



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

**MEETING #:** 022

**LOCATION:** Furr High School Coffee Shop

**DATE / TIME:** April 2, 2015, 9:30am

**ATTENDEES:**

✓	Bertie Simmons	Principal
✓	Maria Aguirre	Parent Engagement
	Lurlean Dixon	Community Member
✓	Tracey Clark	Cust. Serv. Rep
✓	Michael Scott	Program Manager
✓	Carl Johnson	Parent
✓	Fredalina Pieri	Teacher
✓	Christopher Melara	Student
✓	Keandre Osbourne	Student
✓	Marjorie Martinez	Asst. Principal
✓	Rosa Maria Cavazos	Campus Police
✓	Milvia Montalvo	Parent
✓	Edna Fajardo	Parent
✓	Margourie Martinez	Parent

✓	Gloria Barrera	RGCI
	Princess Jenkins	HISD Facilities Planning
	Octavio Cantu	ERO Arch.
	Matt Wood	KBR
	Eli Ochoa	ERO Arch.
✓	Sharon Brown	Faculty
✓	Dustin Fredrickson	RGCI
	Charles Griffiths	KBR
✓	Patricia Porcoyo	Community Counselor
✓	Tom Darmon,	Parent
✓	Shawn Tiphaine	Faculty
✓	Diana Marroquin	Faculty
✓	Rebecca Kiest	HISD Communications

**PURPOSE:** The purpose of this meeting was to provide an update of the overall project status and upcoming construction.

**AGENDA:**

- Overall Project Update
- Next PAT Meeting – April 16, 2015 @ 9:30 AM



#### **DISCUSSION:**

1. Gloria Barrera, HISD Program Manager opened the meeting with introductions of Michael Scott, Senior Project Manager, and Dustin Fredrickson, Assistant Project Manager.
2. The building permit for Package #1 was issued by the City of Houston on 3/26. The Building Permit for Package #2 is to be resubmitted to COH the week of 4/13.
3. The exterior lights at the temporary parking lot have been turned off until they are needed.
4. Mrs. Barrera stated that high construction costs in the Houston area have resulted in the construction cost of the project being over budget. The project team is working to bring the construction cost within budget.
5. Mrs. Barrera described how contingency funds within the Furr budget were re-allocated to Furr HS construction budget. No funds have been removed from the Furr HS budget.
6. PAT members expressed concern about the Furr project being delayed. Mrs. Barrera assured the PAT group that the project team is working to start construction on Furr HS as soon as possible.
7. Dr. Simmons requested an update meeting in 2 weeks to keep the PAT advised of progress.\
8. Dr. Simmons requested a list of the items that have been removed from the project scope since the design process began.
9. HISD advised that all school projects are independent of each other and that decisions made at others do not affect what occurs at Furr High School. A clarification was also provided as what was meant by the term "projects moved ahead".
10. Dr. Simmons emphasized that the community is anxious to get the Furr High School project moving.

#### **QUESTIONS/ANSWERS:**

1. Could some programming/scope items that had been removed be added back to the project if funds are identified to pay for them?
  - a. Mrs. Barrera confirmed that the community could certainly raise funds and could be a potential topic to cover at a future PAT Meeting.
2. Could Vendors such as Kal Wall Systems and solar panel providers possibly donate material to schools?
  - a. Mrs. Barrera advised that she was not aware of this being done but will find out the District's policy on donations.
3. Are there any exceptions to donating sources?
  - a. Acceptable as long as source enhances the education process.

#### **ACTION ITEMS:**

- 20-01 Verify process to receive fundraising
- 20-02 List of items that could be sponsored/provided by outside funding

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

1. Overall Project Update on Budget and schedule

**NEXT PAT MEETING:** The next PAT meeting will be held on Thursday, April 16, 2015 at 9:30am at Furr High School Coffee House.



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,

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C: All attendees