



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

December 19, 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 19, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:50 p.m. on December 14, 2006.)

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

Vice Chair Linda Lambert presiding.

Chairman Carl Edwards, J. W. Mashburn and Patrick Rooney absent.

II. Approve Minutes of the December 5, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting

APPROVED. Moved by Thompson, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

III. Receive Oklahoma City Metropolitan Area Public Schools Trust 2006 Annual Report

Jennifer Garner of the Oklahoma City Public Schools Foundation presented the report. Ms. Lambert asked if the fonts or colors could be improved on some pages for easier reading. Mr. Lopez asked if the report could be added to the City and School District web sites.

RECEIVED. Moved by Lopez, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

IV. Approve Suburban School District Applications for Funding

A. Little Axe Public School District – Athletic Field Sod Installation – \$30,982.50

APPROVED. Moved by Decker, seconded by Thompson. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

B. Midwest City-Del City Public School District – Roof Replacements - \$1,177,285.33

APPROVED. Moved by Decker, seconded by Thompson. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

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IV. C. Millwood Public School District – New High School - \$800,000

APPROVED. Moved by Decker, seconded by Thompson. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

V. Approve Suburban School District Apportionment Percentages for Distribution of 30 Percent of the OCMAPS Trust’s Net Sales Tax Revenue for Calendar Year 2007

APPROVED. Moved by Lopez, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

VI. Financial Reports

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

APPROVED. Moved by Lopez, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

B. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for October 2006

APPROVED. Moved by Lopez, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

C. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

RATIFIED. Moved by Lopez, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

VII. Approve Revised Program Implementation Plan

APPROVED. Moved by Lopez, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 14 for New John Marshall High School, OCMAPS Project EB-0007

ADOPTED. Moved by Decker, seconded by Thompson. Vice Chair Lambert, Decker, Lopez and Thompson.

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- IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Ratify the Issuance of and Approve Addendum No. 1; Award Contract to Standard Home & Industry; and Approve Contracts and Bonds for Emerson Alternative School Roof Replacement, OCMAPS Project EB-0011**

ADOPTED. Moved by Lopez, seconded by Decker. Vice Chair Lambert, Decker, Lopez and Thompson.

- X. Adopt Resolution Approving Change Order No. 7 for Martin Luther King, Jr. Elementary School, OCMAPS Project ES-0001**

ADOPTED. Moved by Lopez, seconded by Thompson. Vice Chair Lambert, Decker, Lopez and Thompson.

- XI. Receive Consultant Review Committee Report for OCMAPS Project ES-0031, Hoover Elementary School, and Authorize Staff to Negotiate a Contract for Architectural Services**

RECEIVED AND AUTHORIZED. Moved by Decker, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

- XII. Receive Consultant Review Committee Report for OCMAPS Project ES-0032, Coolidge Elementary School, and Authorize Staff to Negotiate a Contract for Architectural Services**

RECEIVED AND AUTHORIZED. Moved by Decker, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

- XIII. Receive Consultant Review Committee Report for OCMAPS Project ES-0033, Fillmore Elementary School, and Authorize Staff to Negotiate a Contract for Architectural Services**

RECEIVED AND AUTHORIZED. Moved by Decker, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

- XIV. Receive Consultant Review Committee Report for OCMAPS Project ES-0034, Lee Elementary School, and Authorize Staff to Negotiate a Contract for Architectural Services**

RECEIVED AND AUTHORIZED. Moved by Decker, seconded by Lopez. Ayes: Vice Chair Lambert, Decker, Lopez and Thompson.

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

Mr. Couch said the new Grant High School is nearing completion with the building being cleaned and furniture being moved in. The students begin classes there on January 8th. The ribbon-cutting ceremony is scheduled for March 31st. Construction is ongoing at Grant, John Marshall, Oklahoma Centennial and the Douglass High School stadium.

There are 17 schools in the design phase with several nearing the bidding phase. There are eight schools in the architectural selection phase. He said another Program Implementation Plan amendment is being prepared for approval in the spring. The next meeting is scheduled for January 2nd.

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

A. Monthly Report

XVII. Comments by Trustees, Staff and Citizens

Mr. Lopez asked if the foundation could develop a plan for the communities to see their renovated schools as more than just bricks and mortar. Ms. Thompson suggested adding community feedback in the next Annual Report.

XVIII. Adjournment. 3:29 p.m.

Linda P. Lambert
Vice Chair

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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