



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

SPECIAL MEETING MINUTES

November 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
NOVEMBER 27, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:30 p.m. on November 20, 2006.)

I. Call to Order. 2:00 p.m.

Chairman Carl Edwards presiding.
J. W. Mashburn absent.

II. Approve Minutes of the November 7, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Oklahoma City Metropolitan Area Public Schools Trust 2007 Meeting Schedule

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

IV. Approve Suburban School District Applications for Funding

A. Piedmont Public School District – Athletic Lockers – \$8,750

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

B. Piedmont Public School District – Asphalt Repair, Fencing and Locks – \$30,155.50

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

C. Piedmont Public School District – Classroom Equipment – \$76,626.46

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

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V. Adopt Resolution Approving Revised Preliminary Report for Bodine Elementary School, OCMAPS Project ES-0011

Kahle Wilson of Design Architects Plus presented the report and answered questions about the project.

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

VI. Adopt Resolution Approving Revised Preliminary Report for Heronville Elementary School, OCMAPS Project ES-0012

Jack Joiner of JHBR Architects presented the report and answered questions about the project.

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

VII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Addenda Nos. 1 and 2; Award Contract; and Approve Contract and Bonds for Oklahoma Centennial High School Phase I Additions and Facility Improvements, OCMAPS Project EB-0003

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

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Asbestos Abatement for Oklahoma Centennial High School Phase I Additions and Facility Improvements, OCMAPS Project EB-0003

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

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

Mr. Couch said the early start projects at Oklahoma Centennial High School are underway. Phase I construction will begin in early December with completion scheduled for July 2007. Phase II bidding documents are being prepared with construction planned for Spring 2007 and completion in the summer of 2008.

The final plans and specifications for the Willow Brook Elementary School project are being developed with bidding planned for Spring 2007. Bids for the Horace Mann Elementary School project should be received in January or February with construction beginning in Spring 2007.

IX.

Final plans and specifications for the Heronville and Bodine Elementary School projects are scheduled for submission in Spring 2007. Final plans for the Edgemere Elementary School are due in January 2007 with bidding planned for Spring 2007. The Gatewood Elementary School Preliminary Report is due in December with final plans scheduled for completion in Spring 2007. The Wilson Elementary School Preliminary Report is being reviewed. An agreement has been drafted with Wilson Arts for additional funding. The final plans should be completed in Spring 2007. The Adams Elementary School Preliminary Report is due in December for review.

Schematic Design Reports for Britton, North Highland, Mark Twain, Putnam Heights, Quail Creek and Kaiser Elementary Schools are due in December. The architectural interviews are complete for Hoover, Coolidge, Fillmore and Lee Elementary Schools. Those recommendations should be scheduled for the Trust in December. Architectural proposals have been received for Nichols Hills, Shidler, Stand Watie and Green Pastures Elementary Schools. The short lists will be due in January.

Staff is reviewing the Program Implementation Plan amendment, which includes additional funding Oklahoma Centennial High School, Douglass High School, Emerson Alternative School roof project, Classen School of Arts and Science. The next upcoming event is the Martin Luther King, Jr. Elementary School ribbon cutting scheduled for Wednesday at 10:00 a.m. The next Trust meetings are scheduled for December 5th and 19th.

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

A. Monthly Report

XI. Comments by Trustees, Staff and Citizens

None.

XVII. Adjournment. 2:34 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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