



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Eastwood Academy

MEETING #: 20

LOCATION: Eastwood Academy Library

DATE / TIME: October 8, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Fendley, Paula	Principal	<input checked="" type="checkbox"/>	Barrera, Robert	HISD
<input type="checkbox"/>	Bell-de la Garza, Ruth	Faculty	<input type="checkbox"/>	Cobb, Kristin	HISD
<input type="checkbox"/>	Conflitti, Celeste	Faculty	<input checked="" type="checkbox"/>	Scott, Michael	HISD
<input type="checkbox"/>	Lewis, Le Var	Faculty	<input type="checkbox"/>	Funk, Dave	HISD
<input type="checkbox"/>	Lira, Brandi	Faculty	<input checked="" type="checkbox"/>	Hollingsworth, Matisia	HISD
<input type="checkbox"/>	Morales, Brenda	Faculty	<input checked="" type="checkbox"/>	Robert, Myers	HISD
<input type="checkbox"/>	Soloman, William	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Cardnopol, Maibel	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Nugent, Christie	Parent	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Benandes, Leilie	Student	<input type="checkbox"/>	Roxanne, Sadeghapour	Prozign
<input type="checkbox"/>	Ortiz, Rodrigo	Student	<input type="checkbox"/>	Alan, Sadeghapour	Prozign
<input type="checkbox"/>	Lugo, Rosemary	Student	<input checked="" type="checkbox"/>	Wheeler, Geoffrey	Prozign
<input type="checkbox"/>	Solis, Benigno	Student	<input checked="" type="checkbox"/>	Walker, David	Comex Const.



PURPOSE: This meeting was held to provide an overall project update.

AGENDA:

- Introductions
- Overall Project Update
- Comments and questions

DISCUSSION:

1. Mike Woods, HISD Project Manager welcomed visitors and members to the meeting. Introduced Michael Scott as the new Project Manager who would be taking over the project as he will be leaving for a new assignment.
2. Geoffrey Wheeler, Prosign Architects provided a general update of the design and schedule
3. Mr. Woods presented and reviewed a presentation outlining additional project funding that could be provided by HISD.
4. Mr. Wood also provided an overall project update including status of Building Permit application. He also confirmed a date for the Community Meeting – 10/29/2015.

QUESTIONS/ANSWERS

1. None

ACTION ITEMS:

1. Updated on potential funding additional funding proposed by HISD

NEXT PAT MEETING: Thursday, November 5, 2015 at 3:45 pm, Eastwood Academy Library
Please review the meeting minutes and submit any changes or corrections to the author.
After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Michael J. Scott, Sr.

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