



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

MEETING #: 36

LOCATION: DeBakey High School for Health Professions

DATE / TIME: December 10, 2015 at 4:00pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Agnes Perry	Principal	<input checked="" type="checkbox"/>	Mary Hayes	Teacher
<input checked="" 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 checked="" type="checkbox"/>	Raj Vadlamudi	PTA	<input type="checkbox"/>	Enrique Sirias	PTA
<input checked="" type="checkbox"/>	Chris Saikin	Teacher	<input type="checkbox"/>	Sara Butler	HISD
<input checked="" type="checkbox"/>	Hedi Gerstacker	PTA	<input type="checkbox"/>	Neda Khan	Teacher
<input checked="" 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 checked="" type="checkbox"/>	Mary Le Johnson	WHR
<input type="checkbox"/>	Cindy Villarreal	WHR	<input checked="" type="checkbox"/>	Sizwe Lewis	HISD
<input checked="" type="checkbox"/>	Greg Lynch	Tellepsen	<input type="checkbox"/>	Sara Butler	HISD
<input type="checkbox"/>	Evelin Giron	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 type="checkbox"/>	Lana Hayes	Librarian
<input 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 December 2015 meeting and opened the meeting with an agenda review.
2. Greg Lynch, Tellepsen Builders Project Engineer gave the following construction progress report.

Progress to date:

- Steel erection in area 'B' floors 1- 3 is ongoing.
- Remainder of the steel for area 'B' is on site.
- Slab on metal deck has been poured on floors 1-5 in Area "A".
- Mechanical, Electrical, Plumbing (MEP) roughing overhead and fire proofing is ongoing.



Planned work through January:

- Continue steel erection in Area B
- Pour concrete floors in Area B.
- Continue (MEP) roughing overhead and fire proofing is ongoing in Area “A”
- Start exterior framing and water proofing

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

QUESTIONS/ANSWERS:

36:01 The PAT is requesting a review of the IT equipment that will be installed in the new school. *The IT Manager will review the equipment with the PAT at the 2nd Quarter DeBakey High School PAT meeting. (Project Manager)*

ACTION ITEMS:

36.01 The PAT would like to visit a 21st Century school that is utilizing the learning principles the district is integrating into the new schools. *The Project Manager and Project Planner are researching potential schools to tour.*

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Project status update.

NEXT PAT MEETING: Thursday, January 28, 2016 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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