



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

SPECIAL MEETING MINUTES

April 24, 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
SPECIAL MEETING MINUTES
APRIL 24, 2007**

(The agenda was posted on the Council Chamber bulletin board at 3:53 p.m. on April 18, 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 April 3, 2007 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Jones Public School District – Elementary School Library Furniture – \$26,983.02

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

B. Jones Public School District – Middle School Library Furniture – \$36,661

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

C. Yukon Public School District – Electric Scissor Lift – \$14,976

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

D. Yukon Public School District – Swine Trailer – \$17,128

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

APRIL 24, 2007

III. E. Yukon Public School District – High School Electronic Marquee – \$29,308

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

F. Yukon Public School District – Weight Room Equipment – \$42,500

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

G. Yukon Public School District – Tractor and Top Dresser – \$49,758

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

IV. Financial Reports

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

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

B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

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

V. Approve Audit Services Contract with Grant Thornton LLP for the Fiscal Year 2006-2007

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

VI. Adopt Resolution Approving Architectural Services Contract with Boynton-Williams & Associates for Addition and Renovation of Lee Elementary School, OCMAPS Project ES-0034

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

APRIL 24, 2007

VII. Recommend the Board of Education of Independent School District No. 89 Approve Assignment of Contract for Architectural Services with Crafton, Tull, Sparks & Associates for Willow Brook Elementary School, OCMAPS Project EB-0010

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

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications and Authorize the Secretary to Advertise for Bids for Willow Brook Elementary School, OCMAPS Project EB-0010

Brian Merritt of Crafton, Tull, Sparks & Associates presented the final plans and specifications and answered questions about the project.

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

IX. Adopt Resolution Approving Final Plans and Specifications and Authorize the Secretary to Advertise for Bids for Bodine Elementary School, OCMAPS Project ES-0011

Kahle Wilson of Design Architects Plus presented the final plans and specifications and answered questions about the project.

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

X. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve the Purchase of Furniture, Fixtures and Equipment for Oklahoma Centennial High School, OCMAPS Project EB-0003

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

XI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 1 for Oklahoma Centennial High School, OCMAPS Project EB-0003

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

APRIL 24, 2007

XII. Adopt Resolution Approving Change Order No. 9 for New Martin Luther King, Jr. Elementary School, OCMAPS Project ES-0001

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

The meeting adjourned at 3:35 p.m. due to lack of quorum.

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

Not discussed.

XIV. Comments by Trustees, Staff and Citizens

Not discussed.

XV. Adjournment. 3:35 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

Eric J. Wenger
Program Manager

APRIL 24, 2007