



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

February 20, 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  
FEBRUARY 20, 2007**

(The agenda was posted on the Council Chamber bulletin board at 1:30 p.m. on February 14, 2007.)

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

Chairman Carl Edwards presiding.  
All members present.

**II. Approve Minutes of the February 6, 2007 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

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

**A. Choctaw-Nicoma Park Public School District – Auditorium Seating – \$80,000**

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

**B. Putnam City School District – High School Stage Expansion – \$3,000,000**

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

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

**A. Crooked Oak Public School District – Land Acquisition – \$250,000**

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

**FEBRUARY 20, 2007**

**V. Financial Reports**

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

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

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

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

**VI. Approve Project Requirements for Coolidge Elementary School, OCMAPS Project ES-0032**

Bob Myers of The Facility Group presented the project requirements and answered questions about the project.

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

**VII. Approve Project Requirements for Fillmore Elementary School, OCMAPS Project ES-0033**

Bob Myers of The Facility Group presented the project requirements and answered questions about the project.

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

**VIII. Adopt Joint Resolution with the City of Oklahoma City Approving Change Order No. 1, Amendment No. 1 and Final Acceptance of Signalization and Widening at the Intersection of NW 122<sup>nd</sup> Street and North Portland Avenue, OCMAPS Project EB-0007A/PC-0295**

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

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

Mr. Couch said Kaiser, Gatewood and Mark Twain Elementary Schools recently had successful community meetings. Community meetings are scheduled in March for Hoover and Lee Elementary Schools. Renovation work is underway at Oklahoma Centennial High School with the school scheduled to reopen in August. The new addition work will begin later this spring with a groundbreaking event scheduled this summer.

The U.S. Grant High School grand opening is scheduled for March 31<sup>st</sup>. Trustees will be receiving invitations. The next regularly scheduled Trust meeting is March 6<sup>th</sup>. Mr. Lopez asked if the projects were impacted by the bad weather. Mr. Couch said several projects were affected.

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

**A. Monthly Report**

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

Mr. Edwards welcomed the Trustees and was glad to see that every one was able to attend the meeting.

**XII. Adjournment. 3:24 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

**FEBRUARY 20, 2007**