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

MEETING #: 33
LOCATION: DeBakey High School for Health Professions
DATE / TIME: September 24, 2015 at 4:00pm

ATTENDEES: (those marked with a check were present)
☑ Agnes Perry Principal ☑ Mary Hayes Teacher
☐ Barbara Williams Teacher ☑ Charlesetta Deason Community
☐ Louise Wong Parent ☑ Marti George Staff
☑ Raj Vadlamudi PTA ☑ Enrique Sirias PTA
☑ Chris Saikin Teacher ☐ Sara Butler HISD
☑ Hedi Gerstacker PTA ☑ Neda Khan Teacher
☐ Ilba Castro Teacher ☑ Marla Maharaj Teacher
☐ Princess Jenkins HISD ☑ Steven Gee HISD
☐ Kedrick Wright HISD ☑ Mary Le Johnson WHR
☑ Cindy Villarreal WHR ☑ Sizwe Lewis HISD
☐ Greg Lynch Tellepsen ☐ Sara Butler HISD
☑ Lana Coble Tellepsen ☐ Troi Taylor TCM
☑ Marie Bielamowicz Teacher ☐ Doris Rios Magnet Coordinator
☑ Bernice Shargey Dean ☑ Lana Hayes Librarian
☐ Aubrey Mendonca PTA ☑ 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 September 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.
   • Foundation systems such as excavation, backfill, auger cast piles and pile caps are all completed.
   • Drop off and pick up drive has been poured.
Planned work through September:
- Pour structural slab in Areas A and B.
- Steel erection will start next in October

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

QUESTIONS/ANSWERS:
33:01 When will the IT Department inform the PAT on the technology that will be in the new school? *IT Department met with Principal Perry and are currently coordinating the plans for DeBakey High School. Principal Perry has direct contact with the IT Manager and will facilitate communications between the PAT and the IT Department.* (Project Manager)

33.02 When will the furniture selection process start and when will we see the catalog? *Principal Perry has met with the manager coordinating the furniture for the Bond projects and will update the PAT on her discussions at the October PAT meeting.* (Project Manager)

ACTION ITEMS:
N/A

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Project status update.

NEXT PAT MEETING: Thursday, October 22, 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
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