



## Minutes 2012 Bond Project Advisory Team (PAT) Meeting Worthing High School

**MEETING #:** 27

**LOCATION:** Worthing High School

**DATE / TIME:** June 1, 2015, 10:00pm

**ATTENDEES:** (those marked with a check were present)

	Ron Roberts
	Princess Jenkins
	Melode Winston
√	Jim Beal
	Kedrick Wright
√	Giovanna Pennick
√	Billie Wesley
	Lloyd Hart
	Brandon Ellis
	Sara Butler
√	Joe Tomaselli
	Cedric Winslow
√	Fred Albertson

	Clay Clayton
	Sue Robertson
	Dan Bankhead
	John Modest Jr.
	Rhonda Booker
√	Noe' Almgauer
	LaTonya Perry
	Alaa Alysari
	Hubert Ricard
	Melvin Lovelace
√	Peter Coleman
√	Thomas Davis

	Juana Espino
	Monica Herbert
	Kim Hager
	Martha F. Lewis
	Howard Morrin
	Lorie Westrick
	Gleen Jarrett
	Rajone Lyman
	Michael Garfield
	Sheila Pope
√	Thomas Davis
√	Rebecca Kiest

**PURPOSE:** *Meeting discussion will focus on current 2007 construction and coordination for moving into the 2007 project and starting demolition and 2012 project. We will also discuss building as teaching tool for LEED credit requirements.*

**AGENDA:**

- Receive and update the 2007 Addition construction
- Discuss coordination of move to 2007 wing.
- Discuss LEED Credit the building as a teaching tool and see what the school curriculum has to meet this credit.
- What to expect at the next PAT meeting

**DISCUSSION:**

1. Update on the 2007 addition construction:
  - a. Mats are being installed on site for next month to allow site access to building due to muddy weather.
  - b. Masonry work is in progress. Inclement weather is impacting their schedule.
  - c. Water is being removed from interior floors.
  - d. The first level metal studs installation is done. The second level stud installation is in progress.
  - e. Sprinkler system in progress throughout the building.
  - f. Site water tie-in is in progress.
  - g. Storm tie-in at parking lot at Scott St is in progress.
  - h. Roof installation is in progress.
  - i. Site electrical underground has been installed under the service road.
2. Discussion on coordination of move to 2007 wing:
  - a. WHS is planning to move in to 2007 Addition on spring of 2016.
  - b. Team discussed GMP#3 to include Tech Center, Auditorium, and demolition of main building. KWAME, B3Ci, and MWA will schedule a meeting to review the specifics of GMP#3 and Schedule. However, the design team needs at least six weeks to finalize the proposal plans for renovations of Tech Center, Auditorium, and the demolition of main building. Tentatively, these projects will be completed by mid-July.
  - c. Tech Center renovation needs to be completed before the spring of 2016 when school moves to 2007 Addition. The building will be redesigned to include the Multi-Purpose Room and Temporary Kitchen.
3. Discussion on LEED ID Credit 3 – School as Teaching Tool
  - a. The project is pursuing LEED Innovation in Design Credit 3: The School as a Teaching Tool. The intent of this credit is to integrate the sustainable features of a school facility with the school's educational mission.
  - b. This credit requires a design curriculum based on the high performance features of the building, and commit to implementing the curriculum within 10 months of LEED certification. The curriculum should not just describe the features themselves, but explore the relationship between human ecology, natural ecology and the building. Curriculum must meet local or state curriculum standards, be approved by school administrators and provide 10 or more hours of classroom instruction per year, per full-time student.
  - c. The strategy is Houston ISD is committed to implementing the plan for 10 hours of instruction per grade level that uses the school building (including its construction, grounds, features, ongoing activities, etc.) to illustrate key environmental elements and principles.
  - d. MWA to send LEED sample curriculum package to PAT, KWAME and B3Ci for reference.
4. What to expect at the next meeting:
  - a. Follow up on the LEED curriculum.
  - b. Update on the schedule for Building 4, Tech Center.
  - c. Final plans for the Room Naming Nomenclature that MWA provided WHS for review and comment.

**ACTION ITEMS:**

- 18-2 Coordinate department review times for 2012 wing (PAT)  
 18-12 School as a teaching tool credit for LEED.

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

1. Review of project progress..



**NEXT PAT MEETING:** The next PAT meeting will be Monday, July 13, 2015 at 10:00 am.

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,

**Jim Beal**

Program Manager  
HISD – Construction & Facility Services  
3200 Center Street, Houston, TX 77007  
Phone: (713) 556-9252  
Email: [jbeal@houstonisd.org](mailto:jbeal@houstonisd.org)