



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

**MEETING #:** 29

**LOCATION:** Bellaire High School Library

**DATE / TIME:** February 16, 4:00pm

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

<input checked="" type="checkbox"/>	Michael McDonough	Principal	<input checked="" type="checkbox"/>	Leisa Lovy	Parent
<input checked="" type="checkbox"/>	Sandi Johnson	Parent	<input type="checkbox"/>	Dan Wilkes	Teacher
<input checked="" type="checkbox"/>	Rocky Manuel	Coach	<input checked="" type="checkbox"/>	Debra Campbell	Communications
<input checked="" type="checkbox"/>	Diana Leeson	Staff	<input checked="" type="checkbox"/>	Mike Shook	Turner
<input checked="" type="checkbox"/>	Andrew Monzon	Asst. Principal	<input checked="" type="checkbox"/>	Steven Gee	HISD
<input checked="" type="checkbox"/>	Allen Sorrow	Teacher	<input checked="" type="checkbox"/>	Kedrick Wright	HISD
<input type="checkbox"/>	Marina Finley	Student	<input type="checkbox"/>	Tracy Christie	Parent
<input type="checkbox"/>	Zachary Wood	Student	<input checked="" type="checkbox"/>	Ashley Heng	Teacher
<input checked="" type="checkbox"/>	Jay Stubbs	Teacher	<input checked="" type="checkbox"/>	Kent Cantrell	Parent
<input checked="" type="checkbox"/>	Any McIntyre	Teacher	<input checked="" type="checkbox"/>	Elizabeth Tyska	Student
<input checked="" type="checkbox"/>	Swati Narayan	Parent	<input type="checkbox"/>	Ashley Moody	Student
<input checked="" type="checkbox"/>	Carl Casteel	Librarian	<input checked="" type="checkbox"/>	David Funk	HISD
<input checked="" type="checkbox"/>	Chris Fields	HISD	<input checked="" type="checkbox"/>	Joe Tripi	Turner
<input type="checkbox"/>	Derrick Sanders	HISD	<input checked="" type="checkbox"/>	Jorge Tiscareno	PBK Architects
<input checked="" type="checkbox"/>	Judy Long	Community	<input checked="" type="checkbox"/>	Sam Savage	PBK Architects
<input checked="" type="checkbox"/>	Todd Blitzer	Community	<input checked="" type="checkbox"/>	Dan Bankhead	HISD

**PURPOSE:** Discussion focused on updating the PAT on the status of the Bellaire High School project, reviewing the Guiding Principles, and next steps.

**AGENDA:**

- Project Team Introductions
- Review of Guiding Principles
- Additional funding
- Project Status Update
- Project Schedule
- What to expect at the next PAT Meeting
- Question and Answer



## DISCUSSION:

1. Steven Gee, HISD Project Manager welcomed the Project Advisory Team (PAT) to the February 2016 meeting. Mr. Gee opened with introductions & agenda review.
2. Bellaire High School Principal Michael McDonough introduced the new student members of the PAT and reviewed the Guiding Principles:
  - a. Bellaire High School promotes a tradition of high quality:
    - i. A Culture of Academic Achievement
    - ii. An Environment of Academic Excellence
    - iii. A belief in Collaboration
    - iv. Community Involvement for Success
    - v. Safety Allows for Success
3. Lenny Schad, HISD- Chief Technology Officer discussed the PAT's advisory role in the project. Mr. Schad explained the team will do everything possible to build the project based on the PAT's wants but compromises will need to need to be made.
4. Mr. Schad discussed the additional funding available for the Bellaire HS project. In December 2015 HISD approved added funds to Bellaire HS project. \$25M was added to the project budget to cover escalation only and clarified it is not for additional scope items.
5. Mr. Gee facilitated a discussion of four major project considerations. He explained that the project team needs to understand how the PAT viewed these items in order to have clear understanding of what the PAT consider priority.
  - a. Consideration 1 - Location of students during construction
    - i. There is a cost of \$8.8 million for portable buildings to house the students on site during construction.
    - ii. The cost of moving the student's offsite does not come out of construction budget, but installation of temporary buildings will be funded out of the construction budget.
    - iii. HISD stated that it is highly unlikely that there is an existing available campus where the entire student body could go and not be split up on multiple campuses.
    - iv. PAT is concerned about retention of students during a transition.
    - v. Question from PAT - how much more time does keeping students on campus? HISD is also analyzing this and will have an answer.
  - b. Consideration 2 - School capacity
    - i. HISD is reviewing student capacity of 2800 and 3100 students.
    - ii. The team will show what building looks like at 2800 and also at 3100.
    - iii. Irrespective of the student capacity the budget will stay the same.
    - iv. A capacity of 3100 will require an additional third level on parking garage.



- v. Question from PAT - Any new demographic information since last study? Some information will come out in subsequent meetings from HISD.
  - vi. PAT does not want to build a school that is less than what Bellaire currently has academically or program wise.
  - vii. PAT feels the need to put all options on the table including renovation to make decision.
  - viii. Cost of renovating includes systems and gets close to cost of new building. Nothing is off the list but renovation is near bottom of list. Every portion of the building will be under consideration for renovation.
  - ix. City of Bellaire has requirements for parking - study shows 900 student parking for 3100 students.
- c. Consideration 3 - Parking garage
- i. Consider 2800 vs 3100 student capacity
  - ii. 2800 capacity would require a 2-level garage with approximately 500 spaces
  - iii. 3100 capacity would require a 3-level garage with approximately 700 spaces
  - iv. Below grade parking has proven to be costly
- d. Consideration 4 – Pool
- i. A pool will add \$3.2M to the project and will need to be funded from the available project budget.
  - ii. PAT has voiced the opinion that a pool needs to be in the program
  - iii. HISD has discussed sharing pool facilities with the City of Bellaire and HISD will have further discussions with City.
6. The project is scheduled to start some phase of construction the first quarter of 2017, HISD Athletics department is working on where athletics will be held during construction.
7. Mr. McDonough requested information to pass along to parents. He explained that we cannot go an additional six months before a decision on the design made.
8. PAT wants to know what the alternatives are on temporary location. Mandarin (Gordon) is still an option for a ninth grade center and PAT approves of that scenario. Portables would still be needed at Gordon for ninth grade location and the cost of those would come out of Bellaire HS project budget.
9. Bellaire HS wants names of area schools from HISD that moved large high school athletic programs.

**ACTION ITEMS:**

- 1. HISD will evaluate renovation options for Bellaire High School and update the PAT at the next meeting.

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

- 1. Discuss design options for the new Bellaire High School.



**NEXT PAT MEETING:** March 29, 2016 4:00 pm Bellaire High School Library  
Please review the meeting minutes and submit any changes or corrections to the author.  
After five (5) calendar days, the minutes will be assumed to be accurate.

Sincerely,

**Steven Gee**

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