



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

April 3, 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
APRIL 3, 2007**

(The agenda was posted on the Council Chamber bulletin board at 2:35 p.m. on March 29, 2007.)

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

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

II. Approve Minutes of the March 20, 2007 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Little Axe Public School District – Network Upgrade – \$43,877.92

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

B. Mustang Public School District – Classroom Remodel – \$80,442

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

IV. Adopt Resolution Approving Final Plans and Specifications and Authorizing the Secretary to Advertise for Bids, Horace Mann Elementary School, OCMAPS Project ES-0014

Bob Howard of Howard and Associates Architects presented the plans and answered questions about the project.

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

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V. **Adopt Resolution Approving Architectural Services Contract with Renaissance Architects, P.C. for Hoover Elementary School, OCMAPS Project ES-0031**

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

VI. **Approve Project Requirements for Lee Elementary School, OCMAPS Project ES-0034**

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

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

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

Program Manager Eric Wenger said there were 24 active design projects, including four that just completed the interview process, four under construction and five to be bid before July. He said four more projects would be advertised this summer and more coming this fall.

The U.S. Grant High School grand opening was held Saturday and appreciated everyone who was able to attend. There were numerous inspirational speakers for the students on Friday.

Because of the bid schedule for the upcoming projects, Mr. Wenger asked the Trustees to consider changing their May meeting schedule from May 1st to May 8th and from May 15th to May 22nd. He said the final plans are being presented to the community tonight for the Edgemere Elementary School project. Other upcoming community meetings include Bodine, Britton, Willow Brook and Heronville Elementary Schools. He noted that the next meeting was scheduled for April 17th.

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 noticed that bilingual patrons are attending the community meetings.

Terry Harris of the John Marshall High School Foundation handed out copies of a petition signed by current students, parents and staff stating they were satisfied with the new high school and its curriculum. He spoke about the success of the students attending the new facility.

X. Adjournment. 3:27 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

Eric J. Wenger
Program Manager

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