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)

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

PURPOSE: General project status update
AGENDA:

• Introductions
• Review of activity
  o Street abandonment status update
  o Bus drop-off modification
  o 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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