



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

January 16, 2007

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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  
JANUARY 16, 2007**

(The agenda was posted on the Council Chamber bulletin board at 4:45 p.m. on January 17, 2007.)

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**I. Call to Order. 3:00 p.m.**

Chairman Carl Edwards presiding.

Linda Lambert, Patrick Rooney and Valerie Thompson absent.

**II. Approve Minutes of the December 19, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

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

**A. Mustang Public School District – Technology Equipment – \$300,000**

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

**IV. Approve Suburban School District Amended Application for Funding**

**A. McLoud Public School District – Early Childhood Center – \$459,590.54**

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

**V. Financial Reports**

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

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

**B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments**

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

**JANUARY 16, 2007**

**VI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 12 for New U. S. Grant High School, OCMAPS Project EB-0005**

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

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

In Mr. Couch's absence, Program Manager Eric Wenger said the new U.S. Grant High School opening on January 8<sup>th</sup> went very well. He said demolition of the old building would begin soon. He showed pictures of several areas at the school. Mr. Mashburn asked if the Trustees would be given a tour of the new Grant High School prior to the grand opening event on March 31<sup>st</sup>. Mr. Wenger agreed to organize a tour for the Trustees.

**VIII. Program Consultant Update – Facility Program Management, Inc.**

**A. Monthly Report**

**B. Local Business Utilization Quarterly Report**

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

Mr. Lopez said he was glad to see that the McCloud application included a PreK program. He said it was encouraging to see school districts taking advantage of the State's incentives.

**X. Adjournment. 3:14 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Frances Kersey  
Secretary

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Eric J. Wenger  
Program Manager

**JANUARY 16, 2007**