



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

March 20, 2007

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
MARCH 20, 2007**

(The agenda was posted on the Council Chamber bulletin board at 12:53 p.m. on March 15, 2007.)

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

Chairman Carl Edwards presiding.

J.W. Mashburn, Patrick Rooney and Valerie Thompson absent.

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

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

III. Approve OCMAPS Trust Semi-Annual Report

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

IV. Approve Suburban School District Applications for Funding

A. Jones Public School District – Fire Alarm System – \$13,510

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

V. Financial Reports

A. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for January 2007

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

RATIFIED. Moved by Lopez, seconded by Lambert. Ayes: Chairman Edwards, Decker, Lambert and Lopez.

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VI. Adopt Resolution Approving Schematic Design for Mark Twain Elementary School, OCMAPS Project ES-0027

Jeff Wegener of LWPB Architecture presented the schematic design and answered questions about the project.

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

VII. Adopt Resolution Approving Schematic Design for Kaiser Elementary School, OCMAPS Project ES-0030

Dan Skaggs of HSE Architects presented the schematic design and answered questions about the project.

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

VIII. Approve Project Requirements for Hoover Elementary School, OCMAPS Project ES-0031

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

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

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

In Mr. Couch's absence, Program Manager Eric Wenger said the Grant High School grand opening would be March 31st at 10:00 a.m. Some student functions are scheduled for the preceding Friday. He said eight projects are complete with four under construction, 16 in design, and eight going through the selection process. Bids will be let in May and June for Horace Mann, Bodine, Willow Brook, Edgemere and Quail Creek Elementary Schools.

He said the Douglass High School Proactive Political Awareness PAC sent a letter regarding several issues at the new school. He said some of the issues have been previously addressed. He said a response would be prepared to them. The next meeting is scheduled for Tuesday, April 3rd.

X. Comments by Trustees, Staff and Citizens

None.

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XI. Adjournment. 3:27 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

Eric J. Wenger
Program Manager

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