



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
DeBakey High School for Health Professions

MEETING #: 32

LOCATION: DeBakey High School for Health Professions

DATE / TIME: August 20, 2015 at 4:00pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Agnes Perry	Principal	<input type="checkbox"/>	Mary Hayes	Teacher
<input type="checkbox"/>	Barbara Williams	Teacher	<input type="checkbox"/>	Charlesetta Deason	Community
<input type="checkbox"/>	Louise Wong	Parent	<input checked="" type="checkbox"/>	Marti George	Staff
<input type="checkbox"/>	Raj Vadlamudi	PTA	<input type="checkbox"/>	Enrique Sirias	PTA
<input type="checkbox"/>	Chris Saikin	Teacher	<input type="checkbox"/>	Sara Butler	HISD
<input checked="" type="checkbox"/>	Hedi Gerstacker	PTA	<input checked="" type="checkbox"/>	Neda Khan	Teacher
<input type="checkbox"/>	Ilba Castro	Teacher	<input type="checkbox"/>	Marla Maharaj	Teacher
<input type="checkbox"/>	Princess Jenkins	HISD	<input checked="" type="checkbox"/>	Steven Gee	HISD
<input type="checkbox"/>	Kedrick Wright	HISD	<input type="checkbox"/>	Mary Le Johnson	WHR
<input checked="" type="checkbox"/>	Cindy Villarreal	WHR	<input checked="" type="checkbox"/>	Sizwe Lewis	HISD
<input type="checkbox"/>	Greg Lynch	Tellepsen	<input type="checkbox"/>	Sara Butler	HISD
<input checked="" type="checkbox"/>	Lana Coble	Tellepsen	<input type="checkbox"/>	Troi Taylor	TCM
<input checked="" type="checkbox"/>	Marie Bielamowicz	Teacher	<input type="checkbox"/>	Doris Rios	Magnet Coordinator
<input type="checkbox"/>	Bernice Sharkey	Dean	<input checked="" type="checkbox"/>	Lana Hayes	Librarian
<input checked="" type="checkbox"/>	Aubrey Mendonca	PTA	<input type="checkbox"/>	Natalie Abrameit	Asst. Principal

PURPOSE: Discussions focused on updating the PAT on the status of Construction.

AGENDA:

- Receive Project Update.
- What to expect at the next PAT Meeting.

DISCUSSION:

1. Steven Gee, HISD Project Manager, welcomed the Project Advisory Team (PAT) to the August 2015 meeting and opened the meeting with an agenda review.
2. Lana Coble, Tellepsen Builders Project Executive gave the following construction progress report.

Progress to date:

- Site utility installation ongoing.
- All auger cast piles and pile caps have been poured.
- Drilled Pier foundations are complete at the building.
- Under slab plumbing has been completed through entire building.

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- Under slab electrical rough-in is in progress throughout.

Planned work through September:

- Pour floor grade beams in Areas A and B.
- Pour structural slab in Areas A and B.

2. After Tellepsen's presentation, Mr. Gee opened the floor for questions. Please see section below.

QUESTIONS/ANSWERS:

32:01 When will the IT Department inform the PAT on the technology that will be in the new school? *HISD- Information Technology (IT) Department is working with the Career and Technology Education (CATE) Department to determine the lab equipment needed for the learning centers. The IT Department will meet with the PAT once the equipment list has been defined. Project Manager will continue to update the PAT. (Project Manager)*

32.02 When will the furniture selection process start and when will we see the catalog? *HISD Procurement and FF&E are developing the furniture selection process. Once the process is in place FF&E will reach out to the principal to discuss the process. (Project Manager)*

ACTION ITEMS:

N/A

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Project status update.

NEXT PAT MEETING: Thursday, September 24, 2015 4:00 pm, DeBakey 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

Project Manager

HISD – Construction & Facility Services

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