



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

December 5, 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
DECEMBER 5, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:45 p.m. on November 29, 2006.)

I. Call to Order. 3:05 p.m.

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

II. Approve Minutes of the November 27, 2006 Oklahoma City Metropolitan Area Public Schools Trust Special Meeting

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

III. Approve Suburban School District Applications for Funding

A. Western Heights Public School District – Classroom Addition – \$248,700

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

B. Western Heights Public School District – Millwork and HVAC System – \$590,000

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

IV. Approve Suburban School District Amended Application for Funding

A. Putnam City School District – Fire Suppression System – \$405,000

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

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V. **Adopt Resolution Approving Schematic Design for Quail Creek Elementary School, OCMAPS Project ES-0029**

Doug and Bob Howard of Howard and Associates, Inc. Architects presented the design and answered questions about the project.

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

VI. **Adopt Resolution Amending Authorization for the Purchase and Installation of Network Equipment and Classroom Phones – New Martin Luther King, Jr. Elementary School Network Equipment and VoIP Phone System, OCMAPS Project ES-T014**

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

VII. **Adopt Resolution Authorizing Maestro Computer and Cable Services, Inc. to Perform Network Testing and Inspection Services at Select Oklahoma City Public Schools, OCMAPS Project ES-T017A**

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

VIII. **Adopt Resolution Authorizing AT&T Oklahoma to Perform Network Testing and Inspection Services at the New U. S. Grant High School, OCMAPS Project ES-T017B**

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

IX. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 12 for New Douglass High School, OCMAPS Project EB-0001**

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

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

Mr. Couch said the 23 suburban districts submitted their annual Oklahoma City resident student counts. Staff completed the review and has returned the rejected addressed to the districts for further corrections. The revised affidavits are due tomorrow. The allocations for 2007 will be scheduled for Trust approval on December 19th.

Ribbon-cutting ceremonies for the new Martin Luther King, Jr. Elementary School were held last Wednesday. Chairman Edwards represented the Trust at the event, which was well attended. The next grand opening event will be for the new U. S. Grant High School, which is scheduled for March 31st.

Mr. Couch said the annual report is ready for the printer and will be scheduled for Trust approval at the December 19th meeting.

XI. Comments by Trustees, Staff and Citizens

Mr. Lopez said the Trustees should consider reviewing ways to determine the economic impact of the new school facilities on the community.

XVII. Adjournment. 3:36 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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