



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
High School for Law & Justice

MEETING #: 22

LOCATION: High School for Law & Justice Library

DATE / TIME: July 13, 2015 2:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Mostiet, Carol	Principal	<input type="checkbox"/>	Felicia Bowman	Parent
<input type="checkbox"/>	Alexander, Patricia	Faculty	<input type="checkbox"/>	Jeff Davis	Community
<input type="checkbox"/>	Chasteen, Don	Faculty	<input type="checkbox"/>	Bankhead, Dan	HISD
<input type="checkbox"/>	Franklin, Shmecka	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input type="checkbox"/>	Garma, Hector	Faculty	<input type="checkbox"/>	Ford, Eric	HISD
<input type="checkbox"/>	Hooten, Josh	Faculty	<input type="checkbox"/>	Funk, Dave	HISD
<input type="checkbox"/>	Johnson, George	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Liggett, Brooks	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Martindale, Michael	Faculty	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Motte, Jerome	Faculty	<input type="checkbox"/>	Wright, Kedrick	HISD
<input type="checkbox"/>	Roddiger, Christina	Faculty	<input type="checkbox"/>	Butler, Sara	HISD
<input type="checkbox"/>	Theall, Javonte	Faculty	<input checked="" type="checkbox"/>	Cohen, Matthew	Page
<input type="checkbox"/>	Topper, Jennifer	Faculty	<input type="checkbox"/>	Flatt, Jamie	Page
<input type="checkbox"/>	Wells, Ross	Faculty	<input type="checkbox"/>	French, Jim	DLR
<input type="checkbox"/>	Correz, Briesyela	Student	<input type="checkbox"/>	Heger, Wendy	Page
<input type="checkbox"/>	Mendez, Yesnia	Student	<input type="checkbox"/>	Lee, Elain	Page
<input type="checkbox"/>	Kirksey, Miyanna	Student	<input type="checkbox"/>	Sowells, Trinisha	Page

PURPOSE: General project status update

AGENDA:

- Introductions
- Review of activity
 - Street abandonment status update
 - Bus drop-off modification
 - Anticipated schedule



DISCUSSION:

1. Street abandonment status update:
 - a. Knudson Associates consultants are providing HISD with assistance in the City of Houston (COH) Planning review process.
 - b. The consultant has indicated that we have received the necessary approvals to begin demolition of the streets once permitting is complete.
2. Bus drop-off modification:
 - a. The COH Planning Department review identified utilities which connected from Pease St. to properties adjacent to the north. Two primary options exist for resolving the issue:
 - i. Option A - To abandon Pease, HISD would have to gain permission from the landowner and pay to relocate the utilities to connect on Leeland Ave.
 - ii. Option B - As an alternate choice, the utilities could be left in place and the COH retain ownership of the street.
 - b. Option A will be pursued. HISD will request that the street be one way west to east and a joint use agreement will be requested to allow HISD exclusive use of the street at arrival and departure times.
3. Anticipated schedule:
 - a. The permit application has been submitted and responses are pending submission.
 - b. Construction should begin in September provided that COH Planning approval is received.
 - c. Occupancy is projected for the spring semester of 2017.

QUESTIONS/ANSWERS: NONE

ACTION ITEMS: Mike Woods, Project Manager HISD will arrange a conference call with Rebecca Kiest regarding a ground breaking ceremony.

NEXT PAT MEETING: Monday, August 10, 2015 at 2:45pm.

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,

Mike Woods

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