Public School District – Plumbing Repairs – \$12,770**

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

**NOVEMBER 7, 2006**

**V. Financial Report**

**A. Receive Oklahoma City Metropolitan Area Public Schools Trust Audited Annual Financial Report – Fiscal Year Ended June 30, 2006**

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

**VI. Adopt Resolution Authorizing the Purchase and Installation of Network Equipment and Classroom Phones – New Grant High School Network Equipment and VoIP Phone System, OCMAPS Project ES-T018**

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

**VII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 1 for Eisenhower (Oklahoma Centennial) High School Re-Roofing Project, OCMAPS Project EB-0003A**

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

**VIII. 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**

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

**IX. Adopt Resolution Approving Contract with Sage Consulting Group for Construction Schedule Investigation for New John Marshall High School**

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

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

Mr. Couch said staff attended a meeting with the Douglass High School Alumni Association regarding the concerns at the new high school. He said the concerns mostly were divided into two categories: school operations and maintenance issues and construction issues. A response is being drafted to respond to the concerns.

Additional classroom areas at the new John Marshall High School have been turned over to the School District for use. The commons/cafeteria should be completed this month. The intersection improvements are complete, including the new turn signals. The remaining areas of the building, including the competition gym, the media center and the auditorium, are scheduled for completion in December. At the new U.S. Grant High School, the classroom wings are completed, furniture has been delivered and the areas are being cleaned. The remainder of the building is scheduled for completion in December with students occupying the new building in January.

Mr. Couch said the next regularly scheduled meeting is November 21<sup>st</sup>, but there is a special meeting scheduled for Monday, November 27<sup>th</sup>. He said if the Trustees prefers, the items for the November 21<sup>st</sup> meeting could be moved to the November 27<sup>th</sup> meeting. The November 21<sup>st</sup> meeting would then be canceled. The Trustees agreed to cancel the November 21<sup>st</sup> meeting and meet at 2:00 p.m. on November 27<sup>th</sup>.

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

Ms. Thompson asked if the Trustees could review the draft letter to the Douglass alumni association prior to sending it the group. Mr. Couch said it would be transmitted electronically to the Trustees for review.

**XVII. Adjournment. 3:23 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Frances Kersey  
Secretary

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James D. Couch  
General Manager

**NOVEMBER 7, 2006**