



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

MEETING #: 02

LOCATION: Madison High School

DATE / TIME: October 14, 2014, 4:30pm

ATTENDEES: (those marked with a check were present)

<input type="checkbox"/>	Angela Barrett	Teacher	<input checked="" type="checkbox"/>	Josolynne Reed	Teacher
<input checked="" type="checkbox"/>	Brenda Braziel	CATE	<input type="checkbox"/>	Gloria Russell	Parent
<input type="checkbox"/>	Ladeana Harris	Alumni	<input checked="" type="checkbox"/>	LaJuan Harris	HISD
<input checked="" type="checkbox"/>	Vivian Harris	Council Rep	<input type="checkbox"/>	Clay Clayton	HISD
<input type="checkbox"/>	Shavara Lyons	CATE	<input checked="" type="checkbox"/>	Steven Gee	HISD
<input type="checkbox"/>	Dexter McDougald	Alumni	<input checked="" type="checkbox"/>	Vivian Harris	Community
<input checked="" type="checkbox"/>	Shenetra McLemore-Reed	Parent	<input type="checkbox"/>	Rosalyn Rogers	Attendance Clerk
<input checked="" type="checkbox"/>	Linda Scurlock	Community	<input type="checkbox"/>	Tony Rhodes	Student
<input type="checkbox"/>	Ray Washington	Community	<input type="checkbox"/>	Dasjah Martinez	Student
<input checked="" type="checkbox"/>	Allen Williams	Teacher	<input type="checkbox"/>	Lesbra Espinal	Student
<input checked="" type="checkbox"/>	Sonja Williams	Principal	<input type="checkbox"/>	Heili Torres	Student
<input checked="" type="checkbox"/>	Joyce Woods	Registrar	<input type="checkbox"/>	Roy'al Mcgee	Student
<input type="checkbox"/>	Luis Pineda	Student	<input checked="" type="checkbox"/>	Joseph Richardson	Student
<input checked="" type="checkbox"/>	Sharon Sanford	Counselor	<input checked="" type="checkbox"/>	Rose Young	Librarian
<input checked="" type="checkbox"/>	Clarence Jerome	Student	<input checked="" type="checkbox"/>	Brandon Wilson	Student

PURPOSE: Discussion focused on Madison High School's Guiding Principles and the Capacity Model.

AGENDA:

- Review and Finalize Guiding Principles
- Discuss Capacity Model
- Discuss Space Requirements
- What to expect at the next PAT Meeting

DISCUSSION:

1. Principal Sonja Williams presented a draft of the Guiding Principles which had been developed by the PAT and school staff since the last meeting. Several of these were revised slightly and approved by means of majority vote from the PAT. The remainder of the Guiding Principles will be reviewed by Principal Williams and approved at the next PAT meeting.



2. LaJuan Harris reviewed the Capacity Model process with the PAT. Ms. Harris will schedule small user group meetings with the staff to further develop the capacity model. The revised capacity model and draft space requirements will be reviewed at the next PAT meeting.

QUESTIONS/ANSWERS:

1. What if a student doesn't have access to the Internet at home? *HISD recognizes that students may not have access to the Internet away from school, so each HISD campus is equipped with wireless Internet. Additionally, all Houston-area public libraries have Internet. HISD is also developing partnerships with local organizations and businesses to increase the availability of free Internet services throughout the city.*
2. How is the Power-Up program funded? *HISD is repurposing dollars from other areas, and using Title I and Title II funds to pay for the majority of the costs associated with the distribution of laptops. Money spent in other areas, such as textbooks, has been redirected to carry the burden and minimize impact on the Districts overall budget. The cost to the district to lease a laptop (which includes software) for each student is roughly \$260 a year.*
3. Will Worthing High School continue to be the IT hub for Madison High School? *The hubs for the entire district are currently being reviewed, and at this time Madison High School is not being considered.*

ACTION ITEMS:

- 02-01 Complete draft Guiding Principles. (PAT)
- 02-02 Meet with Principal and develop draft Capacity Model for consideration at the next PAT meeting. (Facilities Planning)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Approve Guiding Principles for Madison High School PAT.
2. Review and approve the Capacity Model.
3. Review and discuss Space Requirements.

NEXT PAT MEETING: Tuesday, November 11, 2014 at 4:30 pm, Madison High School 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,

Steven Gee

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HOUSTON INDEPENDENT SCHOOL DISTRICT

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