



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

MEETING #: 32

LOCATION: Worthing High School

DATE / TIME: November 2, 2015, 4:30pm

ATTENDEES: (those marked with a check were present)

	Ron Roberts
√	Princess Jenkins
	Melody 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
	Lenny Schad
	Melvin Lovelace
	Peter Coleman
√	Thomas Davis
√	Duane Clarke

	Juana Espinoza
	Monica Herbert
	Kim Hager
	Martha F. Lewis
	Howard Morrin
	Lorie Westrick
	Gleen Jarrett
	Rajone Lyman
	Michael Garfield
	Sheila Pope
	Cecillia Bunnell
	Rebecca Kiest
√	Horacio Gomez

PURPOSE: *Meeting discussion will focused on current 2007 construction project update and coordination between construction and on-going school year.*

AGENDA:

- Status of any open items from previous meeting minutes.
- Construction update on the 2007 Addition construction.
- Discussion of any construction that might affect school when the school year begins and any testing or special events that require coordination with the CMAR.
- Setup PAT schedule for Spring of 2016.
- Community activities for LEED credit.
- What to expect at the next PAT meeting.

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DISCUSSION:

1. WHS will be providing syllabus to KWAME this is needed for LEED credit.
2. Principal Duane Clark will confirm if student testing in March 2016 will be performed electronically via Wi-Fi or if it will be paper and pencil.
3. KWAME provided update on the 2007 construction addition:
 - a. Electrical power will be turned on pending breaker from Siemens.
 - b. Mechanical system will be conduct building air flush out (air changes) in order to achieve LEED credit.
 - c. Terrazzo is scheduled to start this week and installation will take 9 weeks.
 - d. Ceiling grid and cable trays have been installed.
 - e. Ceramic tile scheduled to be installed in restrooms.
4. Move-in to the Phase I building is planned for the spring break of 2016.
5. Future opening connecting the addition to the Performing Arts area will be coordinated with the school. The opening will allow access to move items to the 2007 building addition. The opening will be closed and secured once the renovation of the Performing Arts building begins.
6. MWA referenced previous discussion about room names that have been approved in previous meetings before Principal Clark became principal of WHS. Review of room names remains to be done with Principal Clark.
7. KWAME coordinated 2016 dates for future PAT meetings. Next year's meetings will take place first Monday of each month at 4:30pm.
8. MWA to coordinate layout of existing weight room equipment for future use at new facility.
9. Principal Duane Clark mentioned that there is mural that has been suggested for installation in the 2012 building replacement construction. Principal Clark will locate the mural and the PAT will discuss at the next meeting.
10. KWAME requested from MWA a copy of colored material boards to Principal Duane.
11. Principal Clark mentioned that the 3 existing HISD boilers that are to be re-used at the new facility do not work properly. KWAME commented on the need to have boilers inspected by a MEP engineer.
12. Principal Clark also mentioned that there was about 1" flooding in the existing Tech Building. Additional discussion was planned with the design and construction team at the Thursday meeting in order to discuss solution to this issue.

ACTION ITEMS:

- 18-12 School as a teaching tool credit for LEED – The School will provide this prior to the next meeting.
- 18-13 The school will provide the requirements for testing after Spring Break to the direct team on how to handle move.
- 18-14 A meeting with the senior school staff will be done prior to the next meeting to coordinate door access and other potential concerns during the move. A tour for the Principal, School support Officer and staff will be arranged.
- 18-15 Meeting on room names and staff room assignments will be done prior to the next PAT.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

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1. Review of project progress.
2. Review of existing phasing plan for relocation of staff, students and furniture

NEXT PAT MEETING: The next PAT meeting will be Monday December 7, 2015 at 3:30 pm.

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,

James Beal
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